

## **Confirmation Statement**

Company Name: DAZN Group Limited

Company Number: 06324278

XC8I0GY8

Received for filing in Electronic Format on the: 25/07/2023

Company Name: DAZN Group Limited

Company Number: 06324278

Confirmation **22/07/2023** 

Statement date:

## **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: 669392252 A ORDINARY shares held as at the date of this confirmation

statement

Name: AI PERFORM HOLDINGS LLP

Shareholding 2: 52073113 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELEVEN HOLDCO LLP

Shareholding 3: 31397229 A ORDINARY shares held as at the date of this confirmation

statement

Name: PERFORM DAZN HOLDINGS 2 LLC

Shareholding 4: 50639189 A ORDINARY shares held as at the date of this confirmation

statement

Name: PERFORM DAZN HOLDINGS 3 LLC

Shareholding 5: 62871664 A ORDINARY shares held as at the date of this confirmation

statement

Name: PERFORM DAZN HOLDINGS 4 LLC

Shareholding 6: 98185177 A ORDINARY shares held as at the date of this confirmation

statement

Name: PERFORM DAZN HOLDINGS 5 LLC

Shareholding 7: 200 DEFERRED shares held as at the date of this confirmation

statement

Name: AI PERFORM HOLDINGS LLP

Shareholding 8: 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 9: 5800000 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: AI PERFORM HOLDINGS LLP

Shareholding 10: 1363311 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: ELEVEN HOLDCO LLP

Shareholding 11: 2777255 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: PERFORM DAZN HOLDINGS 2 LLC

Shareholding 12: 4479311 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: PERFORM DAZN HOLDINGS 3 LLC

Shareholding 13: 5561340 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: PERFORM DAZN HOLDINGS 4 LLC

Shareholding 14: 8685013 GROWTH PREFERENCE shares held as at the date of this

confirmation statement

Name: PERFORM DAZN HOLDINGS 5 LLC

Shareholding 15: 973 M ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN ADAMS

Shareholding 16: 1574 M ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS AKEHURST

Shareholding 17: 339 M ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE AMANDA ALLEN

Shareholding 18: 6727 M ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ASHENDEN

Shareholding 19: 2552 M ORDINARY shares held as at the date of this confirmation

statement

Name: BARCLAYS CAPITAL NOMINEES (NO2) LTD

Shareholding 20: 283 M ORDINARY shares held as at the date of this confirmation

statement

Name: BARCLAYS CAPITAL NOMINEES (NO2) LTD (A/C NO2)

Shareholding 21: 14641 M ORDINARY shares held as at the date of this confirmation

statement

Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 22: 763 M ORDINARY shares held as at the date of this confirmation

statement

Name: JOEL BARNETT

Shareholding 23: 6727 M ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD BARTLAM

Shareholding 24: 813 M ORDINARY shares held as at the date of this confirmation

statement

Name: BETTER PLACED RECRUITMENT LTD

Shareholding 25: 5579 M ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD BREEZE

Shareholding 26: 3500 M ORDINARY shares held as at the date of this confirmation

statement

Name: TERESA DAWN BROWN

Shareholding 27: 1000 M ORDINARY shares held as at the date of this confirmation

statement

Name: **HUGH BRYCE** 

Shareholding 28: 200 M ORDINARY shares held as at the date of this confirmation

statement

Name: MISS DIANE THERESA CANNON

Shareholding 29: 1075 M ORDINARY shares held as at the date of this confirmation

statement

Name: CARDALE NOMINEES LIMITED (A/C POOL)

Shareholding 30: 400 M ORDINARY shares held as at the date of this confirmation

statement

Name: JOLYON CHARLEY

Shareholding 31: 1950 M ORDINARY shares held as at the date of this confirmation

statement

Name: CHASE NOMINEES LIMITED

Shareholding 32: 13457 M ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CHESWORTH

Shareholding 33: 18 M ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER COAKLEY

Shareholding 34: 500 M ORDINARY shares held as at the date of this confirmation

statement

Name: LEONARD COLBRAN

Shareholding 35: 228114 M ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL COLLIGAN** 

Shareholding 36: 254 M ORDINARY shares held as at the date of this confirmation

Name: GUY CONWAY

Shareholding 37: 600 M ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP CURTIS

Shareholding 38: 500000 M ORDINARY shares held as at the date of this confirmation

statement

Name: STEFANO D'ANNA

Shareholding 39: 500 M ORDINARY shares held as at the date of this confirmation

statement

Name: DAVYCREST NOMINEES (A/C 0154843)

Shareholding 40: 18929 M ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN DELGADO

Shareholding 41: 19496638 M ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DENYER

Shareholding 42: 6808 M ORDINARY shares held as at the date of this confirmation

statement

Name: FLORIAN DIEDERICHSEN

Shareholding 43: 913 M ORDINARY shares held as at the date of this confirmation

statement

Name: IAN TRUSTRAM EVE

Shareholding 44: 1800 M ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD EWING

Shareholding 45: 361 M ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM FINN

Shareholding 46: 158 M ORDINARY shares held as at the date of this confirmation

statement

Name: MARIANNE FORBES

Shareholding 47: 595 M ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS JAMES GENTRY

Shareholding 48: 7097175 M ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GLEASURE

Shareholding 49: 2000 M ORDINARY shares held as at the date of this confirmation

statement

Name: NANDALALL NARESH GURPRASAD

Shareholding 50: 382 M ORDINARY shares held as at the date of this confirmation

statement

Name: **BERNARD HALLETT** 

Shareholding 51: 5278 M ORDINARY shares held as at the date of this confirmation

statement

Name: HANOVER NOMINEES LIMITED (A/C ETCS)

Shareholding 52: 1500 M ORDINARY shares held as at the date of this confirmation

statement

Name: HANOVER NOMINEES LIMITED (A/C FCL01)

Shareholding 53: 10418 M ORDINARY shares held as at the date of this confirmation

statement

Name: HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C HLNOM)

Shareholding 54: 3553 M ORDINARY shares held as at the date of this confirmation

statement

Name: HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C VRA)

Shareholding 55: 879 M ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONY HARRIS

Shareholding 56: **57 M ORDINARY shares held as at the date of this confirmation** 

statement

Name: JAMES HENRY

Shareholding 57: 300 M ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS JONATHAN HILL

Shareholding 58: 613 M ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HOCKEY

Shareholding 59: 350 M ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HOWELL

Shareholding 60: 10305 M ORDINARY shares held as at the date of this confirmation

statement

Name: HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED (A/C 731504)

Shareholding 61: 7859 M ORDINARY shares held as at the date of this confirmation

Name: HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 898873)

Shareholding 62: 9367 M ORDINARY shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED

Shareholding 63: **689 M ORDINARY shares held as at the date of this confirmation** 

statement

Name: HSDL NOMINEES LIMITED (A/C IWMAXI)

Shareholding 64: 3073 M ORDINARY shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED (A/C MAXI)

Shareholding 65: 97 M ORDINARY shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED (A/C SBUILD)

Shareholding 66: 2539 M ORDINARY shares held as at the date of this confirmation

statement

Name: INTERACTIVE BROKERS LLC (A/C IBLLCR)

Shareholding 67: 850 M ORDINARY shares held as at the date of this confirmation

statement

Name: INVESTEC BANK PLC (A/C CLEARNOM)

Shareholding 68: 221 M ORDINARY shares held as at the date of this confirmation

statement

Name: JIM NOMINEES LIMITED (A/C JARVIS)

Shareholding 69: 724167 M ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MARK GLEASURE & ALISON JANE GLEASURE (A/C JMGS)

Shareholding 70: 9000 M ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE JONES

Shareholding 71: 5000 transferred on 2023-03-08

0 M ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JONES

Shareholding 72: 6727 M ORDINARY shares held as at the date of this confirmation

statement

Name: MARTYN JONES

Shareholding 73: 2186 M ORDINARY shares held as at the date of this confirmation

statement

Name: HARJINDER KAUR

Shareholding 74: 883 M ORDINARY shares held as at the date of this confirmation

statement

Name: EDMUND KEOHANE

Shareholding 75: 6727 M ORDINARY shares held as at the date of this confirmation

statement

Name: SHAUN KOINER

Shareholding 76: 237 M ORDINARY shares held as at the date of this confirmation

statement

Name: **HEMUNT LADWA** 

Shareholding 77: 227 M ORDINARY shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED (A/C DEALING)

Shareholding 78: 1055 M ORDINARY shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED (A/C ISA)

Shareholding 79: 1035 M ORDINARY shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED (A/C SIPP)

Shareholding 80: 485 M ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR JAMES MACKRELL

Shareholding 81: 400 M ORDINARY shares held as at the date of this confirmation

statement

Name: ERROL MANNING

Shareholding 82: 400 M ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PATRICK MARKS

Shareholding 83: 1105 M ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MASSICKS

Shareholding 84: 1603 M ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID MCBRIDE** 

Shareholding 85: 280 M ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH WILLIAM MCCRACKEN

Shareholding 86: 483 M ORDINARY shares held as at the date of this confirmation

Name: MIKE MCNAMEE

Shareholding 87: 769230 M ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MEASHAM

Shareholding 88: **2847 M ORDINARY shares held as at the date of this confirmation** 

statement

Name: MERRILL LYNCH INTERNATIONAL

Shareholding 89: 15702 M ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY MILTON

Shareholding 90: 150 M ORDINARY shares held as at the date of this confirmation

statement

Name: FAHIMEH EMMA MOHEB

Shareholding 91: 107 M ORDINARY shares held as at the date of this confirmation

statement

Name: MORGAN STANLEY & CO INTERNATIONAL PLC

Shareholding 92: 82 M ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH NORCOTT

Shareholding 93: 426 M ORDINARY shares held as at the date of this confirmation

statement

Name: **JERRY O'RIORDAN** 

Shareholding 94: 345 M ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH OWENS

Shareholding 95: 1 M ORDINARY shares held as at the date of this confirmation

statement

Name: PENSIONS & INVESTMENT RESEARCH CONSULTANTS LIMITED

Shareholding 96: **680 M ORDINARY shares held as at the date of this confirmation** 

statement

Name: PERSHING INTERNATIONAL NOMINEES LIMITED (A/C DSCLT)

Shareholding 97: 600 M ORDINARY shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LIMITED (A/C HPCLT)

Shareholding 98: 500 M ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD STANLEY PHILLIPS

Shareholding 99: 14827 M ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT STEPHEN & SAL PICKLES

Shareholding 100: 1 M ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LIMITED (A/C KKCHAR)

Shareholding 101: 1500 M ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY POPIOLEK

Shareholding 102: 683 M ORDINARY shares held as at the date of this confirmation

statement

Name: MEGAN QUENTIN-BAXTER

Shareholding 103: 1000 M ORDINARY shares held as at the date of this confirmation

statement

Name: RATHBONE NOMINEES LIMITED

Shareholding 104: 7377 M ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER RICE

Shareholding 105: 10651 M ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE RICE** 

Shareholding 106: 517 M ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN EDWARD RICHARDS

Shareholding 107: 3279990 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

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: 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: 50256 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED (A/C BCBKGEN)

Shareholding 139: 5000 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED (A/C CHASCUST)

Shareholding 140: 4900 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED (A/C CLRLUX)

Shareholding 141: 1500 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED (A/C CLRLUX2)

Shareholding 142: 46247 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED (A/C FGN)

Shareholding 143: 810 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED A/C RBCLXRAT

Shareholding 144: 57236 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED A/C X8PV

Shareholding 145: 371 M ORDINARY shares held as at the date of this confirmation

statement

Name: VIRTU ITG EUROPE LIMITED A/C 2247300

Shareholding 146: 13457 M ORDINARY shares held as at the date of this confirmation

statement

Name: BEN WARN

Shareholding 147: 9342 M ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WATTS

Shareholding 148: 39 M ORDINARY shares held as at the date of this confirmation

Name: WEALTH NOMINEES LIMITED (A/C WRAP)

Shareholding 149: 1727 M ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY WESTON

Shareholding 150: 1368 M ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINA WESTWELL

Shareholding 151: 1022 M ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WHITLOCK

Shareholding 152: 200 M ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN WICKENS

Shareholding 153: **162 M ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID WILLIAMS

Shareholding 154: 14802 M ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WILLIAMS

Shareholding 155: 633 M ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WILSON** 

Shareholding 156: 13000 M ORDINARY shares held as at the date of this confirmation

statement

Name: YUCHEN XIA

Shareholding 157: 20000 M ORDINARY shares held as at the date of this confirmation

statement

Name: ZOOLOGICAL SOCIETY OF LONDON

Shareholding 158: 40317209 Z ORDINARY shares held as at the date of this confirmation

statement

Name: GLOBAL SPORTS INVESTMENTS LLC

## **Confirmation Statement**

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06324278

**End of Electronically filed document for Company Number:**