

BRITISH HORSERACING AUTHORITY
REGISTER OF DIRECTORS' INTERESTS

Last updated on: 5 February 2024

Please note:

Racing Interests includes memberships of racing-related organisations; directorships and trusteeships of racing-related organisations and other formal positions (paid and unpaid), to include consultancy and advisory roles; and all racing-related shareholdings, of each Director. Membership of BHA Committees is not included.

Horses in Training includes horses owned by each Director under all five ownership types in all jurisdictions.

Breeding Stock includes foals, yearlings, store horses, active mares and active stallions under any ownership type in all jurisdictions. Retired horses are not included. Non-thoroughbred horses are not included.

Non-Racing Interests includes directorships and trusteeships of any business or charity and other formal positions (paid and unpaid), to include consultancy and advisory roles, and all shareholdings exceeding 5%.

Directors are not permitted to bet on any horseracing staged in any jurisdiction worldwide, or other horseracing-related betting market.

The Register of Directors' Interests is updated on a quarterly basis, or at such times as deemed appropriate.

Director and Position: Joe Saumarez Smith, (Chair)

Racing Interests:

- Shareholdings in Murrey & Blue Bloodstock Ltd and Total Performance Data Ltd.
- Racing Digital Ltd – Director
- The Good Racing Co. (honorary membership)

Horses in Training:

- Duke of Luckley (Martin Keighley)
- Genovese (Martin Keighley)

Non-Racing Interests:

- Chief Executive of Sports Gaming Ltd
- Director of:
 - Irish Online Bingo, Lottery and Scratchcards Ltd
 - 5 Doughty Street Ltd
 - 54 56 Park Street Opco Ltd.
 - 37 Doughty Street Ltd
 - 54 and 56 Park Street Bristol Limited
 - 71 Park Street Bristol Ltd
 - 78 Park Street Bristol Ltd
 - John Saumarez Smith Ltd
 - Alderney Marketing Services Ltd (Alderney)
 - The New Church Bath Ltd
 - Redmayne House Bristol Ltd
 - GradList Ltd
 - Brunswick Square Bristol Ltd
 - Topsy McTopco Ltd
 - Falcon Topco Ltd
 - Eyas Holdings Ltd (Malta)
 - Eyas Gaming Ltd (Malta)
 - Eyas Services UK Ltd
- Personal Management Licence holder of UK Gambling Commission
- Patron of the Ben Kinsella Trust

Shareholdings in:

- 37 Doughty Street Ltd
- 71 Park Street Bristol Ltd
- 78 Park Street Bristol Ltd
- Adnams plc
- Afilli8 Ltd
- Agate Systems
- Alderney Marketing Services Ltd (Alderney)
- Barrington Ayre Tailors Ltd
- Black Cow Technology Ltd
- Blue Bella Ltd
- Brunswick Square Bristol Ltd
- Crowd Connected Ltd
- Fergusson Hyams Investment Management
- Grad List Ltd
- Helix Technologies Ltd
- Immodolon Therapeutics
- Irish Online Bingo, Lottery and Scratchcards Ltd
- Mous Ltd
- Online Domain Services Ltd
- Precursive Ltd
- Redmayne House Bristol Ltd
- Sherpa Technology Pte Ltd
- Sports Gaming Ltd
- Topsy McTopco Ltd
- VTMN Ltd

Director and Position: Julie Harrington, Chief Executive

Racing Interests:

- Board Member of Horserace Betting Levy Board
- IFHA Council Member
- Chair of IFHA Governance Committee
- EMHF Council Member and Vice Chair

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- None

Director and Position: Raj Parker, Regulatory Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Grand Court Judge of the Cayman Islands (part time)
- Senior Adviser to the Financial Conduct Authority (part time)
- Vice President of Basketball Arbitration Tribunal
- Deputy Chairman of Premier League Judicial Panel
- Member of Tennis Integrity Supervisory Board Independent Hearing Officer Panel
- International Justice Mission (Trustee)

Director and Position: David Jones, Regulatory Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- Asian Tide (Jamie Osborne)
- East India Express (Nicky Henderson)

Breeding Stock:

- None

Non-Racing Interests:

- Chair, Gloucestershire County Cricket Club
 - Trustee, Sing for Pleasure
 - Trustee, Zoological Society of London
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Director and Position: Wilf Walsh, Member Nominated Director

Racing Interests:

- Chair, RCA
- Director, Golden Farm Bloodstock Limited

Horses in Training:

- Northern Poet (Nick Gifford)
- Hymac (Harry Fry)
- Commander Crouch (Jim Boyle)
- Ciceros Gift (Charlie Hills)
- Lady of Anjou (Charlie Hills)
- Gaenari (Diego Dias)
- Sea Village (Oliver Signy)

Breeding Stock:

- Miss Honey Ryder (Longrove Stud)

Non-Racing Interests:

- Cricket Scotland – Chair
- Advisory Board Member – Pennies (Micro Donations Charity)

Shareholdings in:

- Golden Farm Bloodstock Limited
 - Total Performance Data Ltd
 - Star Bloodstock Ltd
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Director and Position: David Armstrong, Member Nominated Director

Racing Interests:

- Chief Executive, RCA
- Director, Racing Digital Ltd
- Board member, Horserace Betting Levy Board
- Director (ex-officio) - Racecourse Technical Services Limited

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Advisory Board member – Halfspace Limited
- Senior Advisor on the Advisory Board – Oakwell Sports Advisory

Shareholdings in:

- Halfspace Limited
- Sporting Wine Club Limited

Director and Position: Charlie Parker, Member Nominated Director

Racing Interests:

- Crimbourne Bloodstock Limited (Director)
- Racehorse Owners Association (Chairman)
- The Thoroughbred Group Limited (Chairman)
- Sir Eric Parker Discretionary Trust (Trustee)

Horses in Training:

- May Sonic (Charlie Hills)
- Quorate (Charlie Hills)
- Lady of Anjou (Charlie Hills)
- Ciceros Gift (Charlie Hills)

Breeding Stock (full list known to BHA):

- 10 mares
- 2 yearlings
- 3 foals
- Unnamed 2yo filly

Director and Position: John Ferguson, Member Nominated Director

Racing Interests:

- Owner - Kind Bloodstock Ltd
- Chief Executive and Director Natalma Bloodstock Ltd
- Associate Partner GVS EQ
- Director Jockey Club Estates
- Member of the Jockey Club
- Member of the US Jockey Club
- International Racehorse Owners' licence (Japan)
- Racing owner (breeding stock) in South Africa, Australia, and USA

Non-Racing Interests:

- Chairman Kestrel Global (UAE)

Shareholdings in:

- Kind Bloodstock Ltd
- Eclipse Analytics
- Kestrel Global (UAE)

Horses in Training:

- Pluperfect (James Ferguson)

Breeding Stock:

- Natalma Bloodstock (33 Broodmares)
- 50% Empress Consort
- 50% Hypotheically
- 50% Hypothetical

Director and Position: Kyrsten Halley, Independent Non-Executive Director

Racing Interests:

- BHA Member Nominated Trustee of Retraining of Racehorses (RoR)

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Marketing Director – Aldi UK Ltd

Director and Position: Tara Warren, Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Director of West Ham United Football Club Limited
- Director of West Ham United Women Football Club Limited
- Executive Director (CMO, CCO, CDAO) West Ham United
- Director of West Ham United Women
- Premier League Fan Led Review Advisory Group (FLAG)