



Andrew Syears Sibbald

907022198

Director Information

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