



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAZN Group Limited**

Company Number: **06324278**



Received for filing in Electronic Format on the: **22/07/2022**

XB8TFF7D

Company Name: **DAZN Group Limited**

Company Number: **06324278**

Confirmation **22/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	902281430
	ORDINARY	Aggregate nominal value:	32843044.052
Currency:	USD		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATA BASIS AND RANK PARI PASSU WITH THE HOLDERS OF THE M AND Z ORDINARY SHARES (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A PRO RATA BASIS AND RANK PARI PASSU WITH HOLDERS OF M AND Z ORDINARY SHARES. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	39647652
Currency:	USD	Aggregate nominal value:	1443174.5328

Prescribed particulars

(A) NO VOTING RIGHTS. (B) RANK AFTER A ORDINARY SHARES, M ORDINARY SHARES AND Z ORDINARY SHARES FOR THE PAYMENT OF DIVIDENDS OR DISTRIBUTION ON A WINDING UP BUT ONLY AFTER EACH A, M AND Z SHARE RECEIVES £1,000,000. (C), NO RIGHTS TO PARTICIPATE IN A WINDING UP. (D)THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	25402919
	PREFERENCE	Aggregate nominal value:	924666.2516
Currency:	USD		

Prescribed particulars

(A) NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY SHAREHOLDER MEETING. (B) THE RIGHTS ATTACHING TO THE SHARES MAY BE VARIED OR ABROGATED BY AGREEMENT BETWEEN THE COMPANY AND THE LEAD PREFERENCE SHAREHOLDER. (C) THE SHARES HAVE A CUMULATIVE PREFERENTIAL RETURN PER ANNUM AT A RATE OF 30 PER CENT OF THE ISSUE VALUE OF EACH GROWTH PREFERENCE SHARE (COMPOUNDED QUARTERLY). (D) NO DIVIDEND MAY BE PROPOSED, DECLARED OR PAID ON ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, NOR ANY RETURN OF CAPITAL MADE FOR AS LONG AS ANY SHORTFALL IS OUTSTANDING OR SUCH PAYMENT IS PROHIBITED BY A FINANCE DOCUMENT. (E) THE SHARES ARE CONVERTIBLE INTO THE APPLICABLE GROWTH PREFERENCE CONVERSION SHARES ON THE EARLIEST OF THE FOLLOWING CONVERSION EVENTS (I) A THIRD PARTY ISSUANCE, (II) A LISTING; OR (III) A GROWTH PREFERENCE CONVERSION NOTICE. (F) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE INSTANCE OF EITHER THE COMPANY OR A GROWTH PREFERENCE SHAREHOLDER.

Class of Shares:	M	Number allotted	36586443
	ORDINARY	Aggregate nominal value:	1331746.5252
Currency:	USD		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATA BASIS AND RANK PARI PASSU WITH HOLDERS OF A AND Z ORDINARY SHARES. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A PRO RATA BASIS AND PARI PASSU WITH HOLDERS OF A AND Z ORDINARY SHARES. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	Z	Number allotted	40317209
	ORDINARY	Aggregate nominal value:	1467546.4076
Currency:	USD		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE. (B) EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATE BASIS AND RANK PARI PASSU WITH THE HOLDERS OF A AND M ORDINARY SHARES AND CAN PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. (C) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1044235653
		Total aggregate nominal value:	38010177.7692
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	659188171 A ORDINARY shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 2:	31397229 A ORDINARY shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 2 LLC
Shareholding 3:	50639189 A ORDINARY shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 3 LLC
Shareholding 4:	62871664 A ORDINARY shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 4 LLC
Shareholding 5:	98185177 A ORDINARY shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 5 LLC
Shareholding 6:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 7:	39647452 DEFERRED shares held as at the date of this confirmation statement
Name:	OCORIAN LIMITED (AS TRUSTEE OF THE DAZN GROUP LIMITED EMPLOYEE BENEFIT TRUST)
Shareholding 8:	39647452 transferred on 2021-10-06 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSHTON
Shareholding 9:	3900000 GROWTH PREFERENCE shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 10:	2777255 GROWTH PREFERENCE shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 2 LLC

Shareholding 11:	4479311 GROWTH PREFERENCE shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 3 LLC
Shareholding 12:	5561340 GROWTH PREFERENCE shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 4 LLC
Shareholding 13:	8685013 GROWTH PREFERENCE shares held as at the date of this confirmation statement
Name:	PERFORM DAZN HOLDINGS 5 LLC
Shareholding 14:	973 M ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ADAMS
Shareholding 15:	1574 M ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AKEHURST
Shareholding 16:	339 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE AMANDA ALLEN
Shareholding 17:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ASHENDEN
Shareholding 18:	2552 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS CAPITAL NOMINEES (NO2) LTD
Shareholding 19:	283 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS CAPITAL NOMINEES (NO2) LTD (A/C NO2)
Shareholding 20:	14641 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 21:	763 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL BARNETT
Shareholding 22:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARTLAM
Shareholding 23:	813 M ORDINARY shares held as at the date of this confirmation statement

Name:	BETTER PLACED RECRUITMENT LTD
Shareholding 24:	5579 M ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BREEZE
Shareholding 25:	3500 M ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA DAWN BROWN
Shareholding 26:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BRYCE
Shareholding 27:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MISS DIANE THERESA CANNON
Shareholding 28:	1075 M ORDINARY shares held as at the date of this confirmation statement
Name:	CARDALE NOMINEES LIMITED (A/C POOL)
Shareholding 29:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOLYON CHARLEY
Shareholding 30:	1950 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 31:	13457 M ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHESWORTH
Shareholding 32:	18 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COAKLEY
Shareholding 33:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD COLBRAN
Shareholding 34:	228114 M ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COLLIGAN
Shareholding 35:	254 M ORDINARY shares held as at the date of this confirmation statement
Name:	GUY CONWAY

Shareholding 36:	600 M ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CURTIS
Shareholding 37:	500000 M ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO D'ANNA
Shareholding 38:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES (A/C 0154843)
Shareholding 39:	18929 M ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN DELGADO
Shareholding 40:	19496638 M ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DENYER
Shareholding 41:	6808 M ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN DIEDERICHSEN
Shareholding 42:	913 M ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TRUSTRAM EVE
Shareholding 43:	1800 M ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EWING
Shareholding 44:	361 M ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM FINN
Shareholding 45:	158 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE FORBES
Shareholding 46:	595 M ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES GENTRY
Shareholding 47:	7097175 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GLEASURE
Shareholding 48:	2000 M ORDINARY shares held as at the date of this confirmation statement

Name: **NANDALALL NARESH GURPRASAD**

Shareholding 49: **382 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **BERNARD HALLETT**

Shareholding 50: **5278 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HANOVER NOMINEES LIMITED (A/C ETCS)**

Shareholding 51: **1500 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HANOVER NOMINEES LIMITED (A/C FCL01)**

Shareholding 52: **10418 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C HLNOM)**

Shareholding 53: **3553 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C VRA)**

Shareholding 54: **879 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **ANTONY HARRIS**

Shareholding 55: **57 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **JAMES HENRY**

Shareholding 56: **300 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROSS JONATHAN HILL**

Shareholding 57: **613 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **MICHAEL HOCKEY**

Shareholding 58: **350 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **RICHARD HOWELL**

Shareholding 59: **10305 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED (A/C 731504)**

Shareholding 60: **7859 M ORDINARY shares held as at the date of this confirmation statement**
 Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 898873)**

Shareholding 61:	9367 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 62:	689 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C IWMAXI)
Shareholding 63:	3073 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C MAXI)
Shareholding 64:	97 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C SBUILD)
Shareholding 65:	2539 M ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE BROKERS LLC (A/C IBLLCR)
Shareholding 66:	850 M ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC BANK PLC (A/C CLEARNOM)
Shareholding 67:	221 M ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED (A/C JARVIS)
Shareholding 68:	724167 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK GLEASURE & ALISON JANE GLEASURE (A/C JMGS)
Shareholding 69:	4000 M ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JONES
Shareholding 70:	5000 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 71:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN JONES
Shareholding 72:	2186 M ORDINARY shares held as at the date of this confirmation statement
Name:	HARJINDER KAUR
Shareholding 73:	883 M ORDINARY shares held as at the date of this confirmation statement

Name:	EDMUND KEOHANE
Shareholding 74:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN KOINER
Shareholding 75:	237 M ORDINARY shares held as at the date of this confirmation statement
Name:	HEMUNT LADWA
Shareholding 76:	227 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C DEALING)
Shareholding 77:	1055 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C ISA)
Shareholding 78:	1035 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C SIPP)
Shareholding 79:	485 M ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JAMES MACKRELL
Shareholding 80:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL MANNING
Shareholding 81:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATRICK MARKS
Shareholding 82:	1105 M ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MASSICKS
Shareholding 83:	1603 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCBRIDE
Shareholding 84:	280 M ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WILLIAM MCCRACKEN
Shareholding 85:	483 M ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MCNAMEE

Shareholding 86:	769230 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEASHAM
Shareholding 87:	2847 M ORDINARY shares held as at the date of this confirmation statement
Name:	MERRILL LYNCH INTERNATIONAL
Shareholding 88:	15702 M ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY MILTON
Shareholding 89:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	FAHIMEH EMMA MOHEB
Shareholding 90:	107 M ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN STANLEY & CO INTERNATIONAL PLC
Shareholding 91:	82 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH NORCOTT
Shareholding 92:	426 M ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY O'RIORDAN
Shareholding 93:	345 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWENS
Shareholding 94:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PENSIONS & INVESTMENT RESEARCH CONSULTANTS LIMITED
Shareholding 95:	680 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED (A/C DSCLT)
Shareholding 96:	600 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (A/C HPCLT)
Shareholding 97:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STANLEY PHILLIPS
Shareholding 98:	14827 M ORDINARY shares held as at the date of this confirmation statement

Name:	ROBERT STEPHEN & SAL PICKLES
Shareholding 99:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (A/C KKCHAR)
Shareholding 100:	1500 M ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY POPIOLEK
Shareholding 101:	683 M ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN QUENTIN-BAXTER
Shareholding 102:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 103:	7377 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RICE
Shareholding 104:	10651 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RICE
Shareholding 105:	517 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EDWARD RICHARDS
Shareholding 106:	66156 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSHTON
Shareholding 107:	3213834 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSHTON
Shareholding 108:	3441 M ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SANDALL
Shareholding 109:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES LIMITED (A/C 2060000)
Shareholding 110:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

Shareholding 111:	1140 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN SHORT
Shareholding 112:	568 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JENNIFER SHORT
Shareholding 113:	303 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER A SILVERSTONE
Shareholding 114:	2088761 M ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SLIPPER
Shareholding 115:	25000 M ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 116:	2000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SMYTH
Shareholding 117:	461 M ORDINARY shares held as at the date of this confirmation statement
Name:	SNC NOMINEES LIMITED (A/C LMUI)
Shareholding 118:	235 M ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE GENERALE S.A. (A/C PRNCIPAL)
Shareholding 119:	342 M ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAOS SPYRIDAKIS
Shareholding 120:	157638 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIM)
Shareholding 121:	105987 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIP)
Shareholding 122:	197937 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C WJA2)
Shareholding 123:	76817 M ORDINARY shares held as at the date of this confirmation statement

Name:	STATE STREET NOMINEES LIMITED A/C XCCF
Shareholding 124:	113 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEFF
Shareholding 125:	1070 M ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SUKHRAJ
Shareholding 126:	12496 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTISAS)
Shareholding 127:	23574 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTNOMS)
Shareholding 128:	4588 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C TDWHSIPP)
Shareholding 129:	1165 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HASTINGS TEMBEY
Shareholding 130:	5258 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORR MACKINTOSH FOUNDATION LTD
Shareholding 131:	4418 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC (A/C HUBPLC)
Shareholding 132:	1150 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANKI TILLEY
Shareholding 133:	3674 M ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES TOMLINSON
Shareholding 134:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TOMS
Shareholding 135:	112 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW & VICTORIA MICHELLE TREES

Shareholding 136: **7097175 transferred on 2022-05-09**
1134311 M ORDINARY shares held as at the date of this confirmation statement
Name: **UBS PRIVATE BANKING NOMINEES LTD (A/C MAINPOOL)**

Shareholding 137: **150000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VESTRA NOMINEES LIMITED (A/C CORE)**

Shareholding 138: **371 transferred on 2021-10-13**
0 M ORDINARY shares held as at the date of this confirmation statement
Name: **VICTOIRE NOMINEES LIMITED (A/C 2283800)**

Shareholding 139: **50256 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C BCBKGEN)**

Shareholding 140: **5000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CHASCUST)**

Shareholding 141: **4900 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CLRLUX)**

Shareholding 142: **1500 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CLRLUX2)**

Shareholding 143: **46247 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C FGN)**

Shareholding 144: **810 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED A/C RBCLXRAT**

Shareholding 145: **57236 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED A/C X8PV**

Shareholding 146: **371 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRTU ITG EUROPE LIMITED A/C 2247300**

Shareholding 147: **13457 M ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN WARN**

Shareholding 148:	9342 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATTS
Shareholding 149:	39 M ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED (A/C WRAP)
Shareholding 150:	1727 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WESTON
Shareholding 151:	1368 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA WESTWELL
Shareholding 152:	1022 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WHITLOCK
Shareholding 153:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WICKENS
Shareholding 154:	162 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 155:	14802 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAMS
Shareholding 156:	633 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 157:	13000 M ORDINARY shares held as at the date of this confirmation statement
Name:	YUCHEN XIA
Shareholding 158:	20000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOLOGICAL SOCIETY OF LONDON
Shareholding 159:	40317209 Z ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL SPORTS INVESTMENTS LLC

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor