



Andrew Robin Lawley

925417231

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Robin Lawley | <b>Number</b>      | 925417231                                       |
| <b>Postcode</b>                    | W1K 4QG             | <b>Address</b>     | 17 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1970       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WJ GROUP HOLDINGS LIMITED       | 13055709 | Active - Accounts Filed | 17/10/2023 |           | Director |
| WJ GROUP INFRASTRUCTURE LIMITED | 13059508 | Active - Accounts Filed | 17/10/2023 |           | Director |
| EENERGY GROUP PLC               | 05357433 | Active - Accounts Filed | 09/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ENTERPRISE TRAINING 2 LIMITED      | 12999797 | Active - Accounts Filed | 14/12/2023 | 22/10/2024 | Director |
| ENTERPRISE TRAINING 3 LIMITED      | 13000405 | Active - Accounts Filed | 14/12/2023 | 22/10/2024 | Director |
| THCP ADVISORY LIMITED              | 11397497 | Active - Accounts Filed | 17/06/2022 | 31/12/2022 | Director |
| FACEGYM LTD                        | 07544240 | Active - Accounts Filed | 24/06/2021 | 03/11/2022 | Director |
| TH FRAG BIDCO LIMITED              | 11541842 | In Liquidation          | 26/01/2021 | 06/09/2022 | Director |
| FACEGYM HOLDINGS LTD               | 11427587 | Active - Accounts Filed | 24/12/2020 | 03/11/2022 | Director |
| ATYPICAL PARTNER LTD               | 11391838 | Active - Accounts Filed | 07/12/2020 | 31/12/2022 | Director |
| TH BLACK BOX BIDCO LIMITED         | 12073095 | Active - Accounts Filed | 13/10/2020 | 13/01/2023 | Director |
| TH GLASSHOUGHTON BIDCO LIMITED     | 11218421 | Active - Accounts Filed | 08/10/2020 | 31/12/2022 | Director |
| WELLINGTON A LIMITED               | 07865199 | In Liquidation          | 08/06/2020 | 18/07/2023 | Director |
| HBL REALISATIONS LIMITED           | SC327869 | In Administration       | 08/06/2020 | 04/09/2023 | Director |
| WELLINGTON B LIMITED               | 07865038 | Company is dissolved    | 08/06/2020 | 18/07/2023 | Director |
| BLENHEIM NATURAL RESOURCES LIMITED | 11231328 | Company is dissolved    | 18/11/2019 |            | Director |
| BRANDSHIELD SYSTEMS LIMITED        | 02956279 | Active - Accounts Filed | 20/12/2018 | 01/12/2020 | Director |
| BREVIN HOSPITALS ONE LIMITED       | 09748212 | Company is dissolved    | 25/08/2015 | 14/01/2016 | Director |