

Registered Number: 13325619
England and Wales

Unaudited Financial Statements
for the period ended 31 March 2022

for

KT CONSENT CIC

FRIDAY



ABJXAVK0

A05

30/12/2022

#116

COMPANIES HOUSE

KT CONSENT CIC
Contents Page
For the period ended 31 March 2022

Company information	3
Statement of financial position	4

KT CONSENT CIC
Company Information
For the period ended 31 March 2022

Directors

E Hartley
R Jennings

Registered Number

13325619

Registered Office

33 Ludgate Hill
Birmingham
B3 1EH

Accountants

Pointon Young
33 Ludgate Hill
Birmingham
B3 1EH

KT CONSENT CIC
Statement of Financial Position
As at 31 March 2022

	£	2022 £
Current assets	2,066	
Creditors: amount falling due within one year	(1,857)	
Net current assets		209
Total assets less current liabilities		209
Net assets		209
Capital and reserves		209

NOTES TO THE ACCOUNTS

General Information

KT Consent CIC is a private company, limited by shares, registered in England and Wales, registration number 13325619, registration address 33 Ludgate Hill, Birmingham, B3 1EH.

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 105 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

2. Average number of employees (including Directors)

Average number of employees during the period was 2.

KT CONSENT CIC
Statement of Financial Position
As at 31 March 2022

For the period ended 31 March 2022 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

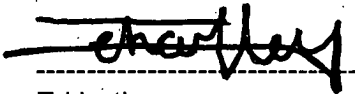
Directors' Responsibilities:

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

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.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, the financial reporting standard applicable to the micro-entities regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the board of directors on 15 December 2022 and were signed on its behalf by:



E Hartley
Director



R Jennings
Director

022336/2 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**

KT Consent CIC

Company Number

13325619

Period Ending

31 March 2022

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.

During our first business year (2021-22), we developed lessons, presentations, activities and teacher guidance to accompany short film 'Keep Breathing' in educational settings.

We began licensing these materials to schools, colleges and PRUs across the UK (totalling 17 individual settings in this period).

We licensed two of our lesson plans and their accompanying activities to ClickView, an educational video platform with over 5,000 schools and colleges around the world making up its membership base. Their UK-based subscribers include:

- 115 FE Colleges / Sixth Form Colleges
- 351 Secondary Schools
- 30 Special Schools
- 4 Universities
- 4 Local Authorities or Government Agencies
- 9 Multi-Academy Trusts or Education Groups

Our first business period concluded with the formation of a new partnership with Gloucestershire County Council, which will hopefully be our first partnership of many more like it. 100% of income from these licenses have been invested back into company activity, including business development and preparing our next steps. (This will be summarised in next year's Community Interest Company Report).

Our resources have begun helping young people to understand sexual consent and the importance of communication in building healthy relationships. It is difficult to disclose an exact number of people who have benefitted from our work during this period as we have not yet built a way to monitor usage once materials have been licensed, however we are hoping to build a reporting tool in 2023 to help us track usage and impact more accurately.

(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.

2021-2022 was our first business year. Our first stakeholders were Women's Work Derbyshire (charity) who commissioned the first two lesson plans to accompany 'Keep Breathing' short film. They fed back on the content of these lessons and were supportive of us setting up to continue this work.

Some of our first licensees have been very communicative with feedback that has been instrumental in shaping our plans for developing new materials moving forward. These settings include WSAPC Crawley and Oakham School in Leicestershire.

(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.

Directors' remuneration amounted to £0 during the period to 31 March 2022.

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.

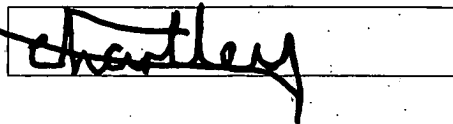
There were no transfers of assets during the period to 31 March 2022.

(Please continue on separate continuation sheet if necessary.)

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

15/12/2022

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.

Tel	
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