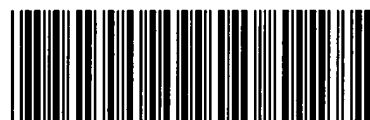


**Gameplay Retail Limited**  
**Report and Financial Statements**  
Year ended  
31 May 2018

**Company No: 4005600**

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**Gameplay Retail Limited**

**Annual report and financial statements for the year ended 31 May 2018**

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**Directors**

Moshe J Anahory  
Ian Felice  
Eli Beniso

**Secretary and registered office**

Line Secretaries Limited, 55 Baker Street, London, W1U 7EU.

**Company number**

4005600

**Gameplay Retail Limited**

**Report of the directors for the year ended 31 May 2018**

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The directors present their report together with the un-audited financial statements for the year ended 31 May 2018.

**Results**

The company did not trade during the year and accordingly no profit and loss account is prepared.

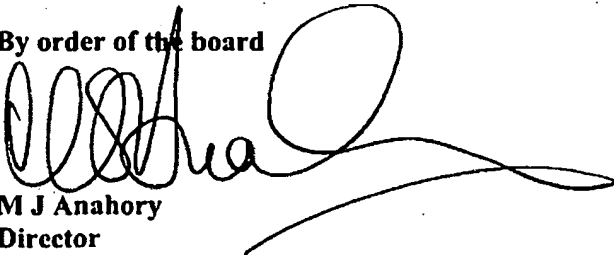
**Directors**

The directors of the company during the year were:

Moshe J Anahory  
Ian Felice  
Eli Beniso

This directors' report has been prepared in accordance with the provisions of the Companies Act 2006 applicable to small companies.

By order of the board



M J Anahory  
Director

**Gameplay Retail Limited**

**Balance sheet as at 31 May 2018**

Company No: 4005600

	Note	2018 £	2017 £
<b>Current assets</b>			
Cash		101	101
		<u>101</u>	<u>101</u>
<b>Capital and reserves</b>			
Called up share capital	2	101	101
		<u>101</u>	<u>101</u>
Shareholder's funds		<u>101</u>	<u>101</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 May 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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.

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

The financial statements were approved by the board of directors and authorised for

Issue on

19th December 2018

M J Anahory  
Director

## **Gameplay Retail Limited**

### **Notes forming part of the financial statements for the year ended 31 May 2018**

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#### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention.

#### **2 Share capital**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>
99 "B" ordinary shares of £0.01 each	<b>1</b>	<b>1</b>
	<hr/>	<hr/>
	<b>101</b>	<b>101</b>
	<hr/>	<hr/>

#### **3 Related party disclosures**

Gameplay Limited has incurred the cost of the company's annual fees.

#### **4 Ultimate parent company**

The company is a subsidiary of Gameplay Limited, a company incorporated in the UK, and whose ultimate parent company is Topland Group Holdings International Limited, a company incorporated in the British Virgin Islands.