



Andrew Rodger Whittaker

912682585

Director Information

| | | | |
|----------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Rodger Whittaker | Number | 912682585 |
| Postcode | GY1 2HL | Address | 1 Royal Plaza Royal Avenue St Peter Port Channel Islands Guernsey |
| Date of birth | May 1973 | Nationality | British |

Total current directorships

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MCII LLP | SO305026 | Active - Accounts Filed | 09/10/2015 | | LLP Designated Member |
| WHITTINGHAM COURT LIMITED | 05758610 | Active - Accounts Filed | 28/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ACCESS CAPITAL (SCOTTISH) GP LIMITED | SC358909 | Company is dissolved | 16/07/2015 | 30/06/2017 | Director |
| ACCESS CAPITAL PARTNERS (UK) LIMITED | 08291889 | Active - Accounts Filed | 13/11/2012 | 30/06/2017 | Director |
| WILES IV GP LIMITED | 07917769 | Active - Accounts Filed | 20/01/2012 | 19/07/2013 | Director |
| IPES SECRETARIES (UK) LIMITED | 05658303 | Company is dissolved | 30/06/2011 | 12/11/2013 | Director |
| IPES DIRECTOR (UK) LIMITED | 05648476 | Company is dissolved | 30/06/2011 | 12/11/2013 | Director |
| APEX FUND AND CORPORATE SERVICES (UK) LIMITED | 05648495 | Active - Accounts Filed | 30/06/2011 | 07/11/2013 | Director |
| WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED | 02056193 | Active - Accounts Filed | 06/12/2007 | 30/11/2010 | Director |
| WHITTINGHAM COURT LIMITED | 05758610 | Active - Accounts Filed | 28/03/2006 | 13/03/2021 | Company Secretary |