



Andrew James McLaughlin

920808830

## Director Information

|                                    |                         |                    |                                                      |
|------------------------------------|-------------------------|--------------------|------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                      |
| <b>Name</b>                        | Andrew James McLaughlin | <b>Number</b>      | 920808830                                            |
| <b>Postcode</b>                    | WA12 9PJ                | <b>Address</b>     | Unit 1a Suez Street Suez Street<br>Newton-Le-Willows |
| <b>Date of birth</b>               | January 1982            | <b>Nationality</b> | British                                              |
| <b>Total current directorships</b> | 9                       |                    |                                                      |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SUNRISE INNOVATIONS LIMITED           | 16002996 | Active - Newly Incorporated | 07/10/2024 |           | Director |
| ASSETCORE LIMITED                     | 09640761 | Active - Accounts Filed     | 18/07/2024 |           | Director |
| MIS ACTIVE FINANCE LIMITED            | 14241059 | Active - Accounts Filed     | 18/07/2022 |           | Director |
| SOLO60 LTD                            | 11994643 | Active - Accounts Filed     | 09/12/2021 |           | Director |
| MIRCA PROPERTIES LIMITED              | 12162948 | Active - Accounts Filed     | 19/08/2019 |           | Director |
| MIS GROUP HOLDINGS LIMITED            | 11928999 | Active - Accounts Filed     | 05/04/2019 |           | Director |
| INCLINE IT LIMITED                    | 11864190 | Active - Accounts Filed     | 06/03/2019 |           | Director |
| MIS EMERGENCY SYSTEMS LIMITED         | 04251449 | Active - Accounts Filed     | 01/10/2018 |           | Director |
| MIS ACTIVE MANAGEMENT SYSTEMS LIMITED | 04251717 | Active - Accounts Filed     | 01/10/2018 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| NEWTON TACKLE AND BAITs LIMITED  | 13649202 | Active - Accounts Filed | 17/11/2022 | 09/05/2024 | Director |
| MIRES GROUP HOLDINGS LIMITED     | 13821284 | Non-Trading             | 24/01/2022 | 24/04/2024 | Director |
| IR INVESTMENT PROPERTIES LIMITED | 13822233 | Active - Accounts Filed | 24/01/2022 | 24/04/2024 | Director |
| BROAD GAMES 4U LIMITED           | 10177905 | Company is dissolved    | 12/05/2016 |            | Director |