

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales · Charity number 1178490

Details

Status Registered

Legal form CIO

Registered 2018-05-22

Register [View on the Charity Commission register](#)

Contact

Address 1030 Green Lane
Dagenham
RM8 1BT

Phone 07877657907

Activities

Objects: (1) TO ADVANCE IN LIFE AND RELIEVE NEEDS OF YOUNG PEOPLE THROUGH:(A) THE PROVISION OF RECREATIONAL AND LEISURE TIME ACTIVITIES PROVIDED IN THE INTEREST OF SOCIAL WELFARE, DESIGNED TO IMPROVE THEIR CONDITIONS OF LIFE;(B) PROVIDING SUPPORT AND ACTIVITIES WHICH DEVELOP THEIR SKILLS, CAPACITIES AND CAPABILITIES TO ENABLE THEM TO PARTICIPATE IN SOCIETY AS MATURE AND RESPONSIBLE INDIVIDUALS;(2) TO ADVANCE THE RELIGION OF ISLAM, BY MEANS OF, BUT NOT EXCLUSIVELY, PROMOTING THE TEACHINGS AND TENETS OF ISLAM, PROVISION OF FACILITIES FOR WORSHIP AND ISLAMIC EDUCATION, AND THE PROVISION, OR THE ASSISTANCE IN THE PROVISION, OF FACILITIES FOR ISLAMIC FUNERALS AND BURIALS, IN ACCORDANCE WITH THE TEACHINGS OF THE QURAN AND SUNNAH OF THE PROPHET MUHAMMAD PBUH AS EXPOUNDED BY THE SHIA JAFRI SCHOOL OF THOUGHT;(3) TO ADVANCE EDUCATION FOR THE BENEFIT OF THE POOR, THE UNDERPRIVILEGED AND THE GENERAL PUBLIC BY MEANS OF, BUT NOT EXCLUSIVELY, THE PROVISION OR THE ASSISTANCE IN THE PROVISION OF EDUCATIONAL ACTIVITIES AND FACILITIES, SUCH AS SUPPLEMENTARY SCHOOLS AND LANGUAGE CLASSES.

Activities: To advance in life and relieve needs of young people through: (a) the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life; (b) providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;

Classification

- **How:** Provides Buildings/facilities/open Space, Provides Services
- **What:** Education/training, Religious Activities, Recreation
- **Who:** The General Public/mankind

Geography

- Throughout London

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£37,062	£16,879	-	-
2024-03-31	£35,975	£18,343	-	-
2023-03-31	£177,625	£21,527	-	-
2022-03-31	£26,734	£350,915	-	-
2021-03-31	£24,395	£10,936	-	-

Trustees

Name	Role	Appointed
AHESANALI INAYABHAI MOMIN		2018-05-22
ANWARHUSAIN GULAMSABIR		2018-05-22
IMDADALI MIKDADALI MOMIN		2018-05-22
MOHAMEDALI GULAMOSABIR		2018-05-22
MOHMEDTAQI IBRAHIM MOMIN		2018-05-22
NAZAR MOHEMED SERALI		2018-05-22
Shahin fatema Gulamo sabir		2021-06-01

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales - Charity number 1178490

Accounts

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2025**

Charity no: 1178490

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Annual Report of the Trustees
for the year ended 31 March 2025

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SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Report of the Trustees
for the year ended 31 March 2025

The trustees present their report with the annual report and financial statements of the charity for the year ended 31 March 2025.

REFERENCE AND ADMINISTRATIVE DETAILS

Charity No. 1178490

Principal Office

1030 Green Lane
Dagenham
RM8 1BT

Board of Trustees

The following trustees served during the year:

Mr. Ahesanali Inayabhai Momin
Mr. Anwarhusain Gulamsabir
Mr. Imdadali Mikdadali Momin
Mr. Mohamedtaqi Ibrahim Momin
Mr. Mohamedali Gulamosabir
Mr. Nazar Mohamed Serali
Miss. Shahin fatema Gulamo sabir

Independent Examiner

Mr. Mohsin Usmangani Patel (FCCA, FMAAT)

TAXCA ACCOUNTANTS LTD
Chartered Certified Accountants
353 High Street North,
Manor Park
E12 6PQ

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Shia Jafri Mashayakhi Momin Jamaat London is a Charitable Incorporated Organisation (CIO) registered with the Charity Commission on 22 May 2018 under charity number 1178490. It is governed by deed of trust.

Organisational structure

The charity trustees are responsible for the overall management and control of the Charity. The trustees give their time freely and receive no remuneration or other financial benefits. The Trustees meet together regularly and are responsible for all decisions taken in relation to running the activities provided by the charity.

Risk management

The trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives and aims

1. To advance in life and relieve needs of young people through:

- a) the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
- b) providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;

2. To advance the religion of Islam, by means of, but not exclusively, promoting the teachings and tenets of Islam, provision of facilities for worship and Islamic education, and the provision, or the assistance in the provision, of facilities for Islamic funerals and burials, in accordance with the teachings of the Quran and sunnah of the Prophet Muhammad PBUH as expounded by the Shia Jafri school of thought;

3. To advance education for the benefit of the poor, the underprivileged and the general public by means of, but not exclusively, the provision or the assistance in the provision of educational activities and facilities, such as supplementary schools and language classes.

ACHIEVEMENTS AND PERFORMANCE

In February 2023, Charity sold the property as it was not granted licence to carry out the activities it intends. Currently it rents a hall where it has been actively involved in educational activities for children and adults. There are fixed three days per week for children teaching with some holidays during the year.

PUBLIC BENEFITS STATEMENT

The trustees have considered the general guidance on public benefit issued by the Charity Commission and have taken due regard of that guidance. The trustees consider that they are satisfied that the charity's activities do benefit the public as it is meeting an identifiable need among the local community. The trustees have benefitted many individuals and families to meet their religious obligations and advanced education for public benefit.

FINANCIAL REVIEW

Reserves are needed to bridge the gap between the spending and receiving of income and to cover unplanned emergency repairs and other expenditure. The charity donations from its members and public were £37,062 (2024 £35,975). All the donations raised were general funds for the activities of the charity.

During the year, the expenditure totalled £16,879 (2024 £18,343). The charity has unrestricted cash funds in reserve of £275,424 (2024 £255,241) at the end of the period. The trustee has a policy not to hold reserves in the charity at present, and any reserves shown will be used to offset the liabilities and charitable expenditure of the charity in future periods.

Recruitment and appointment of trustees

A new Trustee may be appointed by a resolution of Trustees recorded in the minutes and signed by the new Trustee and such record shall be conclusive evidence of his appointment

Statement of trustees' responsibilities in relation to the financial statements

The charity trustees are responsible for preparing a trustees' annual report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the applicable Charities (Accounts and Reports) Regulations, and the provisions of the Trust deed. The Trustees are also responsible for safeguarding the assets of the charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the applicable Charities (Accounts and Reports) Regulations, and the provisions of the Trust deed. The Trustees are also responsible for safeguarding the assets of the charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities

Further Developments

Purchase Property

It has been an aim of the Charity to be able to conduct its activities from its own premises. The charity is searching for property to buy.

Signed on behalf of the charity's trustees



ANWARHUSAIN GULAMSABIR

Independent Examiner's Report to the Trustees of SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

I report to the trustees on my examination of the financial statements of SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON for the year ended 31 March 2024

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

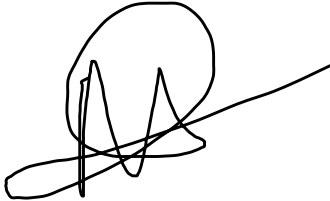
Independent examiner's statement

I have completed my examination. I can confirm that no material matters have come to my attention in connection with the examination giving me cause to believe:

- accounting records were not kept in accordance with section 386 of the 2006 Act; or
- the financial statements do not accord with those records; or
- the financial statements do not comply with the accounting requirements under section 396 of the 2006 Act other than any requirement that the financial statements give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- the financial statements have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland.

**Independent Examiner's Report to the Trustees of
SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON (Cont'd)**

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.



Independent Examiner

Mr. Mohsin Usmani Patel (FCCA, FMAAT)

TAXCA ACCOUNTANTS LTD
Chartered Certified Accountants
353 High Street North,
Manor Park
E12 6PQ

**SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
RECEIPTS AND PAYMENTS STATEMENT
FOR THE YEAR ENDED 31 MARCH 2025**

	Notes	Unrestricted Funds 2025 £	Restricted Funds 2025 £	Total Funds 2025 £	Last year 2024 £
Receipt					
Donations – Member		31,010	-	31,010	34,717
Donations – Public		6,052	-	6,052	1,258
Total Receipts		37,062	-	37,062	35,975
Payments					
Hall Hire		12,000	-	12,000	11,000
Utilities		-	-	-	106
Premises		-	-	-	2,950
Salaries	3	3,239	-	3,239	3,207
Food		1,640	-	1,640	1,080
Total Payments		16,879	-	16,879	18,343
Net of receipt/(payments)		20,183	-	20,183	17,632
Cash funds last year end		255,241	-	255,241	237,610
Cash funds this year end		275,424	-	275,424	255,242

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
STATEMENT OF ASSETS AND LIABILITIES
AS AT 31 MARCH 2025

	Notes	Unrestricted Funds 2025 £	Restricted Funds 2025 £	Total Funds 2025 £	Last year 2024 £
Current Asset					
Bank		255,241	-	255,241	237,610
Current Liabilities					
Professional Fees	4	1,200	-	1,200	-

The financial statements were approved by the Board of Trustees on 20 May 2025 and were signed on its behalf by



ANWARHUSAIN GULAMSABIR

NOTES TO THE ACCOUNTS

Accounting policies and Notes

1. Basis of preparation

The financial statements have been prepared under the Receipts and Payments method as the charity gross income is less than £250,000 and is not a company.

Fund structure

Unrestricted funds	These are available for use at the discretion of the trustees in furtherance of the general objects of the charity.
Designated funds	These are unrestricted funds earmarked by the trustees for particular purposes.
Restricted funds	These are available for use subject to restrictions imposed by the donor or through terms of an appeal.

2. Expenditure

Recognition of expenditure	Expenditure is recognised on a payment basis.
Expenditure on charitable activities	These comprise the costs incurred by the Charity in the delivery of its activities and services in the furtherance of its objects, including Eid Food expenses.
Other expenditure	These are support costs not allocated to a particular activity.

3. Staff costs

	2025	2024
Salaries and wages	£3,207	£2,952

No employee during the year received or get paid by SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON more than £60,000.

4. Current Liabilities: Amounts falling due within one year

	£
Professional Fees	
Accountant Examination Fees for 2024	600
Accountant Examination Fees for 2025	<u>600</u>
	1,200

Document

Name **SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON - Accou**
Creator **Muhammad Taha (muhammad@taxca.co.uk)**
Date **21 May 2025 8:42:26 UTC**
Identifier **b425b356-ae6d-4027-a764-66bfc706b1e9**

Signers**Mohsin Patel**

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Signed **21 May 2025 18:51:51 UTC**
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E-mail **sjmmj.london@gmail.com**
Signed **22 May 2025 9:24:13 UTC**
IP address **92.40.179.90**

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales - Charity number 1178490

Accounts

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2024**

Charity no: 1178490

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Annual Report of the Trustees
for the year ended 31 March 2024

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for the year ended 31 March 2024

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REFERENCE AND ADMINISTRATIVE DETAILS

Charity No. 1178490

Principal Office

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Board of Trustees

The following trustees served during the year:

Mr. Ahesanali Inayabhai Momin
Mr. Anwarhusain Gulamsabir
Mr. Imdadali Mikdadali Momin
Mr. Mohamedtaqi Ibrahim Momin
Mr. Mohamedali Gulamosabir
Mr. Nazar Mohamed Serali
Miss. Shahin fatema Gulamo sabir

Independent Examiner

Mr. Mohsin Usmangani Patel (FCCA, FMAAT)

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STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

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Organisational structure

The charity trustees are responsible for the overall management and control of the Charity. The trustees give their time freely and receive no remuneration or other financial benefits. The Trustees meet together regularly and are responsible for all decisions taken in relation to running the activities provided by the charity.

Risk management

The trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives and aims

1. To advance in life and relieve needs of young people through:
 - a) the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
 - b) providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;
2. To advance the religion of Islam, by means of, but not exclusively, promoting the teachings and tenets of Islam, provision of facilities for worship and Islamic education, and the provision, or the assistance in the provision, of facilities for Islamic funerals and burials, in accordance with the teachings of the Quran and sunnah of the Prophet Muhammad PBUH as expounded by the Shia Jafri school of thought;
3. To advance education for the benefit of the poor, the underprivileged and the general public by means of, but not exclusively, the provision or the assistance in the provision of educational activities and facilities, such as supplementary schools and language classes.

ACHIEVEMENTS AND PERFORMANCE

In February 2023, Charity sold the property as it was not granted licence to carry out the activities it intends. Currently it rents a hall where it has been actively involved in educational activities for children and adults. The charity has held various activities on the online platform.

The charity had to carry out refurbishment works to the toilet and boiler. The number of members were increasing at the centre therefore it had to extend the number of toilets. Also, it had to carry out repair works on the boiler.

PUBLIC BENEFITS STATEMENT

The trustees have considered the general guidance on public benefit issued by the Charity Commission and have taken due regard of that guidance. The trustees consider that they are satisfied that the charity's activities do benefit the public as it is meeting an identifiable need among the local community. The trustees have benefitted many individuals and families to meet their religious obligations and advanced education for public benefit.

FINANCIAL REVIEW

Reserves are needed to bridge the gap between the spending and receiving of income and to cover unplanned emergency repairs and other expenditure. The charity donations from its members and public were £35,975 (2023 £33,336). All the donations raised were general funds for the activities of the charity. During the year, the expenditure totalled £18,343 (2023 £21,526) including £2,950 for costs of refurbishment. The charity has unrestricted cash funds in reserve of £255,241 (2023 £237,610) at the end of the period. The trustee has a policy not to hold reserves in the charity at present, and any reserves shown will be used to offset the liabilities and charitable expenditure of the charity in future periods.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The charity is controlled by its governing document, as deed of trust and constitutes an incorporated.

Recruitment and appointment of trustees

A new Trustee may be appointed by a resolution of Trustees recorded in the minutes and signed by the new Trustee and such record shall be conclusive evidence of his appointment

Statement of trustees' responsibilities in relation to the financial statements

The charity trustees are responsible for preparing a trustees' annual report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the applicable Charities (Accounts and Reports) Regulations, and the provisions of the Trust deed. The Trustees are also responsible for safeguarding the assets of the charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the applicable Charities (Accounts and Reports) Regulations, and the provisions of the Trust deed. The Trustees are also responsible for safeguarding the assets of the charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities

Further Developments

Purchase Property

It has been an aim of the Charity to be able to conduct its activities from its own premises. The charity is searching for property to buy.

Signed on behalf of the charity's trustees



ANWARHUSAIN GULAMSABIR

Independent Examiner's Report to the Trustees of SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

I report to the trustees on my examination of the financial statements of SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON for the year ended 31 March 2024

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view ' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

I have completed my examination. I can confirm that no material matters have come to my attention in connection with the examination giving me cause to believe:

- accounting records were not kept in accordance with section 386 of the 2006 Act ; or
- the financial statements do not accord with those records; or
- the financial statements do not comply with the accounting requirements under section 396 of the 2006 Act other than any requirement that the financial statements give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- the financial statements have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland.

**Independent Examiner's Report to the Trustees of
SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON (Cont'd)**

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.



Independent Examiner

Mr. Mohsin Usangani Patel (FCCA, FMAAT)

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353 High Street North,
Manor Park
E12 6PQ

**SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
RECEIPTS AND PAYMENTS STATEMENT
FOR THE YEAR ENDED 31 MARCH 2024**

	Notes	Unrestricted Funds 2024 £	Restricted Funds 2024 £	Total Funds 2024 £	Last year 2023 £
Receipt					
Donations – Member		34,717	-	34,717	33,336
Donations – Public		1,258	-	1,258	1,428
Total		35,975	-	35,975	34,764
Asset and Investment sale					
Property		-	-	-	122,861
Loans					
Repayment Loan from Momin Community Centre		-	-	-	20,000
Total Receipts		35,975	-	35,975	177,625
Payments					
Hall Hire		11,000	-	11,000	8,500
Utilities		106	-	106	476
Premises		2,950	-	2,950	-
Bank Loan Repayment		-	-	-	7,865
Professional Fees		-	-	-	950
Salaries	3	3,207	-	3,207	2,952
Food		1,080	-	1,080	395
Business Rates		-	-	-	389
Total Payments		18,343	-	18,343	21,527
Net of receipt/(payments)		17,632	-	17,632	156,098
Cash funds last year end		237,610	-	237,610	81,512
Cash funds this year end		255,242	-	255,242	237,610

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
STATEMENT OF ASSETS AND LIABILITIES
AS AT 31 MARCH 2024

Notes	Unrestricted Funds 2024 £	Restricted Funds 2024 £	Total Funds 2024 £	Last year 2023 £
Current Asset				
Bank	255,241	-	255,241	237,610

The financial statements were approved by the Board of Trustees on 20 May 2025 and were signed on its behalf by



ANWARHUSAIN GULAMSABIR

NOTES TO THE ACCOUNTS

Accounting policies and Notes

1. Basis of preparation

The financial statements have been prepared under the Receipts and Payments method as the charity gross income is less than £250,000 and is not a company.

Fund structure

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Recognition of expenditure	Expenditure is recognised on a payment basis.
Expenditure on charitable activities	These comprise the costs incurred by the Charity in the delivery of its activities and services in the furtherance of its objects, including Eid Food expenses.
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3. Staff costs

	2024	2023
Salaries and wages	£3,207	£2,952

No employee during the year received or get paid by SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON more than £60,000.

Document

Name SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON - Accou
Creator Muhammad Taha (muhammad@taxca.co.uk)
Date 21 May 2025 8:42:26 UTC
Identifier 17f1f33e-402e-4518-a667-6dd95f9bb966

Signers**Mohsin Patel**

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Signed 22 May 2025 9:24:21 UTC
IP address 92.40.179.90

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales - Charity number 1178490

Accounts

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023**

Charity no: 1178490

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Annual Report of the Trustees
for the year ended 31 March 2023

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OBJECTIVES AND ACTIVITIES

Objectives and aims

1. To advance in life and relieve needs of young people through:
 - a. the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
 - b. providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;
2. To advance the religion of Islam, by means of, but not exclusively, promoting the teachings and tenets of Islam, provision of facilities for worship and Islamic education, and the provision, or the assistance in the provision, of facilities for Islamic funerals and burials, in accordance with the teachings of the Quran and sunnah of the Prophet Muhammad PBUH as expounded by the Shia Jafri school of thought;
3. To advance education for the benefit of the poor, the underprivileged and the general public by means of, but not exclusively, the provision or the assistance in the provision of educational activities and facilities, such as supplementary schools and language classes.

ACHIEVEMENTS AND PERFORMANCE

During the year, the charity applied for the licence to the local council for the activities it intends to carry out at the property. The charity was not granted the licence. Charity trustees and members made a decision to sell the property. The property was sold in February 2023.

Currently it rents a hall where it has been actively involved in educational activities for children and adults. Due to Covid-19 and availability of rental hall, the charity has held various activities on the online platform.

PUBLIC BENEFITS STATEMENT

The trustees have considered the general guidance on public benefit issued by the Charity Commission and have taken due regard of that guidance. The trustees consider that they are

satisfied that the charity's activities do benefit the public as it is meeting an identifiable need among the local community. The trustees have benefitted many individuals and families to meet their religious obligations and advanced education for public benefit.

FINANCIAL REVIEW

The charity donations from its members and public were £34,764 (2022 £26,734). All the donations raised were general funds for the activities of the charity. Net cash of £122,861 was received from the sale of the property. The loan of £20,000 made to Momin Community Centre was repaid on 27 June 2022. Expenditure totalled £21,527 (2022 £350,915). The charity has unrestricted cash funds in reserve of £237,610 at the end of the period. The trustee has a policy not to hold reserves in the charity at present, and any reserves shown will be used to offset the liabilities and charitable expenditure of the charity in future periods.

Further Developments

Purchase Property

It has been an aim of the Charity to be able to conduct its activities from its own premises. The charity is searching for property to buy.



ON BEHALF OF THE BOARD:
ANWARHUSAIN GULAMSABIR

**Independent Examiner's Report to the Trustees of
SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON**

I report on the accounts for the year ended 31 March 2023 set out on pages one to seven.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements

- to keep accounting records in accordance with Section 130 of the 2011 Act; and
- to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act

have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Diane Roscoe
Chartered Institute of Management Accountants (ACMA)
St Thomas Court
Bexley
Kent DA5 1AU

**SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
RECEIPTS AND PAYMENTS STATEMENT
FOR THE YEAR ENDED 31 MARCH 2023**

	Notes	Unrestricted Funds 2023 £	Restricted Funds 2023 £	Total Funds 2023 £	Last year 2022 £
Receipt					
Donations – Member		33,336	-	33,336	25,678
Donations – Public		1,428	-	1,428	1,056
Total		34,764	-	34,764	26,734
Asset and Investment sale					
Property		122,861	-	122,861	-
Loans					
Repayment Loan from Momin Community Centre		20,000	-	20,000	-
Total Receipts		177,625	-	177,625	26,734
Payments					
Property		-	-	-	305,023
Loan to Momin Community Centre		-	-	-	20,000
Hall Hire		8,500	-	8,500	4,755
Utilities		476	-	476	613
Premises		-	-	-	1,025
Bank Loan Repayment		7,865	-	7,865	10,487
Professional Fees		950	-	950	4,481
Salaries		2,952	-	2,952	2,592
Food		395	-	395	630
Business Rates		389	-	389	1,309
Total Payments		21,527	-	21,527	350,915
Net of receipt/(payments)		156,098	-	156,098	(324,181)
Cash funds last year end		81,512	-	81,512	405,693
Cash funds this year end		237,610	-	237,610	81,512

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
STATEMENT OF ASSETS AND LIABILITIES
AS AT 31 MARCH 2023

Notes	Unrestricted Funds 2023 £	Restricted Funds 2023 £	Total Funds 2023 £	Last year 2022 £
Non-Current Asset				
Property	-	-	-	305,023
Current Asset				
Debtors	-	-	-	20,000
Bank	237,610	-	237,610	81,512
Liabilities				
Bank Loan	-	-	-	174,863

The financial statements were approved by the Board of Trustees on 5 May 2023 and were signed on its behalf by



ANWARHUSAIN GULAMSABIR

NOTES TO THE ACCOUNTS

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the Receipts and Payments method as the charity gross income is less than £250,000 and is not a company.

Fund structure

Unrestricted funds are available for use at the discretion of the Trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales - Charity number 1178490

Accounts

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2022**

Charity no: 1178490

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Annual Report of the Trustees
for the year ended 31 March 2022

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SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Report of the Trustees
for the year ended 31 March 2022

The trustees present their annual report and financial statements for the year ended 31 March 2022.

Report of the Trustees

Reference and Administrative Information

Charity Name	Shia Jafri Mashayakhi Momin Jamaat London
Charity Registration Number	1178490
Registered address	1030 Green Lane Dagenham RM8 1BT

Board of Trustees

Ahesanali Inayabhai Momin
Anwarhusain Gulamsabir
Imdadali Mikdadali Momin
Mohamedtaqi Ibrahim Momin
Mohamedali Gulamosabir
Nazar Mohamed Serali
Shahin Fatema Gulamo Sabir

Independent examiner

Sabiha Zabwala (FCCA)
MSP Associates (London) Ltd
Chartered Certified Accountants
10 Cameron Road
Ground Floor Front
Seven Kings
IG3 8LA

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Shia Jafri Mashayakhi Momin Jamaat London is a Charitable Incorporated Organisation (CIO) registered with the Charity Commission on the 22 May 2018 under charity number 1178490. It is governed by deed of trust.

Organisational structure

The charity trustees are responsible for the overall management and control of the Charity. The trustees give their time freely and receive no remuneration or other financial benefits. The Trustees meet together regularly and are responsible for all decisions taken in relation to running the activities provided by the charity.

Risk management

The trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives and aims

1. To advance in life and relieve needs of young people through:
 - a. the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
 - b. providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;
2. To advance the religion of Islam, by means of, but not exclusively, promoting the teachings and tenets of Islam, provision of facilities for worship and Islamic education, and the provision, or the assistance in the provision, of facilities for Islamic funerals and burials, in accordance with the teachings of the Quran and sunnah of the Prophet Muhammad PBUH as expounded by the Shia Jafri school of thought;
3. To advance education for the benefit of the poor, the underprivileged and the general public by means of, but not exclusively, the provision or the assistance in the provision of educational activities and facilities, such as supplementary schools and language classes.

ACHIEVEMENTS AND PERFORMANCE

The charity has purchased the property Unit 16, River Road, IG11 0EA. Charity has been actively involved in kids learning.


FINANCIAL REVIEW

The charity donations from its members and public were £26,734 (2021 £24,395). All the donations raised were general funds for the activities of the charity. The expenditure was £350,915 (2021 £10,936). A £305,023 expenditure was incurred for purchasing the property. The charity had unrestricted cash funds in reserve of £81,512 at the end of the period. The trustee has a policy not to hold reserves in the charity at present, and any reserves shown will be used to offset the liabilities and charitable expenditure of the charity in future periods.

Further Developments

Property Purchase

It has been an aim of the Charity to be able to conduct its activities from its own premises. The charity has secured the property Unit 16, River Road, IG11 0EA and it will apply for licence for the activities it intends to carry out at the property.


anwar sabir (Feb 6, 2023 12:17 GMT)

ON BEHALF OF THE BOARD:
ANWARHUSAIN GULAMSABIR

I report on the accounts for the year ended 31 March 2021 set out on pages four to six.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
 - to keep accounting records in accordance with Section 130 of the 2011 Act; and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act

have not been met; or

- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Sabiha Zabwala (FCCA)
MSP Associates (London) Ltd
Chartered Certified Accountants
10 Cameron Road
Ground Floor Front
Seven Kings
IG3 8LA
Date : 06/02/2023

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
RECEIPTS AND PAYMENTS STATEMENT
FOR THE YEAR ENDED 31 MARCH 2022

	Notes	Unrestricted Funds 2022 £	Restricted Funds 2022 £	Total Funds 2022 £	Last year 2021 £
Receipt					
Donations – Member		25,678	-	25,678	24,340
Donations – Public		1,056	-	1,056	55
Total		26,734	-	26,734	24,395
Loans					
Bank Loan		-	-	-	180,000
Total Receipt		26,734	-	26,734	204,395
Payments					
Property		305,023	-	305,023	-
Loan to Momin Community Centre		20,000	-	20,000	-
Hall Hire		4,755	-	4,755	500
Utilities		613	-	613	-
Premises		1,025	-	1,025	-
Bank Loan Repayment		10,487	-	10,487	-
Professional Fees		4,481	-	4,481	8,690
Salaries		2,592	-	2,592	1,746
Food		630	-	630	-
Business Rates		1,309	-	1,309	-
Total Payments		350,915	-	350,915	10,936
Net of receipt/(payments)		(324,181)	-	(324,181)	193,459
Cash funds last year end		405,693	-	405,693	212,234
Cash funds this year end		81,512	-	81,512	405,693

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
STATEMENT OF ASSETS AND LIABILITIES
AS AT 31 MARCH 2022

Notes	Unrestricted Funds 2022 £	Restricted Funds 2022 £	Total Funds 2022 £	Last year 2021 £
Non-Current Asset				
Property	305,023	-	305,023	-
Cash Funds				
Bank	81,512	-	81,512	405,693
Liabilities				
Bank Loan	174,863	-	174,863	180,000

The financial statements were approved by the Board of Trustees on 21th June 2022 and were signed on its behalf by


 anwar sabir (Feb 6, 2023 12:17 GMT)

ANWARHUSAIN GULAMSABIR

NOTES TO THE ACCOUNTS

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the Receipts and Payments method as the charity gross income is less than £250,000 and is not a company.

Fund structure

Unrestricted funds are available for use at the discretion of the Trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

England & Wales - Charity number 1178490

Accounts

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2021**

Charity no: 1178490

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Annual Report of the Trustees
for the year ended 31 March 2021

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SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
Report of the Trustees
for the year ended 31 March 2021

The trustees present their annual report and financial statements for the year ended 31 March 2021.

Report of the Trustees

Reference and Administrative Information

Charity Name	Shia Jafri Mashayakhi Momin Jamaat London
Charity Registration Number	1178490
Registered address	1030 Green Lane Dagenham RM8 1BT

Board of Trustees

Ahesanali Inayabhai Momin
Anwarhusain Gulamsabir
Imdadali Mikdadali Momin
Mohamedtaqi Ibrahim Momin
Mohamedali Gulamosabir
Nazar Mohamed Serali
Zoolfigarali Mohamedanif

Independent examiner

Sabiha Zabwala (FCCA)
MSP Associates (London) Ltd
Chartered Certified Accountants
10 Cameron Road
Ground Floor Front
Seven Kings
IG3 8LA

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Shia Jafri Mashayakhi Momin Jamaat London is a Charitable Incorporated Organisation (CIO) registered with the Charity Commission on the 22 May 2018 under charity number 1178490. It is governed by deed of trust.

Organisational structure

The charity trustees are responsible for the overall management and control of the Charity. The trustees give their time freely and receive no remuneration or other financial benefits. The Trustees meet together regularly and are responsible for all decisions taken in relation to running the activities provided by the charity.

Risk management

The trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives and aims

1. To advance in life and relieve needs of young people through:
 - a. the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
 - b. providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;
2. To advance the religion of Islam, by means of, but not exclusively, promoting the teachings and tenets of Islam, provision of facilities for worship and Islamic education, and the provision, or the assistance in the provision, of facilities for Islamic funerals and burials, in accordance with the teachings of the Quran and sunnah of the Prophet Muhammad PBUH as expounded by the Shia Jafri school of thought;
3. To advance education for the benefit of the poor, the underprivileged and the general public by means of, but not exclusively, the provision or the assistance in the provision of educational activities and facilities, such as supplementary schools and language classes.

ACHIEVEMENTS AND PERFORMANCE

The charity has secured £180,000 bank loan to purchase the property Unit 16, River Road, IG11 0EA. Charity has been actively involved in kids learning.


FINANCIAL REVIEW

The charity donations from its members and public were £24,395 (2020 £91,118). All the donations raised were general funds for the activities of the charity. The expenditure was £10,936 (2020 £7,288). A £180,000 bank loan was raised for purchasing the property. The charity had unrestricted cash funds in reserve of £405,693 at the end of the period. The trustee has a policy not to hold reserves in the charity at present, and any reserves shown will be used to offset the liabilities and charitable expenditure of the charity in future periods.

Further Developments

Property Purchase

It has been an aim of the Charity to be able to conduct its activities from its own premises. The charity has secured a loan at the end of the financial year to purchase the property Unit 16, River Road, IG11 0EA.


anwar sabir (Feb 6, 2023 12:17 GMT)

ON BEHALF OF THE BOARD:
ANWARHUSAIN GULAMSABIR

I report on the accounts for the year ended 31 March 2021 set out on pages four to six.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
 - to keep accounting records in accordance with Section 130 of the 2011 Act; and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act

have not been met; or

- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Sabiha Zabwala (FCCA)
MSP Associates (London) Ltd
Chartered Certified Accountants
10 Cameron Road
Ground Floor Front
Seven Kings
IG3 8LA
Date : 06/02/2023


SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
RECEIPTS AND PAYMENTS STATEMENT
FOR THE YEAR ENDED 31 MARCH 2021

	Notes	Unrestricted Funds 2021 £	Restricted Funds 2021 £	Total Funds 2021 £	Last year 2020 £
Receipt					
Donations – Member		24,340	-	24,340	91,115
Donations – Public		55	-	55	3
Total		24,395	-	24,395	91,118
Loans					
Bank Loan		180,000	-	180,00	-
Total Receipt		204,395	-	204,395	91,118
Payments					
Hall Hire		500	-	500	3,218
Professional Fees		8,690	-	8,690	1,550
Salaries		1,746	-	1,746	2,520
Total Payments		10,936	-	10,936	7,288
Net of receipt/(payments)		193,459	-	193,459	83,830
Cash funds last year end		212,234	-	212,234	128,404
Cash funds this year end		405,693	-	405,693	212,234

SHIA JAFRI MASHAYAKHI MOMIN JAMAAT LONDON
STATEMENT OF ASSETS AND LIABILITIES
AS AT 31 MARCH 2021

Notes	Unrestricted Funds 2021 £	Restricted Funds 2021 £	Total Funds 2021 £	Last year 2020 £
Cash Funds				
Bank	405,693	-	405,693	212,234
Liabilities				
Bank Loan	180,000	-	180,000	-

The financial statements were approved by the Board of Trustees on 3rd February 2023 and were signed on its behalf by



 anwar sabir (Feb 6, 2023 12:17 GMT)

ANWARHUSAIN GULAMSABIR