

### Trust Register of People with Significant Control

NAME	NATIONALITY	COUNTRY OF RESIDENCE	SERVICE ADDRESS	REGISTERABLE DATE	NATURE OF CONTROL
Tony Hesselwood	British	United Kingdom	BDAT, 2 <sup>nd</sup> Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	18.10.2012	Holds the right to appoint or remove the majority of the board of directors of the company.
The Venerable Dr Andy Jolley	British	United Kingdom	BDAT, 2 <sup>nd</sup> Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	01.02.2016	Holds the right to appoint or remove the majority of the board of directors of the company.
Theresa Mason	British	United Kingdom	BDAT, 2 <sup>nd</sup> Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	18.10.2018	Holds the right to appoint or remove the majority of the board of directors of the company.
Canon Richard Noake	British	United Kingdom	BDAT, 2 <sup>nd</sup> Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	18.10.2018	Holds the right to appoint or remove the majority of the board of directors of the company.
Marilyn Banister	British	United Kingdom	BDAT, 2 <sup>nd</sup> Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	22.07.2021	Holds the right to appoint or remove the majority of the board of directors of the company.