

GAMBLING COMMISSION

Transactions Over £25,000 2023 to 2024

Date	Expense Type	Supplier	Amount £
06/04/2023	External Legal Fees	Capital Law LLP	£ 40,794
06/04/2023	Agency and other staff costs	Department for Culture, Media and Sport	£ 44,364
06/04/2023	Professional & accountancy fees	Ernst & Young LLP	£ 495,011
06/04/2023	Professional & accountancy fees	HM Revenue & Customs	£ 43,888
06/04/2023	External Legal Fees	Hogan Lovells International LLP	£ 219,044
06/04/2023	Office services	Koris365 South Limited	£ 42,767
13/04/2023	Professional & accountancy fees	Ernst & Young LLP	£ 349,572
13/04/2023	Professional & accountancy fees	Ministry of Housing, Communities and Local Government	£ 37,261
21/04/2023	Office services	Claranet limited	£ 42,663
27/04/2023	External Legal Fees	Hogan Lovells International LLP	£ 624,947
27/04/2023	Office services	Specialist Computer Centres PLC	£ 26,876
27/04/2023	Research Costs	Yonder Consulting Limited	£ 31,680
05/05/2023	Agency and other staff costs	Cabinet Office t/a SSCL Accounts Receivable	£ 52,024
05/05/2023	External Legal Fees	Capital Law LLP	£ 112,647
05/05/2023	Office services	Creditsafe Business Solutions	£ 67,200
11/05/2023	Office services	Spinnaker Support LTD	£ 32,119
25/05/2023	External Legal Fees	Capital Law LLP	£ 68,303
25/05/2023	Professional & accountancy fees	Ernst & Young LLP	£ 549,089
01/06/2023	Accommodation	BNP Paribas Real Estate	£ 30,379
01/06/2023	Professional & accountancy fees	Moore Stephens Insight Ltd	£ 34,338
01/06/2023	Office services	TOPdesk UK Limited	£ 41,615
08/06/2023	External Legal Fees	Capital Law LLP	£ 108,065
08/06/2023	Internal audit costs	Government Internal Audit Agency(GIAA)	£ 57,442
15/06/2023	External Legal Fees	Capital Law LLP	£ 43,272
15/06/2023	Office services	Sage People Ltd	£ 48,894
30/06/2023	Professional & accountancy fees	Ernst & Young LLP	£ 49,897
06/07/2023	External Legal Fees	Capital Law LLP	£ 161,008
06/07/2023	Professional & accountancy fees	Ernst & Young LLP	£ 192,748
06/07/2023	Professional & accountancy fees	Ernst & Young LLP	£ 994,598
06/07/2023	External Legal Fees	Hogan Lovells International LLP	£ 420,062
06/07/2023	Research Costs	NatCen	£ 31,235
06/07/2023	Other Costs	Telos Partners LLP	£ 28,890
12/07/2023	Office services	Claranet limited	£ 43,015
12/07/2023	Agency and other staff costs	Department for Culture, Media and Sport	£ 39,810
12/07/2023	Accommodation	GVA GRIMLEY Ltd t/a Avison Young VSH	£ 297,842
12/07/2023	Professional & accountancy fees	HM Revenue & Customs	£ 27,353
28/07/2023	Office services	Cision Group Limited	£ 32,334
08/08/2023	External Legal Fees	Capital Law LLP	£ 77,593
08/08/2023	Research Costs	NatCen	£ 32,309
08/08/2023	Research Costs	Yonder Consulting Limited	£ 32,040
10/08/2023	External Legal Fees	Hogan Lovells International LLP	£ 391,087
10/08/2023	Office services	Koris365 South Limited	£ 46,447
10/08/2023	Agency and other staff costs	Reed Specialist Recruitment Ltd	£ 28,517
21/08/2023	Agency and other staff costs	Cabinet Office t/a SSCL Accounts Receivable	£ 35,739
21/08/2023	Professional & accountancy fees	Ernst & Young LLP	£ 552,101
21/08/2023	Research Costs	NatCen	£ 152,952
31/08/2023	Professional & accountancy fees	Ernst & Young LLP	£ 42,581
31/08/2023	Accommodation	GVA GRIMLEY Ltd t/a Avison Young VSH	£ 255,842
31/08/2023	Professional & accountancy fees	Ministry of Housing, Communities and Local Government	£ 37,261
31/08/2023	External Legal Fees	TLT LLP	£ 39,909
08/09/2023	Professional & accountancy fees	Ernst & Young LLP	£ 705,253
18/09/2023	Office services	Altia Solutions Ltd	£ 29,456
21/09/2023	External Legal Fees	Capital Law LLP	£ 91,648
21/09/2023	External Legal Fees	Hogan Lovells International LLP	£ 416,770
28/09/2023	External Legal Fees	Capital Law LLP	£ 87,997
28/09/2023	External Legal Fees	Hogan Lovells International LLP	£ 260,743
28/09/2023	Office services	Specialist Computer Centres PLC	£ 227,394
05/10/2023	Office services	Gambling Compliance Ltd (VIXIO)	£ 30,000
05/10/2023	Research Costs	NatCen	£ 111,204
05/10/2023	Travelling & subsistence	Travel Perk UK IRL Ltd (previously Click Travel)	£ 31,586
12/10/2023	Office services	Altia Solutions Ltd	£ 29,456
12/10/2023	Office services	Claranet limited	£ 47,316

Date	Expense Type	Supplier	Amount £
12/10/2023	Professional & accountancy fees	HM Revenue & Customs	£ 41,579
12/10/2023	External audit fee*	National Audit Office	£ 89,000
19/10/2023	Professional & accountancy fees	Ernst & Young LLP	£ 686,094
19/10/2023	Research Costs	Yonder Consulting Limited	£ 30,718
31/10/2023	Office services	Altia Solutions Ltd	£ 29,456
31/10/2023	External Legal Fees	Hogan Lovells International LLP	£ 272,514
09/11/2023	External Legal Fees	Capital Law LLP	£ 62,786
09/11/2023	Professional & accountancy fees	Ernst & Young LLP	£ 666,336
09/11/2023	External Legal Fees	Hogan Lovells International LLP	£ 180,390
16/11/2023	Internal audit costs	Government Internal Audit Agency(GIAA)	£ 33,992
16/11/2023	Professional & accountancy fees	Hays Specialist Recruitment Limited	£ 34,341
30/11/2023	Office services	Koris365 South Limited	£ 45,965
07/12/2023	IT Hardware	Apple Retail UK Limited	£ 104,850
07/12/2023	External Legal Fees	Capital Law LLP	£ 104,359
07/12/2023	Accommodation	GVA GRIMLEY Ltd t/a Avison Young VSH	£ 255,842
07/12/2023	Research Costs	IPSOS MORI Limited	£ 49,875
13/12/2023	Professional & accountancy fees	Agile Solutions GB Limited	£ 54,000
13/12/2023	Office services	Altia Solutions Ltd	£ 55,770
13/12/2023	Professional & accountancy fees	Ernst & Young LLP	£ 516,282
13/12/2023	Professional & accountancy fees	Ernst & Young LLP	£ 478,680
13/12/2023	Professional & accountancy fees	Hays Specialist Recruitment Limited	£ 56,304
20/12/2023	Software Development	Civica UK Ltd	£ 116,994
20/12/2023	Professional & accountancy fees	Hays Specialist Recruitment Limited	£ 51,059
20/12/2023	External Legal Fees	Hogan Lovells International LLP	£ 97,912
20/12/2023	Research Costs	NatCen	£ 230,022
26/03/2024	Professional & accountancy fees	Building Digital UK	£ 32,641
25/01/2024	External Legal Fees	Capital Law LLP	£ 93,111
05/02/2024	External Legal Fees	Capital Law LLP	£ 94,981
07/03/2024	External Legal Fees	Capital Law LLP	£ 109,256
26/03/2024	External Legal Fees	Capital Law LLP	£ 106,533
11/01/2024	Office services	Claranet limited	£ 47,316
11/01/2024	Professional & accountancy fees	Ernst & Young LLP	£ 596,646
15/02/2024	Professional & accountancy fees	Ernst & Young LLP	£ 864,564
13/03/2024	Professional & accountancy fees	Ernst & Young LLP	£ 798,252
05/02/2024	Professional & accountancy fees	Gartner UK Limited	£ 36,720
29/02/2024	Internal audit costs	Government Internal Audit Agency(GIAA)	£ 70,574
07/03/2024	Accommodation	GVA GRIMLEY Ltd t/a Avison Young VSH	£ 26,198
13/03/2024	Accommodation	GVA GRIMLEY Ltd t/a Avison Young VSH	£ 265,548
07/03/2024	Professional & accountancy fees	Hays Specialist Recruitment Limited	£ 50,112
04/01/2024	Professional & accountancy fees	HM Revenue & Customs	£ 28,605
04/01/2024	External Legal Fees	Hogan Lovells International LLP	£ 262,310
15/02/2024	External Legal Fees	Hogan Lovells International LLP	£ 156,073
07/03/2024	External Legal Fees	Hogan Lovells International LLP	£ 145,739
05/02/2024	Office services	Insight Direct (UK) Ltd	£ 234,044
29/02/2024	Research Costs	IPSOS MORI Limited	£ 69,600
28/03/2024	Professional & accountancy fees	MHR	£ 30,140
25/01/2024	Professional & accountancy fees	Ministry of Housing, Communities and Local Government	£ 41,363
21/03/2024	External audit fee*	National Audit Office	£ 47,500
21/03/2024	Recruitment, training and development	Responsible Leadership Foundation Limited	£ 25,342
07/03/2024	Office services	Specialist Computer Centres PLC	£ 28,310
11/01/2024	Office services	Spinnaker Support LTD	£ 41,400
13/03/2024	Travelling & subsistence	Travel Perk UK IRL Ltd (previously Click Travel)	£ 34,108
22/02/2024	Professional & accountancy fees	Verifile Limited	£ 31,064
13/03/2024	Recruitment, training and development	WR Group Ltd (t/a Webrecruit)	£ 39,840
04/01/2024	Research Costs	Yonder Consulting Limited	£ 32,544
21/03/2024	Research Costs	Yonder Consulting Limited	£ 70,000