

Register of Personal Interests – Board of Governors

Full Name	Nicholas Christian Willott			
Date (dd/mm/yyyy) of Appointment to the Board of Governors	01/09/2018			
Committee Membership <i>(Please provide details of any UH Boards or Committees upon which you sit)</i>	Audit & Risk Committee Remuneration Committee			
Paid employment <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2022)</i>	Finance Director and Company Secretary, Elixirr International plc			
Self-employment <i>(please state the nature of the business covering the year to 31 July 2022)</i>	N/A			
In this section, please provide the full legal name as shown at Companies House, together with a link to Companies House register (if possible)				
	Organisation Name <i>(Please provide the full legal entity name to include Ltd/plc if applicable)</i>	Company or Charity Number	Position Held	Date (dd/mm/yyyy) of appointment/resignation <i>(if position was not held for the full year)</i>
Charity trusteeships <i>(please provide the full legal name of the charity/charities)</i>				
Directorships held <i>(please list any directorships of companies registered under the Companies Act, whether remunerated or not)</i>	Coast Digital Limited	04432211	Director	Appointed 28/10/2020
	The Retearn Group Limited	09627375	Director	Appointed 09/04/2021
	iOLAP Inc.	US company	Director	Appointed 18/03/2022
Share/equity holdings <i>(the names of companies in which you own 5% or more of share capital)</i>	None			
Other relevant interests¹ <i>(including related party transactions)</i>	None			
Other relevant appointments² <i>(Please include dates)</i>	None			

¹ For example, where your employer, business associates, spouse/partner or other family member has a direct interest in the supply of goods or services to the University; or where you or your spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University. Please detail the name of the individual(s), their relationship to you and their interest in the matter; the matter itself and the amounts involved. See UPR GV17 for more information.

² For example, membership of any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

Other details which you feel should be included on the Register	N/A
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DECLARATION

By submitting this request where indicated below, I confirm that:

- I have declared all interests in accordance with UPR [GV17](#).
- I understand that my entry on the Register of Personal Interests will be displayed on the University website* (contact details will be treated in confidence in accordance with the UK retained version of the General Data Protection Regulation 2016/679).
- I will inform the Secretary and Registrar or Company Secretary of any significant changes.

*(*Members of the UH Board of Governors only)*

Signed: <NC Willott>	Date: <31/8/22>
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PLEASE ENSURE ALL BOXES ARE COMPLETED. IF THERE IS NO RELEVANT INFORMATION, RECORD 'NONE' OR 'N/A'