

Register of Interest

2023 / 2024

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

Name	Post Held	Interest Name	Nature of Interest	Date interest began	Date of Resignation (If applicable)	Company Number	Incorporated in (e.g. England, Scotland)	Business activity
Christopher J Caulkin	Member	Kahoot!	Board member, investor	Nov 2022			Oslo	Software
Christopher Hammond	Member	The Independent Schools Association	Director	Sep 2022		00045867	England	Educational support services
Juliet Humphries	Member	N/A						
Anup Mehta	Member	Vanik Council JHOD	Deputy Secretary Treasurer	2019 2020		1137083 1200476	England England	Charity Charity
Jatin Patel	Member	University of Manchester Hastings Financial Services Ltd Mistel Ltd	Governor of the Board Chair of the Board Director & shareholder	01/09/2021 01/02/2022 18/10/2005		04714889 03690349 05595671	England England England	Higher Education Consumer Lending Letting of Real Estate
Andrew Singer	Member	N/A						
Laura Sheridan	Member	N/A						
Rebecca Edelman	Trustee	N/A						
Jeremy Evans	Co-CEO of WMAT Accounting Officer Trustee	Brent Schools Partnership		08/02/2023		08330560	England	
Emma Liberman	Trustee	N/A						

Joash Kwek	Co-Opted Trustee	N/A						
Alan McDougall	Trustee	Leopold Primary School A.G.Mc LTD A.G.Mc LTD Ofsted	Governor (unpaid) Educational Consultant Artistic Creation Ofsted Inspector	01/01/2021 01/02/2022 01/07/2023 01/07/2023		13860870 13860870	England England	Education Consultancy activities Artistic creation Schools other than WMAT
Kathryn Sloggett	Co-Opted Trustee	Runneth London Limited Children's Book Project	Director Trustee	10/10/2016 06/10/2022		10419348 CE017289	England England	Business and career coaching services Children's book charity
Gareth Whiley	Trustee	See attached						

Bethany Adeeko	Local Governor NBS LAB	N/A						
Faham Baig	Local Governor ELPS LAB	N/A						
Thomas Best	Headteacher of WHTC	Migrant Leaders	On the Advisory Board - voluntary post	Jan 2019		1176049	England	Charity
Paul Bhatia	Co-CEO of WMAT	N/A						
Hitanshu Bhattacharjee	Staff (Support) Governor ELPS LAB	Nilanjana Bhattacharjee	Spouse	26/01/2009				Employee of the WMAT
Dr Luisa Bonelli	Headteacher of NBS	Ofsted	Ofsted Inspector	01/09/2021			England	Schools other than WMAT and TSH schools
Emma Brown	Local Governor WHTC LAB	N/A						
Dr Rajini Chandrashekar	Parent Governor WHTC LAB	N/A						
Agata Czop	PA to Co-CEO of WMAT	N/A						
Livia Dasoveanu	Local Governor ELPS LAB	N/A						
Tali Diamant	Local Governor WHTC LAB	N/A						
Rachid Djounnadi	Local Governor NBS LAB	N/A						
Cristalina Fernandes-Bates	WMAT Director of Inclusion and Operations	CFB Education Consultancy Ltd The Shannon Trust The ESP Foundation Ofsted	Education Consultant Trustee Trustee Ofsted Inspector	June 2021 June 2021 July 2021 January 2023		13477234 05906258 CE020438	England England England England	Education Consultant Charity Charity Schools other than WMAT
Lucy Floyer	Deputy Director of the Teaching School Hub	Elthorne Park High School	Parent Governor School advisory work	Nov 2023 Sept 2023				Secondary School Part time consultancy role

Sunil Gandhi	WMAT Finance Director Chief Finance Officer	Mahavir Foundation Mamta Services	Trustee/Honorary Treasurer	15/09/2019 11/04/2013		02132728 08484018	England England	Charity Accountancy Service
Nuerki Gomez	Parent Governor ELPS LAB	N/A						
Amar Gorania	Local Governor WHTC LAB	N/A						
Davinder Guron	WMAT HR Director	N/A						
Bisharet Hussain	Parent Governor NBS LAB	N/A						
Mohamed Hussein	Parent Governor WHTC LAB	N/A						
Rabia Jahani	Associate Deputy Headteacher of ELPS WMAT Acting Deputy Director of Finance	N/A						
Sneha Jain	Local Governor WHTC LAB	Elmgrove Primary	Governor	2022			England	Primary School
Krina Jentilal	Local Governor ELPS LAB	N/A						
Rowan Jones	Staff (Teaching) Governor NBS LAB	N/A						
Anmal Kerai	Staff (Teaching) Governor ELPS LAB	N/A						
Karim Ladhu	Local Governor ELPS LAB	Battle Brains Ltd Vogue Education Ltd	Director Director	09/03/2017 07/05/2019			England England	Educational support services
Benjamin Lake	Local Governor ELPS LAB	N/A						
Richard Marsh	Local Governor ELPS LAB	N/A						
Kuldeep Mathur	Local Governor NBS LAB	N/A						
Himal Mehta	Local Governor ELPS LAB	N/A						
Bina Mervana	Local Governor & Parent ELPS LAB	N/A						
Sian Miller	Headteacher of ELPS	N/A						
Maria Munir	Parent Governor NBS LAB	N/A						
Avinash Patel	Parent Governor WHTC LAB	N/A						

Nisha Pujara	Local Governor NBS LAB	N/A						
Sahreen Siddiqui	WMAT Director and Executive Headteacher	Ofsted	Ofsted Inspector	01/09/2015			England	Schools other than WMAT and TSH schools
Shailen Shailendra	Local Governor WHTC LAB	N/A						
Laura May Skelland	Staff (Teaching) Governor WHTC LAB	N/A						
Zoe Williams	Staff (Support) Governor NBS LAB	N/A						

Interests declared for period September 2023 – April 2024

Pranav Brahmhatt	Local Governor ELPS LAB (resigned 21/12/2023)	N/A						
Kay Charles	Trustee (resigned 23/12/2023)	Prolite Educational Support Services Ltd Sikh Academies Trust Thee Black Swan	Director	25/11/2022		14506126	England	Education consultancy
			Leadership Support Company Secretary	Oct 2023 11/07/2021		04250182	England	Educational support Theatre and opera
Kishor Mistry	Trustee (resigned 24/12/2023)	N/A						
Bhavik Shah	Member (resigned 09/04/2024)	N/A						

LIST OF DIRECTORSHIPS/SHAREHOLDINGS (CURRENT)

As of Oct-2023

Date of Appointment	Date of Resignation	Company Number	Incorporated In	Business Activity
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GARETH RIDGWELL WHILEY

Current Directorships

Internal

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
Silverfleet First GP (Scotland) Ltd	26/05/20	SC276505	Scotland	General partner in partnerships formed in pursuance of PE investment management
Silverfleet GP Limited	26/05/20	04369763	England	Initial general partner in partnerships formed in pursuance of PE investment management
Silverfleet Second GP (Scotland) Limited	26/05/20	SC312193	Scotland	General partner in partnerships formed in pursuance of PE investment management
Silverfleet Second FP Limited	26/05/20	05996103	England	Founder partner in partnerships formed in pursuance of PE investment management
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

External

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 specialty 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, w 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	

Shareholdings (over 1% ownership)

Pendulum IT Ltd		8887372	England	IT services company
Coyote Holdings Limited		09667598	England	Letting and operating of own or leased real estate