

Name	Role in Trust (trustee/ governor/ staff)	Name & nature of organization (type of business/ charity/educational institution)	Nature of interest (role or position)	Self, partner or close relation	Date when the interest began
Nicholas LESLAU	Member	Prestbury Investment Holdings Ltd	Chairman & CEO	Self	1 March 2017
Nicholas LESLAU	Member	18 Cavendish Square Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Hotels 1 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Healthcare 1 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Healthcare 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Umbrella Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Maidstone Property LLP	LLP Designated Member	Self	1 March 2017
Nicholas LESLAU	Member	Pumpkin Investments Ltd	Member	Self	1 March 2017
Nicholas LESLAU	Member	Yoginvest Ltd	Director	Self	1 March 2017
Nicholas LESLAU	Member	Lesray Holdings Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Sir 3 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Sir 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Sir 1 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Incentives Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Twenty Three Prince Albert Road (Management) Limited	Director	Self	1 March 2017

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Nicholas LESLAU	Member	P1 St Andrew Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Newco 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Maple Holdco Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Hotels 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Newco Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Maple 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Maple 3 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sir Maple 4 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Investments Partners	Director	Self	1 March 2017
Nicholas LESLAU	Member	Holetown Group Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR HP Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Charcoal Midco 2 Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Theme Parks Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR ATH Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR ATP Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Charcoal Bidco Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR TP Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR MTL Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR WC Limited	Director	Self	1 March 2017

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Nicholas LESLAU	Member	Sale and Leaseback Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Pumpkin General Partner	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Oaks Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Pinehill Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Duchy Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR New Hall Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Secure Income REIT Plc	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Theme Park Subholdco Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Rivers Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Springfield Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Midlands Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Thomas Rivers Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Oaklands Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Woodland Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Fulwood Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Yorkshire Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Fitzwilliam Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	SIR Lisson Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Equity Assessments Limited	Director	Self	1 March 2017

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Nicholas LESLAU	Member	SIR Hospital Holdings Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Property Limited Liability Partnership	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Equity Limited Liability Partnership	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Equity Holdings Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Property Holdings Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Equity Administration Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL One Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	PIHL Services Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury Nominees Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	New Prestbury Limited	Director	Self	1 March 2017
Nicholas LESLAU	Member	Prestbury (Stukeley Road) Ltd	Director	Self	1 March 2017
Nicholas LESLAU	Member	Sleep Solutions Ltd	Director	Self	30 July 2021
Nicholas LESLAU	Member	Woven Rugs Ltd	Director	Self	30 July 2021
Nigel WRAY	Member	Saracens Ltd	Beneficial owner	Daughter	9 November 2019
Nigel WRAY	Member	Saracens Ltd	Beneficial owner	Son	9 November 2019
Nigel WRAY	Member	Premier Team Holdings Ltd	Beneficial owner	Daughter	9 November 2019
Nigel WRAY	Member	Premier Team Holdings Ltd	Beneficial owner	Son	9 November 2019
Nigel WRAY	Member	The Priory Foundation	Director	Self	1 March 2017
Nigel WRAY	Member	The Priory Foundation	Director	Daughter	21 October 2019
Nigel WRAY	Member	Foundation for Leadership Through Sport Co.	Director	Self	1 March 2017



SARACENS
HIGH SCHOOL

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Bina OMARE	Member	Colindale Communities Trust	CEO	Self	1 May 2017
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