

Credit Rating

G GOLD

Credit Score

84/100

Credit Limit

£20,000,000

Total Assets

£4,454,900,000

Turnover

£5,537,700,000

Vat Number

Not Available

Creditor Days

22

Marketing Prefs

Not Available

Type

PLC

Registration Number

06035106

Telephone

03443325292

Compliance Check

Potential Match

Incorporation Date

December 21 2006

Auditor

Rsm Uk Audit Llp

Website

www.frasers.group

Company Name

Frasers Group Plc

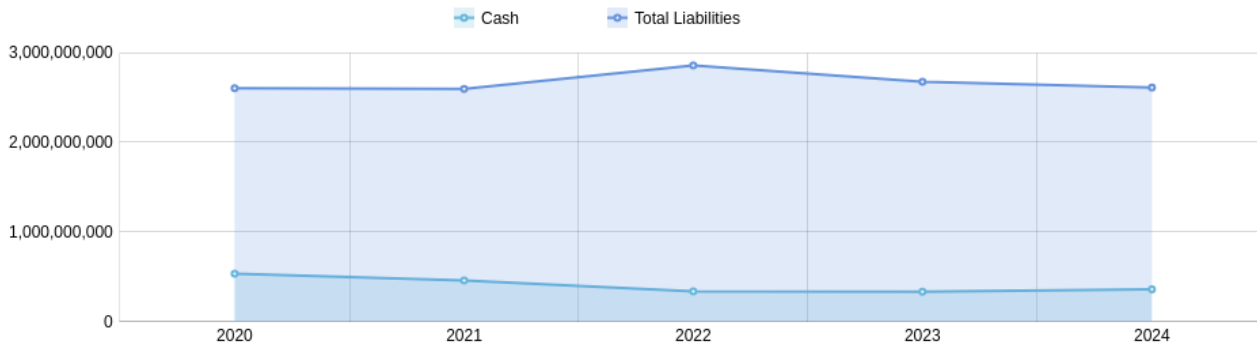
Email

cs@sportsdirect.com

Auditor Comments

Clean Report Fully Audited

Financial Summary



Year End Date

April 28, 2024

Accounts Next Due

October 31, 2025

Employees

32378

(-0.32%) vs previous year

Cash

£358,600,000

(7.72%) vs previous year

Total Assets

£4,454,900,000

(3.78%) vs previous year

Turnover

£5,537,700,000

(-0.49%) vs previous year

Ebitda

£812,100,000

(-13.71%) vs previous year

Registered Address

UNIT A, BROOK PARK EAST, SHIREBROOK, WARSOP, DERBYSHIRE, NG20 8RY

Trading Address

UNIT A, BROOK PARK EAST, MEADOW LANE, SHIREBROOK, WARSOP, NOTTINGHAMSHIRE, NG20 8RY

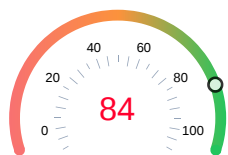
Best Match SIC Codes

70100 - Activities of head offices

Actual SIC Codes

70100 - Activities of head offices

Current Score



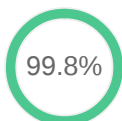
Score is in the GOLD Rating
(80 - 100)

Current Rating

G **GOLD** Date Changed: September 8, 2024

These companies are the healthiest (the least likely to go insolvent) and are rated as the top 15-18% of all companies that are of similar size to it. These companies have only the strongest, key financial ratios, show little signs of know insolvency indicators, have a very good history of filing accounts and compliance on time. They have healthy all-round financials and the chance of a gold company failing is less than 0.1%, open credit is recommended.

Turnover Comparison



Based on turnover, FRASERS GROUP PLC is above 99.8% of companies in its industry (SIC section - M, G).

Previous Score

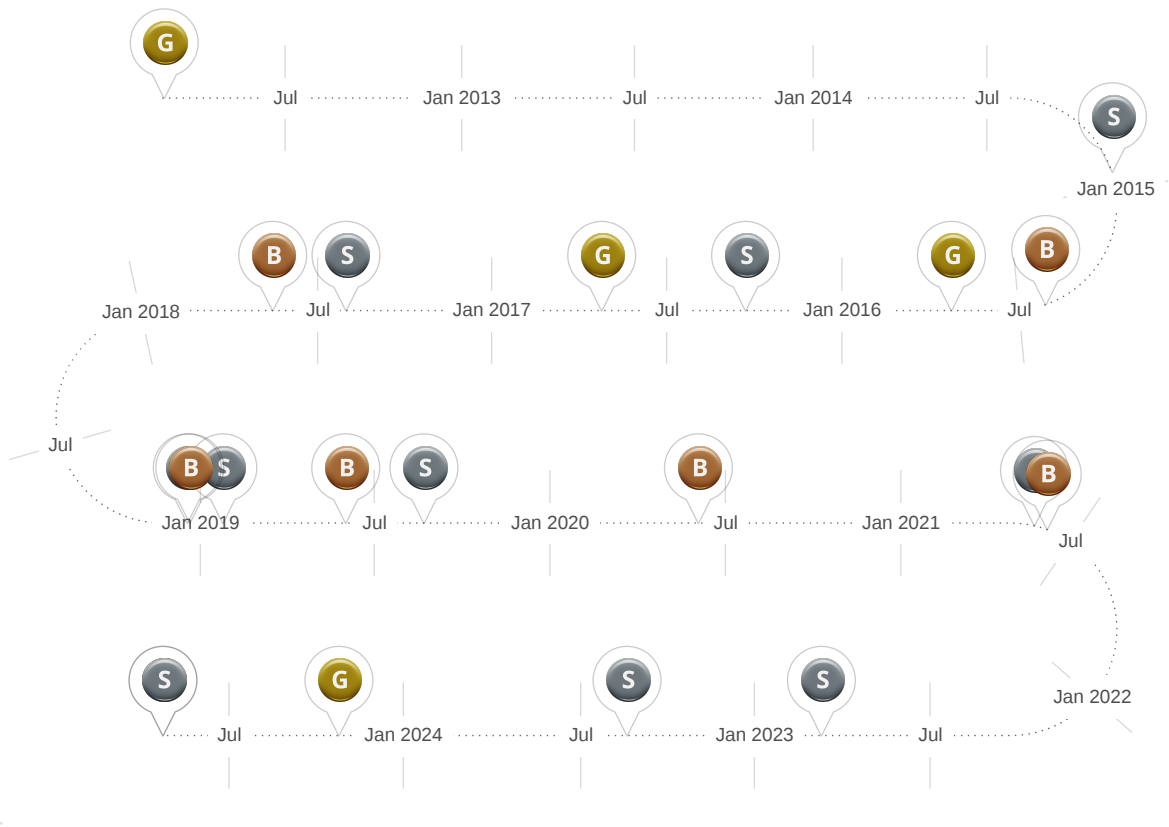
S **SILVER** Date Changed: September 8, 2024

Around the next 28% of companies in its size band, when considering likelihood of failure. These companies still have strong financial ratios but may have slightly higher gearing or lower liquidity, efficiency or profitability ratios than ideal. These companies are still very unlikely to fail ,(0.3%),but are less financially stable than gold companies and more likely to move to a different rating. If the general trend is not upwards, declines will be modest, and there won't be any significant legal notices. Open credit is recommended.

RFA Rating Summary

Matched	Criteria	Comments
✓	Age of Last Filed Accounts	Passed this criteria.
✓	Employees	Passed this criteria.
✓	Capital Employed per Employees	Passed this criteria.
✓	Change In Current Liabilities	Passed this criteria.
✓	Current Ratio	Passed this criteria.
✓	Change In Employees	Passed this criteria.
✓	Change In Total Assets	Passed this criteria.
✓	Change In Long Term Liabilities1 Year	Passed this criteria.
✓	Change In Shareholder Funds	Passed this criteria.
✗	Change In Current Assets1 Year	Increase your Change In Current Assets1 Year to improve your score.
✗	Creditors Falling Due1 Year	Decrease your Creditors Falling Due1 Year to improve your score.
✗	Total Liabilities	Decrease your Total Liabilities to improve your score.

Rating Timeline



Events table

Date	Category
October 28, 2024	OFFICER RESIGNED
October 28, 2024	OFFICER ADDED
October 28, 2024	OFFICER ADDED
September 8, 2024	RFA RATING CHANGE - GOLD
September 8, 2024	RFA RATING CHANGE - SILVER
September 8, 2024	ACCOUNTS ADDED
March 8, 2024	RFA RATING CHANGE - GOLD
September 16, 2023	LIQUIDITY RATIO DROP GT 10 PERCENT
September 16, 2023	ACCOUNTS ADDED
May 13, 2023	RFA RATING RECLASSIFICATION - SILVER
October 23, 2022	RFA RATING CHANGE - SILVER
October 23, 2022	ACCOUNTS ADDED
June 1, 2022	CREDIT SCORE CHANGE 20 POINTS
May 21, 2022	OFFICER ADDED
December 25, 2021	OFFICER RESIGNED
October 29, 2021	CREDIT SCORE CHANGE 20 POINTS
October 29, 2021	ACCOUNTS ADDED

Date	Category
October 29, 2021	DEBT EBITDA RATIO
October 9, 2021	OFFICER ADDED
August 5, 2021	LSE PROFIT WARNING
June 2, 2021	RFA RATING CHANGE - BRONZE
May 19, 2021	RFA RATING CHANGE - SILVER

Previous Names

SPORTS DIRECT INTERNATIONAL LIMITED
December 21, 2006 - February 9, 2007

SPORTS DIRECT INTERNATIONAL PLC
February 9, 2007 - December 16, 2019

Compliance Check Result

Compliance Check: Successful

Compliance Search: FRASERS GROUP PLC

Result Status: Potential Match

Description: Automatically indicates hits, screening for sanctions, regulatory and law enforcement, and negative media content.

Company Match - Frasers Group PLC

⚠ adverse media
⚠ adverse media v2 financial difficulty
⚠ adverse media v2 other minor
⚠ adverse media v2 regulatory

Detail	Matched Detail	Search Type
Frasers Group PLC	"frasers"	Name

Aliases

Frasers Group PLC

Adverse Media

Frasers Makes Offer for Struggling Norwegian Sports Retailer – BNN Bloomberg

12/6/2024

'XXL shares rose as much 37% to 11 kroner when the stock market opened in Oslo on Friday. Frasers fell as much as 1.4% in early London trading, adding to a 15% decline on Thursday, when the group issued a profit warning. XXL said its board of directors would consider details of the announcement by Frasers and its "potential implications on the ongoing equity financing process," according to a separate statement on Friday..'

<https://www.bnnbloomberg.ca/business/2024/12/06/frasers-makes-offer-for-struggling-norwegian-sports-retailer/>

Morgan Stanley and Frasers settle lawsuit over \$1bn margin call

5/3/2024

'Ashley, whose fortune is estimated by Forbes to be worth \$5.1bn, gave evidence at the trial at London's High Court in February that the demand for collateral left him in "total shock". Frasers has dropped its lawsuit before the court gave its ruling, Morgan Stanley said on Friday. "Frasers Group Plc and Mr Michael Ashley have both withdrawn their claims against Morgan Stanley on terms which do not involve any payment of monies by any party to any other," a spokesperson for the bank said in a statement..'

<https://www.businesslive.co.za/amp/bd/companies/financial-services/2024-05-03-morgan-stanley-and-frasers-settle-lawsuit-over-1bn-margin-call/>

Morgan Stanley's 'Visceral Reaction' to Mike Ashley on Trial Over \$1 Billion Margin Call - BNN

2/21/2024

'"Frasers has embarked on lawfare against the Morgan Stanley on an extraordinary scale," the bank's lawyers said. "Frasers advances wild allegations of bad faith and irrationality and asks the court boldly to go where it has never gone before." Smith didn't take part in the decision on the margin call, which was based on stress tests and standard practice, lawyers for the US bank argue..'

<https://www.bnnbloomberg.ca/morgan-stanley-s-visceral-reaction-to-mike-ashley-on-trial-over-1-billion-margin-call-1.2037181.amp.html>

Signa Unit Linked to Galeria Store Chain Files for Insolvency - BNN

11/30/2023

'A day after the group parent filed for a self-administered restructuring in Austria, a Swiss unit affiliated with the German Galeria store chain made a similar application in Zurich. Retailer SportScheck also filed for insolvency in Germany on Thursday, halting a planned take-over by Frasers Group Plc announced last month. The filings show cash is running out fast at Signa's retail units, which have been among the first to declare insolvency in the sprawling conglomerate that held property assets valued at €23 billion (\$25 billion) at the end of 2022...'

<https://www.bnnbloomberg.ca/signa-unit-linked-to-galeria-store-chain-files-for-insolvency-1.2005309.amp.html>

Frasers seeks GBP50 million damages from Morgan Stanley over dispute -September 21, 2023 at 12:48 pm EDT | MarketScreener

9/21/2023

'- Frasers Group PLC on Thursday said it was seeking damages of GBP50 million from Morgan Stanley in a dispute over a margin call covering trades in Hugo Boss AG. The owner of Sports Direct has asked a New York court to order Morgan Stanley Chief Executive James Gorman to hand over evidence for the British retailer's High Court lawsuit...'

<https://www.marketscreener.com/quote/stock/FRASERS-GROUP-PLC-9590226/news/Frasers-seeks-GBP50-million-damages-from-Morgan-Stanley-over-dispute-44898346/>

Doncaster's House of Fraser store saved from closure as bosses perform U-turn | Doncaster Free Press

7/24/2020


'A spokesperson for Frasers Group PLC commented [...] The store which offers brands such as Barbour, Jack Wills, Levi's, was initially earmarked for closure alongside dozens of House of Fraser outlets when the firm ran into financial difficulties in 2018...'

<https://www.doncasterfreepress.co.uk/business/consumer/doncasters-house-fraser-store-saved-closure-bosses-perform-u-turn-2923473?amp>

Sources

Source	Description
company AM	company AM

Group Structure Overview

Name	Level	Country
FRASERS GROUP PLC	0	GBR
Company number	Type	RFA rating
06035106	plc	
Incorporation date	Legal status	
December 2006	Group Accounts Filed	

Group Structure

0 -  FRASERS GROUP PLC  06035106

1 -  FITNESS ESTATES LIMITED  09082454

2 -  2682 BLOOMFIELD SC BANGOR (LEASECO) LIMITED  NI672035

2 -  2919 MAYBROOK RP CANTERBURY (LEASECO) LIMITED  09038943

2 -  2755 CURROCK ROAD CARLISLE (LEASECO) LIMITED  12823986

2 -  2900 MOUNT RP HULL (LEASECO) LIMITED  12825248

2 -  2671 COLWICH LOOP NOTTINGHAM (LEASECO) LIMITED  09039023

2 -  0050 NOTTSFIT (LEASECO) LIMITED  13030175

2 -  2922 NORTH SP DENTON MANCHESTER (LEASECO) LIMITED  13030107

2 -  SPORTSDIRECT.COM FITNESS LIMITED  09028577

3 -  4003 ROKO WILFORD WBRIG NOTT (LEASECO) LIMITED  16091428

3 -  4004 ROKO WATLING GILLINGHAM (LEASECO) LIMITED  16091444

3 -  4001 ROKO QUINTIN H HARTINGTON (LEASECO) LIMITED  16091270


3 -  PDL SLZ (INVESTCO) LIMITED  12300052



3 -  4002 ROKO WIGGINGTON YORK (LEASECO) LIMITED  16091263


2 -  2668 CYFARTHFA RP MERTHYR TYDFIL LIMITED  12823510


2 -  0119 (PROPCOSO) LIMITED  09039405


2 -  1120 ORION WAY KETTERING (LEASECO) LIMITED  12371923

2 -  SDI FITNESS 28 LIMITED  12825356



2 -  2747 MIDDLEWAY PARK BURTON ON TRENT (LEASECO) LIMITED  12823926


2 -  2664 PASONAGE RP LEIGH (LEASECO) LIMITED  12930954


2 -  0027 OXFORDTFIT (LEASECO) LIMITED  12830411


2 -  THORNBUSH PROPERTYCO HOLDCO LIMITED  13030173


2 -  2653 BREWARY QUARTER CHELTENHAM (LEASECO) LIMITED  09038768



2 -  2665 TRITTON RD LINCOLN (LEASECO) LIMITED  12822564


2 -  1121 ALCESTER ROAD BIRMINGHAM (LEASECO) LIMITED  12372165



2 -  2707 OCEAN PLAZA MARINE SOUTHPORT (LEASECO) LIMITED  09038839


2 -  LARCH PROPERTYCO HOLDCO LIMITED  NI672885


2 -  1133 SALEFIT (LEASECO) LIMITED  12372303



2 -  0040 BLACKBURNFIT (LEASECO) LIMITED  09038881


2 -  0008 MANSFIELDFIT (LEASECO) LIMITED  12372305



2 -  SDI FITNESS (LINCOLN CITY) LIMITED  09039331


2 -  1132 WEBB ELLIS RUGBY (LEASECO) LIMITED  12372169



2 -  2677 TIMBER BEACH SUNDERLAND (LEASECO) LIMITED  12930838

2 -  0020 (PROPCOSO) LIMITED  12823728



2 -  2710 ALEXANDRA PARK SCOTIA TUNSTALL (LEASECO) LIMITED  13030364

2 -  0014 (PROPCOSO) LIMITED  12820516



2 -  0015 MANSFIELDFITNESS2 (LEASECO) LIMITED  12822245


2 -  0017 (PROPCOSO) LIMITED  12822692


2 -  2760 PEEL CENTRE HARBOROUGH BARNSELY (LEASECO) LIMITED  12820585


2 -  0034 GLOUCESTERFIT (LEASECO) LIMITED  12930829



2 -  SDI FITNESS (GLASGOW) LIMITED  09038811


2 -  0023 BROMBROUGHFIT (LEASECO) LIMITED  12823786

2 -  1111 CLARENDON W COLCHESTER (LEASECO) LIMITED  09039011


2 -  2663 LLANELLIFIT (LEASECO) LIMITED  12820382



2 -  9999 DW ESTATES LIMITED  12298794



2 -  JUNIPER PROPERTYCO HOLDCO LIMITED  NI672884



2 -  2691 CAPITAL SP LECKWITH CARDIFF LIMITED  12825569


2 -  0045 DERBYFIT (LEASECO) LIMITED  09039481



2 -  1117 EPSOM ROAD GUILDFORD SURREY (LEASECO) LIMITED  12372218



2 -  2658 BANSTEAD RD EWELL (LEASECO) LIMITED  12825721


2 -  2697 CHARLESTOWN RD HALIFAX (LEASECO) LIMITED  12821058



2 -  0019 (PROPCOSO) LIMITED  12822856



2 -  2717 CRESCENT LINK LONDONDERRY (LEASECO) LIMITED  NI672034


2 -  2655 PRIDE PK DERBY (LEASECO) LIMITED  09039343

2 -  0010 ROSEMOSSLEYFIT (LEASECO) LIMITED  12372368

2 -  0018 (PROPCOSO) LIMITED  12822794

2 -  0035 BRISTOLFIT (LEASECO) LIMITED  12930938

2 -  2643 GELDARD RD BIRSTALL LEEDS (LEASECO) LIMITED  13030435

2 -  1114 RUXLEY LN EWELL (LEASECO) LIMITED  12930826

2 - NT	FGFS NO1 LIMITED	14606004
2 - I	2695 WHITE LION RP DUNSTABLE (LEASECO) LIMITED	12930743
2 - I	0033 (PROPCOSO) LIMITED	NI672033
2 - I	0038 (PROPCOSO) LIMITED	09038724
2 - I	2670 EAST RP MAESGLAS NEWPORT (LEASECO) LIMITED	12930944
1 -	SPORTSDIRECT.COM BELGIUM S.A.	
1 - NT	STUDIO RETAIL HOLDINGS LIMITED	14134781
2 - NT	STUDIO RETAIL TRADING LIMITED	03994833
1 -	Sportsdirect.com Retail (Europe)	
2 -	Sports World The Netherlands B.V.	
2 -	Sportsdirect (Iceland) ehf.	
1 - S	FRS ESTATES LIMITED	02767493
2 - I	2036 MINT LANE LINCOLN (LEASECO) LIMITED	11523621
2 - NT	STUDIO RETAIL FINANCIAL SERVICES LIMITED	14156254
2 - S	ROTHERHAM PARKGATE SC (FREEHOLDCO) LIMITED	09888635
2 - IA	0278 CARTERGATE NEWARK ON TRENT (FREEHOLDCO) LIMITED	07853470
2 - NT	MANCTRAFFORDC (LEASECO) LIMITED	15089205
2 - I	3443 LEEDS BRIGGATE (FREEHOLDCO) LIMITED	13808640
2 - B	3940 Q SQ CORBY (FREEHOLDCO) LIMITED	10885672
2 - B	1122 NORTH LYNN IE NORFOLK (FREEHOLDCO) LIMITED	10073076
2 - I	0185 ROLLE ST EXMOUTH (FREEHOLDCO) LIMITED	07852669
2 - I	LIVERPOOL CHURCH STREET (FREEHOLDCO) LIMITED	14846326
2 - B	0153 PARK ST WALSALL (FREEHOLDCO) LIMITED	07852289
2 - B	2779 PRECINCT MARKET COVENTRY (FREEHOLDCO) LIMITED	09680128
2 - B	0276 NEWPORTIOW (FREEHOLDCO) LIMITED	12578944
2 - I	2002 FRIARS SQARE AYLESBURY (LEASECO) LIMITED	11523489
2 -	2134 TIMES SQ SC SUTTON (FREEHOLDCO) LIMITED	N/A
2 - NI	0167 COLNE BOUNDARY RP (FREEHOLDCO) LIMITED	15089413
2 - B	2017 ANCHOR CENTRALE CROYDON (LEASECO) LIMITED	11732772
2 - NT	8440 NORWICHGH (LEASECO) LIMITED	14456686
2 - I	0352 PIER ST ABERWYSTWYTH (FREEHOLDCO) LIMITED	02789996
2 - B	1091 QST RAMSGATE (FREEHOLDCO) LIMITED	07852250
2 - B	0797 INGRAM ST GLASGOW (FREEHOLDCO) LIMITED	09925519
2 - IA	0253 H ST SCUNTHORPE (FREEHOLDCO) LIMITED	07852055
2 - B	0373 H ST HOUNSLOW (FREEHOLDCO) LIMITED	10086218
2 - B	0140 BOUCHER SP BELFAST (FREEHOLDCO) LIMITED	13808700
2 - NT	2786 BROOKFIELD CHESHUNT (FREEHOLDCO) LIMITED	11775717
2 - I	SDI (PROPCO 38) LIMITED	11523424
2 - I	2053 GRACECHURCH SUTTON COLDFIELD (LEASECO) LIMITED	11527382
2 - I	0343 H ST DUMFERLINE (FREEHOLDCO) LIMITED	08483679
2 - B	2048 ORACLE CENTRE READING (LEASECO) LIMITED	11674753
2 - I	0141 CHURCH HALL STDO ACCRINGTON (FREEHOLDCO) LIMITED	13808701
2 - I	0139 H ST CHATHAM (FREEHOLDCO) LIMITED	06836679

2 -  0107 REGENT ST SWINDON (FREEHOLD) CO LIMITED  09888662

2 -  0314 CORNHILL BRIDGWATER (FREEHOLD) CO LIMITED  07852061

2 -  1987 RIVERSIDE RP STAFFORD (FREEHOLD) CO LIMITED  08972499

2 -  3233 CHICHESTER EAST STREET (FREEHOLD) CO LIMITED  14846358

2 -  0367 (PROPCOSO) LIMITED  11775763

2 -  0112 BRIDGE ST LION HOT (FREEHOLD) CO LIMITED  06836880

2 -  PROPERTYCO (STUDIO) LIMITED  14156309

2 -  1796 ACADEMY OXFORD POLAND ST LONDON (FREEHOLD) CO LIMITED  10046080

2 - SDI Property (Europe) B.V. 

3 - SDI (GEDIMINO) LT UAB 

3 - SDI Property (Bitburg) B.V. 

2 -  148 BLUEW (LEASE) CO LIMITED  14156546

2 -  0181 SCOTCH ST CARLISLE (FREEHOLD) CO LIMITED  07851959

2 -  3242 BUTTERMARKET IPSWICH (FREEHOLD) CO LIMITED  09788411

2 -  LIVINGSTON ALMONDVALE RP (FREEHOLD) CO LIMITED  14156550

2 -  STRIKE SPORT (INVEST) CO LIMITED  09848767

3 -  SDI SPORTS (STOKE) LIMITED  10163722

2 -  8088 QST CARDIFF (FREEHOLD) CO LIMITED  12578045

2 -  2123 TAVERN ST IPSWICH (FREEHOLD) CO LIMITED  12578948

2 -  0171 NN12ET NORTHAMPTON LIMITED  15089417

2 -  TB PROPLEASE LIMITED  15901013

2 -  STIRLINGS (ARGYLE STREET) LIMITED  SC088108

2 -  2741 THE COURTS WARREN STREET STOCKPORT (FREEHOLD) CO LIMITED  06372181

3 -  ALPHA DEVELOPMENTS STOCKPORT LTD  12662564

2 -  JERSEY HOLDING (FREEHOLD) CO LIMITED  10177028

3 - EPOCH PROPERTIES LIMITED  N/A

2 -  LUTON MALL (FREEHOLD) CO LIMITED  14570159

2 -  0041 H ST EAST HAM (FREEHOLD) CO LIMITED  09810378

2 -  1658 MARKET PL ROMFORD (FREEHOLD) CO LIMITED  10071547

2 -  2047 ARMADA WAY PLYMOUTH (LEASE) CO LIMITED  11523748

2 -  0325 H ST ASHFORD (FREEHOLD) CO LIMITED  07848460

2 -  0429 WELLINGTON PLACE HASTINGS (FREEHOLD) CO LIMITED  08625893

2 -  0329 BERESFORD TERRACE AYR (FREEHOLD) CO LIMITED  05528267

2 -  2006 CORPORATION ST BIRMINGHAM (LEASE) CO LIMITED  11530370

2 -  0309 HAREFIELD RD NUNEATON (FREEHOLD) CO LIMITED  07852249

2 -  2035 RUSHDEN LAKES RUSHDEN (LEASE) CO LIMITED  11527237

2 -  ALDER PROPERTYCO HOLDCO LIMITED  14634974



2 -  3442 MIDDLESBROUGH LINTHORPE (FREEHOLD) CO LIMITED  13808704



2 -  2025 ARGYLE GLASGOW (FREEHOLD) CO LIMITED  11531596



2 -  1013 MARKET PL KINGSTON (FREEHOLD) CO LIMITED  10915209



2 -  1333 HEADROW LEEDS (FREEHOLD) CO LIMITED  09293515



2 -  1419 ETROP CT WYTHENSHAW (FREEHOLD) CO LIMITED  09659156



2 -  0271 TRURO RD ST AUSTELL (FREEHOLD) CO LIMITED  07852284



2 -  3669 WINCHESTERGH (LEASE) CO LIMITED  14634903



2 -  1846 HENBLAS SQ. WREXHAM (FREEHOLD) CO LIMITED  10915200



2 -  ACCRINGTON EXPRESS HOUSE (FREEHOLD) CO LIMITED  14156232



2 -  0272 STATION RD CLACTON (FREEHOLD) CO LIMITED  07852078


2 -  SDI (BETWS-Y-COED) LIMITED  06836673



2 -  8440 NORWICHDCWGH (LEASE) CO LIMITED  14634777



2 -  0139 TRAFFORD MISSG (FREEHOLD) CO LIMITED  13808689



2 -  0306 CROSS ST OSWESTRY (FREEHOLD) CO LIMITED  07852363



2 -  0092 CORNMILL CENTRE DARLINGTON (FREEHOLD) CO LIMITED  10915193



2 - CARDINAL INVESTMENTS SL. 



2 -  0083 QST NEWTON ABBOTT (FREEHOLD) CO LIMITED  06836666



2 -  0293 ABINGTON ST NORTHAMPTON (FREEHOLD) CO LIMITED  07852272


2 -  0321 QST NEATH (FREEHOLD) CO LIMITED  07853548



2 -  0420 H SR UXBRIDGE (FREEHOLD) CO LIMITED  10177276


2 -  CHESTER NEWGATE EASTGATE (FREEHOLD) CO LIMITED  14635087



2 -  0330 PORTLAND ST KILMARNOCK (FREEHOLD) CO LIMITED  07853433



2 -  0077 DONCASTER FRENCHGATE (FREEHOLD) CO LIMITED  11578164



2 - 1626 ARGYLE ST GLASGOW (FREEHOLD) CO LIMITED  N/A



2 -  NEWTOWNABBEY (FREEHOLD) CO LIMITED  09127266



2 - SDI HENRY ST DEBS LIMITED 



2 -  0171 CROYDON TRAFWAY RP (FREEHOLD) CO LIMITED  15774804



2 -  3424 PARISHES SC SCUNTHORPE (FREEHOLD) CO LIMITED  11730442



2 -  1569 FERENSWAY HULL (FREEHOLD) CO LIMITED  09638564



2 -  0078 TRELOGGAN RD NEWQUAY (FREEHOLD) CO LIMITED  10089800



2 -  0430 GAOLGATE STAFFORD (FREEHOLD) CO LIMITED  08568681



2 -  2019 BLACKWELL GATE DARLINGTON (LEASE) CO LIMITED  11523343



2 -  SCARBOROUGH WATERHOUSE (FREEHOLD) CO LIMITED  14845681



2 -  AMARA PROPERTY LIMITED  14634781



2 -  ELM PROPERTYCO HOLDCO LIMITED  15089419



2 -  1837 H ST WATFORD (FREEHOLD) CO LIMITED  06328505



2 -  3480 BOURNEMOUTH COMM RD (FREEHOLD) CO LIMITED  14634987



2 -  0035 KETTLEBRIDGE JW SHEFF (LEASE) CO LIMITED  11775722



2 -  1821 ALBERT SQ SC WIDNES (FREEHOLD) CO LIMITED  08576472



2 -  0317 K ST ST HELENS (FREEHOLD) CO LIMITED  07852281



2 -  0041 STGEORGES ST CANTERBURY (FREEHOLD) CO LIMITED  15858660



2 -  SDI (PROPCO 67) LIMITED  11572676



2 -  2781 PARKER ST LIVERPOOL (FREEHOLD) CO LIMITED  09888734

2 -  LUTON MALL 2 (FREEHOLD) CO LIMITED  14570336


2 -  POST WHEELS1 (LEASE) CO LIMITED  15310337



2 -  0357 HEAD ST COLCHESTER (FREEHOLD) CO LIMITED  05632790


2 -  SPORTS DIRECT INTERNATIONAL LIMITED  11775757



2 -  0184 HULST WOLFSTRT NTHLAND (FREEHOLD) CO LIMITED  16048091

2 -  SDI (BANGOR) LIMITED  05529705



2 -  2019 DARLINGTON (FREEHOLDCO) LIMITED  14845734

2 -  OVERGATE DUNDEE (SCOT) (FREEHOLDCO) LIMITED  14155935

2 -  2785 LISTERGATE NOTTINGHAM (FREEHOLDCO) LIMITED  10100609


2 -  0639 ST PETERS DERBY (FREEHOLDCO) LIMITED  09310031


2 -  0174 QUEDGELEY RP (FREEHOLDCO) LIMITED  15892579



2 -  0019 ABAR SOUTHAMPTON (FREEHOLDCO) LIMITED  08512480


2 -  0285 NORTHGATE ST GLOUCESTER (FREEHOLDCO) LIMITED  07852067



2 -  2787 CHESHUNTBROOKFIELD (FREEHOLDCO) LIMITED  11775599


2 -  2795 FOSSE PK LEICESTER (LEASECO) LIMITED  12332456



2 -  2039 DEANS GATE MANCHESTER (LEASECO) LIMITED  11646302


2 -  0002 PHAY EXETER RESI FREEHOLDCO LIMITED  15089415


2 -  0273 MARKET J ST PENZANCE (FREEHOLDCO) LIMITED  07852297


2 -  2038 FREMLIN WALK MAIDSTONE (LEASECO) LIMITED  11527303


2 -  2624 DS1 MANDER WOLVERHAMPTON (LEASECO) LIMITED  11773466



2 -  WIGAN ROBIN PARK RP (FREEHOLDCO) LIMITED  09625631



2 -  0152 KENTISH TOWN ROAD LDN (FREEHOLDCO) LIMITED  09901702


2 -  3274 FREMLIN WALK SC MAIDSTONE (FREEHOLDCO) LIMITED  15891508


2 -  0283 BOROUGH PAVEMENT BIRKENHEAD (FREEHOLDCO) LIMITED  07849198


2 -  2986 NORTHUMB LAND ST NEWCASTLE (FREEHOLDCO) LIMITED  09127286



2 -  2341 CLARENCE ST KINGSTON UT (FREEHOLDCO) LIMITED  12298708


2 -  3742 BIRMINGHAMGH (LEASECO) LIMITED  14469756


2 -  9998 AFFINESTATES FREEHOLDCO LIMITED  15868381


2 -  CROYDON PURLEY WC (FREEHOLDCO) LIMITED  14156557


2 -  0263 LDN RD NORTH LOWESTOFT (FREEHOLDCO) LIMITED  07852265



2 -  2009 CABOT CIRCUS BRISTOL (LEASECO) LIMITED  11649336


2 -  2044 VICTORIA CENTRE NOTTINGHAM (LEASECO) LIMITED  11687077



2 -  3845 BROAD ST READING (FREEHOLDCO) LIMITED  10422164



2 -  0410 MARYGATE BERWICK UPON TWEED (FREEHOLDCO) LIMITED  02739957

2 -  2135 CONEY ST YORK (FREEHOLDCO) LIMITED  11331391


2 -  2190 NEW GEORGE ST PLYMOUTH (FREEHOLDCO) LIMITED  09470468

2 -  1801 NORTH RP MANCHESTER (FREEHOLDCO) LIMITED  09127295



2 -  1742 LINTHORPE RD MIDDLESBROUGH (FREEHOLDCO) LIMITED  10081909


2 -  0420 WESTGATE WAKEFIELD (FREEHOLDCO) LIMITED  08483711


2 -  0115 QNS SQUARE MIDDLESBROUGH (FREEHOLDCO) LIMITED  12332862

2 -  0032 NORTH END FULHAM (FREEHOLDCO) LIMITED  07852037


2 - 1718 NASSAU ST LONDON (FREEHOLDCO) LIMITED  N/A



2 -  SDI (PROPCO 107) LIMITED  11775706



2 -  TESSUTI STORES LIMITED  14469753



2 -  0308 SYCAMORE WOODHORN ASHINGTON (FREEHOLDCO) LIMITED  07849231



2 - 0915 PROW HANLEY (FREEHOLDCO) LIMITED  N/A



2 -  0930 LESLEY RP STRABANE (FREEHOLDCO) LIMITED  09890243



2 -  0808 EAST ST TAUNTON (FREEHOLD) CO LIMITED  07852191



2 -  0790 LANDMARK PLACE CARDIFF FL (FREEHOLD) CO LIMITED  10177359



2 -  2784 WESTERN RD BRIGHTON (FREEHOLD) CO LIMITED  12579780


2 -  0351 ANCHOR RP BURNLEY (FREEHOLD) CO LIMITED  16119926



2 -  1747 GALLOWTREE GATE LEICESTER (FREEHOLD) CO LIMITED  09127170



2 -  0365 STANTHORPE RD STREATHAM (FREEHOLD) CO LIMITED  10066335



2 -  2190 ARMADA WAY PLYMOUTH (FREEHOLD) CO LIMITED  09127387



2 -  2024 P HAY EXETER OCC FREEHOLD) CO LIMITED  15863805



2 - SDI AIRPORT LOGISTICS PARK LIMITED 



2 -  0172 ST NIC ARCADE LANCASTER FREEHOLD) CO LIMITED  15784537



2 -  0078 (PROPCOSO) LIMITED  07852207



2 -  0124 MURRAYGATE DUNDEE (FREEHOLD) CO LIMITED  09702004



2 -  1587 STRAND SC ISLEMAN (FREEHOLD) CO LIMITED  09901745



2 -  2374 GATEWAY TROWBRIDGE (FREEHOLD) CO LIMITED  12355661



2 -  2735 FOYLESIDE SC LONDONDERRY (FREEHOLD) CO LIMITED  NI653340



2 -  TESSUTI PROPERTY LIMITED  14847097



2 -  0290 BROADCLOSE PETERLEE (FREEHOLD) CO LIMITED  07852401



2 -  2180 COMM ST HEREFORD (FREEHOLD) CO LIMITED  09888642



2 -  0015 DEMANDEVILLE RP ENFIELD (FREEHOLD) CO LIMITED  10086209



2 -  0082 SOUTHAMPTON RD SALISBURY (FREEHOLD) CO LIMITED  10107572



2 -  0071 (PROPCOSO) LIMITED  12332871



2 -  USFRS ESTATES (HOLD) CO LIMITED  11323420



2 -  3741 CHESTERGH (LEASE) CO LIMITED  14469758



2 -  1561 PRIORY WALK DONCASTER (FREEHOLD) CO LIMITED  09888670



2 -  0370 H ST STROOD (FREEHOLD) CO LIMITED  07852251



2 -  2214 K ST GREAT YARMOUTH (FREEHOLD) CO LIMITED  11732687



2 -  J32 CASTLEFORD (FREEHOLD) CO LIMITED  04161209



2 -  0075 POPES ROAD BRIXTON (FREEHOLD) CO LIMITED  11577256



3 -  0008 POPES BRIXTON (FREEHOLD) CO LIMITED  09127300



2 -  2013 PROMANADE CHELTENHAM (LEASE) CO LIMITED  11574887



2 -  0074 UNION ST ABERDEEN (FREEHOLD) CO LIMITED  08512592



2 -  0173 QWAY BLVD CRAWLEY FREEHOLD) CO LIMITED  15784534



2 -  2782 COMMERCIAL RD PORTSMOUTH (FREEHOLD) CO LIMITED  12579294



2 -  0091 (PROPCOSO) LIMITED  08679118



2 -  JACK WILLS PROPERTY LIMITED  11775643



2 -  3628 LITCHFIELD STREET BURTON TRENT (FREEHOLD) CO LIMITED  08495632



2 -  1534 LAW PLACE EAST KILBRIDE (FREEHOLD) CO LIMITED  06656368



2 -  SDI (SCARBOROUGH) LIMITED  06328463

2 -  0419 GLASGOW RD WISHAW (FREEHOLD) CO LIMITED  06656365

2 -  SCOTTS SPOTPROP (LEASE) CO LIMITED  14469755

2 -  2059 CHAPEL WALK WORCESTER (LEASE) CO LIMITED  11526182

2 -  0162 H ST UXBRIDGE (FREEHOLD) CO LIMITED  09127316

2 -  0353 H ST REDCAR (FREEHOLD) CO LIMITED  02731452

2 -  1844 BARONS QUAY NORTHWICH (FREEHOLD) CO LIMITED  05656295

2 -  2045 CHANTRY PLACE NORWICH (LEASE) CO LIMITED  11730503

2 -  COVENTRY ARENA PROPCO LIMITED  14156565

2 -  2040 PARK LANE MEADOWHALL (LEASE) CO LIMITED  11641123

2 -  0368 AUCKLAND HOUSE BISHOP AUCKLAND (FREEHOLD) CO LIMITED  03004246

2 -  0093 (PROPCO) LIMITED  11730253

2 -  1567 P ST EDINBURGH (FREEHOLD) CO LIMITED  10100990

2 -  OCTO TPWHEELS3 (LEASE) CO LIMITED  15310408

2 -  1498 ABOVE BAR SOUTHAMPTON (FREEHOLD) CO LIMITED  09665889

2 -  0377 SANDES AV KENDAL (FREEHOLD) CO LIMITED  06338918

2 -  BLACKBURN TOWNSMOOR RP (FREEHOLD) CO LIMITED  14834655

2 -  BRIGHTON NWLK (FREEHOLD) CO LIMITED  12577378

2 -  2037 LOCHLOMOND SHORES FREEHOLD CO LIMITED  11531532

2 - 0137 CARDIFF Q STREET (FREEHOLD) CO LIMITED  N/A

2 -  SDI (PROPCO 85) LIMITED  11649632

2 -  0275 HEATHCOT RD STOKE LONGTON (FREEHOLD) CO LIMITED  07853877

2 -  0296 FAWCETT ST SUNDERLAND (FREEHOLD) CO LIMITED  08755347

2 -  0610 MARKET RD LONDON (FREEHOLD) CO LIMITED  10799247

2 -  0361 SILVER ST GAINSBOROUGH (FREEHOLD) CO LIMITED  06338907

2 -  2734 GALWAY CORRIB (FREEHOLD) CO LIMITED  12332859

2 -  0315 H ST KIRKCALDY (FREEHOLD) CO LIMITED  07852097

2 -  0001 P HAY EXETER HEADL (FREEHOLD) CO LIMITED  11775597

2 -  TOPAZ MWHEELS2 (LEASE) CO LIMITED  15310338

2 -  INCENSE PROPERTY CO HOLD CO LIMITED  11649235

2 -  0034 CASTLE PLACE BELFAST (FREEHOLD) CO LIMITED  09872471

2 -  0282 LOW BUCKHOLMSIDE GALASHIELS (FREEHOLD) CO LIMITED  07852091

2 -  COVENTG SHELTON ST (FREEHOLD) CO LIMITED  14634874

2 -  RUGBY ALPHA (FREEHOLD) CO LIMITED  11732700

2 -  2788 CAVENDISH RP KEIGHLEY (FREEHOLD) CO LIMITED  06260239

1 -  GAME DIGITAL LIMITED  09040213

2 -  GAME SPAIN HOLDINGS LIMITED  10846702

3 -  GAME SPAIN INVESTMENTS LIMITED  10863881

4 - GAME STORES IBERIA SL 

2 -  GAME DIGITAL HOLDINGS LIMITED  07893832

3 -  GAME RETAIL LIMITED  07837246

3 -  GAME BELONG LIMITED  12794477

3 -  GAME DIGITAL SOLUTIONS LIMITED  09476209

4 -  GAME AR LIMITED  10142852

1 - Antigua Enterprises, Inc. 

2 - The Antigua Group, Inc. 

1 -  BRANDS HOLDINGS LIMITED  04087435

2 -  SKINS IP LIMITED  12168568

2 - NT GOLF BRAND HOLDCO LIMITED 14553881

2 - 1 BRANDS HOLDINGS SPONSORSHIP LIMITED 10375418

2 - NT LONSDALE BOXING LIMITED 03912303

2 - NT SLAZENGER CARLTON (HOLDINGS) LIMITED 10463051

3 - NT SLAZENGRS LIMITED 00116000

4 - NT SLAZENGRS AUSTRALIA LIMITED 09217319

3 - NT MASTERS HOLDERS LIMITED 08787718

3 - NT CARLTON SPORTS COMPANY LIMITED 00467686

3 - NT LA JOLLA (UK) LIMITED 05737550

3 - AP BRANDS HOLDINGS SDN. BHD. 🇲🇾

2 - NT KANGOL HOLDINGS LIMITED 03317738

3 - S KANGOL LIMITED 03343793

3 - NT KANGOL TRUSTEES LIMITED 03505512

2 - NT MUDDYFOX IP LIMITED 10246764

2 - NT GELERT LIMITED 08576204

2 - Brands & Fashion 🇧🇪

2 - NT NEVICA IP LIMITED 06836778

2 - NT FOXTROT BRAND HOLDCO LIMITED 14553581

2 - NT GLD INVEST (INVEST CO) LIMITED 14553950

2 - NT NO FEAR USA LIMITED 07712470

2 - NT NO FEAR INTERNATIONAL LIMITED 05532482

3 - NT NFSK (INVEST CO) LIMITED 10919102

2 - S FG USA TRADE GROUP LIMITED 13216390

2 - NT ACTIVATOR PRODUCTS LIMITED 04204611

2 - NT LONSDALE SPORTS LIMITED 04430781

3 - SO THE TRADEMARK LICENSING COMPANY LIMITED 04477829

3 - NT KARRIMOR LIMITED 05215974

2 - NT JULIET BRAND HOLDCO LIMITED 14553947

2 - NT WATERLINE ANGLING PRODUCTS LIMITED 02696374

2 - NT STERLING RESOURCES (HOLDINGS) LIMITED 04651701

3 - B UNIVERSAL CYCLES LIMITED 01339667

4 - NT MUDDYFOX LIMITED 04187350

5 - NT OLYMPUS VENTURES LIMITED 03945752

2 - NT USC IP LIMITED 06836808

2 - NT USA PRO IP LIMITED 06497914

2 - NT COVENTRY ARENA IPCO LIMITED 14479914

2 - NT BRANDS 001 LIMITED 05347540

2 - NT BETA BRAND HOLDCO LIMITED 12299515



2 - NT QUEENSBERRY BOXING IP LIMITED 07929363



2 - NT S&B BRANDS LIMITED 05635585



2 - NT HOTEL BRAND HOLDCO LIMITED 14553954



2 - NT HOT TUNA IP LIMITED 06836792


2 - NT GOLDDIGGA BRANDS LIMITED 06636173


2 -  JACK WILLS IP LIMITED  11775495



2 -  WARESHOP3 LIMITED  12299567


2 -  SDI LIFESTYLE LIMITED  08293614


2 -  STRAUB CORPORATION LIMITED  03003584


2 - Everlast Worldwide Inc. 



3 - Everlast World's Boxing Headquarters Corporation 



4 -  EVERLAST AUSTRALIA LIMITED  08103912



4 - Everlast Fitness Mfg. Corp. 



3 - EVERLAST SPORTS INTERNATIONAL, INC. 



3 - Everlast Sports Mfg. Corp. 



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2 -  AMARA RETAIL LIMITED  12299584


2 -  VOODOO DOLLS BRAND LIMITED  05323305



2 -  GELERT IP LIMITED  08576185



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3 -  SMITH AND BROOKS GROUP LIMITED  04079331



3 -  SMITH & BROOKS LIMITED  02073720



4 - EASTCHANCE LIMITED 



2 -  FIRETRAP LIMITED  06836684



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2 -  ALPHA BRAND HOLDCO LIMITED  11635011



2 -  PUFFA IP LIMITED  10910124


2 -  GUL IP LIMITED  08612478


3 -  GUL WATERSPORTS LIMITED  07589716


2 -  DELTA BRAND HOLDCO LIMITED  14532468



2 -  SONDICO IP LIMITED  06546121



2 -  CHARLIE BRAND HOLDCO LIMITED  11795958



2 - Sportsdirect.com (Asia) Limited 


3 - Sportsdirect.com(Shanghai)Limited 


3 - Sportsdirect.com(Taiwan) Limited 


2 -  NO FEAR BRAND LIMITED  05568043


2 -  CAMPRI LIMITED  05398677


1 -  INTERNATIONAL BRAND MANAGEMENT LIMITED  05142123



1 - WARRNAMBOOL LIMITED 



2 - BELLATRIX ASSOCIATES LIMITED  N/A


3 - BELLATRIX UNLIMITED  N/A



3 - BELLATRIX OVERSEAS LIMITED  N/A

3 - HEATONS LIMITED 

4 -  HEATONS LIMITED  FC030641

4 -  HEATONS (N.I.) LIMITED  NI035599

4 - THE FLANNELS GROUP (ROI) LIMITED 

1 -  FOREVER MEDIA LIMITED  08249185

2 - NT	FOREVER SPORTS LIMITED	09489811
1 - IA	2CARE4 LIMITED	03806485
1 - B	SPORTS DIRECT INTERNATIONAL HOLDINGS LIMITED	06027131
2 - NT	SPORTS WORLD INTERNATIONAL LIMITED	06531266
3 -	Sports Direct Retail Com Ltd	🇸🇪
2 -	Sports Direct International Holdings Limited	🇩🇪
2 -	SPORTSDIRECT.COM MALTA LIMITED	🇲🇹
1 -	Mississippi Manufacturing LLC	🇺🇸
1 -	FG (AF HOLDINGS) LIMITED	N/A
1 -	Bob's Stores USA LLC	🇺🇸
1 -	SPORTSDIRECT.COM FRANCE	🇫🇷
1 -	KARRIMOR INTERNATIONAL LIMITED	•
1 - NT	SPORTS DIRECT HOLDINGS LIMITED	06464317
2 - NT	LONSDALE AUSTRALIA LIMITED	07665885
1 - S	SPORTSDIRECT.COM RETAIL LIMITED	03406347
2 - S	EVANS CYCLES LIMITED	11577650
2 - B	HOUSE OF FRASER LIMITED	10686681
2 - NT	SKI AND OUTDOOR WAREHOUSE LIMITED	02917223
2 - B	JACK WILLS RETAIL LIMITED	11634810
2 - B	APHRODITE CLOTHING LIMITED	04233675
2 - I	LILLYWHITES LIMITED	00290939
2 -	JACK WILLS RETAIL (IRELAND) LIMITED	🇮🇪
2 - B	RETAIL SERVICES (INVESTCO) LIMITED	08143303
3 - SO	RANGERS RETAIL LIMITED	08142409
2 - S	COVENTRY ARENA RETAIL LIMITED	11689119
2 - I	SD EQUESTRIAN LIMITED	08692780
2 - NT	HOFCO (INVEST CO) LIMITED	08319960
2 - NT	BORONIA INVESTCO HOLDCO LIMITED	14492165
2 - NI	COGGLES LUXURY (INVESTCO) LIMITED	15829953
2 - NT	FRASERS GROUP F&B JV LIMITED	12298852
3 - NT	LIVERPOOL F&B LIMITED	13905094
3 - NT	CAFE CLO LIMITED	13641982
3 - NT	SIENNA DINING LIMITED	13629737
2 - I	GRMNT LTD	11144039
2 - NT	JAMES LILLYWHITES LIMITED	00118840
2 - NI	TB LOBSTER (INVESTCO) LIMITED	15768571
2 - NT	XCM (INVEST CO) LIMITED	14492146
2 -	SPORT EYBL HOLDING GmbH	🇦🇹
3 -	SPORTSDIRECT.COM Immobilien GmbH	🇦🇹
4 -	SPORT EYBL & SPORTS EXPERTS Logistikbetriebs GmbH	🇦🇹
4 -	SPORTSDIRECT.COM Vienna North GmbH	🇦🇹
3 -	SPORTSDIRECT.COM Austria GmbH	🇦🇹
4 -	SSG Sport GmbH	🇩🇪

4 - SNÖ Sport Vertriebs-GmbH 

2 -  HUGO STORES LIMITED  11687276

2 -  CRUISE CLOTHING LIMITED  SC382991

2 -  HEAVEN OR HELL LIMITED  05899282

2 -  REPUBLIC.COM RETAIL LIMITED  08248997

2 -  ETAIL SERVICES LIMITED  05146997

2 -  AGAPANTHUS INVESTCO HOLDCO LIMITED  14492217

3 -  COMMERCE PSNL (INVESTCO) LIMITED  15525683

2 -  COVENTRY ARENA OPCO LIMITED  14479916

2 -  3927 COAL RD SEACROFT LDS (LEASECO) LIMITED  15874961

2 - SPORTS DIRECT MALAYSIA SDN. BHD. 

2 -  THACKERAYS (INVESTCO) LIMITED  15665963

2 -  68UK (INVESTCO) LIMITED  16107405

2 -  MTA JOHN ANTHONY (HOLDINGS) LIMITED  08836851

3 -  JOHN ANTHONY (SWINDON) LIMITED  01423814

2 -  MISSGUIDED RETAIL LIMITED  12298767

2 -  GIEVES & HAWKES RETAIL LIMITED  11689077

2 -  18MONTROSE RETAIL LIMITED  11577636

2 -  I SAW IT FIRST LIMITED  10184572

2 -  BSL INTERNATIONAL LIMITED  02800425

2 -  TRI YEOVIL UK LIMITED  10680690

2 -  WARESHOP2 LIMITED  09870840

3 - Wareshop 2 Limited 

2 -  SOFA.COM BIDCO LIMITED  09341955

3 -  SOFA.COM LTD  05222498

4 - ZAPAROH SP Z O O 

2 -  WOODLANDSLOVE (INVEST CO) LIMITED  14492147

3 -  CLOTHINGSITES HOLDINGS LIMITED  10075381

4 -  CLOTHINGSITES.CO.UK LIMITED  04432380

5 -  OLD BROWN BAG CLOTHING LIMITED  04144718

3 -  DKC REALISATIONS LIMITED  03126490

3 -  BCW REALISATIONS LIMITED  08297599

3 -  R. D. SCOTT LIMITED  01738894

3 - WHCO LIMITED  N/A

4 -  THE WATCH SHOP HOLDINGS LIMITED  11640948

5 - The Watch Shop B.V. 

3 -  TESSUTI GROUP LIMITED  08007909

4 -  TESSUTI RETAIL LIMITED  07312882

4 -  TESSUTI LTD  05640916

5 - TESSUTI (IRELAND) LIMITED 

5 -  GIULIO FASHION LIMITED  06898449

6 -  GIULIO LIMITED  01631026

6 - NT GIULIO WOMAN LIMITED 06898487

5 - B CHOICE LIMITED 02812899

6 - NT CHOICE 33 LIMITED 06344682

3 - B WOODLANDSLOVE LIMITED 11940353

3 - B UGGBUGG FASHION LTD 08918157

4 - NT MISSY EMPIRE LIMITED 11382398

3 - NT TOPGRADE SPORTSWEAR HOLDINGS LIMITED 06330487

4 - NT GETTHELABEL.COM LIMITED 06330132

4 - B TOPGRADE SPORTSWEAR LIMITED 03139070

3 - B NICHOLAS DEAKINS LTD. 03201284

3 - S CATCHBEST LIMITED 02611299

2 - NT ZEE & CO GROUP LIMITED 12559441

2 - NT HOH (INVEST CO) LIMITED 10161592

2 - NT 2929 ROW BROOK (FREEHOLDCO) LIMITED 09336806

2 - SO SDI GOLF LIMITED 09083512

2 - NT TABLE TENNIS PRO EUROPE LTD 05003853

2 - NT REDWOOD PROPERTYCO HOLDCO LIMITED 09340379

2 - NT WHOLESALE BICYCLES (UKROW) LIMITED 11577670

2 - NT DAHILA INVESTCO HOLDCO LIMITED 10162904

2 - NI WHOLESALE BICYCLES (EU) LIMITED 16033574

2 - NT CASPIA INVESTCO HOLDCO LIMITED 11687376

2 - NT ECHO BRAND HOLDCO LIMITED 11634915

2 - NT WIT INVEST (INVEST CO) LIMITED 14492202

3 - NI WIT TRAINING LIMITED 15415495

2 - S DOUBLE TAKE LIMITED 09603600

2 - IA HOUSE OF FRASER BRANDS LIMITED 10687367

3 - NT CRIMINAL CLOTHING LTD. 04184750

2 - HOF IRELAND STORES LIMITED 

2 - NT LSL HOLDINGS (LHFH) LIMITED 10161824

3 - NT LOVELL SPORTS (HOLDINGS) LIMITED 09608995

4 - G LOVELL SPORTS LIMITED 04184358

5 - NT LOVELLS SP LIMITED 08907509

2 - S ZEE & CO ONLINE LIMITED 08047183

2 - B FOUR (INVESTCO) LIMITED 09719779

2 - S RUNNEL LIMITED 09336830

2 - B VAN MILDERT (LIFESTYLE) LIMITED 08319959

2 - S THE FLANNELS GROUP LIMITED 02318510

2 - FRASERS GROUP ASIA SDN. BHD. 

3 - SPORTS DIRECT (SINGAPORE) PTE. LTD. 

2 - NT MTPK INVESTCO LIMITED 08560260

3 - NT YEOMANS OUTDOORS LIMITED 08058714

2 - Hk Sports & Golf AB 

2 - SPORTSDIRECT.COM PTY LTD 

2 -  EVANS CYCLES PROPERTY LIMITED  11634939

1 -  AVIATION (INVESTCO) LIMITED  09633152

1 -  FRASERS GROUP (EUROPEAN HOLDINGS) LIMITED  12903845

2 - Sportsdirect.com Czech Republic s.r.o. 

2 - Sportsdirect.comSLVN d.o.o. 

2 -  SPORTSDIRECT.COM GERMANY 4 LIMITED  15237810

2 - Sportmaster Danmark ApS 

3 - Uniboys Aps 

2 -  SPORTSDIRECT.COM GERMANY 2 LIMITED  15217317

2 - Sportsdirect.Com Belgium 

2 - SPORTS DIRECT SPAIN SLU 

2 - Sportsdirect.com Hungary Korlátolt Felelősségű Társaság 

2 -  SPORTSDIRECT.COM GERMANY 3 LIMITED  15217304

2 - Danish Properties Holdco ApS 

2 - SPORTSDIRECT COM POLAND SP Z O O 

2 - CACIFO - COMÉRCIO DE ARTIGOS DE DESPORTOS, S.A. 

2 - SPORTS DIRECTCOM CYPRUS LTD 

2 - Sportsdirect.com Slovakia s. r. o. 

2 -  SPORTSDIRECT.COM GERMANY LIMITED  15204489

1 -  FRASERS GROUP FINANCIAL SERVICES LIMITED  00718151

2 - EXPRESS GIFTS 

1 - SDI 735 Collins LLC 

1 - RHAPSODY INVESTMENTS (EUROPE) S.A. 

1 - FRASERS GROUP LOYALTY SERVICES LIMITED  N/A

1 - MYSALE GROUP LIMITED  N/A

2 -  MYSALE GROUP TRUSTEE LIMITED  10476058

1 -  FRASERS GROUP CREDIT BROKING LIMITED  13191369

1 -  FGFS HOLDCO LIMITED  16113839

1 - FRASERS GROUP HOLDINGS AUSTRALIA PTY LTD 

2 - FRASERS GROUP AUSTRALIA PTY LTD 

1 - SDI PROPERTIES (USA) INC. 

1 - SDI 2300 Collins LLC 

1 - Active Apparel New Corp. 

Balance Sheet

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
No Weeks	51	52	52	51	52
Auditor Comments	CLEAN REPORT, FULLY AUDITED	CLEAN REPORT, FULLY AUDITED	CLEAN REPORT, FULLY AUDITED	CLEAN REPORT, FULLY AUDITED	CLEAN REPORT, FULLY AUDITED
Currency	GBP	GBP	GBP	GBP	GBP
Tangible Fixed Assets	£962,600,000 -16.35% ↘	£1,150,700,000 13.82% ↗	£1,011,000,000 -13.21% ↘	£1,164,900,000 -13.56% ↘	£1,347,600,000
Intangible Assets	£42,200,000 75.10% ↗	£24,100,000 -80.02% ↘	£120,600,000 0.08% ↗	£120,500,000 -15.97% ↘	£143,400,000
Total Fixed Assets	£1,978,900,000 16.71% ↗	£1,695,500,000 10.79% ↗	£1,530,400,000 -6.09% ↘	£1,629,600,000 -0.85% ↘	£1,643,600,000
Stocks	£1,355,300,000 -7.48% ↘	£1,464,900,000 14.66% ↗	£1,277,600,000 16.51% ↗	£1,096,600,000 -8.49% ↘	£1,198,300,000
Trade Debtors	£91,600,000 39.63% ↗	£65,600,000 -77.43% ↘	£290,600,000 408.04% ↗	£57,200,000 -0.52% ↘	£57,500,000
Cash	£358,600,000 7.72% ↗	£332,900,000 -1.16% ↘	£336,800,000 -26.30% ↘	£457,000,000 -14.42% ↘	£534,000,000
Misc Current Assets	£670,500,000 -8.63% ↘	£733,800,000 3.75% ↗	£707,300,000 29.85% ↗	£544,700,000 25.28% ↗	£434,800,000
Total Current Assets	£2,476,000,000 -4.67% ↘	£2,597,200,000 -0.58% ↘	£2,612,300,000 21.19% ↗	£2,155,500,000 -3.11% ↘	£2,224,600,000
Creditors Amounts Falling	£964,800,000 -5.12% ↘	£1,016,900,000 -1.04% ↘	£1,027,600,000 8.87% ↗	£943,900,000 11.28% ↗	£848,200,000
Total Assets Less Liabilities	£3,490,100,000 6.54% ↗	£3,275,800,000 5.16% ↗	£3,115,100,000 9.64% ↗	£2,841,200,000 -5.92% ↘	£3,020,000,000
Total Long Term Liabilities	£1,645,300,000 -0.74% ↘	£1,657,600,000 -9.35% ↘	£1,828,500,000 10.93% ↗	£1,648,300,000 -5.96% ↘	£1,752,700,000
Total Liabilities	£2,610,100,000 -2.41% ↘	£2,674,500,000 -6.36% ↘	£2,856,100,000 10.18% ↗	£2,592,200,000 -0.33% ↘	£2,600,900,000
Share Capital Reserve	-£779,400,000 18.58% ↗	-£657,300,000 33.73% ↗	-£491,500,000 35.92% ↗	-£361,600,000 21.51% ↗	-£297,600,000
PI Account Reserve	£2,623,000,000 15.27% ↗	£2,275,500,000 27.97% ↗	£1,778,100,000 14.38% ↗	£1,554,500,000 -0.66% ↘	£1,564,900,000
Revaluation Reserve	£1,200,000	£0	£0	£0	£0
Shareholders Funds	£1,844,800,000 14.00% ↗	£1,618,200,000 25.77% ↗	£1,286,600,000 7.85% ↗	£1,192,900,000 -5.87% ↘	£1,267,300,000
Working Capital	£1,511,200,000 -4.37% ↘	£1,580,300,000 -0.28% ↘	£1,584,700,000 30.79% ↗	£1,211,600,000 -11.97% ↘	£1,376,400,000
Net Worth	£1,802,600,000 13.08% ↗	£1,594,100,000 36.72% ↗	£1,166,000,000 8.73% ↗	£1,072,400,000 -4.58% ↘	£1,123,900,000

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
	↗	↗	↗	↘	
Total Assets	£4,454,900,000 3.78% ↗	£4,292,700,000 3.62% ↗	£4,142,700,000 9.45% ↗	£3,785,100,000 -2.15% ↘	£3,868,200,000
Contingent Liabilities	-	-	-	-	-

Profit & Loss

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
Consolidated	Y	Y	Y	Y	Y
No Weeks	51	52	52	51	52
Currency	GBP	GBP	GBP	GBP	GBP
Turnover	£5,537,700,000 -0.49% ↘	£5,565,200,000 15.81% ↗	£4,805,300,000 32.55% ↗	£3,625,300,000 -8.39% ↘	£3,957,400,000
Cost Of Sales	£3,142,500,000 -1.66% ↘	£3,195,400,000 17.62% ↗	£2,716,600,000 29.70% ↗	£2,094,500,000 -8.73% ↘	£2,294,800,000
Gross Profit	£2,395,200,000 1.07% ↗	£2,369,800,000 13.46% ↗	£2,088,700,000 36.44% ↗	£1,530,800,000 -7.93% ↘	£1,662,600,000
Operating Profit	£520,600,000 -2.11% ↘	£531,800,000 60.96% ↗	£330,400,000 -647.93% ↘	£-60,300,000 -135.08% ↘	£171,900,000
Non Trading Income	£77,900,000 -60.66% ↘	£198,000,000 421.05% ↗	£38,000,000 -62.15% ↘	£100,400,000 11055.56% ↗	£900,000
Interest Payable	£91,500,000 32.42% ↗	£69,100,000 110.67% ↗	£32,800,000 3.80% ↗	£31,600,000 7.85% ↗	£29,300,000
Pre Tax Profit	£507,000,000 -23.26% ↘	£660,700,000 96.87% ↗	£335,600,000 3848.24% ↗	£8,500,000 -94.08% ↘	£143,500,000
Taxation	£107,900,000 -32.31% ↘	£159,400,000 102.54% ↗	£78,700,000 -9.02% ↘	£86,500,000 103.53% ↗	£42,500,000
Post Tax Profit	£399,100,000 -20.39% ↘	£501,300,000 95.13% ↗	£256,900,000 -429.36% ↘	£-78,000,000 -177.23% ↘	£101,000,000
Dividends	£0	£0	£0	£0	£0
Retained Profit	£380,800,000 -21.97% ↘	£488,000,000 95.36% ↗	£249,800,000 -400.96% ↘	£-83,000,000 -188.49% ↘	£93,800,000
Value Added	£1,508,600,000 -5.60% ↘	£1,598,100,000 43.02% ↗	£1,117,400,000 76.94% ↗	£631,500,000 -41.49% ↘	£1,079,300,000
Audit Fee	£3,000,000 -3.23% ↘	£3,100,000 10.71% ↗	£2,800,000 16.67% ↗	£2,400,000 -14.29% ↘	£2,800,000
Non Audit Fee	-	-	-	-	£100,000
Employees	32378	32481	30353	26496	19962
Director Renum	£790,000 16.69% ↗	£677,000 6.95% ↗	£633,000 22.44% ↗	£517,000 23.98% ↗	£417,000
Ebitda	£812,100,000 -13.71% ↘	£941,100,000 61.01% ↗	£584,500,000 129.76% ↗	£254,400,000	-

Ratios

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
Liquidity Ratio	1.16	1.11	1.3	1.12	1.21
Profit / Capital Employed %	14.53%	20.17%	10.77%	0.3%	4.75%
Current Ratio	2.57	2.55	2.54	2.28	2.62

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
Profit / Sales %	9.16%	11.87%	6.98%	0.23%	3.63%
Interest / Pre-Interest Profit %	15.29%	9.47%	8.9%	78.8%	16.96%
Profit / Total Assets %	11.38%	15.39%	8.1%	0.22%	3.71%
Profit / Shareholder Funds %	27.48%	40.83%	26.08%	0.71%	11.32%
Turnover Total Assets	124.31	129.64	115.99	95.78	102.31
Turnover Fixed Assets	5.75	4.84	4.75	3.11	2.94
Working Capital Turnover	27.29	28.4	32.98	33.42	34.78
Wages / Sales %	12.58%	11.81%	11.09%	10.4%	12.45%
Profit Per Employee	£15,659 -23.02% ↘	£20,341 83.97% ↗	£11,057 3346.56% ↗	£321 -95.54% ↘	£7,189
Sales Per Employee	£171,033 -0.18% ↘	£171,337 8.23% ↗	£158,314 15.71% ↗	£136,824 -30.98% ↘	£198,247
Capital Employed Per Employee	£107,792 6.88% ↗	£100,853 -1.73% ↘	£102,629 -4.29% ↘	£107,231 -29.12% ↘	£151,288
Total Fixed Assets Per Employee	£61,119 17.09% ↗	£52,200 3.53% ↗	£50,420 -18.02% ↘	£61,504 -25.30% ↘	£82,336
Total Assets Per Employee	£137,590 4.11% ↗	£132,160 -3.17% ↘	£136,484 -4.46% ↘	£142,856 -26.28% ↘	£193,778
Total Debt / Net Worth %	80.99%	89.69%	133.43%	133.46%	136%
Shareholder Funds / Total Assets %	0.41%	0.38%	0.31%	0.32%	0.33%
Long Term Debt / Net Worth %	74.34%	82.18%	114.19%	115.64%	122.45%
Total Debt Working Capital	0.97	0.9	0.98	1.18	1.11
Average Employee Remuneration	£21,512 6.35% ↗	£20,227 15.21% ↗	£17,557 23.36% ↗	£14,232 -42.35% ↘	£24,687
Creditors Debtors	3.58	5.71	1.23	4.88	5.26
Debtors Total Assets	2.06	1.53	7.01	1.51	1.49
Current Liabilities Stocks	0.71	0.69	0.8	0.86	0.71
Exports / Sales %	23.37	22.57	22.69	25.41	-
Sales Audit Fees	£1,846 2.82% ↗	£1,795 4.61% ↗	£1,716 13.61% ↗	£1,511 6.88% ↗	£1,413
Total Assets Audit Fees	£1,485 7.24% ↗	£1,385 -6.41% ↘	£1,480 -6.19% ↘	£1,577 14.16% ↗	£1,382

Cashflow

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
Consolidated	Y	Y	Y	Y	Y

Year End Date	April 28, 2024	April 30, 2023	April 24, 2022	April 25, 2021	April 26, 2020
No Weeks	51	52	52	51	52
Currency	GBP	GBP	GBP	GBP	GBP
Net From Operating Activities	£811,200,000 27.77% ↗	£634,900,000 0.95% ↗	£628,900,000 8.75% ↗	£578,300,000 36.01% ↗	£425,200,000
Net From Return Investment Servicing	£-64,900,000 9171.43% ↘	£-700,000 -46.15% ↘	£-1,300,000 -94.47% ↘	£-23,500,000	-
Net Before Financing	£261,500,000 -27.90% ↘	£362,700,000 -7.10% ↘	£390,400,000 89.42% ↗	£206,100,000 12.44% ↗	£183,300,000
Net From Financing	£-232,700,000 -37.14% ↘	£-370,200,000 -27.51% ↘	£-510,700,000 83.84% ↗	£-277,800,000 171.55% ↗	£-102,300,000
Increase In Cash	£28,800,000 -484.00% ↘	£-7,500,000 -93.77% ↘	£-120,300,000 67.78% ↗	£-71,700,000 -188.52% ↘	£81,000,000

Special Events

Category: Other Special Events

ANNOUNCEMENT: On 19.02.2014 Sports Direct International Plc released an Interim Management Statement for the period from 28.10.2013 to 18.02.2014. The statement notes that group sales for the 13 weeks ended 26.01.2014 totalled GBP655.4m (same period previous year GBP589.5m). Gross profit for the period was GBP280.7m (same period previous year GBP244.8m).

Category: Other Special Events

TRADING UPDATE: On 23/04/2014, Sports Direct International Plc released a trading update for the 9 weeks to 30th March 2014 stating that group sales were GBP 360.0m (a rise of 10.3 percent against sales of GBP 326.3m for the same period in 2013). Gross Profit rose 11.5 percent against 2013, from GBP 131.8m to GBP 147.0m. The company expects earnings to remain in line with predictions for the full year.

Category: Other Special Events

BOARD CHANGES: It was reported on 16.07.2014 that Charles McCreevy, a non-executive director at Sports Direct International Plc, will not be standing for re-election on 10.09.2014.

Category: Other Special Events

RESULTS: On 17.07.2014 Sports Direct International Plc released their final results for the year ended 27.04.2014. All figures quoted are in British Pounds Sterling and comparatives are for the year ended 28.04.2013. Group Revenue: GBP 2,706m (GBP 2,186m); Pre-Tax Profit: GBP 239.45m (GBP 207.23m); Basic EPS 30.8p (26.6p).

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Category: Other Special Events

TRADING UPDATE: On 10/09/2014, Sports Direct International Plc released an Interim Management Statement for the 13 weeks ending 27th July 2014. Group Sales were reported at GBP 711.2m (a like-for-like increase of c.12.2 percent) and Gross Profit stood at GBP 301.2m (an increase of circa 11.8 percent).

Category: Other Special Events

ANNOUNCEMENT: On 25/09/2014, Sports Direct International Plc announced that they have entered a put option agreement with Goldman Sachs International to acquire 0.28 percent of Tesco Plc's issued share capital (or 23m shares) for a maximum consideration of circa GBP 43m.

Category: Other Special Events

ANNOUNCEMENT: It was reported in the National Press on 04/02/2015 that Sports Direct International Plc may have to pay up to GBP 10m to workers excluded from their employee bonus share scheme in 2013 due to their being employed under 'zero-hour' contracts. A claim for circa GBP 1m in compensation has been issued to Sports Direct on behalf of 30 of the approximately 300 staff who intend to challenge the legality of their exclusion from the scheme.

Category: Other Special Events

TRADING UPDATE: On 19/02/2015, Sports Direct International Plc released an Interim Management Statement for the 13 weeks to 25th January 2015 noting that Group Sales were GBP 771.0m (against GBP 751.6m for the same period in 2014). Gross Profit: GBP 346.9m (up from GBP 322.3m in 2014).

Category: Other Special Events

BOARD CHANGES: On 04/06/2015, Sports Direct International Plc announced that Matt Pearson has been appointed Acting Chief Financial Officer, effective immediately.

Category: Other Special Events

RESULTS: On 16/07/2015, Sports Direct International Plc released their preliminary results for the year ended 26th April 2015. All figures quoted are in British Pounds Sterling and comparatives are for the year ended 27th April 2014. Group Revenue: 2,833m (2014: 2,706m); Pre-Tax Profit: 313.4m (2014: 239.5m); Basic EPS: 40.6p (2014: 30.8p).

Category: Other Special Events

MERGER PROPOSAL: On 07/10/2015, Sports Direct International Plc announced that they have agreed to acquire shares in Warrnambool in Ireland from Sandra Minor, which would lead to Sports Direct becoming Warrnambool's majority shareholder. They have also agreed to a conditional put-and-call option until 2nd July 2017 with other Warrnambool shareholders to acquire the remaining share capital not currently held by Sports Direct. The combined cash consideration for both transactions is EUR 47.5m, and should the transaction complete, operations of both companies will be merged.

Category: Other Special Events

ACQUISITION UPDATE: On 08/10/2015, Sports Direct International Plc advised that, should the transaction receive the required approvals, they expect their acquisition of Warrnambool will be completed by April 2016. They further clarified that Warrnambool's earnings will not be included in Sports Direct Group's 2016 financial predictions.

Category: Other Special Events

ANNOUNCEMENT: It was reported in the National Press on 18.12.2015 that further to recent media reports on its working conditions for employees, Sports Direct International Plc has launched a review of the terms and conditions of its agency warehouse workers, to be overseen by Mike Ashley.

Category: Other Special Events

ANNOUNCEMENT: On 04/02/2016, It was reported in the National Press that Rangers Football Club has formally given notice to Sports Direct International Plc to end their joint venture. However, the joint venture between Rangers and Sports Direct requires a seven-year notice period, unless Sports Direct agrees to end it prior to then.

Category: Other Special Events

ANNOUNCEMENT: On 23/03/2016, further to press speculation, Sports Direct International Plc released a statement noting that its current market expectations, as announced on 8th January 2016, for adjusted underlying Earnings Before Interest, Taxation, Depreciation and Amortisation (before share scheme cost) are expected to be at the bottom of the range.

Category: Other Special Events

ACQUISITION: It was reported in the National Press on 18/05/2016 that Sports Direct has acquired a location for approximately EUR 12m on North Earl Street in Dublin City Center.

Category: Other Special Events

RESULTS: On 07/07/2016, Sports Direct International Plc released their preliminary results for the year ended 24th April 2016. All figures quoted are in British Pounds Sterling and comparatives are for the 26th April 2015. Revenue: 2,904.33m (2015: 2,832.56m); Pre-Tax Profit: 361.81m (2015: 313.45m); Basic EPS: 46.8p (2015: 40.6p).

Category: Other Special Events

BOARD CHANGES: On 23/09/2016, Sports Direct International Plc announced the resignation of Dave Forsey as Chief Executive and Director, effective 22nd September 2016 and that Mike Ashley has been appointed Chief Executive effective immediately. Furthermore, Karen Byers and Sean Nevitt have been appointed Global Head of Operations and Global Head of Commercial, respectively, effective immediately.

Category: Other Special Events

TRADING UPDATE: On 07/10/2016, Sports Direct International Plc released a guidance update for the financial year 2017 noting that due to recent downward currency movements, Underlying EBITDA will fall by circa GBP 15m. The company also notes that if the GBP to USD rate continues to be at 1.20 for the remaining financial year 2017, Underlying EBITDA is expected to fall an additional GBP 20m.

Category: Other Special Events

BOARD CHANGES: On 13/10/2016, Sports Direct International Plc announced that Acting Chief Financial Officer Matt Pearson is to step down on 31st December 2016. In addition, Herbert Monteith has been appointed Interim Head of Finance.

Category: Other Special Events

BOARD CHANGES: On 08/12/2016, Sports Direct International Plc announced that David Brayshaw has been appointed Non-Executive Director and will join the Board and the Audit Committee, effective immediately.

Category: Other Special Events

POSSIBLE DISPOSAL: On 27/12/2016, Sports Direct International Plc announced that it has agreed to sell its Dunlop business to Japan based Sumitomo Rubber Industries Ltd for USD 137.5m in cash. As part of the transaction, Sports Direct will continue to use the Dunlop brand for workwear and safetywear for its own retail purposes under a royalty free licence granted by Sumitomo Rubber Industries Ltd. The transaction, which is subject to merger clearance in Germany and in the Philippines, is expected to close before 31st May 2017.

Category: Other Special Events

POSSIBLE DISPOSAL: On 27/12/2016, Sports Direct International Plc announced that it has agreed to sell its Dunlop business to Japan based Sumitomo Rubber Industries Ltd for USD 137.5m in cash. As part of the transaction, Sports Direct will continue to use the Dunlop brand for workwear and safetywear for its own retail purposes under a royalty free licence granted by Sumitomo Rubber Industries Ltd. The transaction, which is subject to merger clearance in Germany and in the Philippines, is expected to close before 31st May 2017.

Category: Other Special Events

ACQUISITION: On 21/04/2017, SPORTS DIRECT INTERNATIONAL PLC announced that it will acquire certain assets of US-BASED EASTERN OUTFITTERS LLC, which includes Bob's Stores and Eastern Mountain Sports businesses, following approval of the Delaware Bankruptcy Court in relation to a s.363 sale process filed by EASTERN OUTFITTERS LLC. The transaction consideration was USD 101m in cash and is expected to complete in the first half of May 2017.

Category: Other Special Events

BOARD CHANGES: On 04/05/2017, Sports Direct International Plc announced the resignation of Claire Jenkins as Non-Executive Director, effective immediately.

Category: Other Special Events

BOARD CHANGES: On 20/07/2017, Sports Direct International Plc announced that Jon Kempster has been appointed as Chief Financial Officer and Executive Director, effective 11th September 2017.

Category: Other Special Events

RESULTS: On 14/12/2017, Sports Direct International Plc released their unaudited interim results for the 26 weeks ended 29th October 2017. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 23rd October 2017. Revenue: 1,714.6m (2016: 1,637.7m); Pre-Tax Profit: 45.8m (2016: 140.2m); Basic EPS: 4.9p (2016: 15.6p).

Category: Other Special Events

ANNOUNCEMENT: On 20/02/2018, Sports Direct International Plc announced a share buyback programme from 20th February 2018 for the period up to and including 5th September 2018, to reduce the share capital of the company. Under the programme, the aggregate purchase price of all shares will not be over GBP 100,000,000 while the total shares purchased must be 30,000,000 ordinary shares.

Category: Other Special Events

ACQUISITION: On 01/06/2018, Sports Direct International Plc announced, following the exercise of awards under the company's share schemes, that Estera Trust (Jersey) Limited, a Trustee of the Sports Direct Employee Benefit Trust, has acquired a total of 9,312 ordinary shares of 10 pence each at a price of 4.0645 pence per share. Furthermore, the acquisition, funded by a loan advanced by the company, was purchased in order to meet future obligations arising under the Company's share schemes.

Category: Other Special Events

RESULTS: On 19/07/2018, Sports Direct International Plc released their preliminary results for the 52 weeks ended 29th April 2018. All figures quoted are in British Pounds Sterling and comparatives are for the 53 weeks ended 30th April 2017. Revenue: 3,359.5m (2017: 3,245.3m); Pre-Tax Profit: 77.5m (2017: 281.6m); Basic EPS: 4.6p (2017: 39.4p).

Category: Other Special Events

ACQUISITION: On 10/08/2018, Sports Direct International Plc announced, pursuant to the deal, that it has acquired from the administrators the business and assets of the House of Fraser group's main operating companies comprising of House of Fraser (Stores) Limited and James Beattie Limited, for a total cash consideration of GBP 90m. Furthermore, the acquisition includes all of the UK stores and brand of House of Fraser as well as all of the stock in the business.

Category: Other Special Events

BOARD CHANGES: On 21/09/2018, Sports Direct International Plc announced that Richard Bottomley OBE has been appointed as a Non-Executive Director, effective from 1st October 2018. Furthermore, David Daly will stand down as a member of the Audit Committee, effective immediately, however will continue as a member of the Remuneration and Nomination Committees.

Category: Other Special Events

ANNOUNCEMENT: On 01/10/2018, Sports Direct International Plc announced the dismissal of the former Directors and senior management of House of Fraser, following its collapse on 10th August 2018 and due to subsequent calls for an investigation into the circumstances of the collapse.

Category: Other Special Events

RESULTS: On 13/12/2018, Sports Direct International Plc released their unaudited interim results for the 26 weeks ended 28th October 2018. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 29th October 2017. Revenue: 1,791.8m (2017: 1,714.6m); Pre-Tax Profit: 74.4m (2017: 45.8m); Basic EPS: 8.7p (2017: 4.9p).

Category: Other Special Events

ACQUISITION: On 08/02/2019, Sports Direct International Plc announced that it has made an offer for the acquisition of Patisserie Holdings Plc, including the trade and assets of the business and its group of companies out of administration.

Category: Other Special Events

ACQUISITION UPDATE: On 22/03/2019, Debenhams Plc announced that it has received a proposal from Sports Direct International Plc, in relation to the proposed acquisition of Magasin du Nord in Denmark, conditional on Mike Ashley's appointment as CEO of the company. The board of Debenhams has stated that the proposal does not address the company's funding and restructuring requirement and the interests of the shareholders. The company is making progress with its refinancing and restructuring talks with its existing lenders, noteholders and other stakeholders. Furthermore, the board remains open to productive involvement from Sports Direct and other stakeholders in this process.

Category: Other Special Events

ANNOUNCEMENT: On 25/03/2019, Sports Direct International Plc announced a possible cash offer for the entire issued and to be issued share capital of Debenhams not already held by the company. The consideration is likely to be paid in cash, however, the company reserves the right to vary the form or mix of any consideration it will offer.

Category: Other Special Events

ACQUISITION UPDATE: On 08/04/2019, Sports Direct International Plc announced that it continues to seek constructive engagement with the board of Debenhams Plc. This includes a proposal to underwrite a GBP 150m pre-emptive Equity Issuance to existing Debenhams shareholders. The Equity Issuance, subject to a number of conditions, will form part of a comprehensive refinancing of Debenhams and will be an alternative transaction to the possible offer and vice versa. The company continues to give active consideration to its pre-conditional possible offer for Debenhams of 5 pence in cash per ordinary share. Furthermore, Sports Direct is evaluating all possible options to support Debenhams.

Category: Other Special Events

DISPOSAL: On 17/05/2019, Sports Direct International Plc announced that it is, through its wholly owned subsidiary, Sportsdirect.com Retail Limited, in advanced negotiations with KWAA Logix Sportivo Limited, for the disposal of its property in Shirebrook, for a total cash consideration of GBP 120,050,000. Upon completion, Sports Direct will take a 15 year lease of the property and operate it as a distribution centre. Furthermore, the Company intends to use the proceeds of sale towards the working capital of the company as well as for its group operations.

Category: Other Special Events

ANNOUNCEMENTS AND ACQUISITION UPDATE: On 05/06/2019, Sports Direct International Plc announced that it has unconditionally acquired a total of 14,869,666 ordinary shares of 1 pence each in the capital of GAME Digital Plc at a price of 30 pence per GAME share, from a single shareholder, Marlborough UK Micro-Cap Growth Fund. In addition, the company has made a final mandatory cash offer of 30 pence per GAME Digital Plc share of GBP 0.01. The Offer, to be effected by means of a takeover offer, will be financed from the company's existing cash resources. The company expects that the Acquisition will settle on 7th June 2019.

Category: Other Special Events

ANNOUNCEMENT: On 26/07/2019, Sports Direct International Plc released their preliminary results for the 52 weeks ended 28th April 2019. All figures quoted are in British Pounds Sterling and comparatives are for the 52 weeks ended 29th April 2018. Revenue: 3,701.9m (2018: 3,359.5m); Pre-Tax Profit: 179.2m (2018: 61.1m); Basic EPS: 21.6p (2018: 3.8p). The company also announced that Jon Kempster will resign as CFO of the Company and as Executive Director from the Board of Directors, effective from end of the AGM. He will be succeeded by Chris Wootton as CFO, effective from 12th September 2019.

Category: Other Special Events

ACQUISITIONS: On 05/08/2019, Sports Direct International Plc announced that it has acquired the business and assets of the clothing retailer Jack Wills from Jack Wills Limited (in administration), including all of the UK and Republic of Ireland stores and stock and the international Jack Wills brand, for a total cash consideration of GBP 12,750,000.

Category: Other Special Events

ANNOUNCEMENT: On 14/08/2019, Sports Direct International Plc announced that Grant Thornton UK LLP has informed the company that it does not intend to seek reappointment as its auditor, following a review of its client portfolio. Also, GT will cease to hold office as auditors of the company, effective from 11th September 2019. Further updates will be made in the appropriate time.

Category: Other Special Events

PROFIT WARNING: It was reported in the National Press on 20/3/2020 that Frasers Group has issued a profit warning citing issues caused by the Covid-19 pandemic.

Category: Other Special Events

RESULTS: On 20/08/2020, Frasers Group Plc released their preliminary results for the 52 weeks ended 26th April 2020. All figures quoted are in British Pounds Sterling and comparatives are for the 52 weeks ended 28th April 2019. Revenue: 3,957.4m (2019: 3,701.9m); Pre-Tax Profit: 143.5m (2019: 179.2m); Basic EPS: 18.5p (2019: 21.6p).

Category: Other Special Events

ACQUISITIONS: On 24/08/2020, Frasers Group Plc announced that it has acquired certain of the assets of Dave Whelan Sports Limited from the administrators of DW, for an initial cash consideration of GBP 37m. Additional consideration of up to maximum of GBP 6,900,000 may be payable contingent upon the number of leasehold interests eventually acquired.

Category: Other Special Events

RESULTS: On 10/12/2020, Frasers Group Plc fka Sports Direct International Plc released their unaudited interim results for the 26 weeks ended 25th October 2020. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 27th October 2019. Revenue: 1,893.3m (2019: 2,043.5m); Pre-Tax Profit: 106.1m (2019: 90.2m); Basic EPS: 16.0p (2019: 12.0p).

Category: Other Special Events

PROFIT WARNING: It was reported in the National Press on 21/12/2020 that Frasers Group has issued a profit warning following the implementation of additional tier 4 restrictions in London and the Southeast region of the UK. The business stated that the previous guidance of a 20pc to 30pc rise in profits could not be met this year.

Category: Other Special Events

PRESS UPDATE: It was reported in the National Press on 25/1/2021 that Frasers Group plc has announced that Jenners department store will cease trading on May 3rd 2021, with the loss of around 200 jobs.

Category: Other Special Events

ANNOUNCEMENT: On 05/08/2021, Frasers Group Plc released their preliminary results for the 52 weeks ended 25th April 2021. All figures quoted are in British Pounds Sterling and comparatives are for the 52 weeks ended 26th April 2020. Revenue: 3,625.3m (2020: 3,957.4m); Pre-Tax Profit: 8.5m (2020: 143.5m); Basic LPS: 16.5p (2020 EPS: 18.5p). The Company also announced that it is in talks pursuant to transitioning the CEO role from Mike Ashley to Michael Murray over the course of FY22. It is currently proposed that Mr Murray will assume as CEO on 1st May 2022. At the same time, Mr Ashley would resign as CEO, but would remain on the board as an Executive Director.

Category: Other Special Events

FINE: It was reported in the National Press on 15/9/2021 that Sports Direct (now Fraser Group) has been fined by The Information Commissioner's Office (ICO) for sending more than 2.5 million emails between December 2019 and February 2020 to people they had not contacted for some time. The company was not unable to prove that they had obtained consent from recipients to contact them. The company has been fined GBP70,000.

Category: Other Special Events

ANNOUNCEMENT: On 09/12/2021, Frasers Group Plc released their unaudited interim results for the 26 weeks to 24th October 2021. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 25th October 2020. Revenue: 2,339.8m (2020: 1,893.3m); Pre-Tax Profit: 186.0m (2020: 106.1m); Basic EPS: 28.2p (2020: 16.0p). The Company also announced a refinance of its facility for a combined term loan and revolving credit facility of GBP 930.0m for a three-year period, with the possibility to extend by a further two years.

Category: Other Special Events

ACQUISITIONS: On 25/02/2022, Frasers Group Plc announced that it has acquired Studio Retail Limited and certain other assets of Studio Retail Group Plc, for a consideration of GBP 26.8m.

Category: Other Special Events

ANNOUNCEMENT: On 01/04/2022, Frasers Group Plc announced its intention to commence a new share buyback programme with immediate effect up to and including the last trading day prior to the Company's financial year end on 24th April 2022. The aggregate purchase price of all shares acquired will be no greater than GBP 70,000,000 and the maximum number of shares that may be purchased will be 10,000,000 ordinary shares. The aim is to reduce the share capital of the Company.

Category: Other Special Events

DISPOSAL: On 25/05/2022, Frasers Group Plc announced that it has sold its US retail businesses trading as Bobs Stores and Eastern Mountain Sports to GoDigital Media Group, LLC, for a cash consideration of USD 70m.

Category: Other Special Events

TRADING UPDATE: On 21/07/2022, Frasers Group Plc released their unaudited trading update for the 52 weeks ended 24th April 2022. All figures quoted are in British Pounds Sterling and comparatives are for the 52 weeks ended 25th April in 2021. Revenue: 4,746.9m (2021: 3,625.3m); Pre-Tax Profit: 366.1m (2021: 8.5m).

Category: Other Special Events

ACQUISITIONS: On 28/07/2022, Frasers Group Plc announced that it has acquired I Saw it First Limited, for an undisclosed consideration.

Category: Other Special Events

ANNOUNCEMENT: On 17/08/2022, Frasers Group Plc announced a cash offer to acquire the entire issued and to be issued ordinary share capital of MySale Group Plc, not already held by the Company at a price of 2 pence per MySale Share, which values at circa GBP 13.6m. Under the deal, MySale Shareholders shall be entitled to receive 2 pence in cash for each Share.

Category: Other Special Events

BOARD CHANGES: On 20/09/2022, Frasers Group Plc announced that Mike Ashley will not seek re-election as a Director and will resign from the Board upon the conclusion of the AGM on 19th October 2022. Mr Ashley will remain to the Board and Senior Management in an Advisory capacity.

Category: Other Special Events

ANNOUNCEMENT: On 16/12/2019, Sports Direct International Plc released their unaudited interim results for the 26 weeks to 27th October 2019. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks to 28th October 2018. Revenue: 2,043.5m (2018: 1,791.8m); Pre-Tax Profit: 90.2m (2018: 74.4m); Basic EPS: 12.0p (2018: 21.6p). The company also announced that the resolution in relation to its change of company name has been duly passed at the General Meeting of the company. As a result, the name of the company will become Frasers Group Plc and the company's stock market ticker will become FRAS on 17th December 2019. The company's ISIN will remain unchanged. This will take effect once Companies House issues a certificate of incorporation on change of name. Furthermore, the change of name will not affect any rights of its shareholders and existing share certificates should be retained as they will remain valid and no new share certificates will be issued.

Category: Other Special Events

RESULTS: On 08/12/2022, Frasers Group Plc released their unaudited interim results for the 26 weeks ended 23rd October 2022. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 24th October 2021. Revenue: 2,581.8m (2021: 2,339.8m); Pre-Tax Profit: 284.6m (2021: 186.0m); Basic EPS: 46.1p (2021: 28.2p).

Category: Other Special Events

PRESS UPDATE: It was reported in the National Press on 8/6/2023 that Frasers Group PLC has entered a consultation period. The company is set to cut up to 200 jobs from its London and Shirebrook offices. This represents about 20% of the company's head office staff as the company employs around 1,000 people across both sites.

Category: Other Special Events

ANNOUNCEMENT: On 17/10/2023, Frasers Group Plc announced that it has entered into a binding agreement with Signa Retail Department Store Holding GmbH to acquire SportScheck, for an undisclosed consideration. The deal is anticipated to close in the first quarter of 2023, subject to Merger Control Clearance.

Category: Other Special Events

ANNOUNCEMENT: On 24/06/2024, THG Plc announced that it has entered a multi-year ingenuity agreement with Frasers Group Plc, including courier management services and re-platforming the Frasers Group's Australian fulfilment and logistics operations. The Company has also agreed to dispose its portfolio of luxury goods websites, including www.coggles.com, to the Frasers Group.

Category: Other Special Events

PROFIT WARNING: It was reported in the National Press on 05/12/2024 that FRASERS GROUP PLC has issued a profit warning in its half year results, after the recent budget. Pre-tax profit for the FY 2025 is now expected to be in the range GBP550m to GBP600m. The company also expected an additional cost of at least GBP50m in the FY26 due to recent budget.

Category: Profit Warning

Published 21/12/2020. Jurisdiction UK. From Sunday 20 December 2020, the Government closed non-essential retail in London, The South East, and East of England with no warning. This has led to virtually all of our stores closing in these areas. Given this is a peak trading period, and combined with the high likelihood of further rolling lockdowns nationwide over the following months at least, such is the uncertainty of when stores can and cannot open that the Board of Frasers Group plc can no longer commit to Frasers Group achieving its publicised guidance of a 20% to 30% improvement in Underlying EBITDA during FY21 and, accordingly, is withdrawing its guidance.

Category: Other Special Events

RESULTS: On 27/07/2023, Frasers Group Plc released their full year results for the 53 weeks ended 30th April 2023. All figures quoted are in British Pounds Sterling and comparatives are for the 52 weeks ended 24th April 2022. Revenue: 5,449.8m (2022: 4,787.1m); Pre-Tax Profit: 660.7m (2022: 335.6m); Basic EPS: 106.1p (2022: 52.9p).

Category: Other Special Events

RESULTS: On 07/12/2023, Frasers Group Plc released their unaudited interim results for the 26 weeks ended 29th October 2023. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 23rd October 2022. Revenue: 2,716.4m (2022: 2,595.8m); Pre-Tax Profit: 310.2m (2022: 287.2m); Basic EPS: 53.0p (2022: 46.7p).

Category: Other Special Events

RESULTS: On 05/12/2024, Frasers Group Plc released their unaudited interim results for the 26 weeks ended 27th October 2024. All figures quoted are in British Pounds Sterling and comparatives are for the 26 weeks ended 29th October 2023. Revenue: 2,494.5m (2023: 2,716.4m); Pre-Tax Profit: 207.2m (2023: 310.2m); Basic EPS: 35.9p (2023: 53.0p).

Category: Profit Warning

Published 20/03/2020. Jurisdiction UK. Frasers Group has been monitoring the potential impact of COVID-19 across its UK and international businesses. Whilst it is too early to estimate what the full impact from COVID-19 will be on the Company's performance for the current financial year ending 26 April 2020, and future periods, the Board expects that COVID-19 will cause significant disruption to its business, including reducing customer footfall and therefore expects that Frasers Group will not achieve the range of guidance of 5 to 15% EBITDA growth (including House of Fraser but pre-IFRS 16 adjustments) previously given for the financial year ending 26 April 2020. Accordingly, and given the ongoing uncertainty, the Company is no longer giving formal guidance in relation to the financial year 2020.

Category: Profit Warning

Published 05/08/2021. Jurisdiction UK. The board of Frasers Group has continued to consider the probable return of restrictions during FY22, including within its accounting judgements and estimates for FY21. As the effects of the Covid-19 pandemic continue to cause future uncertainty, including the Delta variant surge we are currently seeing, the board of Frasers Group considers it cannot currently confirm with enough material accuracy what the outcome for FY22 will look like. Based on this we will not be giving a projection to the market for FY22 performance.

Current Directors

Robert Stephen Palmer

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date Appointed:

September 1, 2022

Appointment Type:

Current Secretary

David Ghassan Al Mudallal

Company Director

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

August 1992

Nationality:

British

Date Appointed:

February 26, 2024

Appointment Type:

Current Director

Richard John Bottomley

Company Director

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

May 1953

Nationality:

British

Date Appointed:

October 1, 2018

Appointment Type:

Current Director

David John Daly

Director

Address:

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth:

May 1959

Nationality:

British

Date Appointed:

October 2, 2017

Appointment Type:

Current Director

Nicola Julie Frampton

Company Director

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

February 1966

Nationality:

British

Date Appointed:

October 1, 2018

Appointment Type:

Current Director

Michael Patrick Murray

Director

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

September 1989

Nationality:

British

Date Appointed:

May 1, 2022

Appointment Type:

Current Director

Cally Jayne Price

Retail Manager

Address:

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth:

March 1990

Nationality:

British

Date Appointed:

January 1, 2019

Appointment Type:

Current Director

Sir Jonathan Thompson

Chartered Accountant

Address:

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth:

December 1964

Nationality:

British

Date Appointed:

June 3, 2024

Appointment Type:

Current Director

Christopher Stuart Wootton

Chief Financial Officer

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

January 1980

Nationality:

British

Date Appointed:

September 12, 2019

Appointment Type:

Current Director

Geraldine Wright

Managing Director

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

November 1975

Nationality:

Irish

Date Appointed:

February 26, 2024

Appointment Type:

Current Director

Helen Elizabeth Wright

Group Ceo

Address:

Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth:

August 1966

Nationality:

British

Date Appointed:

February 26, 2024

Appointment Type:

Current Director

Previous Directors**Robert Frank Mellors****Address:**

The Warrener Warren Row, Reading, United Kingdom, RG10 8QS

Date of Birth:

May 1950

Nationality:

British

Date Appointed:

May 11, 2010

Appointment Type:

Resigned Secretary

Robert Frank Mellors**Address:**

5 The Drive, Datchet, SL3 9DN

Date of Birth:

May 1950

Nationality:

British

Date Appointed:

December 21, 2006

Appointment Type:

Resigned Secretary

Michael John Oliver**Address:**

31 Westgate, Southwell, NG25 0JN

Date of Birth:

April 1949

Nationality:

British

Date Appointed:

February 11, 2007

Appointment Type:

Resigned Secretary

Cameron John Olsen**Address:**

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date Appointed:

December 5, 2013

Appointment Type:

Resigned Secretary

Thomas James Piper**Address:**

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date Appointed:

July 1, 2019

Appointment Type:

Resigned Secretary

Rebecca Louise Tylee Birdsall**Address:**

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date Appointed:

April 21, 2011

Appointment Type:

Resigned Secretary

Michael James Wallace Ashley

Director

Address:

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth:

December 1964

Nationality:

British

Date Appointed:

December 21, 2006

Appointment Type:

Resigned Director

Simon Anthony Bentley

Director

Address:

Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth:

June 1955

Nationality:

British

Date Appointed:

March 2, 2007

Appointment Type:

Resigned Director

David Jameson Brayshaw
Banker

Address:
Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth: August 1953
Nationality: British

Date Appointed: December 8, 2016
Appointment Type: Resigned Director

Christine Joanne Bulmer
Director

Address:
12 Moray Place, Edinburgh, EH3 6DT

Date of Birth: September 1958
Nationality: British

Date Appointed: March 2, 2007
Appointment Type: Resigned Director

Malcolm Donald Dalglish
Director

Address:
The Mill Hill Mill Hill, London, SW13 0HS

Date of Birth: May 1952
Nationality: British

Date Appointed: October 25, 2007
Appointment Type: Resigned Director

David Michael Forsey
Director

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: June 1966
Nationality: British

Date Appointed: February 8, 2007
Appointment Type: Resigned Director

Keith Hellawell
Director

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: May 1942
Nationality: British

Date Appointed: November 24, 2009
Appointment Type: Resigned Director

Claire Elizabeth Tait Jenkins
Corporate Affairs

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: August 1963
Nationality: British

Date Appointed: May 26, 2011
Appointment Type: Resigned Director

Anouska Kapur
Lawyer

Address:
Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth: May 1989
Nationality: British

Date Appointed: September 29, 2021
Appointment Type: Resigned Director

Jonathan Kempster
Accountant

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: January 1963
Nationality: British

Date Appointed: September 11, 2017
Appointment Type: Resigned Director

Charles John McCreevy
Director

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: September 1949
Nationality: Irish

Date Appointed: March 31, 2011
Appointment Type: Resigned Director

Robert Frank Mellors
Director

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: May 1950
Nationality: British

Date Appointed: December 21, 2006
Appointment Type: Resigned Director

Matthew Ian Pearson
Director

Address:
Unit A Brook Park East, Shirebrook, NG20 8RY

Date of Birth: May 1980
Nationality: British

Date Appointed: June 4, 2015
Appointment Type: Resigned Director

David Hedley Richardson
Director

Address:
Serco House, Hook, RG27 9UY

Date of Birth: June 1951
Nationality: British

Date Appointed: March 2, 2007
Appointment Type: Resigned Director

David Singleton
Director

Address:
Unit A Brook Park East, Shirebrook, United Kingdom, NG20 8RY

Date of Birth: December 1950
Nationality: British

Date Appointed: October 25, 2007
Appointment Type: Resigned Director

Shareholders

Phoenix Asset Management Partners Limited

Shareholder Class: Ordinary Voting
Shareholder Quantity: 35,727,677

Shareholder Value:
4,680,325.687

Shareholder Percentage:
This shareholder owns 9.40% Ordinary voting shares.

Odey Asset Management LLP

Shareholder Class: Ordinary Voting
Shareholder Quantity: 14,366,192

Shareholder Value:
1,881,971.152

Shareholder Percentage:
This shareholder owns 3.78% Ordinary voting shares.

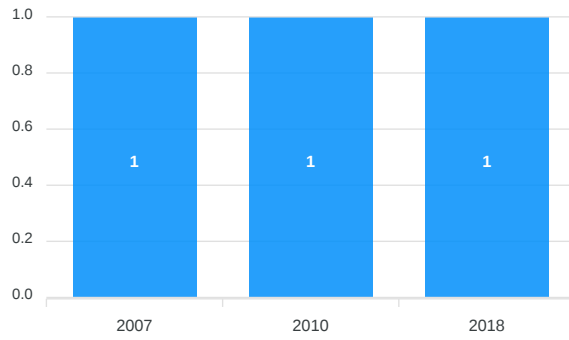
Mike Ashley

Shareholder Class: Ordinary Voting
Shareholder Quantity: 330,069,000

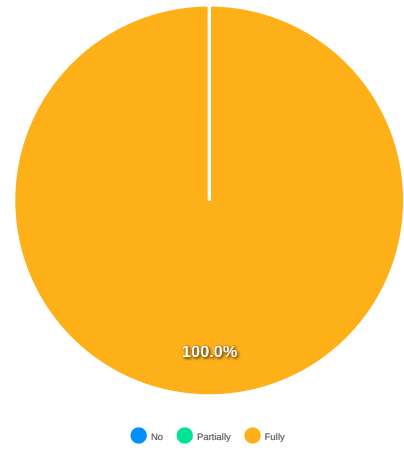
Shareholder Value:
43,239,039

Shareholder Percentage:
This shareholder owns 86.82% Ordinary voting shares.

Mortgages over time



Mortgages by satisfied



Mortgages data

Date	Holder	Satisfied	Secured On	Type	Form Number
January 9, 2018	PANMURE GORDON (UK) LIMITED	Fully	CONTAINS FIXED CHARGE.CONTAINS NEGATIVE ...	GENERAL CHARGE	MR04
January 28, 2010	BANK OF SCOTLAND PLC	Fully	FIXED AND FLOATING CHARGE OVER THE UNDER...	DEBENTURE	SNAP
February 28, 2007	THE GOVERNOR AND COMPANY OF THE BANK OF ...	Fully	FIXED AND FLOATING CHARGES OVER THE UNDE...	DEBENTURE	SNAP

Filing History

Date	Description
October 16, 2024	Accounts with accounts type group
September 27, 2024	Resolution
August 13, 2024	Termination director company with name termination date
June 6, 2024	Appoint person director company with name date
June 3, 2024	Capital return purchase own shares treasury capital date
May 14, 2024	Capital return purchase own shares treasury capital date
April 29, 2024	Capital return purchase own shares treasury capital date
April 15, 2024	Capital return purchase own shares treasury capital date
April 9, 2024	Capital return purchase own shares treasury capital date
March 20, 2024	Capital return purchase own shares treasury capital date
March 6, 2024	Appoint person director company with name date
March 6, 2024	Appoint person director company with name date
March 6, 2024	Appoint person director company with name date
January 8, 2024	Capital return purchase own shares treasury capital date
December 20, 2023	Capital return purchase own shares treasury capital date
December 15, 2023	Confirmation statement with no updates
December 13, 2023	Capital return purchase own shares
November 27, 2023	Capital return purchase own shares treasury capital date
November 8, 2023	Capital return purchase own shares treasury capital date
October 26, 2023	Accounts with accounts type group

Date	Description
October 26, 2023	Capital return purchase own shares treasury capital date
October 20, 2023	Capital return purchase own shares treasury capital date
October 16, 2023	Capital return purchase own shares treasury capital date
October 3, 2023	Resolution
October 3, 2023	Resolution

Beneficial Owners

Name	Type	Ownership Percentage	Beneficiary
Mike Ashley	individual	67.45%	Yes
Gary Andrew Scott Channon	individual	3.73%	Yes
Odey Asset Management LLP	business	2.94%	Yes
Sedef Channon	individual	2.19%	Yes
Charlotte Maby	individual	0.38%	Yes
Roger Canham	individual	0.21%	Yes
Graham Shirecore	individual	0.14%	Yes
Steven Tatters	individual	0.13%	Yes
James Wilson	individual	0.13%	Yes
Lara Channon	individual	0.12%	Yes