



Michael Charles Broughton

914982182

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Charles Broughton | <b>Number</b>      | 914982182  |
| <b>Postcode</b>                    | SW1Y 6NY                  | <b>Address</b>     | 2nd Floor 67-68 Jermyn Street<br>London<br>England |
| <b>Date of birth</b>               | August 1978               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| SPORTS INVESTMENT PARTNERS (TWO) LLP          | OC388376 | Non-Trading             | 09/10/2013 |           | LLP Designated Member |
| SPORTS INVESTMENT PARTNERS (ADVISORY) LIMITED | 07154733 | Active - Accounts Filed | 11/10/2010 |           | Director              |
| SPORTS INVESTMENT PARTNERS LLP                | OC353361 | Active - Accounts Filed | 18/03/2010 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SIP ACQUISITIONS 3 LTD               | 07623301 | Company is dissolved    | 11/02/2016 |            | Director |
| BRAVE BISON LIMITED                  | 07634543 | Active - Accounts Filed | 06/02/2015 | 16/11/2015 | Director |
| BASE79 LIMITED                       | 06296106 | Active - Accounts Filed | 06/02/2015 | 16/11/2015 | Director |
| BRAVE BISON GROUP PLC                | 08754680 | Active - Accounts Filed | 12/11/2013 | 16/11/2015 | Director |
| TGI SPORT VIRTUAL HOLDING UK LIMITED | 08584202 | Active - Accounts Filed | 28/06/2013 | 28/01/2016 | Director |
| SIP ACQUISITION 2 LTD                | 07848831 | Company is dissolved    | 16/11/2011 |            | Director |
| SIP ACQUISITION 1 LTD                | 07848794 | Company is dissolved    | 16/11/2011 |            | Director |
| MCB VENTURES LIMITED                 | 07731005 | Company is dissolved    | 05/08/2011 |            | Director |