

ATEP 2008 FUNDS LIMITED PARTNERSHIP ACTIVE

United Kingdom · SL007183

SUMMARY

ATEP 2008 FUNDS LIMITED PARTNERSHIP is an active limited partnership registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in None Supplied. It has 2 registered beneficial owners. Per GLEIF, it is ultimate parent-consolidated by ALLIANCE WITAN PLC.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL007183
KYBE ID	213800QLCANE5KM1NT22
Legal form	Limited Partnership
Incorporated	2009-07-01
Status	active
Registered address	RIVER COURT, 5 WEST VICTORIA DOCK ROAD, DUNDEE, DD1 3JT

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address +6
Address shared by 47 companies

OWNERSHIP & PEOPLE

- Alliance Trust Plc** 75–100% voting · part right to share surplus assets 75 to 100 percent · right to appoint and remove person · beneficial owner
- Atep 2008 Gp Limited** significant influence/control · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	ALLIANCE WITAN PLC
Ultimate Parent	ALLIANCE WITAN PLC

