

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales · Charity number 1184992

Details

Status Registered

Legal form CIO

Registered 2019-08-21

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

Contact

Address 45 Pall Mall
5th Floor
London

Phone 02070040951

Email theappianway@appiancapitaladvisory.com

Activities

Objects: THE OBJECTS OF THE CHARITY ARE SUCH EXCLUSIVELY CHARITABLE PURPOSES FOR THE BENEFIT OF THE PUBLIC AS THE TRUSTEES SHALL IN THEIR DISCRETION THINK FIT.

Activities: Supporting projects related to education

Classification

- **How:** Makes Grants To Organisations
- **What:** General Charitable Purposes
- **Who:** Children/young People, The General Public/mankind

Geography

- Brazil
- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31		£0	£0	-
2023-12-31		£0	£0	-
2022-12-31		£0	£931	-
2021-12-31		£0	£0	-
2020-12-31		£4,350	£0	-

Trustees

Name	Role	Appointed
Michael Scherb	Chair	2019-08-21
Nelson Luiz Costa Silva		2019-08-21
Silvio Tiago De Lima		2023-11-10

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales - Charity number 1184992

Accounts



Trustees' Annual Report for the period

From **01/01/2024** Period start date To **31/12/2024** Period end date

Charity name: **The Appian Way Charitable Foundation**

Charity registration number: **1184992**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children and local residents in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The Foundation assists Appian's portfolio companies in allocating capital into the most impactful social and environmental programmes, e.g.: <ul style="list-style-type: none"> • Sponsoring Professional Courses for teachers and local workforce to improve their skills • Build and maintain educational infrastructure • Provide children with courses in music, sport and school work to address social vulnerabilities • Arrange workshops in communities to enable influencing the local public policies • Training to farming families to improve their cocoa and chocolate production as well as guidance in poultry farming • Improving environmental sustainability of Appian's portfolio companies • Revegetation programs • GCM community grants program • Partnership with Educando, Senai, SESI and RICCON in Brazil • Local women entrepreneurship programs • Funding a healthcare centre renovation for a local community • Computer science introduction course for local community

		<ul style="list-style-type: none"> • Environmental education programs to help raise environmental awareness and action at local communities.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Schemes such a poultry farming and women entrepreneurs – where local women transform old fabric such as women's bags, toiletry and eco bags for sale - generate income in the area. • Healthcare renovation centre near Graphcoa, in Minas Gerais, which will help improve capacity and scale for care in the region • Educational partnerships have provided training to teachers first time since leaving university first time – helping improve teaching quality in STEM disciplines for 5 elementary schools in the area around Atlantic Nickel • Governance programmes empower people to contribute to the local governance and administration. • Offer soccer training for students in the communities around Atlantic Nickel, helping boost civil society organizations that develop community development projects. • Supporting Cocoa Project at Atlantic Nickel, helping local farmers achieve income creation via sustainable farming practices. • Supporting public health initiatives through the development of water treatment plant for a community with no access to treated water. • Actively assessing local development needs for education and income

		generation in Rosh Pinah and surrounding areas.
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<ul style="list-style-type: none"> • Each project has its own budget which is tracked on quarterly basis. • Key Performance Indicators are assigned to the programme participants which is tracked.
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	No change since last reporting period
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	N/A
Amount of reserves held	Para 1.22	N/A
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5 th Floor 45 Pall Mall London SW1Y 5JG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Michael Scherb			
2	Silvio Tiago de Lima			
3	Nelson Luiz Costa Silva			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Silvio Tiago de Lima	
Position (eg Secretary, Chair, etc)	Trustee	
Date		

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales - Charity number 1184992

Accounts



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 01/01/2023 Period start date To 31/12/2023 Period end date

Charity name: The Appian Way Charitable Foundation

Charity registration number: 1184992

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children and local residents in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The Foundation assists Appian's portfolio companies in allocating capital into the most impactful social and environmental programmes, e.g.: <ul style="list-style-type: none"> • Sponsoring Professional Courses for teachers and local workforce to improve their skills • Build and maintain educational infrastructure • Provide children with courses in music, sport and school work to address social vulnerabilities • Arrange workshops in communities to enable influencing the local public policies • Training to farming families to improve their cocoa and chocolate production as well as guidance in poultry farming • Improving environmental sustainability of Appian's portfolio companies • Revegetation programs • GCM community grants program • Partnership with Educando, Senai, SESI and RICCON in Brazil • Local women entrepreneurship programs • Funding a healthcare centre renovation for a local community • Computer science introduction course for local community

		<ul style="list-style-type: none"> • Environmental education programs to help raise environmental awareness and action at local communities.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity’s work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Schemes such a poultry farming and women entrepreneurs – where local women transform old fabric such as women’s bags, toiletry and eco bags for sale - generate income in the area. • Healthcare renovation centre near Graphcoa, in Minas Gerais, which will help improve capacity and scale for care in the region • Educational partnerships have provided training to teachers first time since leaving university first time – helping improve teaching quality in STEM disciplines for 5 elementary schools in the area around Atlantic Nickel • Governance programmes empower people to contribute to the local governance and administration. • Offer soccer training for students in the communities around Atlantic Nickel, helping boost civil society organizations that develop community development projects. • Supporting Coca Project at Atlantic Nickel, helping local farmers achieve income creation via sustainable farming practices

		<ul style="list-style-type: none"> • Actively assessing local development needs for education and income generation in Rosh Pinah and surrounding areas.
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<ul style="list-style-type: none"> • Each project has its own budget which is tracked on quarterly basis • Key Performance Indicators are assigned to the programme participants which is tracked
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	No change since last reporting period
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	N/A
Amount of reserves held	Para 1.22	N/A
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5 th Floor 45 Pall Mall London SW1Y 5JG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Michael Scherb			
2	Silvio Tiago De Lima		Appointed 10 November 2023	
3	Nelson Luiz Costs Silva			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	<small>DocuSigned by:</small> <i>Silvio Lima</i>	
Full name(s)	<small>254E7B1718FC42E</small> Silvio Tiago de Lima	
Position (eg Secretary, Chair, etc)	Trustee	
Date	October 30 th , 2024	

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales - Charity number 1184992

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **01/01/2022** Period start date To **31/12/2022** Period end date

Charity name: **The Appian Way Charitable Foundation**

Charity registration number: **1184992**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children and local residents in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
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Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Fingerboards Mineral Sands Community Grants Program. Five \$1000 grants to be provided three times per year. Based on a set of criteria, these grants must have a direct positive outcome for the local community, adding to a project in a positive and sustainable manner. • Schemes such a poultry farming and women entrepreneurs generate income in the area. • Educational partnerships have provided training to teachers first time since leaving university first time • Governance programmes empower people to contribute to the local governance and administration.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<ul style="list-style-type: none"> • Each project has its own budget which is tracked on quarterly basis • Key Performance Indicators are assigned to the programme participants which is tracked
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5 th Floor 45 Pall Mall London SW1Y 5JG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Michael Scherb			
2	Jonna Jarvenpaa			
3	Nelson Luiz Costa Silva			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	<small>DocuSigned by:</small> <i>Michael Scherb</i>	
Full name(s)	<small>81FC784FBFCD4AF...</small> Michael Scherb	
Position (eg Secretary, Chair, etc)	Trustee	
Date	30/10/2023	

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales - Charity number 1184992

Accounts

Trustees' annual report for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date

Period end date

Charity Name

Charity No (if any)

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The Foundation assists Appian's portfolio companies in allocating capital into the most impactful social and environmental programmes, e.g.: <ul style="list-style-type: none"> • Sponsoring Professional Courses for teachers and pupils • Donations for children • Fostering families from Itagiba to produce cocoa and chocolate through a land free-lease agreement • Partnership with SEBRAE (Brazilian Support Service for Micro and Small Business) to aid local businesses • Improving environmental sustainability of Appian's portfolio companies • Revegetation programs • Kalbar community grants program
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	

Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Educando is an onsite training and online training for teachers and pupils at MVV and setting up home family gardens. • Fingerboards Mineral Sands Community Grants Program. Five \$1000 grants to be provided three times per year. Based on a set of criteria, these grants must have a direct positive outcome for the local community, adding to a project in a positive and sustainable manner. • Covid 19 Community support initiatives: <ul style="list-style-type: none"> - Donations of tests, masks and antibacterial cleaning equipment, thermometers - Street sanitation with water tank - Support for the installation of a health unit caring for patients with covid 19 - Accommodation for front line professionals

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	The income for the period was raised through charitable contributions. There have been no expenses thus the net asset value of AWCF is positive.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The trustees have reviewed the reserves of the Foundation and forecast levels of free reserves (those that are not restricted or designated) that will provide the Foundation with financial flexibility and provide a cushion against shortfalls of income, either planned or unanticipated. The level of free reserves at 31 December 2021 was £5,350. The trustees consider this level of free reserves satisfactory to meet annual donations.
Amount of reserves held	Para 1.22	£5,350
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	Fundraising
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (Trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organizational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5th Floor 45 Pall Mall London SW1Y 5JG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
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Reference and Administrative details (cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	<small>DocuSigned by:</small> <i>Michael Scherb</i> <small>81FC784FBFCD4AF...</small>	
Full name(s)	Michael Scherb	
Position (eg, Secretary, Chair, etc)	Trustee	
Date	05-Jan-23	

THE APPIAN WAY CHARITABLE FOUNDATION

England & Wales - Charity number 1184992

Accounts



Trustees' Annual Report for the period

From 2019 Period start date To December 2020
Period end date

Charity name: The Appian Way Charitable Foundation

Charity registration number: 1184992

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The Foundation assists Appian's portfolio companies in allocating capital into the most impactful social and environmental programmes, e.g.: <ul style="list-style-type: none">• Sponsoring Professional Courses for teachers and pupils• Donations for children• Fostering families from Itagiba to produce cocoa and chocolate through a land free-lease agreement• Partnership with SEBRAE (Brazilian Support Service for Micro and Small Business) to aid local businesses• Improving environmental sustainability of Appian's portfolio companies• Revegetation programs• Kalbar community grants program
Statement confirming whether the trustees have had regard to the guidance issued by the Charity	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Commission on public benefit		
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Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Educando is an onsite training and online training for teachers and pupils at MVV and setting up home family gardens. • Fingerboards Mineral Sands Community Grants Program. Five \$1000 grants to be provided three times per year. Based on a set of criteria, these grants must have a direct positive outcome for the local community, adding to a project in a positive and sustainable manner. • Covid 19 Community support initiatives: <ul style="list-style-type: none"> - Donations of tests, masks and antibacterial cleaning equipment, thermometers - Street sanitation with water tank - Support for the installation of a health unit caring for patients with covid 19

		- Accommodation for front line professionals
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The income for the period was raised through charitable contributions. There have been no expenses thus the net asset value of AWCF is positive.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	It is the policy of AWCF not to hold reserves for future grants and donations. The Charity does not typically directly invest capital, rather it advises Appian portfolio companies on how best to contribute capital to local communities. [In the last 12 months ~US\$1.5m was donated by portfolio companies to charitable projects.]

Amount of reserves held	Para 1.22	£0
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Fundraising
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5th Floor 45 Pall Mall London SW1Y 5JG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Michael Scherb			
2	Jonna Jarvenpaa			
3	Nelson Luiz Costa Silva			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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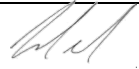
Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Michael Scherb	
Position (eg Secretary, Chair, etc)	Trustee	
Date	13/05/2022	

Receipts and payments accounts
CC16a

 For the period
from

21/08/2019

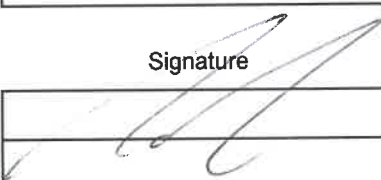
To

31/12/2020

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total (Gross income for AR)</i>	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
<i>Sub total</i>	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total</i>	-	-	-	-	-
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
<i>Sub total</i>	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Donations	4,350	-	-
		-	-	-
		-	-	-
	Total cash funds	4,350	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
B2 Other monetary assets	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details		-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details		-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details		-	-
			-	-
			-	-
			-	-
			-	-
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			Michael W Scherb	17/05/2022