



Andrew Syeards Sibbald

907022198

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Syeards Sibbald	<b>Number</b>	907022198
<b>Postcode</b>	EC4M 7DX	<b>Address</b>	Lexicon Partners Lexicon Partners No 1 Paternoster Square London
<b>Date of birth</b>	August 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AA LIMITED	05149111	Active - Accounts Filed	01/02/2024		Director
BASING CONSORTIUMCO LIMITED	FC038292	Active - Accounts Filed	01/02/2024		Director
WARBURG PINCUS INTERNATIONAL LLC	FC014240	Active - Accounts Filed	31/01/2024		Director
MCGILL AND PARTNERS GROUP LTD	11872874	Active - Accounts Filed	30/01/2024		Director
KANE TOPCO LIMITED	FC040925	Active - Accounts Filed	14/03/2023		Director
TRUE POTENTIAL GROUP LIMITED	09917444	Active - Accounts Filed	14/03/2023		Director
MARSHGATE BISHOPS STORTFORD LLP	OC363111	Company is dissolved	01/10/2012		LLP Designated Member
SPOT (1003) INVESTMENTS LLP	OC335451	Company is dissolved	08/03/2008		LLP Designated Member
SPOT (1002) INVESTMENTS LLP	OC327673	Company is dissolved	20/04/2007		LLP Designated Member
OLD BAILEY 2005 LLP	OC318823	Company is dissolved	28/04/2006		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLP INVESTMENTS LLP	OC369076	Company is dissolved	20/10/2011	02/03/2019	LLP Designated Member
EVERCORE PARTNERS LIMITED	05308745	Active - Accounts Filed	19/08/2011	18/01/2022	Director
EVERCORE HOLDINGS LIMITED	06609401	Active - Accounts Filed	19/08/2011	18/01/2022	Director
EVERCORE PARTNERS INTERNATIONAL LLP	OC357957	Active - Accounts Filed	19/08/2011	17/10/2023	LLP Member
HOMESERVE LIMITED	02648297	Active - Accounts Filed	01/06/2007	13/10/2011	Director
THE LEXICON PARTNERSHIP LLP	OC300091	Company is dissolved	30/04/2001	19/08/2011	LLP Designated Member
LEXICON PARTNERS LIMITED	03970046	Company is dissolved	25/05/2000	19/08/2011	Director



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EVERCORE GROUP SERVICES LIMITED	03978092	Active - Accounts Filed	25/05/2000	19/08/2011	Director
LEXICON GROUP LIMITED	03966886	Company is dissolved	25/05/2000	19/08/2011	Director
ENTERTAINMENT ONE UK LIMITED	02989602	Active - Accounts Filed	10/05/1995	04/07/2007	Director
ENTERTAINMENT ONE UK LIMITED	02989602	Active - Accounts Filed	14/11/1994	10/05/1995	Company Secretary