

	Other Interests			Other interests
	Shareholder of:	Board Member of:	Executive Director of:	
Non-Executive Directors				
Dena Burgher	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852)		Revision Property Solutions Ltd - Founder/Owner (St Philips Homes) Storm Housing Group Ltd - Non-Executive Director and Board Member, Chair of R&N Committee Warwickshire Property & Development Group (WPDG) and subsidiaries - Non-Executive Director
Tim Johnston	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		AMION Consulting Ltd, AMION Holdings Ltd and AMION Group Ltd - Director and Chairman The Big Trust Ltd - Director and Chairman St Nicholas Church, Blundellsands - Patron Langtree Property Partners Holdings Ltd - minority shareholder
Kieran Keane	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		None.
Kate Jones	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Chief Information Officer at Stagecoach.
Tina Kokkinos	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R)		Redwood Bank - NED and SMF10 Chair of Risk Red Advisory Company Limited - Sole Director and Shareholder, company used for consultancy and advisory work, including Verian Consultant and Chair of Audt & Risk Committee
Karl Tupling	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852)		Homes England - Regeneration Programme Director Blackpool Housing Company - NED and Vice Chair of the BHC Board Lumen RP - NED and Vice Chair of the Lumen Board Blackpool Coastal Housing – NED and Vice Chair of the BCH Board
Diana Hampson	Onward Group Limited (31216R) Onward Homes Limited (17186R)	Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Build Limited (10665852)		Mid Chesire NHS Healthcare Trust - Non-Executive Director
Executive Directors				

	Other Interests			Other interests
	Shareholder of:	Board Member of:	Executive Director of:	
Sandy Livingstone		Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066)	Onward Homes Limited (17186R) - Chief Executive	
Dani James		Onward Group Limited (31216R) Onward Homes Limited (17186R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066)	Onward Homes Limited (17186R) - Executive Director of Finance	Director of Solutions for Brunswick (S4B) Non-Executive Director at Weaver Vale Housing Trust