

Rajesh Agrawal

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the "Company")
1st Floor
169 Union Street
London SE1 0LL

Date: 09/07 2021

Pro forma Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Greater London Authority	I hold the position of Deputy Mayor of London for Business
London Economic Action Partnership	I am Deputy Co-Chair
Skills for London Business Partnership	I am Chairman
Labour Friends of India Network	I am Co-Chairman
Rational Foreign Exchange Ltd	I am Chairman
Xendpay Limited	I am Chairman
Rational Group Limited	I am the Majority Shareholder & Chairman
Social Pay Limited	I am the Majority Shareholder & Chairman

Part 2 – Directorships and other relevant situations not listed in Part 1

MedCity	GLA Representative – Observer (Founders' Committee and Advisory
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	Board)

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

I also acknowledge that it is my duty to avoid a situation that could conflict with the interests of the companies of which I am director. Should I become aware of any additional interest(s) that may possibly conflict with the company/companies of which I am director, I will disclose that interest or interests and seek prior authorisation from my fellow directors.

Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed.....

Print Name: Rajesh Agrawal

Date.....09/07.....2021

Laura Citron

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 01 March 2021

Pro forma Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London & Partners Ventures Ltd	Director
Dot London Domains Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

Edith Neville Primary School and Children's Centre, London Borough of Camden	Governor

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed: 

Print Name: Laura Citron

Date: 01 March 2021

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to Allen Simpson, London & Partners Limited 169 Union St, London SE1 0LL.

Date: 1 Feb 2022

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Labour Party	Member, no active role.
Shareholdings	Limited shareholdings in index tracking/basket investments – no direct shareholdings as at date of signature.

Allen Simpson

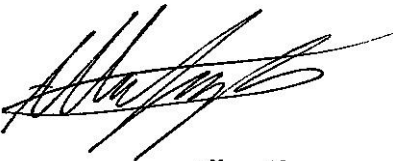
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Part 2 – Directorships and other relevant situations not listed in Part 1

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.



Allen Simpson

Signed...

.....

Print Name Allen Simpson.....

Date.....2 Feb 2022

Catherine McGuinness

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 27th March 2021

Pro forma Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons’ directorship/shareholding etc)
City of London Corporation (unpaid)	Chair of the Policy and Resources Committee
TheCityUK (unpaid)	Deputy Chair
London Councils (unpaid)	Deputy Chair
International Regulatory Strategy Group (unpaid)	Deputy Chair
Centre for London (unpaid)	Trustee

Part 2 – Directorships and other relevant situations not listed in Part 1

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.



Signed:

Print Name: Catherine McGuinness

Date 27.03.2021

Private & Confidential
The Directors
London & Partners Limited (the "Company")
6th Floor
2 More London Riverside
London SE1 2RR.

Pro forma Declaration of Interest

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

[illegible]

Part 2 – Directorships and other relevant situations not listed in Part 1

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed.....

Print Name ...Jo Wright.....

Date..... 19 February2021

Part 2 – Directorships and other relevant situations not listed in Part 1

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed.....

Print Name MARK DEAN TAYLOR

Date. 21 FEB.....2021

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Date: 29 May 2021

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

[illegible]


Part 2 – Directorships and other relevant situations not listed in Part 1

Richmond West Schools Trust	Director
Field Partners Limited	Director

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.



Signed.....

Print NameDOMINIC FIELD.....

Date.....MAY 29, 2021.....

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Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 03 June 2021

Pro forma Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Director, Health Stream Limited	This is a company that owns a rental properties in London
Non-Executive Director, Guy's & St Thomas' NHS Foundation Trust	NHS Foundation Trust
Senior Executive, King's College London (KCL)	KCL University

Reza Razavi

Part 2 – Directorships and other relevant situations not listed in Part 1

N/A	N/A

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed: ... 

Print Name ...PROFESSOR REZA

RAZAVI Date...03 JUNE 2021

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Date: 10 May 2021

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

[illegible]

Part 2 – Directorships and other relevant situations not listed in Part 1

Nationwide Building Society	Non Executive Director
Live Better With	Director
Holland & Barrett	Chief Business & Science Officer (exec position)

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed..........

Print NameTamara Rajah.....

Date.....10 May 2021

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The Directors

1st Floor

169 Union Street

London SE1 0LL

2021

Pro forma Declaration of Interest

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Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

[illegible]

Part 2 – Directorships and other relevant situations not listed in Part 1

Director of 13-23 Evelyn Gardens Limited	No conflict
Director New Horizons Advisory Ltd	No conflict
Director of Orbit Capital Plc (01/03/21)	No conflict
Director of Orbit Treasury Ltd (01/03/21)	No conflict

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed..........

Print Name M Larizadeh.....

Date..... 26 / May 2021

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Date: 9 July 2021

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

[illegible]

Part 2 – Directorships and other relevant situations not listed in Part 1

Harvey Nichols & Company Ltd	CEO

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed.....

Print Name: Manju Malhotra

Date: 9 July 2021