



IN THE COMPETITION
APPEAL TRIBUNAL

Case Nos: As set out in the Schedule to this Order

BETWEEN

THE VARIOUS CLAIMANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER

The “Interchange Fee Claimants”

-and-

**THE VARIOUS DEFENDANTS IDENTIFIED IN THE SCHEDULE TO THIS
ORDER**

The “Interchange Fee Defendants”

UMBRELLA PROCEEDINGS ORDER

UPON the President’s own motion pursuant to paragraph 2.2(a) of the Tribunal’s Practice Direction 2/2022 on Umbrella Proceedings (“**the Practice Direction**”)

AND UPON the Tribunal’s Ruling dated 16 March 2022 ([2022] CAT 14) (“**the Ruling**”) and the Order of the Tribunal dated 16 March 2022 (“**the CMC Order**”)

AND UPON the hearing in various interchange fee proceedings on 23 and 24 May 2022 (the “**Hearing**”)

AND UPON the Order of the Chancellor of the High Court dated 7 April 2022 (as amended pursuant to the slip rule) transferring the various interchange fee cases listed in the schedule to that order to the Tribunal (the “**Transfer Order**”)

AND UPON certain other proceedings having been transferred to the Tribunal by transfer orders prior to the Transfer Order

IT IS ORDERED THAT:

1. The various proceedings listed in the Schedule to this order are, each of them and collectively, named as Host Cases in accordance with paragraph 2.1 of the Practice Direction for the purpose of disposing of the Ubiquitous Matters specified in paragraph 2 of this Order. The Host Cases so named shall be referred to under the following case name and number: “**1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings**”. The various claimants and defendants to these proceedings are “Umbrella Claimants” and “Umbrella Defendants” and shall be referred to as the “**Umbrella Interchange Fee Claimants**” and the “**Umbrella Interchange Fee Defendants**” respectively.
2. All issues, matters or features arising out of the proceedings known as UM1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings are designated Ubiquitous Matters in accordance with the Practice Direction.
3. The Umbrella Proceedings Tribunal panel constituted to hear the proceedings now known as 1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings shall:
 - a. Until the determination of the Hearing be: the President, Mr Ben Tidswell and Lord Young QC;
 - b. Thereafter be: the President, Mr Justice Roth (in substitution for Lord Young QC) and Mr Ben Tidswell.

The constitution of the Umbrella Proceedings Tribunal may be varied by order from time-to-time as appropriate.

4. The terms of this Order shall be notified by publication on the website of the Competition Appeal Tribunal only, and this shall constitute notice of the Order to the parties.

REASONS

This Order formalises the position that pertained previous to the publication of the Practice Direction. The procedural course to be taken was and is as stated by the Tribunal in the Ruling. It is appropriate, now that the Practice Direction has been published, to make clear the procedural nature of these proceedings, and this Order does no more than that.

Sir Marcus Smith
President of the Competition Appeal Tribunal

Made: 4 July 2022
Drawn: 4 July 2022

SCHEDULE OF “HOST CASES”¹

Humphries Kerstetter Claims (also known as “the HK Claims”)

Case	Case Number
H & H (Retail) Limited & Others v Mastercard Incorporated & Others	1306/5/7/19 (T)
Coral Racing Limited & Others v Mastercard Incorporated & Others	1307/5/7/19 (T)
Motor Fuel Limited & Others v Mastercard Incorporated & Others	1308/5/7/19 (T)
Greene King Brewing and Retailing Limited & Others v Mastercard Incorporated & Others	1309/5/7/19 (T)
Dune Group Limited & Others v Mastercard Incorporated & Others	1310/5/7/19 (T)
Adventure Forest Limited & Others v Mastercard Incorporated & Others	1311/5/7/19 (T)
Co-operative Group Food Limited & Others v Visa Europe Limited & Others	1312/5/7/19 (T)
Moto Hospitality Limited v Visa Europe Limited & Others	1313/5/7/19 (T)
Traveljigsaw Limited v Visa Europe Limited & Others	1314/5/7/19 (T)
Nando's Chickenland Limited v Visa Europe Limited & Others	1315/5/7/19 (T)
French Connection (London) Limited & Others v Visa Europe Limited & Others	1316/5/7/19 (T)
H & H (Retail) Limited & Others v Visa Europe Limited & Others	1317/5/7/19 (T)
Greene King Brewing and Retailing Limited & Others v Visa Europe Limited & Others	1318/5/7/19 (T)
Hobbs Limited & Another v Visa Europe Limited & Others	1319/5/7/19 (T)
JD Wetherspoon PLC v Visa Europe Limited & Others	1320/5/7/19 (T)
Odeon Cinemas Limited & Others v Visa Europe Limited & Others	1321/5/7/19 (T)
Coral Racing Limited & Others v Visa Europe Limited & Others	1322/5/7/19 (T)
Motor Fuel Limited & Others v Visa Europe Limited & Others	1323/5/7/19 (T)
Dune Shoes Ireland Limited & Others v Visa Europe Limited & Others	1324/5/7/19 (T)
Adventure Forest Limited & Others v Visa Europe Limited & Others	1325/5/7/19 (T)
Westover Group Limited & Others v Mastercard Incorporated & Others	1349/5/7/20 (T)
Westover Group Limited & Others v Visa Europe Limited & Others	1350/5/7/20 (T)
Alan Howard (Stockport) Limited & Others v Mastercard Incorporated & Others	1383/5/7/21 (T)
Alan Howard (Stockport) Limited & Others v Visa Europe Limited & Others	1384/5/7/21 (T)

Pennington Manches Cooper Claim (also known as the “PMC Claim”)

Case	Case Number
Richer Sounds Plc v Mastercard Incorporated and Others	1369/5/7/20 (T)

¹ Schedule updated on 19 August 2022 to remove any claims which are no longer active.

Scott + Scott UK Claims (also known as the “SSU Claims”)

Case	Case Number
Furniture Village Limited v Mastercard Incorporated and Others	1373/5/7/20 (T)
Caprice Holdings Limited and Others v Mastercard Incorporated and Others	1374/5/7/20 (T)
Pendragon PLC and Others v Mastercard Incorporated and Others	1376/5/7/20 (T)
J L and Company Limited & Others v Mastercard Incorporated & Others	1406/5/7/21 (T)
Soho House UK Limited & Others v Visa Europe Limited & Others	1385/5/7/21 (T)
Pendragon PLC & Others v Visa Europe Limited & Others	1386/5/7/21 (T)
Fattal Leonardo Royal Berlin Operation GmbH & Co. KG & Others v Visa Europe Limited & Others	1387/5/7/21 (T)
MY Realisations Limited (previously known as Multiyork Furniture Limited) (in administration) and others v Visa Europe Limited and others	1388/5/7/21 (T)
Furniture Village Limited v Visa Europe Limited & Others	1389/5/7/21 (T)
Caprice Holdings Limited & Others v Visa Europe Limited & Others	1390/5/7/21 (T)
GrandVision N.V. & Others v Visa Europe Limited & Others	1391/5/7/21 (T)
Euromaster France & Others v Visa Europe Limited & Others	1392/5/7/21 (T)
Firmdale Hotels plc & Others v Visa Europe Limited & Others	1393/5/7/21 (T)
Globalgrange Ltd & Others v Visa Europe Limited & Others	1394/5/7/21 (T)
Shiva Hotels Heathrow Limited & Others v Visa Europe Limited & Others	1395/5/7/21 (T)
New World Hospitality UK Limited and My Bright Limited v Visa Europe Limited & Others	1396/5/7/21 (T)
Grove F&B Limited & Others v Visa Europe Limited & Others	1397/5/7/21 (T)
Baglioni (UK) Limited v Visa Europe Limited & Others	1398/5/7/21 (T)
Edwardian Ltd & Others v Visa Europe Limited & Others	1399/5/7/21 (T)
Melton House Investments Limited & Others v Visa Europe Limited & Others	1400/5/7/21 (T)

Claims transferred to the Tribunal pursuant to the Transfer Order**Stephenson Harwood Claims (or the “SH Claims”)**

Case	High Court No	Case Number
Hillside (Shared Services) Limited & Others v Visa Europe Limited & Others	HC-2017-001289	1445/5/7/22 (T)
Maltavini Limited and others v Visa Europe Limited and others	CP-2018-000008	1446/5/7/22 (T)
Kew Green Hotels Limited and others v Visa Europe Limited and others	CP-2018-000013	1447/5/7/22 (T)
Welcome Break Group Limited and others v Visa Europe Limited and others	CP-2019-000010	1448/5/7/22 (T)
De Vere 2 Limited v Visa Europe Limited and others	CP-2019-000018	1449/5/7/22 (T)

WorldRemit Ltd v Visa Europe Limited & Others	CP-2019-000021	1450/5/7/22 (T)
Topps Tiles (UK) Limited and others v Visa Europe Limited and others	CP-2021-000003	1451/5/7/22 (T)
FBE Realisations 2021 Limited (in administration) v Visa Europe Limited and others	CP-2021-000014	1452/5/7/22 (T)
Levi Strauss & Co Europe SCA/Comm.VA and others v Visa Europe Limited and others	CP-2021-000019	1453/5/7/22 (T)
Henderson & Jones Limited v Visa Europe Limited and others	BL-2021-000268	1454/5/7/22 (T)
Foot Locker Netherlands B.V. and others v Visa Europe Limited and others	CP-2022-000016	1455/5/7/22 (T)
Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another	HC-2017-001389	1456/5/7/22 (T)
Maltavini Limited v MasterCard Incorporated and others	CP-2018-000009	1457/5/7/22 (T)
Kew Green Hotels Limited v MasterCard Incorporated and others	CP-2018-000014	1458/5/7/22 (T)
Welcome Break Group Limited v MasterCard Incorporated and others	CP-2019-000011	1459/5/7/22 (T)
De Vere 2 Limited v MasterCard Incorporated and others	CP-2019-000019	1460/5/7/22 (T)
WorldRemit Ltd v MasterCard Incorporated and others	CP-2019-000020	1461/5/7/22 (T)
Adda Hotels and others v MasterCard Incorporated and others	CP-2020-000009	1462/5/7/22 (T)
Topps Tiles (UK) Limited and others v MasterCard Incorporated and others	CP-2021-000002	1463/5/7/22 (T)
FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others	CP-2021-000013	1464/5/7/22 (T)
Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others	CP-2021-000018	1465/5/7/22 (T)
Henderson & Jones Limited v MasterCard Incorporated & Others	BL-2021-000267	1466/5/7/22 (T)
Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others	CP-2022-000017	1467/5/7/22 (T)
Adda Hotels and others v Visa Europe Limited and others	CP-2020-000010	1471/5/7/22 (T)
A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others	CP-2021-000006	1472/5/7/22 (T)
A.S. Watson (Health & Beauty UK) Limited and others v Mastercard Incorporated and others	CP-2021-000007	1473/5/7/22 (T)

Additional SSU claims

Case Name	High Court No	Case Number
Vodafone Limited and Others v Mastercard Incorporated & Others	CP-2020-000014	1469/5/7/22 (T)
Grove F&B Limited & Others v Mastercard Incorporated & Others	CP-2020-000015	1470/5/7/22 (T)

Other claims

Case Name	High Court No	Case Number
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AO LIMITED and others v Masterecard Europe SA and others	HC-2017-002446	1474/5/7/22 (T)
Ocado Holdings Limited v Visa Europe Limited	HC-2016-002984	1475/5/7/22 (T)
Elior UK Holdings Limited and others v Visa Europe limited and others	CP-2021-000010	1478/5/7/22 (T)
Whitbread Group Plc and others v Visa Europe Limited and others	HC-2016-003345	1479/5/7/22 (T)
Tombola (International) PLC v Visa Europe Limited and others	HC-2017-001309	1480/5/7/22 (T)
Poundland Limited v Visa Europe Limited and others	HC-2017-000159	1481/5/7/22 (T)
Fortnum & Mason Public Limited Company and another v Visa Europe Limited and others	BL-2013-000007	1482/5/7/22 (T)
Allianz Insurance Plc and others v Visa Europe Limited and others	CP-2020-000019	1483/5/7/22 (T)
McMullen & Sons Limited v Visa Europe Limited and others	CP-2021-000005	1484/5/7/22 (T)
Elior UK Holdings Limited and others v Visa Europe limited and others	CP-2021-000001	1485/5/7/22 (T)
The Chancellor, Masters and Scholars of the University of Cambridge v Visa Europe Limited and others	CP-2021-000023	1486/5/7/22 (T)
Transport for London and others v Visa Europe Ltd and others	HC-2016-002274	1487/5/7/22 (T)
McMullen & Sons Limited v MasterCard Incorporated and others	CP-2021-000004	1489/5/7/22 (T)
Globalgrange Ltd and others v MasterCard Incorporated and others	CP-2018-000027	1490/5/7/22 (T)
Baglioni (UK) Limited v Masterecard Incorporated and others	CP-2019-000016	1491/5/7/22 (T)
Primark Mode Ltd and others v MasterCard International Incorporated and others	BL-2013-000006	1492/5/7/22 (T)
Fortnum & Mason plc and another v MasterCard Europe S.A. and others	BL-2013-000008	1493/5/7/22 (T)
Soho House UK Limited and others v Masterecard Incorporated and others	CP-2017-000015	1494/5/7/22 (T)
GrandVision N.V. and others v MasterCard Incorporated and others	CP-2018-000017	1495/5/7/22 (T)
Euromaster Francee and others v MasterCard Incorporated and others	CP-2018-000023	1496/5/7/22 (T)
Firmdale Hotels plc and others v MasterCard Incorporated and others	CP-2018-000025	1497/5/7/22 (T)
Shiva Hotels Heathrow Limited and others v Masterecard Europe S.A and others	CP-2018-000029	1498/5/7/22 (T)
New World Hospitality UK Limited and another v MasterCard Incorporated and others	CP-2018-000033	1499/5/7/22 (T)
Vodafone Limited and others v MasterCard Incorporated and others	CP-2019-000001	1500/5/7/22 (T)
Grove F&B Limited and others v Masterecard Incorporated and others	CP-2019-000012	1501/5/7/22 (T)
Edwardian Ltd and others v MasterCard Incorporated and others	CP-2019-000024	1502/5/7/22 (T)
Melton House Investments Limited and others v MasterCard Europe S.A. and others	CP-2020-000001	1503/5/7/22 (T)

Allianz Insurance Plc and others v MasterCard Incorporated and others	CP-2020-000018	1504/5/7/22 (T)
The Chancellor, Masters & Scholars of the University of Cambridge v Mastercard Incorporated and others	CP-2022-000002	1505/5/7/22 (T)
Teseo Stores Ltd and others v Mastereard Incorporated and others	HC 2014 001730	1506/5/7/22 (T)
Ocado Holdings Limited and another v MasterCard Incorporated and others	HC-2014-001844	1507/5/7/22 (T)
Transport for London and others v Mastereard Incorporated and others	HC 2016 002275	1508/5/7/22 (T)
Europcar UK Limited and others v Mastereard Incorporated & others	HC 2016 002697	1509/5/7/22 (T)
Whitbread Group Plc and others v MasterCard Incorporated and others	HC-2016-003344	1510/5/7/22 (T)
Euro Garages Limited v MasterCard Incorporated and others	HC-2017-000101	1511/5/7/22 (T)
Fattal Leonardo Royal Berlin Operation GmbH v Mastereard Incorporated	HC 2017 000474	1512/5/7/22 (T)
Bathstore.com Limited and others v MasterCard Incorporated and others	HC-2017-001403	1513/5/7/22 (T)
Bourne Leisure Limited and others v MasterCard Incorporated and others	HC 2017 001728	1514/5/7/22 (T)
Poundland Limited v Mastercard Incorporated and others	HC-2017-001729	1515/5/7/22 (T)
Robinson Webster (Holdings) Limited and another v MasterCard Incorporated and others	HC 2017 002077	1516/5/7/22 (T)