



Subbash Chandra Thammanna

923764896

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIONEER INFRASTRUCTURE PARTNERS II GP HOLDINGS LIMITED	15188158	Active - Incorporated	Newly 04/10/2023		Director
PIONEER BALMORAL MIDCO LIMITED	15163223	Active - Incorporated	Newly 25/09/2023		Director
PIONEER BALMORAL TOPCO LIMITED	15163131	Active - Incorporated	Newly 25/09/2023		Director
PIONEER BALMORAL FINANCE LIMITED	15163311	Active - Incorporated	Newly 25/09/2023		Director
PERPETUM UK HOLDCO LIMITED	14956325	Active - Incorporated	Newly 23/06/2023		Director
FLEXGEN HOLDINGS LIMITED	11069121	Active - Accounts Filed	21/09/2022		Director
PIONEER CHALLENGER UK LIMITED	14241193	Active - Incorporated	Newly 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