



Andrew Peter MacKinnon

927635187

Director Information

Title	Mr	Honours	
Name	Andrew Peter MacKinnon	Number	927635187
Postcode		Address	
Date of birth	October 1974	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERIENCE MORE LIMITED	03883868	Active - Accounts Filed	13/07/2022		Director
MOONPIG GROUP PLC	13096622	Active - Accounts Filed	23/12/2020		Director
TITAN MIDCO LIMITED	13014525	Active - Accounts Filed	12/11/2020		Director
MOONPIG.COM LIMITED	03852652	Active - Accounts Filed	12/09/2019		Director
CARDS HOLDCO LIMITED	12170467	Active - Accounts Filed	22/08/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITAN BIDCO LIMITED	13017514	Company is dissolved	13/11/2020		Director
TITAN DEBT CO LIMITED	13011187	Company is dissolved	11/11/2020		Director
TITAN HOLDCO LIMITED	13008397	Company is dissolved	10/11/2020		Director
PHOTOBOX HOLDCO LIMITED	07648443	Company is dissolved	26/09/2019	05/01/2021	Director
PHOTOBOX HOLDCO GAMMA LIMITED	07674401	Dormant	26/09/2019	05/01/2021	Director
HORIZON HOLDCO LIMITED	09810016	Active - Accounts Filed	12/09/2019	05/01/2021	Director
HORIZON GROUP CO LIMITED	09810091	Active - Accounts Filed	12/09/2019	05/01/2021	Director
PHOTOBOX HOLDCO BETA LIMITED	07648795	Active - Accounts Filed	12/09/2019	05/01/2021	Director
HORIZON NEWCO LIMITED	09958640	Company is dissolved	12/09/2019	05/01/2021	Director
HORIZON MIDCO LIMITED	09810120	Active - Accounts Filed	12/09/2019	05/01/2021	Director
STICKY9 LIMITED	09716471	Company is dissolved	12/09/2019		Director
HORIZON DEBT CO LIMITED	09810050	Active - Accounts Filed	12/09/2019	05/01/2021	Director
PHOTOBOX HOLDCO ALPHA LIMITED	07648619	Active - Accounts Filed	12/09/2019	05/01/2021	Director
HORIZON BIDCO LIMITED	09810071	Active - Accounts Filed	12/09/2019	05/01/2021	Director
WATER PLUS GROUP LIMITED	10012579	Active - Accounts Filed	20/06/2018	19/12/2018	Director
WATER PLUS SELECT LIMITED	03511659	Non-Trading	20/06/2018	19/12/2018	Director
WATER PLUS LIMITED	04141390	Active - Accounts Filed	20/06/2018	19/12/2018	Director
SECRET SALES LTD	05996763	Company is dissolved	08/02/2017	27/03/2018	Director
EXCALIBUR SILVER BIDCO LIMITED	10574767	Non-Trading	20/01/2017	25/04/2018	Director
EXCALIBUR MIDCO LIMITED	09876163	Active - Accounts Filed	01/12/2015	25/04/2018	Director
LIVINGSOCIAL LIMITED	07227708	Active - Accounts Filed	01/12/2015	25/04/2018	Director



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EXCALIBUR DEBT CO LIMITED	09876132	Active - Accounts Filed	01/12/2015	25/04/2018	Director
EXCALIBUR HOLD CO LIMITED	09876101	Active - Accounts Filed	01/12/2015	25/04/2018	Director
EXCALIBUR BID CO LIMITED	09876182	Active - Accounts Filed	01/12/2015	25/04/2018	Director
WOWCHER LIMITED	04264984	Active - Accounts Filed	01/12/2015	25/04/2018	Director
LATE ROOMS LIMITED	03816947	Company is dissolved	19/09/2013	30/11/2015	Director