

From: [REDACTED]
To: [REDACTED]
Subject: RE: OL 43061 BetIndex Limited: Review of Application for Operating Licence
Date: 29 July 2015 16:02:41
Attachments: [REDACTED]

Hi [REDACTED],

Please find the register of members attached for you records.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: 29 July 2015 15:52
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Hi [REDACTED],

Of course, I will ask my colleague [REDACTED] to send this to you.

Best regards,

[REDACTED]

From: [REDACTED]
Sent: 29 July 2015 15:47
To: [REDACTED]
Subject: RE: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Dear [REDACTED],

Can I ask you to provide a copy of the shares register for BetIndex Limited as I forgot to ask for this in my OL1 letter.

Thank you

Regards

[REDACTED]

[REDACTED]

[REDACTED]

Gambling Commission

Victoria Square House

Victoria Square

Birmingham

B2 4BP

[REDACTED]

[REDACTED]

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From: [REDACTED]

Sent: Wednesday, July 29, 2015 9:44 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Thank you [REDACTED], we will notify you of this.

In the meantime, please can you confirm that you can continue with the other aspects of the licence application review for BetIndex?

Kind regards,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: 29 July 2015 09:31

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Dear [REDACTED],

Thank you for the quick response. Could I ask that you notify me as soon as the website is available for the Commission to review.

Regards

[REDACTED]


[REDACTED]

[REDACTED]

Gambling Commission
Victoria Square House
Victoria Square
Birmingham
B2 4BP

[REDACTED]

[REDACTED]

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From: [REDACTED]
Sent: Tuesday, July 28, 2015 5:53 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Dear [REDACTED]

Please find attached BetIndex's response to OL1.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: 24 July 2015 15:38
To: [REDACTED]
Subject: OL 43061 BetIndex Limited: Review of Application for Operating Licence

Dear [REDACTED],

Please find attached a letter regarding the application by BetIndex Limited for an operating licence.

I have discussed the application with [REDACTED] and I am aware that BetIndex had requested that the application be processed as quickly possible so that a determination could be made in advance of the start of the football season. In [REDACTED] e-mails to [REDACTED], who was making representations on behalf of BetIndex Limited, [REDACTED] stressed that in order for the application to be determined by this timescale it was necessary for the application to be submitted as quickly as possible. In [REDACTED] e-mail dated 23 June 2015 [REDACTED] suggested that the application needed to be submitted no later than 30 June 2015. In fact, the application was not received by the Commission until 22 July 2015 and payment for the application (without which an application is not valid) was only received today, 24 July 2015.

In addition, in the same e-mail to [REDACTED], [REDACTED] stated that processing the licence application quickly was dependent on all necessary information/documentation being submitted with the application and on the fact that the ownership information was the same as for Fame Ventures Limited. However, it has now been confirmed that there has been a change of corporate control in relation to Fame Ventures Limited.

For these reasons it is unlikely that the application can be determined by the timescale that was proposed. The standard processing time for a new application is 6 weeks, although the Commission will endeavour to complete the application as quickly as possible.

I also need to make you aware that where a website is not complete and available for the Commission to conduct a website review, a condition is placed on an operator's licence that requires the operator to provide screenshots of webpages and test reports 14 days prior to the website going live.

If you have any questions regarding the above or the letter that is attached please do not hesitate to contact me.

A response to the letter has been requested by 3 August 2015 but if a response can be provided sooner that will assist in completing the determination of the application as quickly as possible.

Thank you

Regards

[REDACTED]

[REDACTED]
[REDACTED]

Gambling Commission
Victoria Square House
Victoria Square
Birmingham
B2 4BP