

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2025 to 31 March 2026

Name: John Booth CVO FSA

Position: Trustee (Chairman)

Date of appointment: February 2021, appointed Chairman August 2021

Please complete the following form to reflect your own interests and, where appropriate, a member of your immediate family, connected persons or some other close personal connection **and those of which you are aware** for close family members or those living in the same household. Individuals viewed as close family members or living in the same household are listed below:

Name	Relationship to you
Timothy Mark Ashley	Civil Partner

1. **Employment** remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.

Devonshire Nominees No. 2 Ltd

Herald Investment Management Ltd

iAM Capital Group Ltd

Natilik Group Ltd and subsidiaries

Rinkit Ltd

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2. Directorships of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.

Devonshire Nominees No. 2 Ltd from 20 January 2020
Herald Investment Management Ltd from 20 October 2008
HIML Property Ltd from 29 March 2018
iAM Capital Group Ltd & subsidiaries from 01 May 1998
Natilik Group Ltd & subsidiaries from 20 October 2010
Rinkit Ltd from 28 March 2018
Partnership interests in Cerno Capital Partners LLP
Partnership interests in Episode 1 Ventures LLP
Partnership interests in JSL Health Capital
Partnership interests The Sculpture Partnership
Partnership interests in TR Capital LP

3. Memberships Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.

National Gallery Trust since 11 October 2021
American Friends of the National Gallery, Director since November 2021 and Chair since November 2024

The Arts Foundation from 24 May 2018
Ascot Priory from 04 June 2014
The Berkshire Charitable Trust from 01 August 2017
Chatsworth Settlement from January 2019
Goodwood Art Foundation since 20 March 2025
The Julia Rausing Trust from 1 July 2025
The John Booth Charitable Foundation from 05 January 2009
Merton College, Fellow from April 2011
Merton Society, President from June 2025
The Royal Drawing School, Chair from June 2025
St Stephen's House, Oxford from 20 September 2018
Sussex Historic Churches Trust from 11 October 2018
The King's Trust from 22 April 2015
University of Oxford, Chancellor's Court from September 2014
West Sussex, Deputy Lieutenant from 2016

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- 4. Shareholding** Names of companies and organisations in which a Trustee or their family or associates has a controlling interest (defined as holdings of one fifth or more of the share capital or control of one fifth or more of the votes).

Maintel Holdings Plc

Rinkit Ltd

iAM Capital Group Ltd

- 5. All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery**

Maintel Holdings are on the National Gallery's list of tenders to contact and may therefore respond from time to time to calls for tenders for the provision of services.

Land and Property: 9 Cambridge Gate, London NW1 4JX
Indigo House, Laluna Estate, Grenada, West Indies

- 6. Gifts of Hospitality** Details of any gifts, hospitality, sponsorship, and donations offered to you by external bodies and whether this was declined or accepted, including the name and role of the offeror and the date of the offer.

- 7. Trustees are advised to declare anything else that a member of the public, knowing the facts, might reasonably think is significant and relevant or perceive as a conflict of interest**

Details of any issue which has led to a declaration of conflict or potential conflict of interest arising from discussion in a meeting or which has arisen outside of a meeting.

I have not been a party to any decision by the National Gallery to contract with any of the parties with whom I have an interest.

I confirm that the information disclosed in this return is complete and accurate.

I understand that if I do not make full, accurate and timely declarations and/or if I knowingly provide false or misleading information or fail to disclose all relevant information, that this may constitute an offence, and therefore may be subject to appropriate investigation and the subsequent application of disciplinary, civil and/or criminal sanction.

Signed by: 

Date: 1 April 2026

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Related Party Transactions

I have no related party transactions to disclose.

I have related party transactions to disclose between one or more of the entities named above and the National Gallery (see tables below).

Information Required

Please list all transactions entered into by you or a related party with the National Gallery Board of Trustees for the period 01 April 2025 to 31 March 2026 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity

I confirm that the information disclosed in this return is complete and accurate.

Signed by: 

Date: 1 April 2026