

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: 25/03/2019

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
TheCityUK	I am a Director
London Economic Action Partnership	I am Deputy Co-Chair
Oxfam	I am Chair of the EDP (Fundraising Board)
Skills for London Business Partnership	I am Chairman

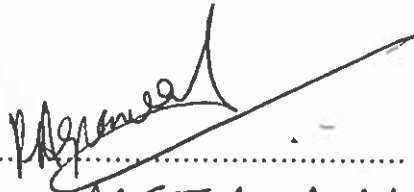
Part 2 – Directorships and other relevant situations not listed in Part 1

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
MedCity	GLA Representative – Observer (Founders' Committee and Advisory 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..... 25/032019

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**”)
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London SE1 2RR.

Date: 01 March 2019

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.

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

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Signed: 

Print Name: Laura Citron

Date: 01 March 2019

Andrew Cooke

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The Directors
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Date: March 2019

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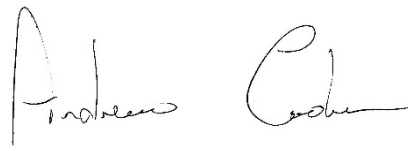
Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons’ directorship/shareholding etc)
London Convention Bureau (dormant company)	Director
TourismLondon Ltd (dormant company)	Director
LondonTourism Ltd (dormant company)	Director
London Tourist Board Ltd (dormant company)	Director
Thames Festival Trust	Trustee
London & Partners Ventures Ltd	Director
Dot London Domains Ltd	Director

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: Andrew Cooke

Date: 01 March 2019

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**”)
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Date: 27th March 2019

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

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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 27.03.2019

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 The Directors
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Date: 19 February 2020

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)
Thought Machine Ltd	<p>Held the position of Interim Finance Director between March 19 and Dec 19 as a self employed contractor.</p> <p>Thought Machine was accepted onto the Mayors International Business Programme in December 19. I was not involved in their application or acceptance onto the programme but became aware of it subsequently since leaving Thought Machine.</p>

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 ... Jo Wright

Date..... 19 February2019

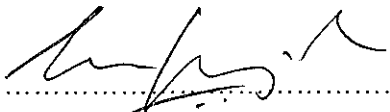
Part 2 – Directorships and other relevant situations not listed in Part 1

Live Better With	Director + CEO
Scale-Up Institute	Director

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Signed 

Print Name TAMARA RAJAH

Date 9 MAY 2018

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 Mark Dean Taylor

Print Name MARK DEAN TAYLOR

Date 21 FEB.....2019

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Date: 2019

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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.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
NONE	NONE

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

CHARITY TRUSTEE – ONE TRUST Ltd	NO conflict
Director of 13-23 Evelyn Gardens Limited	No conflict
Director New Horizons Advisory Ltd	No conflict

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Signed.....

36049CC94B5A4E5...

Print NameM Larizadeh.....

Date.....25 March ..2019

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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.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
	I hold the position of Commissioner of Transport for London
	I hold the position of Chair of the Strategic Transport Apprenticeship Taskforce (STAT)
	I hold the position of Chair of the Transport Infrastructure Efficiency Taskforce (TIET)
	I hold the position of Chair of the National Skills Academy for Rail (NSAR)

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 MIKE BROWN

Date..... 04 MARCH 2019

Sacha Romanovitch

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The Directors
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London SE1 2RR.

Date: 02.04.2020

Pro forma Declaration of Interest

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Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)

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

Sacha Romanovitch

Fair4All Finance Ltd	CEO
Inclusive Economy Partnership	Co-chair
Leapfrog Investments	Board Member
SVR Consultancy Ltd	Director

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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 *Sacha Romanovitch*

Print Name SACHA ROMANOVITCH

Date 02.04.2020

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Date: 2019

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Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons’ directorship/shareholding etc)
Trustee, Culture Perth & Kinross	No conflict
Adviser, Four Communications	Conflict could arise if I were asked to advise on a competing destination – this is unlikely to create a conflict and I would declare it
Commissioner, Historic England	No conflict

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

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Signed... *S Dawe*

Print Name ...SANDIE DAWE.....

Date.....19 February 2020

