



BOARD OF TRUSTEES - REGISTER OF INTERESTS -

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DATE REGISTRATION RECEIVED: 26 March 2026

REGISTERABLE INTEREST

Category 1: Remuneration (Code paragraphs 4.4 – 4.12)

A description of -

(a) remuneration received by virtue of being:

- (i) employed;
- (ii) self-employed;
- (iii) the holder of an office;
- (iv) a director of an undertaking;
- (v) a partner in a firm;
- (vi) appointed or nominated by my public body to another body; or
- (vii) engaged in a trade, profession or vocation or any other work.

(b) any allowances received in relation to membership of any organisation.

(c) with reference to (i) to (vii) above, the full name of any applicable employer/self-employment/business undertaking or organisation, the nature of its business, and nature of the post/role held.

(d) the nature and regularity of the work that is remunerated.

(e) the name of the directorship (including registered name and registered number of the company/undertaking) and the nature of the applicable business.

(N.B. The amount of remuneration does not require to be registered, nor does any remuneration received as a Board Member of NMS or a pension. If a position is not remunerated it does not need to be registered under this category. However,

unremunerated directorships may need to be registered under Category 2 – “Other Roles”.)

Archangel Investors Limited, Joint Managing Director, full time. Archangels is a syndicate of angel investors investing in early stage technology and life science businesses.
St Andrews Innovation Limited. SI is the commercialisation arm of the University of St Andrews.

Category 2: Other Roles (Code paragraphs 4.13 – 4.14)

A description of –

- (a) a directorship that is not itself remunerated but is of a body which is a parent/subsidiary of a company/undertaking which pays remuneration.
- (b) the registered name and registered number of the parent/subsidiary of a company/undertaking, nature of its business and its relationship to the company/undertaking).

Director of Archangel Investors Management Limited, a subsidiary of Archangel Investors Limited
Director of Administrate Limited, a resource management software company
Director of Angel Capital Scotland Ltd, a trade body representing angel investors in Scotland
Director of Powerphotonic Limited, an optics company

Category 3: Contracts (*Code paragraphs 4.15 – 4.16*)

A description of the nature and duration (but not the value) of a contract which is not fully discharged where:

(a) goods and services are to be provided, or works are to be executed for my public body.

(b) there is a direct interest or an indirect interest (as a partner/owner/shareholder/director/officer of a business or undertaking) in such goods and services.

(N.B. Applicable to shares of a value as described in paragraph 4.20 below).

NONE

Category 4: Election Expenses (*Code paragraph 4.17*)

Not applicable to Board Members of my public body.

Category 5: Houses, Land and Buildings (*Code paragraphs 4.18 – 4.19*)

A description of any ownership or any other right or other interest in houses, land or buildings that may be significant to, of relevance to, or bear upon, the work and operation of my public body.

NONE

Category 6: Interest in Shares and Securities (Code paragraph 4.20)

A description (but not the value) of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon the work or operation of my public body where:

- (a) there is ownership or an interest in more than 1% of the issued share capital of a specific company or other body; or
- (b) at the relevant date, the market value of any shares and securities (in any one specific company or body owned or there is an interest in) is greater than £25,000.

(N.B. for this section, please refer to Section 4, Category 6 of the Standard Commission for Scotland's [guidance document on the Model Code of Conduct for Members of Devolved Public Bodies](#).)

NONE APPLICABLE

Category 7: Gifts and Hospitality (Code paragraph 4.21)

Declaration

I understand the requirements of sections 3.13 – 3.21 of the Board Members' Code of Conduct regarding gifts and hospitality.

I will not accept any gifts or hospitality, other than under the limited circumstances allowed.

Category 8: Non-Financial Interests (*Code paragraph 4.22*)

A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of my public body, including without prejudice to that generality membership of or holding office in:

- (a) other public bodies;
- (b) companies;
- (c) clubs and societies;
- (d) trades unions; and
- (e) voluntary organisations.

NONE

Category 9: Close Family Members (*Code paragraph 4.23*)

A description of the interests of any close family member who has transactions with my public body or is likely to have transactions or do business with it.

NONE