



Andrew John Lees

918119627

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Lees | <b>Number</b>      | 918119627   |
| <b>Postcode</b>                    | M2 2JT           | <b>Address</b>     | Chancery Place 50 Brown Street<br>Manchester<br>England |
| <b>Date of birth</b>               | November 1964    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PROJECT SIRIUS TOPCO LIMITED | 13406754 | Active - Accounts Filed | 10/06/2021 |           | Director              |
| PROJECT SIRIUS BIDCO LIMITED | 13407595 | Active - Accounts Filed | 10/06/2021 |           | Director              |
| ICE TRAVEL GROUP LIMITED     | 13386700 | Active - Accounts Filed | 11/05/2021 |           | Director              |
| PALATINE PRIVATE EQUITY LLP  | OC315480 | Active - Accounts Filed | 01/09/2015 |           | LLP Designated Member |
| ICELOLLY BIDCO LIMITED       | 08641957 | Active - Accounts Filed | 24/06/2015 |           | Director              |
| ICELOLLY TOPCO LIMITED       | 08641873 | Active - Accounts Filed | 03/09/2013 |           | Director              |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| VERNA GROUP BIDCO LIMITED    | 09753431 | Active - Accounts Filed | 03/09/2019 | 14/02/2020 | Director |
| VERNA GROUP EQUITYCO LIMITED | 09752317 | Non-Trading             | 08/10/2015 | 14/02/2020 | Director |
| COOPER BIDCO LIMITED         | 09473087 | Non-Trading             | 01/05/2015 | 28/03/2018 | Director |
| COOPER TOPCO LIMITED         | 09472834 | Active - Accounts Filed | 01/05/2015 | 28/03/2018 | Director |
| ENSCO 1089 LIMITED           | 09227031 | Active - Accounts Filed | 04/12/2014 | 21/09/2021 | Director |
| ENSCO 1090 LIMITED           | 09227120 | Active - Accounts Filed | 26/11/2014 | 21/09/2021 | Director |