

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
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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	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
Nicholas LESLAU	Member	Holetown Group Limited	Director	Self	1 March 2017
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	PIHL Equity Assessments 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	Yogiendeavours Ltd	Director	Self	27 October 2022
Nicholas LESLAU	Member	LXI Reit PLC	Director	Self	6 July 2022
Nicholas LESLAU	Member	Prestbury Management Holdings Ltd	Director	Self	18 December 2020
Nicholas LESLAU	Member	Padel Central Ltd	Director	Self	5 March 2021
Nicholas LESLAU	Member	P1 Intermediate Two Ltd	Director	Self	1 August 2007
Nicholas LESLAU	Member	Prestbury 1 Feasibility Ltd	Director	Self	14 July 2006
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
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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.	Trustee	Self	1 March 2017
Bina OMARE	Member	Colindale Communities Trust	CEO	Self	1 May 2017
Graham Chase	Member	Chase & Partners LLP	Chairman	Self	31/05/1995
Graham Chase	Member	Alford House	Trustee	Self	01/01/1999
Graham Chase	Member	Commonwealth Housing Trust	Trustee	Self	01/03/2017
Graham Chase	Member	Worshipful Company of Chartered Surveyors	Member of the Court	Self	01/01/1991
Graham Chase	Member	Worshipful Company of Arbitrators	Member of the Court	Self	01/01/2015
Graham Chase	Member	Westminster University	Education provider	Self	01/01/2015
Graham Chase	Member	London South Bank University	Honorary Fellow, Lecturer and Donor	Self	01/01/2012
Graham Chase	Member	The Royal Society for the Encouragement of Arts, Manufacture and Commerce	Fellow	Self	01/01/2007
Graham Chase	Member	Association of Town and City Management	President (honorary role)	Self	01/01/2008
Graham Chase	Member	Victory Maritime Heritage Foundation	Trustee	Self	01/01/2012
Graham Chase	Member	Royal Institution of Chartered Surveyors	Past President and Fellow	Self	01/01/1980
Graham Chase	Member	Chartered Institute of Arbitrators	Chartered Arbitrator, Fellow	Self	01/01/1999



			and Panel Member		
Graham Chase	Member	London Branch Chartered Institute of Arbitrators	Member	Self	01/01/2014
Graham Chase	Member	Worshipful Company of Chartered Surveyors	Past Master	Self	31/05/1990
Graham Chase	Member	Worshipful Company of Information Technologists	Honorary Surveyor	Self	01/03/2019
Graham Chase	Member	University College of Estate Management	Honorary Fellow	Self	31/05/2019
Graham Chase	Member	Chase Sinclair Clark	Employee	Self	30/09/2022
Gordon Banks	Member and Trustee	The Priory Foundation	Trustee	Self	1/03/2017
Gordon Banks	Member and Trustee	Saracens Sports Foundation	Trustee	Self	31/08/2019