

## South East Midlands Local Enterprise Partnership: Register of Members' Interests

January 2021

**Please complete the form electronically and please state 'None' where appropriate, do not leave any boxes blank.**

As a Board Member/Co-opted Member of the South East Midlands Local Enterprise Partnership (SEMLEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

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SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*  <b>Please add their name and the interest</b>	SPOUSE/PARTNER*  <b>CONSENT GIVEN TO PROVIDE NAME</b>
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	Veruth Holdings Limited  Europa Components & Equipment plc  Zellie Ltd  Siba (UK) Ltd  Gypsy's Gourmet Table Ltd  DTR International Ltd  Xinte Ltd  Oracle Drive Systems Ltd	Name:  Hertfordshire County Council  Veruth Holdings Limited  Europa Components & Equipment plc	Yes
1.2	Description of employment or business activity.	Long term equity investment in scale up SME  B2B Industrial Control Components  Baby Changing Bags  Supply of Siba fuses in UK to OEMs	Hertfordshire Music Service-teacher  Long term equity investment in scale up SME  B2B Industrial Control Components	

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		<p>Condiments</p> <p>Worldwide electrical solutions</p> <p>China based supplier of electrical components.</p> <p>Supplier of drive control solutions</p>		
<b>1.3</b>	The name of any firm in which you are a partner.	N/A		
<b>1.4</b>	The name of any company for which you are a remunerated director.	<p>Veruth Holdings Limited</p> <p>Europa Components &amp; Equipment plc</p>	<p>Veruth Holdings Limited</p> <p>Europa Components &amp; Equipment plc</p>	
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>	

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2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).</p>	None	None	
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>	
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None	
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None	

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SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER	
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>○ <b>Any interest in any land in the LEP areas, including your place(s) of residency</b></li> <li>○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>○ Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <p><b>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</b></p>	<p>Europa House, Airport Way, Luton alongside runway at Luton Airport. Property is owned by Veruth Holdings</p> <p>LU2 – Luton Borough Council</p>	<p>Veruth Holdings Limited owns a site in Luton adjacent to Luton airport(LU2)</p>	

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SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER	
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>95% Veruth Holdings Limited (land in LU2) but registered address in St Albans</p> <p>18.5% Europa Components &amp; Equipment plc registered address LU2</p>	<p>5% Veruth Holdings Limited (land in LU2) but registered address in St Albans</p>	

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SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER	
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None		

### OTHER INTERESTS

#### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

Growth Hub Board, Semlep

Main Board, Semlep

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Chairman – The Shared Learning Trust, Luton

3. Any body directed to charitable purposes:

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Treasurer Friends of Herts County Youth Music, Treasurer St Albans 41 Club

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Member of the Liberal Party

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

N/A

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Veruth Holdings – I own in my own name or Trusts I control 100%. Veruth Holdings owns 35% of British School of Aviation (based at Luton Airport), 90% (including my own shares) of Europa Components & Equipment plc



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From November 2019 – Veruth Holdings taking an equity interest of up to 40% in British School of Aviation based on Luton airport as well as providing a repayable loan to cover the 35yr lease premium on the building they occupy from London Luton Operations.

**MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

<b>Date</b>	02/02/2021
<b>Member's Name</b> <i>(Capitals – in full)</i>	DAVID SHERIDAN

<b>Date received and signed by the LEP Chief Executive</b>	15/02/2021
<b>Date received and signed by the S151/S73 Officer</b>	16/02/2021