



Subbash Chandra Thammanna

923764896

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Subbash Chandra Thammanna	<b>Number</b>	923764896
<b>Postcode</b>	W1K 3NB	<b>Address</b>	Connaught House 1-3 Mount Street London United Kingdom
<b>Date of birth</b>	April 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIONEER INFRASTRUCTURE PARTNERS II GP HOLDINGS LIMITED	15188158	Active - Newly Incorporated	04/10/2023		Director
PIONEER BALMORAL MIDCO LIMITED	15163223	Active - Newly Incorporated	25/09/2023		Director
PIONEER BALMORAL TOPCO LIMITED	15163131	Active - Newly Incorporated	25/09/2023		Director
PIONEER BALMORAL FINANCE LIMITED	15163311	Active - Newly Incorporated	25/09/2023		Director
PERPETUM UK HOLDCO LIMITED	14956325	Active - Newly Incorporated	23/06/2023		Director
FLEXGEN HOLDINGS LIMITED	11069121	Active - Accounts Filed	21/09/2022		Director
PIONEER CHALLENGER UK LIMITED	14241193	Active - Newly Incorporated	18/07/2022		Director
PIONEER INFRASTRUCTURE PARTNERS GP HOLDINGS LIMITED	12841488	Active - Accounts Filed	26/05/2022		Director
PIONEER INFRASTRUCTURE PARTNERS SLP GP HOLDINGS LIMITED	12841153	Active - Accounts Filed	26/05/2022		Director
PIONEER MAGELLAN ENERGY MIDCO LIMITED	13397398	Active - Accounts Filed	11/03/2022		Director
PIONEER MAGELLAN ENERGY TOPCO LIMITED	13395782	Active - Accounts Filed	11/03/2022		Director
PIONEER 1 UK MASTER HOLDCO LIMITED	13955627	Active - Accounts Filed	04/03/2022		Director
SCANBIO UK MIDCO LIMITED	13956199	Active - Accounts Filed	04/03/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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PIONEER BALMORAL UK LIMITED	15049609	Active - Newly Incorporated	04/08/2023	19/03/2024	Director
FPI CO 409 LTD	12954572	In Liquidation	23/04/2021	30/05/2021	Director
CPI CARE LIMITED	05462496	Active - Accounts Filed	23/04/2021	23/04/2021	Director
CRUSADER MEDICAL CARE PROPERTIES HOLDINGS LIMITED	12937967	Active - Accounts Filed	19/04/2021	13/05/2021	Director
CRUSADER MEDICAL CARE PROPERTIES LIMITED	12938046	Active - Accounts Filed	19/04/2021	13/05/2021	Director
CHP INVESTMENTS 1 LIMITED	13308931	Active - Accounts Filed	01/04/2021	13/05/2021	Director
CIM HEALTHCARE PROPERTY ADVISORS LIMITED	13199656	Active - Accounts Filed	12/02/2021	30/04/2021	Director
FPI CO 406 LTD	12780006	In Liquidation	27/01/2021	13/05/2021	Director
SSHF HOLDING COMPANY 6 LIMITED	12089448	Active - Accounts Filed	06/01/2021	07/05/2021	Director
FPI CO 407 LTD	12780247	In Liquidation	21/12/2020	13/05/2021	Director
SANDHURST HOLDINGS LIMITED	11767851	In Liquidation	18/12/2020	13/05/2021	Director
CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED	13083077	Active - Accounts Filed	15/12/2020	30/04/2021	Director
SHP INVESTMENTS CC LTD	08347216	Active - Accounts Filed	10/11/2020	13/05/2021	Director
REALESTATE SW LIMITED	12828308	Active - Accounts Filed	10/11/2020	13/05/2021	Director
CARISLEASE 7 LIMITED	11749188	Company is dissolved	22/10/2020	13/05/2021	Director
SSHF HOLDING COMPANY 5 LIMITED	11868897	Active - Accounts Filed	16/10/2020	07/05/2021	Director
SHP INVESTMENTS 3 LIMITED	12930384	Active - Accounts Filed	05/10/2020	13/05/2021	Director
SSHF HOLDING COMPANY 4 LIMITED	11411614	Active - Accounts Filed	28/09/2020	07/05/2021	Director
SSHF HOLDING COMPANY 3 LIMITED	11070109	Active - Accounts Filed	16/09/2020	07/05/2021	Director
FPI CO 405 LTD	12669547	Company is dissolved	10/09/2020	13/05/2021	Director
FPI CO 403 LTD	12668366	In Liquidation	09/09/2020	13/05/2021	Director
SHP INVESTMENTS 2 LIMITED	12869507	Active - Accounts Filed	09/09/2020	13/05/2021	Director
FPI CO 254 LTD	11270811	Company is dissolved	25/08/2020	13/05/2021	Director
MYNYDD MAWR (2019) LIMITED	11844917	Active - Accounts Filed	14/08/2020	30/04/2021	Director
FPI CO 271 LTD	11370093	Company is dissolved	25/06/2020	13/05/2021	Director
BRYN EITHIN (2019) LIMITED	11844898	Active - Accounts Filed	11/06/2020	30/04/2021	Director
CIVITAS SOCIAL HEALTHCARE ADVISORS LIMITED	12313087	Active - Accounts Filed	31/05/2020	30/04/2021	Director
CIVITAS SPECIALIST HEALTHCARE MANAGEMENT LIMITED	12171386	Active - Accounts Filed	31/05/2020	30/04/2021	Director
FPI CO 401 LTD	12424704	Company is dissolved	01/04/2020	13/05/2021	Director
FPI CO 91 LTD	10546591	In Liquidation	31/03/2020	13/05/2021	Director
FH PROPERTY LTD	12439424	Company is dissolved	27/03/2020	13/05/2021	Director

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FPI CO 294 LTD	11519226	Active - Accounts Filed	17/03/2020	30/04/2021	Director
BRIDGE PROPCO LIMITED	12445439	Active - Accounts Filed	11/03/2020	30/04/2021	Director
VISION MH LTD	06030445	Active - Accounts Filed	11/03/2020	11/03/2020	Director
NEW DIRECTIONS FLEXIBLE SOCIAL CARE SOLUTIONS LTD	07154961	Active - Accounts Filed	11/03/2020	11/03/2020	Director
SHP INVESTMENTS 1 LIMITED	12469467	Active - Accounts Filed	18/02/2020	13/05/2021	Director
BRIDGE PROPERTY HERTS LIMITED	12435985	Active - Accounts Filed	31/01/2020	30/04/2021	Director
SPECIALIST HEALTHCARE PROPERTIES PLC	11484752	Company is dissolved	15/01/2020	30/04/2021	Director
CHIRON HOUSING LIMITED	12376790	Active - Accounts Filed	23/12/2019	30/04/2021	Director
SSHF HOLDING COMPANY 2 LIMITED	12376502	Active - Accounts Filed	23/12/2019	07/05/2021	Director
BEDFORD SPV1 LIMITED	12315518	Active - Accounts Filed	14/11/2019	30/04/2021	Director
CIVITAS SPV162 LIMITED	12289907	Company is dissolved	30/10/2019		Director
CIVITAS SPV161 LIMITED	12289935	Company is dissolved	30/10/2019		Director
CIVITAS SPV160 LIMITED	12272906	Active - Accounts Filed	21/10/2019	30/04/2021	Director
CIVITAS SPV159 LIMITED	12258313	Active - Accounts Filed	12/10/2019	30/04/2021	Director
SSHF HOLDING COMPANY LIMITED	12124719	Active - Accounts Filed	25/09/2019	07/05/2021	Director
CIVITAS SPV158 LIMITED	12202674	Active - Accounts Filed	12/09/2019	30/04/2021	Director
CIVITAS SOCIAL CARE DEVELOPMENTS LIMITED	11885461	Active - Accounts Filed	10/09/2019	30/04/2021	Director
CIVITAS SPV157 LIMITED	12188610	Active - Accounts Filed	04/09/2019	30/04/2021	Director
CIVITAS SPV95 LIMITED	11208184	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV19 LIMITED	10548932	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV12 LIMITED	10546753	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV134 LIMITED	11689461	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV54 LIMITED	11039750	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV108 LIMITED	11532135	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV115 LIMITED	11522178	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV84 LIMITED	11381455	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV85 LIMITED	11300749	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV38 LIMITED	10738318	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV72 LIMITED	10938022	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV64 LIMITED	10938411	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV90 LIMITED	10939131	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV29 LIMITED	10911565	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV46 LIMITED	10871910	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV22 LIMITED	10743958	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV9 LIMITED	10536388	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV17 LIMITED	10479036	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV99 LIMITED	11478707	Active - Accounts Filed	28/08/2019	30/04/2021	Director
CIVITAS SPV18 LIMITED	10546651	Active - Accounts Filed	28/08/2019	30/04/2021	Director



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CIVITAS SPV94 LIMITED

11208105

Active - Accounts Filed

28/08/2019

30/04/2021

Director