



Maurice Andre Hernandez

921269593

Director Information

Title	Mr	Honours	
Name	Maurice Andre Hernandez	Number	921269593
Postcode		Address	
Date of birth	January 1981	Nationality	American
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRANITE UK HOLDCO LIMITED	15435457	Active - Newly Incorporated	23/01/2024		Director
MULTIPLY HOLDCO LIMITED	13641342	Active - Accounts Filed	08/12/2023		Director
RPL INTERMEDIARY LIMITED	15303453	Non-Trading	22/11/2023		Director
RPL PARENT LIMITED	15303707	Non-Trading	22/11/2023		Director
101 LEDBURY FREEHOLD LIMITED	12015262	Non-Trading	01/11/2023		Director
PP INTERMEDIARY LIMITED	14440320	Active - Accounts Filed	02/10/2023		Director
CHOPIN BIDCO LIMITED	14953943	Active - Newly Incorporated	22/06/2023		Director
CHOPIN MIDCO LIMITED	14953074	Active - Newly Incorporated	22/06/2023		Director
CHOPIN HOLDCO LIMITED	14951111	Active - Newly Incorporated	21/06/2023		Director
PP BUYER LIMITED	14442891	Active - Accounts Filed	25/10/2022		Director
STELLAR MIDCO LIMITED	14098475	Active - Accounts Filed	10/05/2022		Director
STELLAR TOPCO LIMITED	14097831	Active - Accounts Filed	10/05/2022		Director
STELLAR BIDCO LIMITED	14098788	Active - Accounts Filed	10/05/2022		Director
AK TCORE HOLDINGS LIMITED	14078941	Active - Accounts Filed	29/04/2022		Director
KANTATA LIMITED	14075481	Non-Trading	28/04/2022		Director
AK PEGASUS HOLDINGS LIMITED	13736007	Active - Accounts Filed	10/11/2021		Director
VILLA TOPCO LIMITED	13086720	Active - Accounts Filed	17/12/2020		Director
VILLA BIDCO LIMITED	13087670	Active - Accounts Filed	17/12/2020		Director
VILLA MIDCO LIMITED	13087631	Active - Accounts Filed	17/12/2020		Director
AK DALI HOLDINGS LIMITED	13002893	Active - Accounts Filed	06/11/2020		Director
BLUEFIN HOLDCO LIMITED	12760962	Active - Accounts Filed	22/07/2020		Director
DUO HOLDINGS LIMITED	12292074	Active - Accounts Filed	31/10/2019		Director
LATAK LT HOLDINGS LIMITED	11972932	Active - Accounts Filed	01/05/2019		Director
KIMBLE APPLICATIONS LIMITED	07445594	Active - Accounts Filed	06/03/2018		Director
LATAK HOLDINGS LIMITED	11089695	Active - Accounts Filed	30/11/2017		Director
RPL TOPCO LIMITED	10897871	Non-Trading	14/09/2017		Director
RPL MIDCO LIMITED	10897861	Non-Trading	14/09/2017		Director



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RPL BIDCO LIMITED	10897988	Active - Accounts Filed	14/09/2017	Director
PLATINUM MIDCO 2 LIMITED	10354776	Active - Accounts Filed	01/09/2016	Director
PLATINUM TOPCO LIMITED	10340885	Active - Accounts Filed	22/08/2016	Director
PLATINUM ACQUISITION LIMITED	10341099	Active - Accounts Filed	22/08/2016	Director
PLATINUM MIDCO LIMITED	10341009	Active - Accounts Filed	22/08/2016	Director
EAK MANAGEMENT UK, LLP	OC384795	Active - Accounts Filed	30/04/2013	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S REPUBLIC HOLDINGS LIMITED	12521015	Company is dissolved	17/03/2020		Director
WORKWAVE UK HOLDCO LIMITED	12049895	Active - Accounts Filed	30/09/2019	30/09/2021	Director
MARVEL REINSURANCE CONSULTANTS LIMITED	08620365	Active - Accounts Filed	17/03/2015	14/08/2018	Director
TRIBES (HOLDINGS) LIMITED	09292941	Company is dissolved	25/11/2014	18/02/2019	Director