

Registered Number: 10932944

**Unboxing Potential CIC  
Unaudited Financial Statements  
For the year ended 31 August 2022**

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24/04/2023

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COMPANIES HOUSE

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Unboxing Potential CIC  
Balance Sheet  
As of 31 August 2022

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**Registered Number: 10932944**

	31 August 2022 £
Income	0.00
Expenditure	0.00
Fixed Assets	0.00
Current Assets	0.00
Current Liabilities	0.00
<b>TOTAL ASSETS LESS LIABILITIES</b>	<b>0.00</b>
<b>NET ASSETS</b>	<b>0.00</b>
<b>CAPITAL AND RESERVES</b>	<b>0.00</b>

**Notes:**

Unboxing potential remained dormant during the accounting period, this is the fourth 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 31/08/2022, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members 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)  
17/04/2023

Unboxing Potential CIC  
Profit and Loss Sheet  
As of 31 August 2022

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**Registered Number: 10932944**

	31 <sup>st</sup> August 2022 £
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)  
17/04/2023

# CIC 34

## Community Interest Company Report

**For official use**  
*(Please leave blank)*

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*Please  
complete in  
typescript, or  
in bold black  
capitals.*

**Company Name in  
full**

Unboxing Potential CIC

**Company Number**

10932944

**Year Ending**

31/08/2022

*(The date format is required in full)*

*Rach*

**Please ensure the company name is consistent with the company name entered on the accounts.**

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.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

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

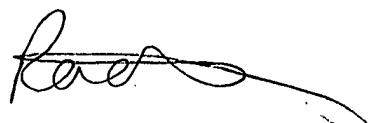
In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Unboxing potential was set up with the intention of connecting communities in unlocking individuals potential using physical activity, sport and creative arts. As a result of the covid pandemic and re deployment of the directors to an NHS role/reduced funding during the financial year 2021-2022 Unboxing potential has been unsuccessful in obtaining grants through which to complete its stated aim. Whilst Unboxing Potential has remained dormant from a financial perspective during this time it has built relationships with organisations who may require the support of Unboxing Potential in the near future.

It remains the aim of the directors to secure funding in order to improve the wellbeing of disadvantaged individuals.

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

***(Please continue on separate continuation sheet if necessary.)***

A handwritten signature in black ink, appearing to be 'Rae', is located at the bottom right of the page.

*(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.

Consultation has taken place with potential partners about projects which may improve the local community and for which funding was unsuccessfully sought. It is the aim of Unboxing Potential to continue to pursue these relationships and to seek funding to achieve its aims.


*(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 for directors has been paid.

**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.

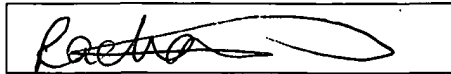
Unboxing potential holds no assets.



**PART 5 – SIGNATORY (Please note this must be a live signature)**

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

Signed



Date

17/04/2023

**Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.**

**Applications will be rejected if this information is incorrect.**

*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.

Beech House Main Street Scotton, HG5 9HU	
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, 4<sup>th</sup> 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

**(N.B. Please enclose a cheque for £15 payable to Companies House)**