



Maurice Andre Hernandez

921269593

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Maurice Andre Hernandez	<b>Number</b>	921269593
<b>Postcode</b>	EC1A 7BN	<b>Address</b>	C/o Brodies LLP 90 Bartholomew Close London
<b>Date of birth</b>	January 1981	<b>Nationality</b>	American
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCUR SOLUTIONS (UK) LIMITED	12025712	Active - Accounts Filed	01/11/2024		Director
AICO SOFTWARE LIMITED	12657922	Active - Accounts Filed	08/10/2024		Director
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 BIDCO LIMITED	13087670	Active - Accounts Filed	17/12/2020		Director
VILLA MIDCO LIMITED	13087631	Active - Accounts Filed	17/12/2020		Director
VILLA TOPCO LIMITED	13086720	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



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**Maurice Andre Hernandez**

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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
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