



Karl Daniel Heininger

905501289

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Karl Daniel Heininger | Number | 905501289 |
| Postcode | | Address | 1450 Brickell Avenue Suite 2620 Miami, FL 33131 United States |
| Date of birth | May 1961 | Nationality | American |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| HPI UK HOLDING UNLIMITED | 05598207 | Active - Accounts Filed | 20/10/2005 | | Director |
| HOTEL PROPERTY INVESTORS U.K. LIMITED | 01521131 | Active - Accounts Filed | 15/09/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CTF DEVELOPMENT INTERNATIONAL LIMITED | 09104951 | Company is dissolved | 26/06/2014 | | Director |
| KNIGHT DRAGON N0206 LIMITED | 06423434 | Active - Accounts Filed | 16/10/2013 | 30/01/2018 | Director |
| KNIGHT DRAGON M0114B LIMITED | 08434872 | Non-Trading | 11/03/2013 | 30/01/2018 | Director |
| KNIGHT DRAGON M0115 LIMITED | 08434915 | Active - Accounts Filed | 11/03/2013 | 30/01/2018 | Director |
| KNIGHT DRAGON M0117 LIMITED | 08434942 | Active - Accounts Filed | 11/03/2013 | 30/01/2018 | Director |
| RAMCORE OPERATIONS (TWO) LIMITED | 05900989 | Active - Accounts Filed | 26/02/2013 | 28/11/2019 | Director |
| RAMCORE HOTELS LIMITED | SC311503 | Active - Accounts Filed | 26/02/2013 | 28/11/2019 | Director |
| RAMCORE OPERATIONS LIMITED | 05340129 | Active - Accounts Filed | 26/02/2013 | 28/11/2019 | Director |
| RAMCORE HOLDINGS LIMITED | 08385680 | Active - Accounts Filed | 01/02/2013 | 28/11/2019 | Director |
| KNIGHT DRAGON INFRASTRUCTURE LIMITED | 06417361 | Non-Trading | 27/07/2012 | 30/01/2018 | Director |
| KNIGHT DRAGON OVERRIDING LEASE COMPANY LIMITED | 06417279 | Non-Trading | 27/07/2012 | 30/01/2018 | Director |
| GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED | 04662968 | Company is dissolved | 27/07/2012 | | Director |
| KNIGHT DRAGON DEVELOPMENTS LIMITED | 04250941 | Active - Accounts Filed | 27/07/2012 | 19/03/2021 | Director |
| GREENWICH PENINSULA ESTATE MANAGEMENT COMPANY LIMITED | 07909672 | Active - Accounts Filed | 27/07/2012 | 26/11/2019 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| GPRL N0202 DEVELOPMENT COMPANY LIMITED | 06634744 | Company is dissolved | 27/07/2012 | | Director |
| GPRL RETAIL LIMITED | 05924750 | Company is dissolved | 27/07/2012 | | Director |
| KNIGHT DRAGON M0114A LIMITED | 06346963 | Non-Trading | 27/07/2012 | 30/01/2018 | Director |
| KNIGHT DRAGON INVESTMENTS LIMITED | 06231628 | Active - Accounts Filed | 27/07/2012 | 19/03/2021 | Director |
| GPRL N0202 LAND LIMITED | 06634782 | Company is dissolved | 27/07/2012 | | Director |
| GPRL PENINSULA SERVICES LIMITED | 07115291 | Company is dissolved | 27/07/2012 | | Director |
| PENINSULA QUAYS LIMITED | 05991757 | Active - Accounts Filed | 27/07/2012 | 30/01/2018 | Director |
| KNIGHT DRAGON MERIDIAN LIMITED | 00590768 | Active - Accounts Filed | 27/07/2012 | 30/01/2018 | Director |
| KNIGHT DRAGON (N0205) LIMITED | 08087145 | Active - Accounts Filed | 27/07/2012 | 30/01/2018 | Director |
| HPI GATWICK LIMITED | 00706849 | Company is dissolved | 15/09/1997 | | Director |
| HPI ENGLAND LIMITED | 01656714 | Company is dissolved | 15/09/1997 | | Director |
| HPI HEATHROW LIMITED | 00663141 | Company is dissolved | 15/09/1997 | | Director |
| PENTA HOTELS LIMITED | 00969887 | Company is dissolved | 15/09/1997 | | Director |