



Adrian John Lewis

927644836

Director Information

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|------------------------------------|-------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Adrian John Lewis | Number | 927644836 |
| Postcode | SW1Y 5LP | Address | 22a St James's Square London |
| Date of birth | June 1979 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE RUSSIA (UK) LIMITED | 07865975 | Company is dissolved | 31/10/2020 | | Director |
| INCHCAPE INVESTMENTS (NO.1) LIMITED | 07672456 | Company is dissolved | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE HELLAS FUNDING | 06955377 | Company is dissolved | 31/10/2020 | | Director |
| INCHCAPE (SINGAPORE) LIMITED | 06257211 | Active - Accounts Filed | 31/10/2020 | 23/05/2023 | Director |
| INCHCAPE BALTIC MOTORS LIMITED | 06458452 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |
| INCHCAPE MOTORS INTERNATIONAL LIMITED | 00453390 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED | 00785779 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE LATVIA LIMITED | 06458456 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE FINANCE PLC | 02153225 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE INVESTMENTS (NO.2) LIMITED | 07673745 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |
| ST.MARY AXE SECURITIES LIMITED | 00150759 | Non-Trading | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE DIGITAL LIMITED | 02134302 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE OVERSEAS LIMITED | 00783712 | Active - Accounts Filed | 31/10/2020 | 24/05/2023 | Director |
| INCHCAPE BMI LIMITED | 06458455 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |



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|------------------------|----------|----------------------|------------|------------|----------|
| INCHCAPE IMPERIAL | 04997717 | Company is dissolved | 31/10/2020 | 11/02/2021 | Director |
| THE OPUN GROUP LIMITED | 08543632 | Company is dissolved | 29/08/2014 | 21/04/2017 | Director |