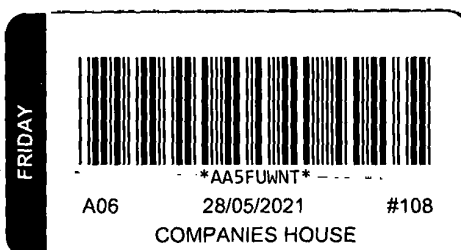


## **EUROPEAN VOICE LINK LIMITED**

Incorporated in United Kingdom  
Company Registration Number: 11177251

### **UNAUDITED FINANCIAL STATEMENTS**

For the period ended 30 June 2020



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## **DIRECTORS' REPORT**

For the period 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 30 January 2018. The Company is an intermediate parent entity and holding company of Eastern Voice Link EOOD. The Company is directly owned by Megaport (Europe) Limited and the ultimate parent is Megaport Limited.

### **Directors**

The directors who served during the period were as follows:

Bevan Slattery (appointed on Incorporation)  
Vincent English (appointed on Incorporation)  
Peter Norman Hase (appointed on 17 June 2019)  
Marie Christina Webster (appointed on 17 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

EUROPEAN VOICE LINK LIMITED

**Profit and loss account**

For the year ended 30 June 2020

	30.06.2020	30.01.2018 – 30.06.2019
	£	£
Professional fees	(4,389)	(18,759)
Loss on foreign exchange	(9,284)	(3,215)
Other charges	(871)	(426)
<b>Loss before interest</b>	<b>(14,544)</b>	<b>(22,400)</b>
Interest income	16,241	-
Interest expense	(17,861)	-
<b>Loss for the year</b>	<b>(16,164)</b>	<b>(22,400)</b>

## EUROPEAN VOICE LINK LIMITED

### Balance Sheet

As at 30 June 2020

	30.06.2020	30.06.2019
	£	£
Investment	97,103	66,100
Current assets	130,922	380,268
Prepayments and accrued income	-	600
	130,922	380,868
Creditors: amounts falling due within one year	(105,210)	(465,828)
<b>Net current assets / (liabilities)</b>	<b>25,712</b>	<b>(84,960)</b>
<b>Total assets less current liabilities</b>	<b>122,815</b>	<b>(18,860)</b>
Creditors: amounts falling due more than one year	(161,279)	(3,440)
<b>Net assets / (liabilities)</b>	<b>(38,464)</b>	<b>(22,300)</b>
 <b>Capital and reserves</b>	 <b>(38,464)</b>	 <b>(22,300)</b>

### Notes

#### 1. Directors' benefits

The directors provide their services in return for nil compensation from European Voice Link Limited ('the Company'). The ultimate parent of the Company, Megaport Limited, compensates 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 period ending 30 June 2020, the Company was entitled to exemption from audit under section 477 of the *Companies Act 2006* relating to small companies.

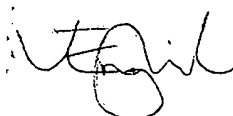
Directors responsibilities:

- 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

Company Registration Number: 11177251