RELATED PARTY TRANSACTION CERTIFICATE THE SCIENCE MUSEUM GROUP (SMG)

Trustees/directors are required to prepare financial statements that give a true and fair view in accordance with the applicable financial reporting framework. The reporting framework requires disclosure of certain types of related party transactions.

We are therefore requesting that you provide us with details of all parties connected with you that are considered to be related parties of SMG, and details of any transactions between SMG and those related parties.

If you are in doubt about whether or not a particular party would be considered to be related to SMG, you should provide the relevant details as if it were considered to be a related party. Please note that the relationships that you indicate in answer to question 1 will be published on SMG’s website here: https://group.sciencemuseum.org.uk/about-us/board-of-trustees/

1. Please provide details of all related parties (arising as a result of your relationship with the charity/company) of which you are aware. Attach as a separate page if necessary.

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| --- | --- | --- |
|  | Direct | Indirect |
| Remunerated Directorships | Alberta Investment Management Corp.  (Porterbrook shareholding entity – I am a Porterbrook Director) | None |
| Remunerated Employment | Some consultancy as an advisory to H2S through Institution of Mechanical Engineers. Very minor and not for over 12 months | None |
| Shareholdings | Lenborough Mgt Services Limited. | None |
| Other interests | Gancott with Lenborough Parish Councillor | None |

Shape

Description automatically generated with medium confidence