

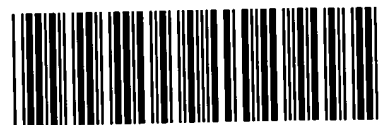
**LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2020**

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**LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

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**LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

The director presents his report and the financial statements for the year ended 31 December 2020.

**Principal activity**

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

**Director**

The director who served during the year was:

S F B Baker

**Small companies note**

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

This report was approved by the board on 21 September 2021 and signed on its behalf.



S F B Baker  
Director

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| <b>LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED</b> |
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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

|                                      | <b>2020</b> | <i>15 months<br/>ended 31<br/>December</i> |
|--------------------------------------|-------------|--|
|                                      | <b>£000</b> | <b>2019</b>                                |
|                                      |             | <b>£000</b>                                |
| Administrative expenses              | -           | 381  |
| <b>Operating profit</b>              | -           | 381  |
| <b>Profit for the financial year</b> | -           | 381  |

The Company has not traded during the year. During this period, 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 2020**

|  | Note | 2020<br>£000         | 2019<br>£000         |
|--|------|----------------------|----------------------|
| <b>Current assets</b>                          |      |                      |                      |
| Debtors: amounts falling due within one year   | 2    | 10,519               | 10,519               |
|  |      | <u>10,519</u>        | <u>10,519</u>        |
| Creditors: amounts falling due within one year | 3    | (9)                  | (9)                  |
| <b>Net current assets</b>                      |      | <u>10,510</u>        | <u>10,510</u>        |
| <b>Total assets less current liabilities</b>   |      | <u>10,510</u>        | <u>10,510</u>        |
| <b>Net assets</b>                              |      | <u><u>10,510</u></u> | <u><u>10,510</u></u> |
| <b>Capital and reserves</b>                    |      |                      |                      |
| Profit and loss account                        |      | <u>10,510</u>        | <u>10,510</u>        |
|  |      | <u><u>10,510</u></u> | <u><u>10,510</u></u> |

For the year ended 31 December 2020 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 director acknowledges his 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 21 September 2021.

  
**S F B Baker**  
 Director

The notes on page 5 form part of these financial statements.

**LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 DECEMBER 2020**

|  | Profit and<br>loss account<br>£000 | Total equity<br>£000 |
|--|------------------------------------|----------------------|
| <b>At 1 October 2018</b>                   | 10,129                             | 10,129               |
| <b>Comprehensive income for the period</b> |                                    |                      |
| Profit for the period                      | 381                                | 381                  |
| <b>At 1 January 2020</b>                   | <u>10,510</u>                      | <u>10,510</u>        |
| <b>At 31 December 2020</b>                 | <u><u>10,510</u></u>               | <u><u>10,510</u></u> |

The notes on page 5 form part of these financial statements.

# LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

### 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

|                                    | 2020<br>£000 | 2019<br>£000 |
|------------------------------------|--------------|--------------|
| Amounts owed by group undertakings | 10,519       | 10,519       |

### 3. Creditors: Amounts falling due within one year

|                                    | 2020<br>£000 | 2019<br>£000 |
|------------------------------------|--------------|--------------|
| Amounts owed to group undertakings | 9            | 9            |

### 4. Share capital

|   | 2020<br>£ | 2019<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b>                       |           |           |
| 1,001,001 (2019 - 1,001,001) ordinary shares of £0.000001- each | 1         | 1         |

### 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 are headed by Inspired Entertainment, Inc. and Inspired Gaming Group Limited respectively.

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.