

BGL (Holdings) Limited
Year ended 30 June 2023
Strategic report

Section 172 (1) statement

BGL (Holdings) Limited (the “Company”) is required to include a statement in its Strategic report describing how the Directors have had regard to the matters set out in Section 172 (1) (a) to (f) of the Companies Act 2006 when performing their duties for the 2023 financial year. This section acts as the Company’s section 172 (1) statement.

The Company’s principal activity is to as the holding company portfolio manager for BGL Group Limited and its subsidiaries (“the Group”). The Group’s principal activities comprise its price comparison websites, comparethemarket.com in the UK and LesFurets.com in France.

As a result of the Group’s governance structure, the matters that the Directors are responsible for considering under Section 172 (1) of the Companies Act 2006 have been considered to an appropriate extent by the Board of the Group’s principal operating subsidiary in the UK, Compare the Market Limited. The Directors have also considered relevant matters where appropriate. For more information, please see the Section 172 (1) statement in the Strategic report of Compare the Market Limited’s Annual Report and Financial Statements for the year ended 30 June 2023, which does not form part of this report.

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On behalf of the board:

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Dominic Platt

Director

28 September 2023