



Warwick John Ley

926185676

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Warwick John Ley | <b>Number</b>      | 926185676   |
| <b>Postcode</b>                    | RH6 0PA          | <b>Address</b>     | 3 City Place Beehive Ring Road<br>London Gatwick Airport<br>Gatwick<br>United Kingdom |
| <b>Date of birth</b>               | January 1972     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| KEYSOURCE GROUP HOLDINGS LIMITED | 13083679 | Active - Accounts Filed | 23/12/2020 |           | Director |
| KEYSOURCE GROUP LIMITED          | 13088873 | Active - Accounts Filed | 23/12/2020 |           | Director |
| SOUTHERNS HOLDINGS LIMITED       | 12481327 | In Liquidation          | 22/12/2020 |           | Director |
| UTAH HOLDINGS LIMITED            | 12481337 | In Liquidation          | 04/06/2020 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HULME GRAMMAR SCHOOL                  | 06125927 | Active - Accounts Filed | 27/11/2019 | 24/05/2024 | Director |
| CROSSLINK TECHNOLOGY HOLDINGS LIMITED | 11711299 | Active - Accounts Filed | 21/08/2019 | 23/12/2019 | Director |