



MEGAPORT (EUROPE) LIMITED

Incorporated in United Kingdom
Company Registration Number: 10224736

UNAUDITED FINANCIAL STATEMENTS

For the year ended 30 June 2020



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DIRECTORS' REPORT

For the year ended 30 June 2020

The Directors present their report and the unaudited financial statements of the Company for the period ended 30 June 2020.

Megaport (Europe) Limited was incorporated on 9 June 2016. The Company is an intermediate parent entity and holding company for Megaport (Bulgaria) EAD, Megaport (Deutschland) GmbH and European Voice Link Limited. The Company is ultimately owned by Megaport Limited.

Directors

The directors who served during the year were as follows:

Bevan Slattery (appointed on Incorporation)
Vincent English (appointed 8 July 2016)
Peter Norman Hase (appointed 28 June 2019)
Marie Christina Webster (appointed 28 June 2019)

Small company provisions

- This report has been prepared in accordance with the provisions applicable to companies entitled to the small company's exemption.

Signed on behalf of the directors



Vincent English
Director
12 January 2021

MEGAPORT (EUROPE) LIMITED

Profit and loss account

For the year ended 30 June 2020

	30.06.2020	30.06.2019
	£	£
Professional fees	(17,026)	(9,380)
(Loss) / gain on foreign exchange	(32,389)	39,134
Other charges	(350)	(533)
(Loss) / profit before interest	(49,765)	29,221
Interest income	21,379	-
Interest expense	(52,405)	-
(Loss) / profit for the year	(80,791)	29,221

MEGAPORT (EUROPE) LIMITED

Balance Sheet

As at 30 June 2020

	30.06.2020	30.06.2019
	£	£
Receivables: amounts falling due after more than one year	1,146,568	-
Investment	<u>1,519,183</u>	<u>1,519,183</u>
	2,665,751	1,519,183
Current assets	85	1,125,189
Prepayments and accrued income	<u>-</u>	<u>600</u>
	85	1,125,789
Creditors: amounts falling due within one year	<u>(17,114)</u>	<u>(2,724,265)</u>
Net current assets / (liabilities)	(17,029)	(1,598,476)
Total assets less current liabilities	2,648,722	(79,293)
Creditors: amounts falling due more than one year	<u>(2,811,134)</u>	<u>(2,328)</u>
Net assets / (liabilities)	(162,412)	(81,621)
Capital and reserves	<u>(162,412)</u>	<u>(81,621)</u>

Notes

1. Directors' benefits

The directors provide their services in return for nil compensation from Megaport (Europe) Limited ('the company'). The ultimate parent of the Company and its subsidiaries compensate the directors for their services across the Megaport group and does not on-charge this to the Company.

2. Guarantees and other financial commitments

(a) Contingent liabilities

The Company has no contingent liabilities at reporting date.

(b) Capital commitments

There has been no capital expenditure contracted for at the end of the reporting period not recognised as a liability.

(c) Charges on asset

There have been no charges on assets at reporting date.

Balance Sheet (continued)

As at 30 June 2020

For the year ending 30 June 2020, the Company was entitled to exemption from audit under section 477 of the *Companies Act 2006* relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small company's regime.

Members have consented to the abridgement of these accounts.

These financial statements were approved by the board of directors and authorised for issue on 12 January 2021, and are signed on behalf of the board by:



Vincent English
Director
12 January 2021

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