

Registered number: 11831192

defenddigitalme group

(A Company Limited by Guarantee)

Unaudited

Financial statements

Information for filing with the registrar

For the Year Ended 31 August 2021

Chartered Accountants' Report to the Board of Directors on the preparation of the Unaudited Statutory Financial Statements of defenddigitalme group for the Year Ended 31 August 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of defenddigitalme group for the year ended 31 August 2021 which comprise the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of defenddigitalme group, as a body, in accordance with the terms of our engagement letter dated 12 August 2020. Our work has been undertaken solely to prepare for your approval the financial statements of defenddigitalme group and state those matters that we have agreed to state to the Board of Directors of defenddigitalme group, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than defenddigitalme group and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that defenddigitalme group has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of defenddigitalme group. You consider that defenddigitalme group is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of defenddigitalme group. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Kreston Reeves LLP
Chartered Accountants
Springfield House
Springfield Road
Horsham
West Sussex
RH12 2RG
1 February 2022

defenddigitalme group**(A Company Limited by Guarantee)****Registered number: 11831192****Balance Sheet****As at 31 August 2021**

| | 2021 | 2020 |
|--|----------------|----------------|
| | £ | £ |
| Fixed assets | 10 | 58 |
| Current assets | 4,286 | 232 |
| Prepayments and accrued income | 832 | 3,442 |
| Creditors: amounts falling due within one year | - | (444) |
| Net current assets | 5,118 | 3,230 |
| Total assets less current liabilities | 5,128 | 3,288 |
| Accruals and deferred income | (7,800) | (7,750) |
| Net liabilities | (2,672) | (4,462) |
| Capital and reserves | (2,672) | (4,462) |

defenddigitalme group

(A Company Limited by Guarantee)

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Balance Sheet (continued)

As at 31 August 2021

Notes

General information

defenddigitalme group is a private company, limited by guarantee, and incorporated in England. The registered office is Springfield House, Springfield Road, Horsham, West Sussex, RH12 2RG.

The financial statements are presented in sterling and rounded to the nearest £1.

defenddigitalme group was founded in May 2017 as a not-for-profit organisation with charitable objects, and structured as a limited company (Company number 10768509). This was dissolved after the company was incorporated in 2019 as defenddigitalme group (Company number 11831192) a Private Limited Company, by guarantee without share capital, and with exemption from the use of 'Limited'. This resulted in a transfer of £2,582 liabilities to defenddigitalme group from defenddigitalme Limited, hence the organisation's reserves are negative. The organisation has operated continuously as a single, not-for-profit advocacy campaign. The objects of the Company are to carry out activities which benefit the community and in particular, without limitation, to maintain, promote and protect the human rights of the child as set out in the UN Convention on the Rights of the Child and Universal Declaration of Human Rights, specifically: to work at national and international levels toward the provision of effective protections, law and standards for personal information privacy in education; to monitor the nature, effectiveness and extent of measures to protect rights to personal information privacy in education; to conduct research about, raise awareness of, engage in advocacy for, and provide information regarding, rights, privacy, and consent.

Average number of employees

The average monthly number of employees, including directors, during the year was 3 (2020 - 3).

Directors' confirmations

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

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J Persson

Director

Date: 1 February 2022

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.