

**Wembley Multi-Academy Trust  
Register of Interest, Terms of Office of Members, Trustees and Governors  
(2022 - 2023)**

As per the Academies Trust Handbook, we are required to publish the register of interest for Members, Trustees and Governors of the Multi-Academy Trust. Register of Interest captures relevant business and pecuniary interest of Members, Trustees and Governors, including:

- Any interest in the businesses as director, partner, owner or employee that provide goods or services to the trust;
- Trusteeship, directorship and governorships including in other educational institutions and charities irrespective of whether there is trading relationship with the trust; and
- For each interest: the information about the name of business, nature of the business, the nature of interest, and the date the interest began.

**The following interests have been declared by Members, Trustees and Governors of the MAT:**

**Members:**

Name	Interest	Nature of Interest	Date interest began
Mr Christopher J Caulkin	Nil	N/A	N/A
Mr Bhavik Shah	Nil	N/A	N/A
Mr Anup Mehta	Nil	N/A	N/A

**Trustees:**

Name	Interest	Nature of Interest	Date interest began	Term of office starts (WMAT)	Term of office ends (WMAT)
Ms Kay Charles	Brent Schools Partnership Compass Learning Partnership Thee Black Swan Theatre Company Prolite Educational Services	Director CEO and Trustee (ex-officio) Company Secretary Director	22/07/2013 01/03/2019 11/07/2001 25/11/2023	Ex-officio	Ex-Officio
Mr Kishor Mistry	Nil	N/A	N/A	01/08/2020	31/07/2024
Mr Roderic Rennison	Nil	N/A	N/A	01/09/2022	31/08/2026
Mr Pragnesh Shah (Co-opted)	Nil	N/A	N/A	02/09/2019	01/09/2023
Mr Alan McDougall	Leopold Primary School Mitchell Brook Primary School Wembley High Technology College	Chair of Governors Governor Consultancy	01/01/2021 26/06/2019 01/02/2022	01/02/2022	31/01/2026
Ms Rebecca Edelman	Nil	N/A	N/A	01/02/2022	31/01/2026
Mr Gareth Whiley (Co-opted)	<a href="#">See separate sheet</a>	Multiple	Multiple	07/02/2023	06/02/2027

**Wembley High Technology College Governing Board:**

Name	Interest	Nature of Interest	Date interest began	Term of office starts (WHTC)	Term of office ends (WHTC)
Ms Kay Charles	Brent Schools Partnership Compass Learning Partnership Thee Black Swan Theatre Company Prolite Educational Services	Director CEO and Trustee (ex-officio) Company Secretary Director	22/07/2013 01/03/2019 11/07/2001 25/11/2023	Ex-officio	Ex-officio
Mr Paul Bhatia	Nil	N/A	N/A	Ex-officio	Ex-officio
Mr Kishor Mistry	Nil	N/A	N/A	01/08/2020	31/07/2024
Mr Alan McDougall	Leopold Primary School Mitchell Brook Primary School Wembley High Technology College	Chair of Governors Governor Consultancy	01/01/2021 26/06/2019 01/02/2022	26/10/2021	25/10/2025
Mr Roderic Rennison	Nil	N/A	N/A	01/09/2022	31/08/2026
Ms Pamela Pillay	Nil	N/A	N/A	01/08/2020	31/07/2024
Ms Hina Javid	Nil	N/A	N/A	01/09/2022	31/08/2023

## North Brent School Governing Board:

Name	Interest	Nature of Interest	Date interest began	Term of office starts (NBS)	Term of office ends (NBS)
Ms Kay Charles	Brent Schools Partnership Compass Learning Partnership Thee Black Swan Theatre Company Prolite Educational Services	Director CEO and Trustee (ex-officio) Company Secretary Director	22/07/2013 01/03/2019 11/07/2001 25/11/2023	Ex-officio	Ex-officio
Dr Luisa Bonelli	Nil	N/A	N/A	Ex-officio	Ex-officio
Mr Kishor Mistry	Nil	N/A	N/A	01/08/2020	31/07/2024
Mr Alan McDougall	Leopold Primary School Mitchell Brook Primary School Wembley High Technology College	Chair of Governors Governor Consultancy	01/01/2021 26/06/2019 01/02/2022	26/10/2021	25/10/2025
Mr Roderic Rennison	Nil	N/A	N/A	01/08/2020	31/07/2024
Mrs Emma Liberman	Nil	N/A	N/A	07/02/2023	06/02/2027

## East Lane Primary School Governing Board:

Name	Interest	Nature of Interest	Date interest began	Term of office starts (ELPS)	Term of office ends (ELPS)
Ms Kay Charles	Brent Schools Partnership Compass Learning Partnership Thee Black Swan Theatre Company Prolite Educational Services	Director CEO and Trustee (ex-officio) Company Secretary Director	22/07/2013 01/03/2019 11/07/2001 25/11/2023	Ex-officio	Ex-officio
Ms Sahreen Siddiqui	Nil	N/A	N/A	Ex-officio	Ex-officio
Mr Pragnesh Shah	Nil	N/A	N/A	02/09/2019	01/09/2023
Mr Alan McDougall	Leopold Primary School Mitchell Brook Primary School Wembley High Technology College	Chair of Governors Governor Consultancy	01/01/2021 26/06/2019 01/02/2022	26/10/2021	25/10/2025
Mr Hitanshu Bhattacharjee	Yes	Related to staff member	26/01/2009	01/08/2020	31/07/2024
Mr Mr Pranav Brahmbhatt	Nil	N/A	N/A	13/12/2022	12/12/2026
Ms Parita Pandya	Nil	N/A	N/A	13/12/2022	12/12/2026
Ms Bina Mervana (Co-opted)	Nil	N/A	N/A	07/02/2023	06/02/2027

**Note:**  
Nil and N/A means member/ trustee/ governor has signed and submitted declaration of business and pecuniary interest, but has no such interest.

### Other interests:

- Gill Bal – retired as the CEO of Wembley Multi-Academy Trust (WMAT) on 31/01/2023, consultant for the WMAT from 01/02/2023 until 30/09/2023.
- The Education Advisory Service Limited [Deepti Bal – daughter of Gill Bal] – governance professional to the WMAT from 08/02/2023 until 30/09/2023.

## GARETH RIDGWELL WHILEY

### LIST OF DIRECTORSHIPS/SHAREHOLDINGS (CURRENT)

As of 31-Dec-2022

	Date of Appointment	Date of Resignation	Company Number	Incorporated In	Business Activity
<b>Current Directorships</b>					
<b>Internal</b>					
Silverfleet Nominees Ltd	29/07/02		03423189	England	Nominee company
Silverfleet Second Nominees Limited	08/08/03		04861534	England	Nominee company
Silverfleet Fourth Nominees Limited	07/08/03		04851120	England	Nominee company
Silverfleet PSPS Nominees Limited	29/07/03		04844534	England	Nominee company
Silverfleet BoS Nominees Limited	29/07/03		04844541	England	Nominee company
Silverfleet Holborn Nominees Limited	29/07/03		04844559	England	Nominee company
Silverfleet Trustees Limited	07/08/03		04851156	England	Trustee of the Silverfleet Capital Long Term Investment Performance Plan
Silverfleet Capital Limited	13/02/02		01830229	England	Private equity
Fleet Energy Limited	07/08/03		04851143	England	Administrator of services for Silverfleet Capital Partners LLP
Silverfleet First FP Limited	26/05/20		04369757	England	Founder partner in partnerships formed in pursuance of PE investment management activities
Silverfleet First GP (Scotland) Ltd	26/05/20		SC276505	Scotland	General partner in partnerships formed in pursuance of PE investment management activities
Silverfleet GP Limited	26/05/20		04369763	England	Initial general partner in partnerships formed in pursuance of PE investment management activities
Silverfleet Second GP (Scotland) Limited	26/05/20		SC312193	Scotland	General partner in partnerships formed in pursuance of PE investment management activities
Silverfleet Second FP Limited	26/05/20		05996103	England	Founder partner in partnerships formed in pursuance of PE investment management activities
Silverfleet Capital S.A.S	19/04/19		SIREN 425 037 876	France	Investment advisory services
Silverfleet Capital GmbH	03/09/21		133197	Germany	Private equity
<b>External</b>					
Coyote Holdings Limited	02/07/15		09667598	England and Wales	Letting and operating of own or leased real estate
7days Luxembourg S.a r.l.	24/02/20		B219934	Luxembourg	Business and Financial Services
Wangen Pumps Luxembourg II Sàrl	20/04/20		B217660	Luxembourg	Manufacturing
SC Eleventh Investment Sàrl	24/02/20		B228623	Luxembourg	Holding company
Electrum Holding S.à r.l.	26/03/20		B188083	Luxembourg	Holding company to Coventya, a provider of speciality chemicals for surface treatment.

Fee Retail S.ar.l	24/02/20	B152525	Luxembourg	Holding company for La Fee Maraboutee (Women's apparel and accessories, wholesaler and retailer)
Prefere Luxembourg I Sàrl	06/05/20	B223625	Luxembourg	Manufacturing
Prefere Luxembourg II Sàrl	08/05/20	B220431	Luxembourg	Manufacturing
Wangen Pumps Luxembourg I S.ar.l.	24/02/20	B217106	Luxembourg	Financial Holdings
Maverick Topco Limited	31/01/22	11090416	England and Wales	Activities of other Holding Companies
Credit Services Holdings Limited	31/03/22	12416809	England	Holding Company
Care Interco Limited	31/03/22	12416909	England	Holding Company
Care Midco 1 Limited	31/03/22	12417126	England	Holding Company
Care Midco 2 Limited	31/03/22	12417268	England	Holding Company
SEDF Second Investment Sàrl	31/03/22	B250445	Luxembourg	
SEDF Third Investment Sàrl	31/03/22	B252610	Luxembourg	
<b>Shareholdings (over 1% ownership)</b>				
Pendulum IT Ltd		8887372	England	IT services company
Coyote Holdings Limited		09667598	England	Letting and operating of own or leased real estate

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