



Lee Robert Warsop

925276140

## Director Information

|                                    |                   |                    |                                                             |
|------------------------------------|-------------------|--------------------|-------------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                             |
| <b>Name</b>                        | Lee Robert Warsop | <b>Number</b>      | 925276140                                                   |
| <b>Postcode</b>                    | WC2A 1QS          | <b>Address</b>     | First Floor Chancery House<br>53-64 Chancery Lane<br>London |
| <b>Date of birth</b>               | July 1977         | <b>Nationality</b> | British                                                     |
| <b>Total current directorships</b> | 6                 |                    |                                                             |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| EVERSHOLT DEPOT FINANCE LIMITED      | 05229765 | Active - Accounts Filed | 16/04/2020 |           | Director |
| EVERSHOLT FUNDING PLC                | 07329930 | Active - Accounts Filed | 16/04/2020 |           | Director |
| EVERSHOLT RAIL LEASING LIMITED       | 02720809 | Active - Accounts Filed | 16/04/2020 |           | Director |
| EVERSHOLT RAIL LIMITED               | 06953114 | Active - Accounts Filed | 16/04/2020 |           | Director |
| EVERSHOLT UK RAILS (HOLDING) LIMITED | 10783654 | Active - Accounts Filed | 16/04/2020 |           | Director |
| LJE PROPERTIES LIMITED               | 11692102 | Active - Accounts Filed | 22/11/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| EVERSHOLT FINANCE HOLDINGS LIMITED | 07327371 | Company is dissolved | 16/04/2020 |           | Director |