

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

THURSDAY



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DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

The directors present their report and the financial statements for the year ended 31 December 2022.

Principal activity

The Company is part of the Inspired Entertainment, Inc. Group (the 'Group'). It did not trade during the current or preceding period.

Directors

The directors who served during the year were:

S F B Baker

C Damon (appointed 28 January 2022)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 5 June 2023 and signed on its behalf.

S F B Baker Director



PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2022

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.



LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED REGISTERED NUMBER: 02067231

BALANCE SHEET AS AT 31 DECEMBER 2022

	Note		2022 £000		2021 £000
Current assets					
Debtors: amounts falling due within one year	2	10,520		10,520	
		10,520		10,520	
Creditors: amounts falling due within one year	3	(10)		(10)	
Net current assets			10,510		10,510
Total assets less current liabilities		-	10,510		10,510
Net assets		-	10,510		10,510
Capital and reserves					
Profit and loss account			10,510		10,510
		•	10,510		10,510

For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 5 June 2023.

S F B Baker Director

The notes on pages 5 to 6 form part of these financial statements.



STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2022

Id	Profit and ess account £000	Total equity £000
At 1 January 2021	10,510	10,510
At 1 January 2022	10,510	10,510
At 31 December 2022	10,510	10,510

The notes on pages 5 to 6 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The Company's presentational currency is Sterling.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies.

2. Debtors

		2022 £000	2021 £000
	Amounts owed by group undertakings	10,520	10,520
		10,520	10,520
3.	Creditors: Amounts falling due within one year		
		2022 £000	2021 £000
	Amounts owed to group undertakings	10	10
		10	10
4.	Share capital		
		2022 £	2021 £
	Allotted, called up and fully paid 1,001,001 (2021 - 1,001,001) ordinary shares of £0.000001- each	1	1
	1,001,001 (2021 - 1,001,001) Ordinary Shares of £0.000001- each	<u> </u>	'

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

5. Controlling party

At the period end, the Company's immediate parent company was Inspired Gaming (UK) Limited.

The largest and smallest group into which these financial statements are consolidated is headed by Inspired Entertainment, Inc.

Inspired Entertainment, Inc., a company incorporated in the USA, is considered to be the ultimate controlling party.

Group financial statements can be obtained from the Company Secretary at First Floor, 107 Station Street, Burton Upon Trent, Staffordshire, DE14 1SZ.