



Mark Christopher Valentine

918043007

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Christopher Valentine | <b>Number</b>      | 918043007                               |
| <b>Postcode</b>                    | W1J 6HE                    | <b>Address</b>     | 24 Berkeley Square<br>London<br>England |
| <b>Date of birth</b>               | September 1974             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                          |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AMRO FLEMYN CROYDON LIMITED     | 13697124 | Active - Accounts Filed | 03/11/2021 |            | Director              |
| V HOTEL EDINBURGH LIMITED       | 13232301 | Active - Accounts Filed | 27/02/2021 |            | Director              |
| FLEMYN LLP                      | OC387125 | Active - Accounts Filed | 01/04/2018 | 20/12/2013 | LLP Designated Member |
| TOWN CENTRE HOUSE TOPCO LIMITED | 09531285 | Active - Accounts Filed | 08/04/2015 |            | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| BICESTER GATEWAY LIMITED      | 11861897 | Company is dissolved    | 05/03/2019 |            | Director |
| WEIR HOUSE TOPCO RESI LTD     | 10720948 | Active - Accounts Filed | 11/04/2017 | 28/08/2019 | Director |
| BRANTS BRIDGE TOPCO LTD       | 10320510 | Company is dissolved    | 09/08/2016 |            | Director |
| STANDARD ROAD TOPCO LTD       | 10158064 | Company is dissolved    | 01/05/2016 |            | Director |
| COLUMBIA HOUSE TOPCO LTD      | 10130243 | Company is dissolved    | 18/04/2016 |            | Director |
| QUANTUM HOUSE TOPCO LTD       | 09987974 | Company is dissolved    | 04/02/2016 |            | Director |
| WEIR HOUSE TOPCO LTD          | 09873314 | Active - Accounts Filed | 16/11/2015 | 28/08/2019 | Director |
| SB PROPERTIES BANBURY LIMITED | 09191574 | Company is dissolved    | 14/04/2015 |            | Director |
| FLEMYN UK LIMITED             | 08822736 | Company is dissolved    | 20/12/2013 |            | Director |