

Registered number
12108737

The Wild Mind Project CIC

Report and Accounts

31 December 2023



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Rebort and Accounts

The Wind Wind Project CIC

The Wild Mind Project CIC
Report and accounts
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The Wild Mind Project CIC

Registered number: 12108737

Directors' Report: The directors present their report and accounts for the year ended 31 December 2023.

Principal activities

The Wild Mind Project provides mental and emotional wellbeing support to young people aged 11 to 25. We use a combination of nature-based activities, such as wildlife conservation and gardening, combined with a broad range of creative activities. A talking circle allows participants to connect and share personal and collective struggles within the safe boundaries of the group. Our programmes can help to relieve anxiety, alleviate symptoms of depression and empower young people to cope with life's challenges. Importantly, the young people develop a supportive peer network and are encouraged to join community projects to experience the benefits of giving back to society or caring for the environment. The organisation focuses on young people who are particularly vulnerable to mental ill-health, such as the young LGBTQ+ community.

The Directors express their gratitude to all the individuals and entities who have and continue to support the organisation in its objective through donations, grants, venues and voluntary work. During this year, we have enjoyed the support from many such sources, including:

Enjoolata	Sussex Health & Care Partnership
Focus Foundation	The Chalk Cliff Trust
Sussex Community Foundation	Heathrow Community Trust
South West London and St George's Mental Health NHS Trust	Brighton and Hove City Council
Heritage Fund	Coop Local Community Fund
Chiswick House and Gardens	The Linbury Trust
Police Property Act Fund	One Garden
Waitrose	Nisa
Foglife	Stanmer Park Rangers
Spain Family	Pettitt Family

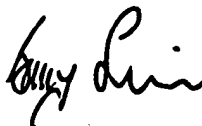
Directors

The following persons served as directors during the year:

Ms Bernice Simcox
Mr John Anderson - Resigned 23rd February 2023
Mr David A'Court
Mr David Frake - Appointed 23rd February 2023
Mr Luke Johnson - Appointed 24th October 2023

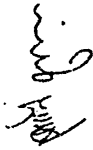
Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime. This report was approved by the board on 15th February 2024 and signed on its behalf.



B. Simcox
Director

Director



It is noted that all the above information is correct and true to the best of the knowledge of the Director.

Director's Declaration

I, the undersigned, being a Director of the above mentioned

company, hereby declare that the above information is correct and true

to the best of my knowledge and belief, and that the same is true

and correct in all particulars.

Signature of Director

Directors

The following persons are the Directors of the company:

1. Mr. [Name] (Director)

2. Mr. [Name] (Director)

3. Mr. [Name] (Director)

4. Mr. [Name] (Director)

5. Mr. [Name] (Director)

6. Mr. [Name] (Director)

7. Mr. [Name] (Director)

8. Mr. [Name] (Director)

9. Mr. [Name] (Director)

10. Mr. [Name] (Director)

The above information is correct and true to the best of the knowledge of the Director.

Signature of Director

I, the undersigned, being a Director of the above mentioned

company, hereby declare that the above information is correct and true

to the best of my knowledge and belief, and that the same is true

and correct in all particulars.

Signature of Director

I, the undersigned, being a Director of the above mentioned

company, hereby declare that the above information is correct and true

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and correct in all particulars.

Signature of Director

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company, hereby declare that the above information is correct and true

to the best of my knowledge and belief, and that the same is true

and correct in all particulars.

Signature of Director

The Wild Mind Project CIC
Profit and Loss Account
for the year ended 31 December 2023

	Year Ended 31/12/2023 £	Year Ended 31/12/2022 £
Turnover	42,421	48,187
Cost of sales	<u>38,684</u>	<u>(33,834)</u>
Gross profit/loss	3,737	14,353
Administrative expenses	<u>(7,202)</u>	<u>(14,171)</u>
Operating profit	<u>(3,465)</u>	<u>182</u>
Profit/loss before taxation	<u>(3,465)</u>	<u>182</u>
Tax on profit	<u>0</u>	<u>0</u>
Profit/Loss for the financial year	<u>(3,465)</u>	<u>182</u>

Profit/loss for the financial year	<u>(3'482)</u>	<u>185</u>
Tax on profit	<u>0</u>	<u>0</u>
Profit/loss before taxation	(3'482)	185
Operating profit	<u>(3'482)</u>	<u>185</u>
Administrative expenses	<u>(1'505)</u>	<u>(1'411)</u>
Gross profit/loss	3'191	14'383
Cost of sales	<u>38'884</u>	<u>(33'837)</u>
Turnover	45'451	48'181
	<u>31'151'5053</u>	<u>31'151'5055</u>
	Year Ended	Year Ended

for the year ended 31 December 2023
Profit and Loss Account
The Wind Wind Project CIC

The Wild Mind Project CIC
Registered number: 12108737
Balance Sheet
as at 31 December 2023

		2023		2022	
Fixed Assets	Notes	£	£	£	£
Office Equipment	6	<u>0</u>		1000	
Current Assets					
Debtors and Prepayments	4	53		44	
Cash at bank and in-hand		<u>26,604</u>		<u>16,686</u>	
		26,657		17,730	
Creditors: amounts falling due within one year	5	<u>(20,224)</u>		<u>(7,832)</u>	
Net current assets			<u>6,433</u>		<u>9,898</u>
Net assets			<u>6,433</u>		<u>9,898</u>
Financed by					
Profit and loss account			<u>6,433</u>		<u>9,898</u>
			<u>6,433</u>		<u>9,898</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

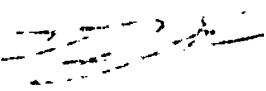
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.



David A'Court
 Director
 Approved by the board on 15th February 2024

Approved by the board on 12th February 2024
 Director
 David A. Conitt



the Registrar of Companies

companies subject to the small companies regime. The profit and loss account has not been delivered to the accounts have been prepared and delivered in accordance with the special provisions applicable to 2008 with respect to accounting records and the preparation of accounts.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act

The members have not required the company to obtain an audit in accordance with section 478 of the Act

under section 477 of the Companies Act 2006.

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit

		<u>£433</u>	<u>£888</u>
Profit and loss account		<u>£433</u>	<u>£888</u>

Financed by

Net assets		<u>£433</u>	<u>£888</u>
Net current assets		<u>£433</u>	<u>£888</u>

due within one year	2	<u>(50,554)</u>	<u>(1,835)</u>
Creditors: amounts falling			

		<u>50,554</u>	<u>1,130</u>
Cash at bank and in hand		<u>50,554</u>	<u>1,130</u>

Debtors and prepayments	4	23	44
-------------------------	---	----	----

Current Assets

Office Equipment	2	<u>0</u>	1000
------------------	---	----------	------

Fixed Assets	Notes	£	£	£	£
		5053		5053	

as at 31 December 2023

Balance Sheet

Registered number: 15108131

The Wild Mind Project CIC

The Wild Mind Project CIC
Notes to the Accounts
for the year ended 31 December 2023

1 General Information

The company is a private company limited by guarantee and is registered in England and Wales. The address of the registered office is 128 Hythe Road Brighton England BN16 6JS.

2 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Income

Income includes non-exchange transactions. A non-exchange transaction is a transaction whereby an entity receives value from another entity without directly giving approximately equal value in exchange or gives value to another entity without directly receiving approximately equal value in exchange. Non-exchange transactions include, but are not limited to, donations, grants and legacies.

The company recognises receipts of resources from non-exchange transactions as follows:

- a Transactions that do not impose specified future performance-related conditions on the company are recognised in income when the resources are received or receivable.
- b Transactions that do impose specified future performance-related conditions on the company are recognised in income only when the performance-related conditions are met.
Transactions that specify a time period for the performance of the conditions of the grant or donation are recognised as income over the period of performance on a straight-line basis or in accordance with delivery milestones set by the donor
- c Where resources are received before the revenue recognition criteria are satisfied, a liability is recognised

All other incoming resources from non-exchange transactions are measured at the fair value of the resources received or receivable.

Taxation

The Company is a not-for-profit entity. It does not carry out any trading activities and surpluses which the Company carries are for the purposes only for the furtherance of its non-profit-making activities. On this basis, it is deemed that there is no liability to corporation tax.

3 Employees

	2023	2022
	Number	Number
Average number of person employed by the company	<u>1.5</u>	<u>1.5</u>

average number of person employed by the company

12

12

number

number

2023

2022

3 Employees

activities. On this basis, it is deemed that there is no liability to corporation tax which the Company carries are for the purposes only for the purposes of its non-profit-making. The Company is a not-for-profit entity. It does not carry out any trading activities and employees

Taxation

the resources received or receivable.

All other incoming resources from non-exchange transactions are measured at the fair value of recognised

c Where resources are received before the revenue recognition criteria are satisfied, a liability is in accordance with delivery milestones set by the donor.

donations are recognised as income over the period of performance on a straight-line basis or transactions that specify a time period for the performance of the conditions of the grant or are recognised in income only when the performance-related conditions are met.

d Transactions that do impose specified future performance-related conditions on the company are recognised in income when the resources are received or receivable.

a Transactions that do not impose specified future performance-related conditions on the

The company recognises receipts of resources from non-exchange transactions as follows:

and legacies:

value in exchange. Non-exchange transactions include, but are not limited to, donations, grants value in exchange or gives value to another entity without directly receiving approximately equal whereby an entity receives value from another entity without directly giving approximately equal income includes non-exchange transactions. A non-exchange transaction is a transaction income

applied to small entities by section 1A of the standard).

FRS 105. The Financial Reporting Standard applicable in the UK and Republic of Ireland (as The accounts have been prepared under the historical cost convention and in accordance with Basis of preparation

5 Accounting policies

The address of the registered office is 158 Hylton Road Brighton England BN1 6LZ.

The company is a private company limited by guarantee and is registered in England and Wales.

4 General information

for the year ended 31 December 2023

Notes to the Accounts

The Wild Mind Project CIC

The Wild Mind Project CIC
Notes to the Accounts
for the year ended 31 December 2023

	2023	2022
	£	£
4 Debtors		
Other debtors	<u>53</u>	<u>44</u>
 5 Creditors: amounts falling due within one year		
Deferred income	17,363	6,289
Directors' loan account – B Simcox	500	500
Members' contribution	3	3
Trade creditors	2,095	521
Taxation and social security cost	263	519
Other creditors	-	-
	<u>20,224</u>	<u>7,832</u>
 6 Fixed Assets		
Computer Equipment – Purchased 2022	1,000	2,000
Depreciation charged 2023	1,000	1,000
Net Asset	<u>NIL</u>	<u>1,000</u>

Computer equipment will be depreciated over a two year period.

Deferred income comprises of funding grants received but not yet recognised as income because the deliverables and associated conditions for these grants take place after 31 December 2023.

Directors loan - this is unsecured, interest free and repayable on demand.

Directors loan - this is unsecured, interest free and repayable on demand.

deliverables and associated conditions for these grants take place after 31 December 2023.

Deferred income comprises of funding grants received but not yet recognised as income because the

Computer equipment will be depreciated over a two year period.

Net Asset	Nil	1'000
Depreciation charged 2023	1'000	1'000
Computer Equipment - Purchased 2022	1'000	2'000
a Fixed Assets		
	452'554	1'835
Other creditors	-	-
Taxation and social security cost	283	218
Trade creditors	2'082	251
Members' contribution	3	3
Directors' loan account - B Simcox	200	200
Deferred income	12'383	8'588
2 Creditors: amounts falling due within one year		
Other debtors	23	44
4 Debtors	23	44
	2023	2022

for the year ended 31 December 2023

Notes to the Accounts

The Wild Mind Project CIC

The Wild Mind Project CIC

Detailed profit and loss account for the year ended 31 December 2023

This schedule does not form part of the statutory accounts

	Year ended 31/12/2023			Year ended 31/12/2022		
	Total	Restricted Funding	Unrestricted Funding	Total	Restricted Funding	Unrestricted Funding
Income						
Unrestricted Donations	5,783		5,783	79		79
Unrestricted: Sessions & Events	1,853		1,853	11,648		11,648
Unrestricted Other Income (including FCR from grants)	4,296		4,296	4,457		4,457
Restricted Funding Grants	30,489	30,489		32,003	32,003	
Total Income	42,421	30,489	11,932	48,187	32,003	16,184
Cost of Project Fulfilment						
Restricted: Consultant and Contractor Costs	1,974	1,974		2,400	2,400	
Unrestricted: Consultant and Contractor Costs	48		48	529		529
Restricted : Equipment & Resources	3,978	3,978		3,528	3,528	
Unrestricted: Equipment & Resources	1,384		1,384			
Restricted: Marketing				857	857	
Unrestricted: Marketing	950	926	24	9		9
Restricted Salaries	21,517	21,517		22,870	22,870	
Unrestricted Salaries	6,200		6,200	4,000		4,000
Restricted: Venue Costs	188	188		1,503	1,503	
Unrestricted: Venue Costs	237		237	1,110		1,110
Restricted Sundry Costs	1,906	1,906		845	845	
Unrestricted Sundry Costs	302		302	183		183
Total	38,684	30,489	8,195	37,834	32,003	5,831
Other Operating and Office Expenses						
Accountancy services	300		300			
Employers National Insurance						
Entertainment-100% business				12		12
Insurance	541		541	417		417
IT & Computer Software & Web hosting	4,465		4,465	751		751
Legal - Compliance and Registration	28		28	388		388
Generic Marketing				200		200
Office Equipment costs	45		45	143		143
Training & Conferences	72		72	239		239
Subscriptions	50		50			
Office Salaries				5,889		5,889
Travel, Meals and Subsistence				835		835
Other Sundry Operating Expenses	701		701	297		297
Depreciation	1000		1,000	1,000		1,000
Total	7,202	0	7,202	10,171	0	10,171
Total Costs	45,886	30,489	15,397	48,005	32,003	16,002
Net profit	(3,465)	0	(3,465)	182	0	182
Corp tax	0	0	0	0	0	0
Net income/Loss99	(3,465)	0	(3,465)	182	0	182
Total funds brought forward	9,898	0	9,898	9,716	0	9,716
Total funds carried forward	6,433	0	6,433	9,898	0	9,898

The Wild Wind Project CIC
Detailed profit and loss account for the year ended 31 December 2023
 This schedule does not form part of the statutory accounts

	Year ended 31/12/2023			Year ended 31/12/2022		
	Total	Funding Restricted	Funding Unrestricted	Total	Funding Restricted	Funding Unrestricted
Income						
Unrestricted Donations	2,783			2,783		
Unrestricted: Sessions & Events	1,823			1,823		
Unrestricted Other Income (including FCR from grants)	4,286			4,286		
Restricted Funding Grants	30,489	30,489		30,489	30,489	
Total Income	43,421	30,489		41,932	30,489	
Cost of Project Fulfilment						
Restricted: Consultant and Contractor Costs	1,974	1,974				
Unrestricted: Consultant and Contractor Costs	48			48		
Restricted: Equipment & Resources	3,978	3,978				
Unrestricted: Equipment & Resources	1,384			1,384		
Restricted: Marketing						
Unrestricted: Marketing	880			826		
Restricted Salaries	21,217	21,217				
Unrestricted Salaries	8,200			9,200		
Restricted: Venue Costs	188	188				
Unrestricted: Venue Costs	237			237		
Restricted Sundry Costs	1,906	1,906				
Unrestricted Sundry Costs	302			302		
Total	38,694	30,489		8,192	30,489	
Other Operating and Office Expenses						
Accountancy services	300			300		
Employers National Insurance						
Entertainment-100% business						
Insurance	241			241		
IT & Computer Software & Web hosting	4,462			4,462		
Legal - Compliance and Registration	28			28		
Generic Marketing						
Office Equipment costs	42			42		
Training & Conferences	72			72		
Subscription	20			20		
Office Salaries						
Travel, Meals and Subsistence						
Other Sundry Operating Expenses	701			701		
Depreciation	1,000			1,000		
Total Costs	42,886	30,489		42,392	30,489	
Net Profit	(3,465)	0	(3,465)	(3,465)	0	(3,465)
Corp tax	0	0	0	0	0	0
Net income/losses	(3,465)	0	(3,465)	(3,465)	0	(3,465)
Total funds brought forward	8,898	0	8,898	8,898	0	8,898
Total funds carried forward	5,433	0	5,433	5,433	0	5,433

CIC 34

Community Interest Company Report

For official use
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*Please
complete in
typescript, or
in bold black
capitals.*

Company Name in
full

The Wild Mind Project CIC

Company Number

12108737

Year Ending

31 December 2023

(The date format is required in full)

cebits:2-
in bold black
uppercase or
complete in
please

Year Ending

31 December 2023

Company Number

15408131

Company Name in

The Wild Mind Project CIC

(Please leave blank)

For official use

community interest company report

CIC 34

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)

complex company with more detailed notes.

chapter 8 of the Regulator's Guidance notes and the alternate example provided for a more Part 7 of the Community Interest Company Regulations 2002. For further guidance see (Investigations and Community Enterprise) Act 2004 and contain the information required by reports must be delivered in accordance with section 34 of the Companies (Audit) Act 2003. 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

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 Wild Mind Project has provided mental and emotional wellbeing support to 146 young people in 2023. We have used a combination of nature and creative activities which we deliver in a community nature plot at Stanmer Organics in Stanmer Park. Our nature activities, such as wildlife conservation and gardening, improve the plot and benefit other local communities. These activities are combined with a wide range of creative activities.

Talking and sharing has been encouraged, and importantly, the young people have developed a supportive peer network of new friends, that continues, well beyond the end of the programmes. The young people have also been encouraged to join local charitable projects, to experience the benefits of feeling part of their community and caring for the environment. We have run specific programmes for young people who identify as LGBTQ+ and young people with learning disabilities, as they are both particularly vulnerable groups.

Our programmes have helped to relieve anxiety, alleviate symptoms of depression and built resilience so that the young people can cope with life's challenges.

We have worked with and trained a number of volunteers, some of whom have requested work experience.

The Wild Mind Project now solely operates in Brighton and East Sussex.

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

(Please continue on separate continuation sheet if necessary.)

(Please continue on separate continuation sheet if necessary.)

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

The Wild Mind Project now solely operates in Brighton and East Sussex.

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Talking and sharing has been encouraged, and importantly, the young people have developed a sup-

with a wide range of creative activities.

and gardening, improve the plot and benefit other local communities. These activities are combined

nature plot at Summer Organics in Summer Park. Our nature activities, such as wildlife conservation

2023. We have used a combination of nature and creative activities which we deliver in a community

The Wild Mind Project has provided mental and emotional wellbeing support to 148 young people in

the community.

financial year to which the report relates, including a description of how they have benefited

In the space provided below, please insert a general account of the company's activities in the

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

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.

Our stakeholders are young people experiencing mental ill-health, the organisations that refer young people to us (including CAMHS, social workers, GPs etc, youth charities), the local community organisations we work in partnership with and Stanmer Organics who lease the plot to The Wild Mind Project, where we run our programmes.

We developed a Steering Group in 2023 whose members included young people who had attended our programmes, members of the LGBTQ community and some of our volunteers. Meetings were held every couple of months to discuss the evaluation and development of our programmes. The CEO is now a member of a number of local wellbeing groups, committees and forums discussing mental health, nature wellbeing and youth early intervention etc.

Participants are asked to complete an evaluation tool at the beginning and end of each session and a more in-depth questionnaire at the beginning and the end of each programme. This enables beneficiaries to give feedback.

Are evaluation data is analysed by University College London who have found a consistent and significant wellbeing improvement across our participants.

(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.

Salary	£18,203
Employers' National Insurance contributions	£ 1,049
Total	<u>£19,252</u>

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.

directors' or compensation for director's loss of office, which requires to be disclosed.
There were no other transactions or arrangements in connection with the remuneration of di-

Total	£18,525
Employers' National Insurance contributions	£ 1,048
Salary	£18,503

"no remuneration was received" below.

disclosed. (See example with full notes). If no remuneration was received you must state that remuneration of directors' or compensation for director's loss of office, which requires to be and confirm that: "There were no other transactions or arrangements in connection with the you need not reproduce it here. Please clearly identify the information within the accounts

PART 3 - DIRECTORS' REMUNERATION - If you have provided full details in your accounts (if applicable, please just state "A social audit report covering these points is attached").

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Are evaluation data is analysed by University College London who have found a consistent and significant to give feedback.

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lect where we run our programmes.

sations we work in partnership with and Summer Organics who lease the plot to The Wild Mind Project to us (including CAMHS, social workers, GPs etc, youth charities), the local community organisation. Our stakeholders are young people experiencing mental ill-health, the organisations that refer young

consultation" this should be made clear.

company taken in response to feedback from its consultations? If there has been no stakeholders are: how the stakeholders have been consulted and what action, if any, has the

PART 5 - CONSULTATION WITH STAKEHOLDERS - Please indicate who the company's

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 other than for full consideration has been made.

(Please continue on separate continuation sheet if necessary.)

(Please continue on separate continuation sheet if necessary.)

No transfer of assets other than for full consideration has been made.

full consideration has been made, below.

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

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

(DD/MM/YY)

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

Signed

Guice Lin

Date

22/04/2024

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.

B Simcox	
C/o 128 Hythe Road	
Brighton, East Sussex, BN1 6JS	
Tel 01273 230102	
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, Wales and Scotland: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

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)

Pinchall Street, Belfast, BT5 8BG
For Companies registered in Northern Ireland: Companies House, 2nd Floor, The Pinchall, 35-38

DX 33020 Cardiff
CF14 3JX
For Companies registered in England, Wales and Scotland: Companies House, Crown Way, Cardiff

**Do not remove this box to the Registrar of Companies or
when you have completed and signed the form, please attach it to the accounts and send**

record
as per the provisions of the public
information law, you will be
a director of the company. The company
Companies to contact you if there is
you do it will help the Registrar of
information in the box above and put it
You do not have to give any contact

Office field (delete as appropriate) Director/Secretary

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

Signed

Date

PART 2 - SIGNATORY