



Andrew John Kirk

924293195

## Director Information

|                                    |                  |                    |                                                          |
|------------------------------------|------------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Andrew John Kirk | <b>Number</b>      | 924293195                                                |
| <b>Postcode</b>                    | SA14 8LQ         | <b>Address</b>     | The Beacon Dafen<br>Llanelli<br>Carmarthenshire<br>Wales |
| <b>Date of birth</b>               | March 1981       | <b>Nationality</b> | British                                                  |
| <b>Total current directorships</b> | 6                |                    |                                                          |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SONEX3 LTD                             | 08839295 | Active - Accounts Filed     | 19/09/2024 |           | Director |
|                                        | 15574078 |                             | 18/03/2024 |           | Director |
| SONEX SERVICES LIMITED                 | 15336471 | Active - Newly Incorporated | 08/12/2023 |           | Director |
| LANTERN GROUP HOLDINGS LIMITED         | 13579986 | Active - Accounts Filed     | 23/08/2021 |           | Director |
| LANTERN DEBT RECOVERY SERVICES LIMITED | 06637307 | Active - Accounts Filed     | 01/08/2019 |           | Director |
| LANTERN PORTFOLIO MANAGEMENT LIMITED   | 11098802 | Active - Accounts Filed     | 01/08/2019 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PAYPLAN (SCOTLAND) LIMITED        | SC400113 | Active - Accounts Filed | 25/01/2019 | 03/05/2019 | Director |
| PAYPLAN BESPOKE SOLUTIONS LIMITED | 07079646 | Active - Accounts Filed | 25/01/2019 | 03/05/2019 | Director |
| PAYPLAN PARTNERSHIP LIMITED       | 07199691 | Active - Accounts Filed | 25/01/2019 | 03/05/2019 | Director |
| LATTICE TRADING LIMITED           | 08512981 | Active - Accounts Filed | 16/11/2018 | 03/05/2019 | Director |
| PAYPLAN LIMITED                   | 11193612 | Active - Accounts Filed | 07/02/2018 | 03/05/2019 | Director |