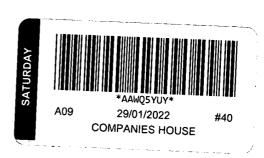


THE UK CYBER SECURITY COUNCIL

Company No. 12830814 (England and Wales) Registered Charity No. 1195030

Unaudited Financial Statements for the period ended 31 March 2021



THE UK CYBER SECURITY COUNCIL Company information

Directors and Trustees

The directors present their report for the period from incorporation on 21 August 2020 to 31 March 2021.

The company is dormant and has not traded during the period.

The company is limited by guarantee.

The company registered as a charity on 1 July 2021. Its charitable objects are defined as: The protection of the public, critical national infrastructure, commerce, public sector and third sector services and individual personal data from the threat of cyber crime and cyber attack by the creation and maintenance of high standards and best practice in cyber security. The charitable company is the self-regulatory body for the UK's cyber security profession. It develops, promotes and stewards nationally recognised standards for cyber security in support of the UK Government's National Cyber Security Strategy to make the UK the safest place to live and work online.

Post year end it is expecting to receive grant funding that will enable it to commence activities in line with its charitable objectives.

The directors of the charitable company (the charity) are its trustees for the purposes of charity law and throughout this report are collectively referred to as the trustees. The trustees serving during the year and since the year end were as follows:

Board of Trustees: S Edwards (appointed 21 August 2020) (Resigned 2 December 2020)

S Godman (appointed 21 August 2020) (Resigned 2 December 2020)
Dr B Dhanda (appointed 21 August 2020) (Resigned 2 December 2020)

C Baker (appointed 3 November 2020)
J Figueras (appointed 3 November 2020)
Dr C Natanson (appointed 3 November 2020)
M Watson (appointed 21 January 2021)
Dr C Balakrishna (appointed 1 October 2021)
E Goodchild (appointed 1 October 2021)

K Nagaiah (appointed 1 October 2021) F Le Grys (appointed 1 October 2021)

Registered Office: Providence House

141-145 Princes Street

Ipswich Suffolk IP1 1QJ

Accountants: Moore Kingston Smith LLP

Devonshire House 60 Goswell Road

London EC2V 6DN

Company number: 12830814

Charity number: 1195030

THE UK CYBER SECURITY COUNCIL Balance Sheet At 31 March 2021

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2021

Net Assets ______

Funds
Unrestricted Funds _____

For the financial period ended 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the trustees on 23 November 2021 and signed on their behalf by:

Michael Watson

Trustee

Company Number: 12830814