

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 timeto-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.

Made: 4 July 2022

Drawn: 4 July 2022

Sir Marcus SmithPresident of the Competition Appeal Tribunal

SCHEDULE OF "HOST CASES"

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)
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)
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)

Scott + Scott UK Claims (also known as the "SSU Claims")

Case	Case Number
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	HC-2017-001289	1445/5/7/22 (T)
Europe Limited & Others		
Maltavini Limited and others v Visa Europe Limited and	CP-2018-000008	1446/5/7/22 (T)
others		
Kew Green Hotels Limited and others v Visa Europe	CP-2018-000013	1447/5/7/22 (T)
Limited and others		
Welcome Break Group Limited and others v Visa Europe	CP-2019-000010	1448/5/7/22 (T)
Limited and others		
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	CP-2021-000003	1451/5/7/22 (T)
Limited and others		

Levi Strauss & Co Europe SCA/Comm.VA and others v Visa Europe Limited and others Henderson & Jones Limited v Visa Europe Limited and others Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000011 Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others Topps Tiles (UK) Limited (in administration) v MasterCard Incorporated and others Texture Section Comm.VA and others v MasterCard Incorporated and others Topps Tiles (UK) Limited (in administration) v MasterCard Incorporated and others Topps Tiles (UK) Limited (in administration) v MasterCard Incorporated and others Topps Tiles (UK) Limited (in administration) v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000013 H464/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 H465/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others CP-2021-000007 H473/5/7/22 (T)	FBE Realisations 2021 Limited (in administration) v Visa	CP-2021-000014	1452/5/7/22 (T)
Visa Europe Limited and others Henderson & Jones Limited v Visa Europe Limited and others Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000011 Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others Topps Tiles (UK) Limited (in administration) v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Hed/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Hed/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000019 Henderson & Jones Limited w MasterCard Incorporated & CP-2021-000019 Henderson & CP-	Europe Limited and others		
Henderson & Jones Limited v Visa Europe Limited and others Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Hillside (Shared Services) Limited and others v HC-2017-001389 1456/5/7/22 (T) MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 1459/5/7/22 (T) WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000019 1460/5/7/22 (T) WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000009 1461/5/7/22 (T) Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 1464/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000017 1466/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2022-000017 1467/5/7/22 (T) MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2022-000017 1467/5/7/22 (T) MasterCard Incorporated and others Foot Locker Netherlands B.V. and others v MasterCard Incorporated & CP-2022-000017 1467/5/7/22 (T) A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000006 1472/5/7/22 (T) A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)		CP-2021-000019	1453/5/7/22 (T)
thers Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Break Group Limited v MasterCard Welcome Break Group Limited v MasterCard CP-2018-000014 I458/5/7/22 (T) Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000019 WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000020 I460/5/7/22 (T) Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others FBE Realisations & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 CP-2021-000006 CP-2021-000010 CP-2021-000010 CP-2022-000017 CP-2021-000010 CP-2022-000017 CP-2021-000010 CP-2022-000017 CP-2022-000017 CP-2022-000017 CP-2022-000010 CP-202			
Foot Locker Netherlands B.V. and others v Visa Europe Limited and others Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Welcome Break Group Limited v MasterCard Theorporated and others Welcome Break Group Limited v MasterCard De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000019 Adda Hotels and others v MasterCard Incorporated and others CP-2019-000009 Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others CP-2021-000007 T473/5/7/22 (T) At75/7/22 (T) CP-2021-000007 T473/5/7/22 (T)	_	BL-2021-000268	1454/5/7/22 (T)
Limited and others Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000019 1460/5/7/22 (T) WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000009 1461/5/7/22 (T) Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1471/5/7/22 (T)			
Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others CP-2018-000009 1457/5/7/22 (T) Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000019 1460/5/7/22 (T) Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-0000267 Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)	<u> </u>	CP-2022-000016	1455/5/7/22 (T)
MasterCard International Incorporated and another Maltavini Limited v MasterCard Incorporated and others CP-2018-000009 1457/5/7/22 (T) Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others 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 Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000017 1466/5/7/22 (T) Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v CP-2021-000010 1471/5/7/22 (T) Adda Hotels and others v Visa Europe Limited and others v CP-2021-000017 1467/5/7/22 (T) Theory of the CP-2021-000017 1467/5/7/22 (T) Adda Hotels and others v Visa Europe Limited and others v CP-2021-000017 1471/5/7/22 (T) Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)		****	4.4.5.4.5.4.5.4.5.4.5.
Maltavini Limited v MasterCard Incorporated and others Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000020 I460/5/7/22 (T) Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2022-000017 Thorporated and others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others CP-2021-00007 I473/5/7/22 (T)		HC-2017-001389	1456/5/7/22 (T)
Kew Green Hotels Limited v MasterCard Incorporated and others Welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others CP-2019-000011 I459/5/7/22 (T) WorldRemit Ltd v MasterCard Incorporated and others CP-2019-000020 Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & CP-2021-000018 Henderson & Jones Limited v MasterCard Incorporated & CP-2022-000017 Thooporated and others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 I472/5/7/22 (T) I467/5/7/22 (T) CP-2022-000017 I467/5/7/22 (T)			
welcome Break Group Limited v MasterCard Incorporated and others De Vere 2 Limited v MasterCard Incorporated and others 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 Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v CP-2021-000006 A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-00007 1473/5/7/22 (T)	Maltavini Limited v MasterCard Incorporated and others	CP-2018-000009	1457/5/7/22 (T)
welcome Break Group Limited v MasterCard	Kew Green Hotels Limited v MasterCard Incorporated	CP-2018-000014	1458/5/7/22 (T)
Incorporated and others 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 Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-00007 1473/5/7/22 (T)			, ,
Incorporated and others 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 Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v CP-2021-00006 1472/5/7/22 (T) Visa Europe Limited and others v CP-2021-00007 1473/5/7/22 (T)	Welcome Break Group Limited v MasterCard	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) CP-2020-000009 1462/5/7/22 (T) Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & DL-2021-000018 Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1471/5/7/22 (T)	<u> </u>		` ′
Adda Hotels and others v MasterCard Incorporated and others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others v A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000013 1464/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1467/5/7/22 (T)		CP-2019-000019	1460/5/7/22 (T)
others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 1463/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1467/5/7/22 (T) 1471/5/7/22 (T) 1471/5/7/22 (T) 1471/5/7/22 (T) 1473/5/7/22 (T) 1473/5/7/22 (T) 1473/5/7/22 (T)	WorldRemit Ltd v MasterCard Incorporated and others	CP-2019-000020	1461/5/7/22 (T)
others Topps Tiles (UK) Limited and others v MasterCard Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 1463/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1467/5/7/22 (T) 1471/5/7/22 (T) 1471/5/7/22 (T) 1471/5/7/22 (T) 1473/5/7/22 (T) 1473/5/7/22 (T) 1473/5/7/22 (T)	Adda Hotels and others v MasterCard Incorporated and	CP-2020-000009	1462/5/7/22 (T)
Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 1472/5/7/22 (T) CP-2021-000006 1472/5/7/22 (T) CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others v CP-2021-000006 1472/5/7/22 (T)			()
Incorporated and others FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000006 1472/5/7/22 (T) CP-2021-000006 1472/5/7/22 (T) CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others v CP-2021-000006 1472/5/7/22 (T)	Topps Tiles (UK) Limited and others v MasterCard	CP-2021-000002	1463/5/7/22 (T)
FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 CP-2021-000013 1464/5/7/22 (T) 1466/5/7/22 (T) 1466/5/7/22 (T) 1467/5/7/22 (T) 1471/5/7/22 (T) 1471/5/7/22 (T) 1472/5/7/22 (T) 1473/5/7/22 (T) 1473/5/7/22 (T)			()
MasterCard Incorporated and others Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T) CP-2021-000006 1472/5/7/22 (T) 1473/5/7/22 (T)		CP-2021-000013	1464/5/7/22 (T)
Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 I466/5/7/22 (T) CP-2022-000017 I466/5/7/22 (T) CP-2022-000017 I471/5/7/22 (T) Visa Europe Limited and others v CP-2021-000006 I472/5/7/22 (T) Visa Europe Limited and others v CP-2021-000007 I473/5/7/22 (T)	,		. ,
MasterCard Incorporated and others Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others v CP-2021-000006 1473/5/7/22 (T)		CP-2021-000018	1465/5/7/22 (T)
Henderson & Jones Limited v MasterCard Incorporated & BL-2021-000267 1466/5/7/22 (T) Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others CP-2022-000017 1467/5/7/22 (T) others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others v CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others v CP-2021-000007 1473/5/7/22 (T)			, ,
Others Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others Adda Hotels and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others v Visa Europe Limited and others v CP-2021-000006 A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000006 A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007	Henderson & Jones Limited v MasterCard Incorporated &	BL-2021-000267	1466/5/7/22 (T)
Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Others CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)			, ,
Incorporated and others Adda Hotels and others v Visa Europe Limited and others v Others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v Others CP-2021-000006 1472/5/7/22 (T) Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)	Foot Locker Netherlands B.V. and others v MasterCard	CP-2022-000017	1467/5/7/22 (T)
Adda Hotels and others v Visa Europe Limited and others v CP-2020-000010 1471/5/7/22 (T) others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)			
others A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000006 1472/5/7/22 (T) CP-2021-000007 1473/5/7/22 (T)		CP-2020-000010	1471/5/7/22 (T)
A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000006 1472/5/7/22 (T) CP-2021-000007 1473/5/7/22 (T)			
Visa Europe Limited and others A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)	A.S. Watson (Health & Beauty UK) Limited and others v	CP-2021-000006	1472/5/7/22 (T)
A.S. Watson (Health & Beauty UK) Limited and others v CP-2021-000007 1473/5/7/22 (T)			
		CP-2021-000007	1473/5/7/22 (T)
	Mastercard Incorporated and others		

Additional SSU claims

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

Other claims

Case Name	High Court No	Case Number
AO LIMITED and others v Mastercard 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)

	CD 2021 000010	1.470/5/7/22 (T)
Elior UK Holdings Limited and others v Visa Europe	CP-2021-000010	1478/5/7/22 (T)
limited and others	HC 2016 002245	1.470/5/7/22 (T)
Whitbread Group Plc and others v Visa Europe Limited	HC-2016-003345	1479/5/7/22 (T)
and others	HC 2017 001200	1.400/5/7/00 (T)
Tombola (International) PLC v Visa Europe Limited and	HC-2017-001309	1480/5/7/22 (T)
others	HC 2017 000150	1.401/5/7/22 (T)
Poundland Limited v Visa Europe Limited and others	HC-2017-000159	1481/5/7/22 (T)
Fortnum & Mason Public Limited Company and another	BL-2013-000007	1482/5/7/22 (T)
v Visa Europe Limited and others		
Allianz Insurance Plc and others v Visa Europe Limited	CP-2020-000019	1483/5/7/22 (T)
and others	01 2020 000019	1100/0/ // 22 (1)
McMullen & Sons Limited v Visa Europe Limited and	CP-2021-000005	1484/5/7/22 (T)
others	2021 00000	
Elior UK Holdings Limited and others v Visa Europe	CP-2021-000001	1485/5/7/22 (T)
limited and others	2021 000001	1103/3/1/22 (1)
The Chancellor, Masters and Scholars of the University of	CP-2021-000023	1486/5/7/22 (T)
Cambridge v Visa Europe Limited and others	01 2021 000023	1100/5/1/22 (1)
Transport for London and others v Visa Europe Ltd and	HC-2016-002274	1487/5/7/22 (T)
others	110 2010 002271	11077377722 (1)
McMullen & Sons Limited v MasterCard Incorporated	CP-2021-000004	1489/5+/7/22 (T)
and others	2021 000001	110313 111122 (1)
Globalgrange Ltd and others v MasterCard Incorporated	CP-2018-000027	1490/5/7/22 (T)
and others	2010 000027	1190/3/1/22 (1)
Baglioni (UK) Limited v Mastercard Incorporated and	CP-2019-000016	1491/5/7/22 (T)
others	C1 2017 000010	1191/3/1/22 (1)
Primark Mode Ltd and others v MasterCard International	BL-2013-000006	1492/5/7/22 (T)
Incorporated and others	BE 2013 000000	1192/3/1122 (1)
Fortnum & Mason plc and another v MasterCard Europe	BL-2013-000008	1493/5/7/22 (T)
S.A. and others	BE 2013 000000	11937377722 (1)
Soho House UK Limited and others v Mastercard	CP-2017-000015	1494/5/7/22 (T)
Incorporated and others	2017 000015	119 1131 1122 (1)
GrandVision N.V. and others v MasterCard Incorporated	CP-2018-000017	1495/5/7/22 (T)
and others	2010 000017	(1)
Euromaster France and others v MasterCard Incorporated	CP-2018-000023	1496/5/7/22 (T)
and others	2010 000020	(1)
Firmdale Hotels plc and others v MasterCard Incorporated	CP-2018-000025	1497/5/7/22 (T)
and others	01 2010 000020	119 // 6/ // 22 (1)
Shiva Hotels Heathrow Limited and others v Mastercard	CP-2018-000029	1498/5/7/22 (T)
Europe S.A and others	01 2010 00002	1190/0//122 (1)
New World Hospitality UK Limited and another v	CP-2018-000033	1499/5/7/22 (T)
MasterCard Incorporated and others		
Vodafone Limited and others v MasterCard Incorporated	CP-2019-000001	1500/5/7/22 (T)
and others	2017 000001	1500/5/7/22 (1)
Grove F&B Limited and others v Mastercard Incorporated	CP-2019-000012	1501/5/7/22 (T)
and others		
Edwardian Ltd and others v MasterCard Incorporated and	CP-2019-000024	1502/5/7/22 (T)
others		
Melton House Investments Limited and others v	CP-2020-000001	1503/5/7/22 (T)
MasterCard Europe S.A. and others	21 2020 000001	
Allianz Insurance Plc and others v MasterCard	CP-2020-000018	1504/5/7/22 (T)
Incorporated and others	21 2020 000010	[[[]
The Chancellor, Masters & Scholars of the University of	CP-2022-000002	1505/5/7/22 (T)
Cambridge v Mastercard Incorporated and others		
Commente in the orporated and others	1	1

Tesco Stores Ltd and others v Mastercard Incorporated	HC-2014-001730	1506/5/7/22 (T)
and others		
Ocado Holdings Limited and another v MasterCard	HC-2014-001844	1507/5/7/22 (T)
Incorporated and others		
Transport for London and others v Mastercard	HC-2016-002275	1508/5/7/22 (T)
Incorporated and others		
Europear UK Limited and others v Mastercard	HC-2016-002697	1509/5/7/22 (T)
Incorporated & others		
Whitbread Group Plc and others v MasterCard	HC-2016-003344	1510/5/7/22 (T)
Incorporated and others		
Euro Garages Limited v MasterCard Incorporated and	HC-2017-000101	1511/5/7/22 (T)
others		, ,
Fattal Leonardo Royal Berlin Operation GmbH v	HC-2017-000474	1512/5/7/22 (T)
Mastercard Incorporated		
Bathstore.com Limited and others v MasterCard	HC-2017-001403	1513/5/7/22 (T)
Incorporated and others		
Bourne Leisure Limited and others v MasterCard	HC-2017-001728	1514/5/7/22 (T)
Incorporated and others		, ,
Poundland Limited v Mastercard Incorporated and others	HC-2017-001729	1515/5/7/22 (T)
	TIC 2015 002055	1.51.6/5/7/20 (T)
Robinson Webster (Holdings) Limited and another v	HC-2017-002077	1516/5/7/22 (T)
MasterCard Incorporated and others		