



Adrian John Lewis

927644836

## Director Information

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