

Registered Number: 10932944

Unboxing Potential CIC
Unaudited Financial Statements
For the year ended 31 August 2019

TL TUESDAY



A95ELVZ7

A16	19/05/2020	#45
	COMPANIES HOUSE	
	A94WUGCO	
A08	12/05/2020	#306
	COMPANIES HOUSE	

Unboxing Potential CIC
Balance Sheet
As of 31 August 2019

Registered Number: 10932944

	31 August 2019 £
Income	0.00
Expenditure	0.00
Fixed Assets	0.00
Current Assets	0.00
Current Liabilities	0.00
TOTAL ASSETS LESS LIABILITIES	0.00
NET ASSETS	0.00
CAPITAL AND RESERVES	0.00

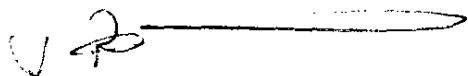
Notes:

Unboxing potential remained dormant during the accounting period, this is the second accounting period since incorporation. Unboxing potential did not receive any income during the accounting period.

Unboxing potential is a company limited by guarantee, incorporated in England and Wales, registered number 10932944. The registered office is Beech House, Main Street, Scotton, HG5 9HU.

Directors Responsibilities:

For the year ending 31/08/2019, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The member have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Rachael Mackenzie
Director (on behalf of the board)
06/05/2019


Unboxing Potential CIC
Profit and Loss Sheet
As of 31 August 2019

Registered Number: 10932944

	31 st August 2019 £
Income	0.00
Expenditure	0.00
Income less Expenditure	0.00

Notes:

The company remained dormant during the accounting period with no income/expenditure to report.



Rachael Mackenzie
Director (on behalf of the board)
06/05/2020

000198/15

000198-15

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

Please
complete in
typescript, or
in bold black
capitals.

Company Name in
full

UNBOXING POTENTIAL CIC

Company Number

10932944

Year Ending

(DD/MM/YY) 31/03/2019

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

The company has had successful discussion with funders with a view to providing physical activities which improve social, emotional and physical well-being of the population. Funding has been secured for the upcoming financial year (providing Covid does not disrupt the process) and Unboxing potential aim to commence activity following the lifting of restrictions.

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

The director has met local organisations, taken part in research around population need and identified possible connections for both funding and delivery. It aims to provide service following the lifting of covid restrictions

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

No remuneration has been made.

The accounts are nil accounts.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

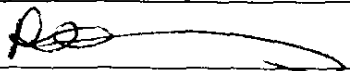
No transfer of assets has occurred -
the company has not traded and has
remained dormant during this
period.

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

05/05/2020

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Director: Richard Mackenzie	
Birch House Main Street	
Scotton	
HG59TN	Tel 07949781456
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG