



Claim No: BL-2019-002373

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
BUSINESS LIST (ChD)**

BEFORE CHIEF MASTER SHUMAN

BL-2019-002373

16 APRIL 2024

BETWEEN:

THE FINANCIAL CONDUCT AUTHORITY

Claimant

and

- 1. BRIGHT MANAGMENT SOLUTION LIMITED**
(a company incorporated in England and Wales)
- 2. SOCCER LEAGUE INTERNATIONAL LIMITED**
(a company incorporated in England and Wales)
- 3. SOCCER LEAGUE UK LIMITED**
(a company incorporated in England and Wales)
- 4. MR MOHAMMED ZAKIR HUSSAIN**
- 5. MR MOHAMMED KABIR**
- 6. MR MOHAMMED ABDUL KAHHAR**
- 7. MR KAYES MIAH**

Defendant/Respondents

ORDER

UPON the application made by the Claimant by application notice dated 28 February 2024 pursuant to section 382(3) of the Financial Services and Markets Act 2000 ("Act") for the relief set out below arising from the order of the Honourable Mrs Justice Bacon DBE dated 28 January 2021 (the "Restitution Order") and the order of HHJ Johns QC dated 27 June 2022 (the "Tomlin Order")

AND UPON the Claimant having received the sum of £533,992.66 being the sums recovered from the First, Second, Fourth, Sixth and Seventh Defendants (plus interest accrued whilst this sum has been held by the Claimant pending its distribution) (the "Distribution Sum")

AND UPON the Claimant intending to conduct a second distribution if and when the Settlement Sum as defined in paragraph 3 of the schedule to the Tomlin Order is recovered from the Fifth Defendant (the “Second Distribution”)

AND UPON reading the fourth witness statement of Nicholas Charles Clark dated 28 February 2024

AND UPON hearing Simon Jones of counsel for the Claimant and the Defendants neither being present nor represented

IT IS ORDERED THAT:

1. Pursuant to CPR 6.28, service of this application on the Second and Third Defendants is dispensed with.
2. The Claimant shall, as soon as reasonably practicable, distribute the Distribution Sum to the investors who have suffered loss by reason of the contraventions referred to in the declarations at paragraphs 1 to 5 of the Restitution Order in accordance with the Scheme of Distribution set out in Schedule 1 to this Order.
3. The Claimant shall, as soon as reasonably practicable after the receipt of the Settlement Sum, conduct the Second Distribution by distributing to the investors who have suffered loss by reason of the contraventions referred to in the admissions recorded in the Tomlin Order:
 - (a) the Settlement Sum;
 - (b) any monies available for distribution in accordance with paragraph 3(a) of Schedule 1 to this Order; and
 - (c) any interest thereon;in accordance with the Scheme of Distribution set out in Schedule 1 to this Order.
4. The Claimant has permission to apply to Court for further directions under section 382(3) of the Financial Services and Markets Act 2000.
5. The Claimant’s costs of obtaining this Order are summarily assessed in the sum of £4,224.00 and shall be recoverable in the circumstances set out in paragraph 4.a. of Schedule 1 of this Order.
6. The Claimant shall serve this order on the First and Fourth to Seventh Defendants.

Service of the order

The court has provided a sealed copy of this order to the Claimant:

FAO: Zsuzsa Elek
Legal Group - Enforcement and Market Oversight Division
The Financial Conduct Authority
12 Endeavour Square
London E20 1JN

By email: zsuzsa.elek@fca.org.uk

SCHEDULE 1

SCHEME OF DISTRIBUTION

1. The Financial Conduct Authority shall distribute the Distribution Sum together with accrued interest to the Qualifying Investors listed in the Schedule of Qualifying Investors attached hereto in the proportions set out in paragraph 2 below.
2. Each Qualifying Investor shall receive a sum (S) calculated according to the following formula:

$$S = P + G$$

Where

$$P = A \times R/T$$

A = the amount invested by that Qualifying Investor minus any sums repaid to the Qualifying Investor by the First Defendant as determined by the Financial Conduct Authority based on the evidence available to it.

R = the Distribution Sum

T = the total amount invested by all the Qualifying Investor

And

G = the interest that has accrued in respect of the amount P for that Qualifying Investor between the date of receipt of the Distribution Sum by the Financial Conduct Authority and the date on which payment to the Qualifying Investor is remitted, being calculated at the same rate as received by the Financial Conduct Authority for such sums while on deposit.

3. The above distribution is subject to the following:
 - a. In the event that having made all reasonable efforts, the Financial Conduct Authority is unable to effect distribution to a Qualifying Investor, the amount which would have been payable to that Qualifying Investor ('S' in paragraph 2 above) shall be distributed to the remaining Qualifying Investors on the same basis as that set out in paragraph 2 above. Any sums to be distributed to the remaining Qualifying Investors pursuant to this paragraph shall be distributed as part of the Second Distribution.
 - b. Unless otherwise directed, the Financial Conduct Authority shall distribute any sums that remain undistributed following the initial distribution during the Second Distribution which shall be effected when the Settlement Sum is received from the Fifth Defendant. The Financial Conduct Authority shall in no circumstances be under an obligation to make any further distribution if there is any sum remaining after the Second Distribution that does not exceed £2,500 and the Financial Conduct Authority shall be entitled to retain such sums (and any interest thereon) in partial satisfaction of the costs of the Financial Conduct Authority referred to in paragraph 2 of the Order and in partial satisfaction of the distribution exercise referred to in paragraph 1 of the Order and there shall be no additional distribution of such sums to the Qualifying Investors under this paragraph.
 - c. If between the date of this Order and the date of distribution of the Distribution Sum the Financial Conduct Authority identifies additional Qualifying Investors, then the Financial Conduct Authority may apply to the Court to extend the Schedule of

Qualifying Investors to include such additional investors. Such application may be dealt with on paper and the Financial Conduct Authority is not required to serve such application on the Defendants or any third parties.

- d. If following the distribution effected pursuant to this order, further Qualifying Investors are identified these Qualifying Investors will be included in any further distribution made pursuant to paragraph 4 below.
4. If and to the extent that the Financial Conduct Authority having made an initial distribution recovers the Settlement Sum from the Fifth Defendant, then the Financial Conduct Authority shall distribute such sum together with any further interest to the Qualifying Investors on a pro-rata basis as set out in paragraphs 1 and 2 of Schedule 1, but where R will be the total additional sum recovered and G will be calculated by reference to interest on R accrued at the date of payment and subject to the following:
- a. If the total amount of any sums remaining after the initial and the Second Distribution does not exceed £2,500 the Financial Conduct Authority shall be entitled to retain such sums (and any interest thereon) in partial satisfaction of the costs of the Financial Conduct Authority referred to in paragraph 4 to this Order and the costs of the initial and Second Distribution exercises referred to in paragraph 1 of this Schedule and there shall be no additional distribution of such sums to Qualifying Investors under this paragraph;
 - b. The Financial Conduct Authority shall take all reasonable steps to conduct the Second Distribution as soon as reasonably practicable after the receipt of the Settlement Sum from the Fifth Defendant.

Schedule 2

SCHEDULE OF QUALIFYING INVESTORS

Ref	Forename	Surname	Sum on Main Dist.	Sum on Kabir Dist.	Master Ref
1	Abdul	Ahad	£ 4,924.03	£ 859.25	1
2	Jamal	Ahamed	£ 411.94	£ 71.88	2
3	Mostak	Ahmed	£ 477.12	£ 83.26	3
4	Noor	Ahmed	£ 9,184.71	£ 1,602.75	4
5	Sajad	Ahmed	£ 3,218.64	£ 561.66	6
6	Sharmin	Ahmed	£ 408.21	£ 71.23	9
7	Shopna	Ahmed	£ 532.71	£ 92.96	10
8	Muhammad Tufael	Ahmod	£ 1,275.65	£ 222.60	11
9	Farzana	Akther	£ 3,823.39	£ 667.19	12
10	Mokammel	Alam	£ 1,372.60	£ 239.52	14
11	Musleh Uddin	Ali	£ 394.15	£ 68.78	18
12	Nurul	Ali	£ 1,326.99	£ 231.56	19
13	Usha Tanweer	Allear	£ 883.16	£ 154.11	21
14	Noor	Al-Mortuja	£ 2,551.31	£ 445.21	22
15	Yasser	Azam	£ 510.26	£ 89.04	25
16	David	Baker	£ 7,653.93	£ 1,335.63	27
17	Boyce	Bart	£ 5,747.28	£ 1,002.91	29
18	Karel	Beeldens	£ 2,544.16	£ 443.96	31
19	Guzala	Begum	£ 14,389.38	£ 2,510.98	33
20	Avani	Bhudia	£ 7,651.37	£ 1,335.18	40
21	Alan	Biley	£ 23,982.30	£ 4,184.96	43
22	Andrew	Blaikie	£ 709.26	£ 123.77	44
23	Austin	Bradley	£ 2,347.20	£ 409.59	46
24	Sonya	Branagan-Watson	£ 3,628.11	£ 633.11	47
25	Gordon	Brown	£ 13,445.40	£ 2,346.25	48
26	Amanda Jane	Burgess	£ 5,102.62	£ 890.42	49
27	Scott	Caporale	£ 510.57	£ 89.10	50
28	Lisa	Cavener	£ 17,859.16	£ 3,116.46	51
29	Philip	Cavener	£ 7,868.24	£ 1,373.02	52
30	Robert	Choppen	£ 1,020.52	£ 178.08	55
31	Forhad Iqbal	Chowdhury	£ 415.86	£ 72.57	58
32	Khaled	Chowdhury	£ 7,653.93	£ 1,335.63	59
33	Maria Belen	Cisneros Bernal	£ 372.57	£ 65.01	63
34	Gordon	Clark	£ 775.09	£ 135.25	64
35	Maxine	Clarke	£ 2,204.33	£ 384.66	65
36	Paul	Clarke	£ 2,918.70	£ 509.32	66
37	Ronald	Cooper	£ 1,632.55	£ 284.88	67
38	Beverley	Currie	£ 3,102.39	£ 541.37	68
39	Kenneth	Davidson	£ 10,205.23	£ 1,780.83	69
40	Walter	De Groof	£ 45,923.55	£ 8,013.75	71
41	Anne	Denada	£ 1,326.68	£ 231.51	74
42	Carina	Di Salvo	£ 489.85	£ 85.48	76
43	Sharon	Di Salvo	£ 892.96	£ 155.82	77
44	Colin	Donnison	£ 510.26	£ 89.04	78

45	Thomas James	Downs	£ 2,551.31	£ 445.21	79
46	Lucjan	Drozd	£ 477.12	£ 83.26	80
47	Elisabeth	Emmanuel de Cauws	£ 510.26	£ 89.04	81
48	Maria Josepha Engelina	Gal	£ 510.26	£ 89.04	82
49	Denise	Gar Yan Fong	£ 5,102.62	£ 890.42	83
50	Michael	Gastinger	£ 507.11	£ 88.49	84
51	Jason	Goodall	£ 1,095.63	£ 191.19	85
52	Antonius Petrus Maria	Graat	£ 3,596.64	£ 627.62	86
53	Mohammed	Hassan	£ 255.13	£ 44.52	91
54	Richard and Johanna	Heijberg	£ 1,275.65	£ 222.60	92
55	Vijyaben	Hirani	£ 3,471.31	£ 605.75	93
56	Charl	Hoogendoorn	£ 2,213.44	£ 386.25	95
57	Mohammed	Hossain	£ 1,939.15	£ 338.39	98
58	Belait	Hussain	£ 510.26	£ 89.04	101
59	Ibrahar	Hussain	£ 4,541.33	£ 792.47	102
60	Intazar	Hussain	£ 6,715.04	£ 1,171.79	103
61	Mohammed Aminul	Islam	£ 510.26	£ 89.04	109
62	Mohammed Misbaul	Islam	£ 1,275.65	£ 222.60	110
63	Rasal	Islam	£ 1,286.07	£ 224.42	111
64	Javan	Johnson	£ 765.39	£ 133.56	117
65	Asghar	Khan	£ 5,102.62	£ 890.42	129
66	Steve	Kuhne	£ 10,205.23	£ 1,780.83	134
67	Satish	Lad	£ 510.26	£ 89.04	135
68	Philip	Larstone	£ 3,475.06	£ 606.41	137
69	Alexander	Lasarev	£ 7,828.95	£ 1,366.17	138
70	Rysheak	Lightwon	£ 510.26	£ 89.04	139
71	Stephen	Lloyd	£ 5,192.70	£ 906.14	140
72	Nelem	Majid	£ 1,020.52	£ 178.08	141
73	Andrew	Makovsky	£ 10,205.23	£ 1,780.83	142
74	Mohammad Sufyan	Malik	£ 2,551.31	£ 445.21	143
75	Nasira	Manandhar	£ 2,640.43	£ 460.76	144
76	Alicia	Maxey	£ 510.26	£ 89.04	145
77	Nicola	McKinley	£ 9,518.42	£ 1,660.98	147
78	Lesley	Mckinnell	£ 2,551.31	£ 445.21	148
79	Jennifer	Meah	£ 765.39	£ 133.56	149
80	Junue	Meah	£ 2,143.20	£ 373.99	150
81	Yasmin	Meah	£ 2,551.31	£ 445.21	151
82	Alal	Miah	£ 8,187.90	£ 1,428.80	153
83	Foyaz	Miah	£ 7,449.87	£ 1,300.02	154
84	Manik	Miah	£ 2,551.31	£ 445.21	158
85	Sadek	Miah	£ 5,102.62	£ 890.42	160
86	Mohammed	Moniruzzaman	£ 2,551.31	£ 445.21	165
87	Abbie	Mukith	£ 1,479.76	£ 258.22	170
88	Umma	Nasrin	£ 4,199.45	£ 732.81	171
89	Fabian	Pareiner	£ 178.32	£ 31.12	176
90	Sharon and Neil	Parkinson	£ 2,551.31	£ 445.21	177
91	Bennie	Peleman	£ 2,200.56	£ 384.00	178
92	Lori	Petrosino	£ 4,522.18	£ 789.13	180
93	Caitlin	Poulton	£ 1,429.75	£ 249.49	181
94	Sohail	Qureshi	£ 2,916.15	£ 508.87	184
95	Maria	Raas	£ 5,102.62	£ 890.42	185
96	Abida	Rahman	£ 510.26	£ 89.04	186

97	Shafia	Rahman	£ 2,532.94	£ 442.00	190
98	Farakh	Rashid	£ 10,906.00	£ 1,903.12	192
99	Daniel	Remijn	£ 2,399.22	£ 418.67	193
100	Grace	Richter	£ 1,660.19	£ 289.71	194
101	Carl	Scholfield	£ 5,102.62	£ 890.42	200
102	Razwan	Sharif	£ 5,102.62	£ 890.42	205
103	Chloe	Simpson	£ 510.26	£ 89.04	208
104	Emyrald	Sinclair	£ 1,450.67	£ 253.15	209
105	Vincent Adrianus	Stam	£ 2,115.03	£ 369.08	212
106	Tariq	Sultan	£ 2,551.31	£ 445.21	217
107	Marama	Taia	£ 558.02	£ 97.38	219
108	Theodora Maria	Taris	£ 510.26	£ 89.04	220
109	Ron	Tirbhowan	£ 3,571.83	£ 623.29	222
110	Jean-Michel & Carolyn	Tournier Summers	£ 5,135.69	£ 896.19	223
111	Mick	Tracey	£ 1,020.52	£ 178.08	225
112	Mohammed Fahim	Uddin	£ 4,184.15	£ 730.14	226
113	Mohammed Nasir	Uddin	£ 346.76	£ 60.51	227
114	Mohammed Nejam	Uddin	£ 895.17	£ 156.21	228
115	Najibah	Uddin	£ 362.11	£ 63.19	229
116	Shaba	Uddin	£ 4,184.15	£ 730.14	230
117	Thea	Van De Lest - Jilesen	£ 2,531.07	£ 441.68	231
118	Bob	Van Der Helm	£ 5,204.67	£ 908.23	232
119	Bouko Jan	Van Der Kamp	£ 516.48	£ 90.13	233
120	Gerarda Maria Johanna	Van Der Wijst	£ 535.27	£ 93.41	234
121	Nadja Tina A	Van Hout	£ 496.69	£ 86.67	235
122	Paul	Verkaart	£ 1,628.64	£ 284.20	238
123	Steven	Walton	£ 28,064.39	£ 4,897.29	239
124	Odette	Wieme	£ 5,102.62	£ 890.42	240
125	Rob	Wijs	£ 11,556.41	£ 2,016.62	241
126	Alvin Keith	Wood	£ 510.26	£ 89.04	242
127	Evelyn	Wordsworth	£ 3,392.45	£ 591.99	243
128	Tom & Deborah	Wright	£ 51,026.17	£ 8,904.17	244
129	Muhammad Irfaan	Yeadally	£ 377.70	£ 65.91	245
130	Adriaan	Zegers	£ 25,513.08	£ 4,452.08	248