Registered number: 05304980

# **EVER 2532 LIMITED**

FOR THE 15 MONTHS ENDED 31 DECEMBER 2019

# UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS



# **EVER 2532 LIMITED**

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### **EVER 2532 LIMITED**

### DIRECTOR'S REPORT FOR THE 15 MONTHS ENDED 31 DECEMBER 2019

The director presents his report and the financial statements for the 15 months ended 31 December 2019.

### **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 15 months 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 7 December 2020 and signed on its behalf.

S F B Baker Director

# EVER 2532 LIMITED REGISTERED NUMBER: 05304980

### BALANCE SHEET AS AT 31 DECEMBER 2019

	Note		31 December 2019 £000		30 September 2018 £000
Current assets					,
Debtors: amounts falling due within one year	2	108,464		108,464	
	-	108,464		108,464	
Total assets less current liabilities	-		108,464		108,464
Net assets .			108,464		108,464
Capital and reserves					
Profit and loss account			108,464		108,464
			108,464		108,464

For the 15 months ended 31 December 2019 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 15 months 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 7 December 2020.

S F B Baker Director

The notes on page 3 form part of these financial statements.

#### **EVER 2532 LIMITED**

### NOTES TO THE FINANCIAL STATEMENTS FOR THE 15 MONTHS ENDED 31 DECEMBER 2019

### 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 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.

The Company's presentational currency is Sterling.

### 2. Debtors

31	30
December	September
2019	2018
£000	£000
Amounts owed by group undertakings 108,464	108,464

### 3. Share capital

Allessed collection and fully noid	31 December 2019 £	30 September 2018 £
Allotted, called up and fully paid 603 (2018 - 603) ordinary shares of £0.001658 each	1	1

During the prior year the Company passed a Special Resolution to reduce its ordinary share capital from 603 ordinary shares of £1 each to 603 ordinary shares of £1 in aggregate. It also cancelled and extinguished its share premium reserve in its entirety.

### 4. Controlling party

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