



Robert David Whitton

914155307

## Director Information

|                                    |                      |                    |                                               |
|------------------------------------|----------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Robert David Whitton | <b>Number</b>      | 914155307                                     |
| <b>Postcode</b>                    | E15 4HF              | <b>Address</b>     | Number One Vicarage Lane<br>London<br>England |
| <b>Date of birth</b>               | October 1962         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                    |                    |                                               |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| IMPACT OFFICES LIMITED | 12835379 | Active - Accounts Filed | 25/08/2020 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| IMPACT DEVELOPMENTS ROMFORD LTD           | 10255314 | Active - Accounts Filed | 24/10/2017 | 22/08/2019 | Director              |
| AFFINITY GLOBAL ADVISERS LIMITED          | 08129293 | Company is dissolved    | 23/11/2016 | 22/05/2017 | Director              |
| AIM ASSET INVESTMENT MANAGEMENT LTD       | 03198971 | Company is dissolved    | 15/08/2016 | 01/01/2019 | Director              |
| IMPACT DEVELOPMENTS BEXLEY 1 LTD          | 10075305 | Company is dissolved    | 21/03/2016 | 19/05/2017 | Director              |
| ALLENBY COMMERCIAL PROPERTY PLC           | 09142301 | In Liquidation          | 08/03/2016 | 08/10/2017 | Director              |
| WELLESLEY COMMERCIAL PROPERTY LIMITED     | 09417833 | Company is dissolved    | 08/03/2016 | 31/10/2018 | Director              |
| MONTGOMERY HOLDINGS LIMITED               | 09857761 | Company is dissolved    | 05/11/2015 | 18/08/2016 | Director              |
| MONTGOMERY FINANCE LIMITED                | 09857796 | In Liquidation          | 05/11/2015 | 18/08/2016 | Director              |
| PRIMUS CARE PLC                           | 09312261 | In Liquidation          | 27/03/2015 | 01/08/2015 | Director              |
| AFFINITY REGENERATION ROMFORD LIMITED     | 09112089 | Company is dissolved    | 02/07/2014 | 22/05/2017 | Director              |
| VVOOSH LIMITED                            | 07247009 | Active - Accounts Filed | 25/06/2014 | 22/06/2017 | Director              |
| WHITTON CAPITAL PARTNERS LLP              | OC393188 | Company is dissolved    | 15/05/2014 |            | LLP Designated Member |
| CARLBURG LIMITED                          | 08790435 | Company is dissolved    | 26/11/2013 | 25/04/2016 | Director              |
| WHITTON URBAN LAND LTD                    | 08790444 | Active - Accounts Filed | 26/11/2013 | 19/05/2017 | Director              |
| AFFINITY LEGACY PLANNING HOLDINGS LIMITED | 08692819 | Non-Trading             | 17/09/2013 | 26/02/2016 | Director              |
| AFFINITY COMMERCIAL LLP                   | OC376742 | Company is dissolved    | 02/05/2013 |            | LLP Designated Member |



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|                                             |          |                      |            |            |                          |
|---------------------------------------------|----------|----------------------|------------|------------|--------------------------|
| FINCH FARM LIMITED                          | 05798738 | Company is dissolved | 01/10/2012 | 23/07/2013 | Director                 |
| ATLANTA PROPERTIES LIMITED                  | 07858780 | Company is dissolved | 21/09/2012 | 02/04/2013 | Director                 |
| AFFINITY CORPORATION LTD                    | 08179337 | In Administration    | 14/08/2012 | 19/05/2017 | Director                 |
| AFFINITY COMMERCIAL LLP                     | OC376742 | Company is dissolved | 16/07/2012 | 02/05/2013 | LLP Member               |
| PROPERTY BLADE LIMITED                      | 07186053 | Company is dissolved | 28/04/2011 | 05/04/2012 | Director                 |
| WHITTON STRUCTURED FINANCE<br>LLP           | OC358530 | Company is dissolved | 08/10/2010 |            | LLP Designated<br>Member |
| SYNERGY SUNRISE (SENTINEL<br>HOUSE) LIMITED | 05207670 | Company is dissolved | 12/01/2009 | 10/04/2012 | Director                 |
| HUDSON CAPITAL (SPH) LTD.                   | 03148655 | Company is dissolved | 25/09/2007 | 22/03/2010 | Director                 |
| SV3 LLP                                     | OC324074 | Company is dissolved | 20/11/2006 | 18/03/2010 | LLP Designated<br>Member |
| SV1 LLP                                     | OC323526 | Company is dissolved | 08/11/2006 | 18/03/2010 | LLP Designated<br>Member |
| HUDSON CAPITAL (MILLS) LIMITED              | 04688592 | Company is dissolved | 06/01/2005 | 10/04/2012 | Director                 |