

## RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

### National Gallery Board of Trustees

1 April 2024 to 31 March 2025

**Name:** John Booth CVO DL 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.

Chatsworth Settlement  
Herald Investment Management Ltd  
iAM Capital Group Ltd  
London Theatre Company Holdings Ltd  
Natilik Group Ltd and subsidiaries

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  
London Theatre Company Holdings Ltd from 23 February 2016  
Natilik Group Ltd & subsidiaries from 20 October 2010

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Rinkit Ltd from 28 March 2018

Maintel Holdings until 19 June 2024

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 LLP

Partnership interests in TR Capital LP

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

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

Art at Goodwood since 20 March 2025

The Arts Foundation from 24 May 2018

Ascot Priory from 04 June 2014

The Barkshire Charitable Trust from 01 August 2017

Chatsworth Settlement from January 2019

Honours Committee from March 2019

The John Booth Charitable Foundation from 05 January 2009

Merton College, Fellow from April 2011

National Gallery Trust since 11 October 2021

Project for Modern Democracy from 03 April 2013

St Stephen's House, Oxford from 20 September 2018

Sussex Historic Churches Trust from 11 October 2018

University of Oxford, Chancellor's Court from September 2014

West Sussex, Deputy Lieutenant from 2016

**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**

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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 disclosed to the Head of Governance and Secretary to the Board.

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: John Booth

Date: 11 April 2025

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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 2024 to 31 March 2025 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: John Booth

Date: 11 April 2025