

# RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

## National Gallery Board of Trustees

1 April 2022 to 31 March 2023

**Name:** David Marks

**Position:** Trustee

**Date of appointment:** 13 March 2017

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
Daniel Peltz, Trustee of NGTF	Daniel is married to my wife's aunt
Rebecca Marks	Wife

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

CEO and Co-Founder of Brockton Everlast

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

Brockton Capital LLP (Member) from 19 May 2005

Brockton Everlast Inc. Limited from 05 September 2018

Brockton Everlast Management Limited from 05 September 2018

BE Midco Limited from 05 September 2018

MA Cutlers Houndsditch 1 Limited from 11 October 2018

MA Cutlers Houndsditch 2 Limited from 11 October 2018

MA Union Street Limited from 11 October 2018

The NGT Foundation (Chairman) from 16 October 2018

MA Waterside 1 Limited from 13 February 2019

MA Waterside 2 Limited form 13 February 2019

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MA Seacourt Limited from 13 February 2019

The Architecture Foundation from 11 March 2019

BE Propco 8 Limited from 08 May 2019

BE Propco 9 Limited from 08 May 2019

Telephone House Management Limited from 20 August 2019

MA Telephone House Limited from 20 August 2019

MA Telephone House Holdings Limited from 20 May 2019

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

The Architecture Foundation: Founded in 1991, Registered Charity 1006361 from February 2019

The NGT Foundation

**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).

Brockton Real Estate Capital LLP (dormant, non-trading LLP)

Brockton Partners LLP (dormant, non-trading LLP)

Brockton Capital GP (Scotland) Limited (dormant company)

I am a limited partner in various English, Scottish and Guernsey limited partnerships and own more than one fifth in many cases but these are non-trading investment partnerships.

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

Credit Suisse have advised Brockton Capital LLP in the past.

Brockton Capital have relationships with some of the Gallery corporate supporters (including Aon plc, M&G, Allen & Overy, Ashurst, AXA Investment Managers, EY, Hoare Lea and White & Case LLP).

It is possible that some of Brockton Capital's investors might be approached to support the Gallery's activities.

My wife, Rebecca Marks, is a Trustee of the Wolfson Foundation, a major philanthropic foundation which supports the Gallery from time to time. My mother in law is Chair of the Wolfson Foundation.

My wife is a collector of modern art, including artists such as Bridget Riley. Members of my wife's family are contributors to the Gallery activities.

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Brockton Capital has historically had a joint venture with The Rothschild Foundation, although this is at an end and there is currently no ongoing business relationship.

Brockton Capital has a long-standing business relationship with CBRE which provides Facilities Management services to the Gallery.

Brockton Capital has in the past been advised by Farrer & Co who provide legal services to the Gallery.

In relation to future building development projects at the Gallery it is likely that architects, contractors and professionals involved could have a historic or current business relationships with Brockton Capital. I will deal with potential and perceived conflicts by declaring them at the appropriate time.

Brockton Everlast Inc. Limited and funds raised by Brockton Capita I LLP are advised from time to time on Construction matters by DAC Beachcroft, who are also advising the Gallery on Construction matters relating to the Accommodation Hub project.

**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.

Rebecca Marks, my wife, proposed publishing a book to mark the bicentennial of the Gallery in 2024. The book project is likely to move ahead with Taschen publishing. Neither my wife nor her design studio (Green Wolf Studio) are taking a fee for being involved with the book.

Declared general interest in NG200 Welcome, 24 November 2022

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

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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:

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by a long, sweeping horizontal line that ends in a small flourish.

Date:

20.9.23.

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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 NGT Foundation (see tables below).

Information Required

Please list all transactions entered into by you or a related party with the NGT Foundation Board of Trustees for the period 01 April 2022 to 31 March 2023 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
Greg and his firm manage one of the property assets owned by Brockton Everlast (where I am CEO)	NA	NA	Greg McGonigal (Ashdown Philips), managing agent to St. Vincent House

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

Signed by:

Date: 21/04/2023