



**Andrew Peter MacKinnon**

**927635187**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Peter MacKinnon	<b>Number</b>	927635187
<b>Postcode</b>	N1 1SD	<b>Address</b>	Wowcher Towers 12-27 Swan Yard Islington London
<b>Date of birth</b>	October 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	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 DEBTCO 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	Company is dissolved	26/09/2019	05/01/2021	Director
HORIZON HOLDCO LIMITED	09810016	Active - Accounts Filed	12/09/2019	05/01/2021	Director
HORIZON GROUPECO 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 DEBTCO 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



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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
EXCALIBUR DEBTCO LIMITED	09876132	Active - Accounts Filed	01/12/2015	25/04/2018	Director
EXCALIBUR HOLDCO LIMITED	09876101	Active - Accounts Filed	01/12/2015	25/04/2018	Director
EXCALIBUR BIDCO 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