



Alec Raymond John Vallintine

927974446

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Alec Raymond John Vallintine | <b>Number</b>      | 927974446  |
| <b>Postcode</b>                    | E14 5AB                      | <b>Address</b>     | One Canada Square Canary Wharf<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1971                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 38                           |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BRAEBURN ESTATES DEVELOPMENT MANAGEMENT LIMITED | 07705663 | Active - Accounts Filed | 01/07/2021 |           | Director |
| BRAEBURN ESTATES B5 (LP) LIMITED                | 08756810 | Non-Trading             | 31/12/2020 |           | Director |
| SOUTHBANK PLACE ENERGY COMPANY LIMITED          | 11493307 | Active - Accounts Filed | 31/12/2020 |           | Director |
| BRAEBURN ESTATES RETAIL LIMITED                 | 08757098 | Active - Accounts Filed | 31/12/2020 |           | Director |
| BRAEBURN ESTATES (B6/7) T2 LIMITED              | 08757372 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES (LOLLARD STREET) LIMITED       | 08756459 | Active - Accounts Filed | 31/12/2020 |           | Director |
| BRAEBURN ESTATES B3 (LP) LIMITED                | 08756475 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES (B4B) T1 LIMITED               | 08757363 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES B4B (LP) LIMITED               | 08756818 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES B3 (GP) LIMITED                | 08756476 | Active - Accounts Filed | 31/12/2020 |           | Director |
| SOUTHBANK PLACE MANAGEMENT LIMITED              | 08735302 | Active - Accounts Filed | 31/12/2020 |           | Director |
| BRAEBURN ESTATES (B5) RESIDENTIAL LIMITED       | 08757077 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES (B6/7) RESIDENTIAL LIMITED     | 08757085 | Non-Trading             | 31/12/2020 |           | Director |
| BRAEBURN ESTATES                                |          |                         |            |           |          |



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DEVELOPMENTS (1) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 07698566 | Active - Accounts Filed | 31/12/2020 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BRAEBURN ESTATES<br>(HUNGERFORD) LIMITED                     | 08756470 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES B5 (GP)<br>LIMITED                          | 08756883 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B5) T1<br>LIMITED                          | 08757351 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES<br>DEVELOPMENTS (2) LIMITED                 | 09114861 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES (B4B)<br>RESIDENTIAL LIMITED                | 08757094 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B6/7) T1<br>LIMITED                        | 08757379 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES<br>DEVELOPMENTS<br>(INFRASTRUCTURE) LIMITED | 09117089 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES (B3)<br>RESIDENTIAL LIMITED                 | 08756466 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES B4B (GP)<br>LIMITED                         | 08756725 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES (AH) LIMITED                                | 08757113 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B3) RETAIL<br>LIMITED                      | 08756462 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES (B3) T1<br>LIMITED                          | 08756677 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES B6/7 (GP)<br>LIMITED                        | 08756826 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES (B4A) T1<br>LIMITED                         | 08757313 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B3) T2<br>LIMITED                          | 08756683 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES B4A (GP)<br>LIMITED                         | 08756772 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES B4A (LP)<br>LIMITED                         | 08756746 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B4A) T2<br>LIMITED                         | 08757308 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B5) T2<br>LIMITED                          | 08757319 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES B6/7 (LP)<br>LIMITED                        | 08756853 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (B4B) T2<br>LIMITED                         | 08757359 | Non-Trading             | 31/12/2020 | Director |



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| BRAEBURN ESTATES (B4A)<br>RESIDENTIAL LIMITED  | 08757053 | Non-Trading             | 31/12/2020 | Director |
| BRAEBURN ESTATES (GP) LIMITED                  | 07698559 | Active - Accounts Filed | 31/12/2020 | Director |
| BRAEBURN ESTATES MANAGEMENT<br>COMPANY LIMITED | 09216293 | Active - Accounts Filed | 31/12/2020 | Director |