

Register of Board Member interests at 31 October 2025

Board member, and Co-Optees, interests	
Name of Board Member	Description of Interest
Sandeep Agarwal	Co-founder and Chair, OWNR
Charles Alexander	Chair, Opera Rara Limited Chair, Guys and St Thomas's NHS Foundation Trust Chair, Guys and St Thomas's NHS Foundation Trust Council of Governors
Andrew Binnie	Group Treasurer, Scottish Energy
Margaret Dodwell	Chair, Audit, Risk and Assurance Committee, EPIC HA Director, VIVID Plus
Abirami Balendran Kee	Managing Director, BNP Paribas Owner, AK Interior Design Ltd, (Dormant) 37-38 Nevern Square Ltd, Building management company - owns one flat Husband, AB World Foods Ltd, Finance Director & Companies House Director
Naleena Gururani	Chief People Officer, Hyperoptic Advisory board member, Connect HR Independent Governor, University of Westminster
Jo Moran	Non-Executive Director, Dolphin Housing Non-Executive Director, Ofsted Vice President, Institute of Customer Services
Anne-Marie Mountifield	National Council Observer, Maritime UK Non-Executive Director, The Solent Cluster Chair, VIVID Plus
Mark Perry	Shareholder of Affinity Sutton (voting rights only) Director, Mitre Court (Fareham) Management Limited Non-Executive Director, McCarthy & Stone (Shared Ownership) Limited Director, Peninsular Capital PLC Director, Vestal Director, VIVID Build Director, Bargate Homes Director, Bargate SPV1 Limited A friend of the family works at Cast Consultancy Has contact outside of work with Clive Hutchings from the recruitment company STR Group
Ian Playford	Chair, Kingsbridge Estates Limited Board advisor, Ashfield Land Limited 100% shares in Onboard Executive Limited Non-Executive Director, Guys and St Thomas's Hospital

	Non-Executive Director, NHS Property Services
Tristan Samuels	Director, Homes for Eastleigh LLP Director, Aspect Building Communities Limited Director, Bargate Homes Limited Director, Vestal Developments Limited Co-owner, ETC Property Limited Chairman, Meon Milton Youth Football Club Trustee, Cockleshell Community Sports Club limited Wife, Director, Qcommerical Services Limited
Caroline Anne Stockmann	Board member, Guildhall School Trust Board member and Treasurer, CIPD Chair, KCSP (schools MAT) Director, Treasury Spring Member, BoE Committee Advisory Board Member, Durham Uni Law School Treasurer, Sevenoaks & Tonbridge Concert Band
Executive director interests	
Name of Executive	Description of interest
Tom Robinson	Director, Tom Robinson Business Services Limited Son, Director, Imperium Fitness and Clothing Limited
Duncan Short	Director, DMS HR Limited Director, VIVID Plus
David Ball	Director, Aspect Building Communities Limited
	Son, works for BDO (external auditors for VIVID).
	Director & Company Secretary, Peninsular Capital
	Director & Company Secretary, VIVID Build Limited
	Director & Company Secretary, Vestal Developments Limited
	Company Secretary, Bargate Homes Limited
	Company Secretary, Bargate SPV1 Limited
	Company Secretary, Mitre Court (Fareham) Management Limited