



**CASTLEMAN ACADEMY TRUST**  
**REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL (PSC)**

A PSC is an individual who meets one or more of the following conditions:-

- Owns more than 25% of the Academy Trust’s voting rights
- Has the right to appoint or remove a majority of the board of directors
- Has significant influence or control over the Academy Trust
- Has significant influence or control over a trust or firm (in the case of shares held by trustees or a trust or by members of a partnership)

| <b>DATE</b> | <b>DETAILS OF ENTRY</b>  |
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| 22.3.23     | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dates 22.3.23 – register reviewed because of resignation of one Member and no replacement to be sought. |
| 7.12.22     | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 7.12.22   |
| 8.12.21     | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 8.12.21   |
| 10.12.20    | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 10.12.20  |
| 11.12.19    | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 11.12.19  |
| 13.12.18    | “The register was reviewed and the board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 13.12.18  |
| 14.12.17    | “The register was reviewed in light of the changes above (to the membership of the Members) and it was noted that there is no registrable person or registrable legal entity with significant control in relation to the Castleman Academy Trust.” Excerpt from Board minutes dated 14.12.17   |
| 18.5.17     | “The board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 18.5.17   |

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| 13.10.16 | “The register was reviewed in light of the changes above (to the membership of the Members) and it was noted that there is no registrable person or registrable legal entity with significant control in relation to the Castleman Academy Trust.” Excerpt from Members’ minutes dated 13.10.16 |
| 5.5.16   | “The board knows or has reasonable cause to believe that there is no registrable person or registrable legal entity with significant control in relation to The Castleman Academy Trust.” Excerpt from Board minutes dated 5.5.16   |