

Date of entry	07/05/2026	Entry to be updated by	07/05/2027	Name of member	Mark McCafferty
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Position held	Details
Employment details	Colligo14 Ltd - Director
Details of directorships or memberships of governing or directing bodies which are comparable to a directorship	Independent Football Regulator European Professional Club Rugby Birmingham Phoenix Northgate Vehicle Hire Ltd (ZigUp plc) CGA Sandown Ltd Wooden Spoon charity
Details of contracts to which the Member is party, and which will result in remuneration or receipt of grant	Colligo14 Ltd – employment Independent Football Regulator – NED fees European Professional Club Rugby = NED fees Northgate Vehicle Hire Ltd (ZigUp plc) – NED fees Birmingham Phoenix – not remunerated CGA Sandown Ltd – not remunerated Wooden Spoon charity – not remunerated
Names of any organisations in which the Member has a significant shareholding or other financial interest	Colligo14 Ltd CGA Sandown Ltd
Details of any appointments to charitable organisations including trusteeships and positions with NGOs or pressure groups	Wooden Spoon charity - Trustee
Details of any membership by the Member of a professional body	N/A
Details of any political activity of the Member	N/A
Any other interests that have the potential, or might be perceived as having the potential, to influence the judgement of the Member in relation to their participation in the normal activities or decision-making of the Board (this should include allegiance to particular football clubs)	Birmingham Phoenix (Hundred cricket franchise) has Knighthead (owners of Birmingham City FC) as a minority shareholder. Role until October 2026.
Details of any financial transactions with the IFR directly, or through a related party in which the Member is a director, trustee or majority shareholder	N/A

Any other interests the Member believes should be brought to the attention of the IFR	Directly relevant and extensive 20+ years' experience of growing professional clubs across the major sports and within a framework of appropriate regulation to promote sustainability. Outside sport prior and current CEO and NED roles have always provided additional commercial, governance and social responsibility breadth to my responsibilities and the achievement of strong results and outcomes. Financial and legal training and experience have given me the technical components to deploy to situations as required.
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