### KNOWLEDGE UNLATCHED CIC

# **ACCOUNTS**

### FOR THE YEAR ENDED 31/07/2020

# Prepared By:

Lewin Accounts Limited Chartered Accountant Mercury House 19-21 Chapel St Marlow Bucks SL7 3HN



#### KNOWLEDGE UNLATCHED CIC

Registered Number: 08147371

#### **BALANCE SHEET AT 31/07/2020**

	202	2019 £ £
Current assets	106,577	83,397_
Net Current Assets	106,57	77 83,397
Total assets less current liabilities	106,57	77 83,397
Accruals and deferred income	_106,57	83,396
Net Assets .		1 1
Capital and reserves		1 1

#### **Average Number of Employees**

During the year the average number of employees was - .

#### Company information

- \* Private company limited by shares registered in EW England and Wales, registered number 08147371. Registered office 10 QUEEN ST PLACE, LONDON, EC4R 1BE
- \*I For the year ending 31/07/2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
  - The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
  - These accounts have been prepared in accordance with the provisions applicable to companies subject to the micro-entities regime.
- These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 12/01/2021 and signed on their behalf by

PROF CAMERON NEYLON

Director

# **CIC 34**

# **Community Interest Company Report**

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Please complete in typescript, or in bold black capitals.

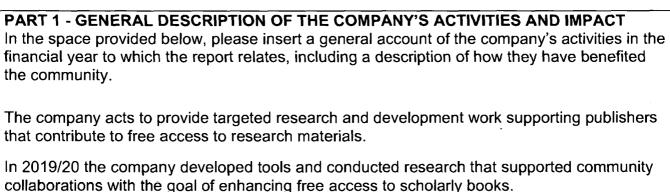
For official use (Please leave blank)	
Company Name in	Knowledge Unlatched CIC
full Company Number	8147371
Year Ending	31/07/20

(The date format is required in full)

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)



(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.

Consultation has been undertaken through community meetings and our engagement with community collaborations. In response to this feedback we have focused our research and development strategy on the specific community needs identified.

(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 was received in 2019/20.

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.

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 for other than full consideration has been made.

(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 28/01/21

(DD/MM/YY)

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 is information is incorrect.

Office held (delete as appropriate) Director/Secretary

Tel

DX Number

DX Exchange

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.

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)