



David Christian Clark Chubb

931656499

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | David Christian Clark Chubb | <b>Number</b>      | 931656499                                 |
| <b>Postcode</b>                    | WC2N 6JU                    | <b>Address</b>     | 13-15 York Buildings<br>London<br>England |
| <b>Date of birth</b>               | January 1963                | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 17                          |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BURRINGTON ESTATES (MIDLANDS) LIMITED      | 12382562 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV1) LIMITED       | 11197781 | Non-Trading             | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (BINFIELD) LIMITED      | 13091435 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (DEDDINGTON) LIMITED    | 13066333 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV3) LIMITED       | 12032692 | Non-Trading             | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV6) LIMITED       | 12162334 | Non-Trading             | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (DEDDINGTON 2) LIMITED  | 14474888 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV4) LIMITED       | 12032676 | Dormant                 | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (YETMINSTER) LIMITED    | 10862457 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES NEW BORROWER CO LIMITED | 13141675 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES SPV HOLDING CO LIMITED  | 13143152 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (SOUTH WEST) LIMITED    | 11122048 | Non-Trading             | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV2) LIMITED       | 11197773 | Dormant                 | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (TRISPEN) LIMITED       | 10376247 | Active - Accounts Filed | 28/11/2023 |           | Director |
| BURRINGTON ESTATES (RS SPV5)               |          |                         |            |           |          |



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LIMITED

12032706 Dormant

28/11/2023

Director



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BURRINGTON ESTATES<br>(CARTERTON) LIMITED               | 13073452 | Active - Accounts Filed | 28/11/2023 | Director |
| BURRINGTON ESTATES (CLIFTON<br>ROAD DEDDINGTON) LIMITED | 13154377 | Active - Accounts Filed | 28/11/2023 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status                 | App. Date  | Res. Date  | Position |
|---|----------|--------------------------------|------------|------------|----------|
| EX3 (TOPSHAM) MANAGEMENT<br>LIMITED         | 15514438 | Active - Newly<br>Incorporated | 22/02/2024 | 07/03/2024 | Director |
| BURRINGTON ESTATES<br>(RANGEWORTHY) LIMITED | 14442413 | Company is dissolved           | 28/11/2023 |            | Director |