

SEMPERVIRENS FOUNDATION

England & Wales · Charity number 1187941

Details

Status Registered

Legal form CIO

Registered 2020-02-13

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

Contact

Address Barrowby Manor
Barrowby
Kirkby Overblow
Harrogate
North Yorkshire
HG3 1HU

Phone 02074047001

Email fabpilkington@gmail.com

Activities

Objects: THE OBJECTS OF THE CIO ARE:TO PROMOTE AND ADVANCE, FOR THE PUBLIC BENEFIT, THE CONSERVATION AND IMPROVEMENT OF THE PHYSICAL AND NATURAL ENVIRONMENT AND THE PROTECTION AND SAFEGUARDING OF FLORA AND FAUNA, INCLUDING THE PRESERVATION OF THEIR NATURAL HABITAT BY (BUT NOT EXCLUSIVELY):Ò PROVIDING GRANTS TO REGISTERED CHARITIES WHICH CARRY OUT WORK COMPATIBLE WITH THE OBJECTS OF THE CIOÒ PURCHASING OF AND INVESTING IN LAND USED AS THE NATURAL HABITAT OF BOTH FLORA AND FAUNA, AND AREAS OF NATURAL BEAUTY AND SCIENTIFIC INTEREST Ò SUPPORTING PROJECTS WITHIN LOCAL COMMUNITIES WHICH DIRECTLY OR INDIRECTLY ASSIST IN THE PROMOTION AND ADVANCEMENT OF THE OBJECTS OF THE CIO

Activities: The Organisation intends to make unsolicited grants to other UK charities, international and local non-governmental organisations (NGO) which promote and advance the conservation and sustainable use of wildlife and the natural world with a particular focus on threatened and underfunded regions and species. Only unsolicited grants will be made.

Classification

- **How:** Makes Grants To Organisations, Provides Other Finance
- **What:** Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- Ecuador

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	-	-	-	-
2023-12-31	£5,002	£59	-	-
2022-12-31	£9,240	£9,240	-	-
2021-12-31	£0	£96	-	-
2020-12-31	£1,000	£32	-	-

Trustees

Name	Role	Appointed
Fred Pilkington		2020-02-13
Georgiana Serena Antonia Pilkington		2020-02-13
Jeremy Frederic George Pilkington		2020-02-13

SEMPERVIRENS FOUNDATION

England & Wales - Charity number 1187941

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Sempervirens Foundation 1187941

Receipts and payments accounts

CC16a

For the period from	Period start date 1-Jan-23	To	Period end date 31-Dec-23
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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					
Donation	5,001	-	-	5,001	-
Interest	1	-	-	1	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	5,002	-	-	5,002	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	5,002	-	-	5,002	-
A3 Payments					
Governance costs - bank charges	59	-	-	59	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	59	-	-	59	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	59	-	-	59	-
Net of receipts/(payments)	4,943	-	-	4,943	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	872	-	-	872	-
Cash funds this year end	5,815	-	-	5,815	-

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	Bank account	5,814	-	-
		-	-	-
		-	-	-
	Total cash funds	5,814	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
Frederic Pilkington	Frederic Pilkington	10/11/2024

SEMPERVIRENS FOUNDATION

England & Wales - Charity number 1187941

Accounts



Trustees' Annual Report for the period

	Period start date				Period end date		
From	1	January	2022	To	31	December	2022

Section A Reference and administration details

Charity name

Sempervirens Foundation

Other names charity is known by

Registered charity number (if any)

1187941

Charity's principal address

Postcode

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	Frederic Pilkington	Trustee throughout the year		
2	Georgiana Pilkington	Trustee throughout the year		
3	Jeremy Pilkington	Trustee throughout the year		
4				
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20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
N/A	

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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	By appointment

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • policies and procedures adopted for the induction and training of trustees; • the charity's organisational structure and any wider network with which the charity works; • relationship with any related parties; • trustees' consideration of major risks and the system and procedures to manage them. 	<p>One trustee provided funds (treated as a donation) to cover the governance costs incurred by the Foundation.</p> <p>No trustee received any remuneration or reimbursement of expenses.</p>
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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The Organisation intends to make grants to other UK charities, international and local nongovernmental organisations (NGO) which promote and advance the conservation and sustainable use of wildlife and the natural world with a particular focus on threatened and underfunded regions and species.

The activities of the Foundation have been delayed due to the ongoing impact of COVID-19. However, the trustees have undertaken exploratory work to identify relevant organisations that will benefit from the Foundation's activities in the future.

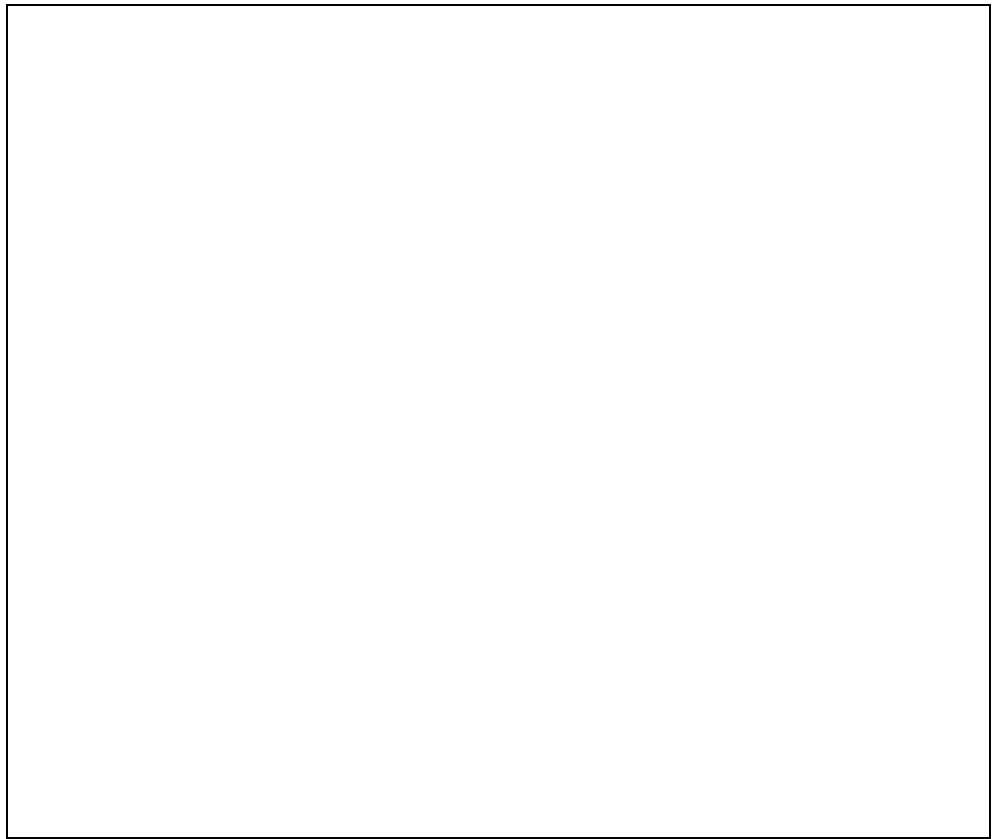
In carrying out the activities of the Foundation, the trustees confirm that they have due regard to the Charity Commission's guidance on public benefit.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



Section D

Achievements and performance

Summary of the main achievements of the charity during the year

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Section E

Financial review

Brief statement of the charity's policy on reserves

The Foundation's expenditure at the moment is limited which informs the trustees' policy to maintain a minimum level of reserves based on the expected expenditure over the next twelve months.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F


Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Frederic Alexander Broughton Pilkington	
Position (eg Secretary, Chair, etc)	Trustee	
Date	23/8/24	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Sempervirens Foundation 1187941

Receipts and payments accounts

CC16a

For the period from	Period start date 1-Jan-22	To	Period end date 31-Dec-22
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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					
Donation	9,240	-	-	9,240	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	9,240	-	-	9,240	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	9,240	-	-	9,240	-
A3 Payments					
Governance costs - professional fees	9,240	-	-	9,240	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	9,240	-	-	9,240	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	9,240	-	-	9,240	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	872	-	-	872	-
Cash funds this year end	872	-	-	872	-

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	Bank account	872	-	-
		-	-	-
		-	-	-
	Total cash funds	872	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Frederic Pilkington	

SEMPERVIRENS FOUNDATION

England & Wales - Charity number 1187941

Accounts



Trustees' Annual Report for the period

From 01/01/2021 Period start date To 31/12/2021
Period end date

Charity name: Sempervirens Foundation

Charity registration number: 1187941

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Organisation intends to make grants to other UK charities, international and local non-governmental organisations (NGO) which promote and advance the conservation and sustainable use of wildlife and the natural world with a particular focus on threatened and underfunded regions and species.
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	None - no activities due to COVID-19.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	n/a
Policy on social investment including program related	Para 1.38	n/a

investment		
Contribution made by volunteers	Para 1.38	n/a
Other		n/a

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	n/a see above

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	n/a

Other		n/a
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	£0 in, £96 out (bank charges)
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	n/a

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	n/a
Investment policy and objectives including any social investment policy adopted	Para 1.46	n/a
A description of the principal risks facing the charity	Para 1.46	n/a
Other		n/a

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	Election

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	n/a
The charity's organisational structure and any wider network with which the charity works	Para 1.51	n/a
Relationship with any related parties	Para 1.51	n/a
Other		n/a

Reference and Administrative details

Charity name	Sempervirens Foundation
Other name the charity uses	
Registered charity number	1187941

Charity's principal address	Orwell House, Sutton Courtenay, Oxfordshire, OX14 4AG

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	Frederic Pilkington		Whole year	n/a
2	Georgiana Pilkington		Whole year	n/a
3	Jeremy Pilkington		Whole year	n/a
4				
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20				

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

Director name		
n/a		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
n/a		

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
n/a	n/a	n/a

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

n/a

Exemptions from disclosure

Reason for non-disclosure of key personnel details

n/a

Other optional information


n/a

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

 _____	
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Full name(s)

Frederic Alexander Broughton Pilkington	
--	--

Position (eg
Secretary, Chair, etc)

Trustee	
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Date

08/12/2021



CHARITY COMMISSION
FOR ENGLAND AND WALES

Sempervirens Foundation

1187941

Receipts and payments accounts

For the period from	1/1/2021	To	12/31/2021
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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 £
A1 Receipts				
None	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	-	-	-	968
A2 Asset and investment sales, (see table).				
None	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	-	-	-	-
A3 Payments				
Bank Charges	96	-	-	96
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	96	-	-	96
A4 Asset and investment purchases, (see table)				
None	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	-	-	-	96
Net of receipts/(payments)	-	-	-	96
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	-	-	-	-
Cash funds this year end	-	-	-	872

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds		950	-
		-	-
		-	-
	Total cash funds	872	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B2 Other monetary assets	n/a	-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

Categories	Details	Fund to which asset belongs	Cost (optional)
B3 Investment assets	n/a		-
			-
			-
			-
			-

Categories	Details	Fund to which asset belongs	Cost (optional)
B4 Assets retained for the charity's own use	n/a		-
			-
			-
			-
			-
			-
			-
			-
			-

Categories	Details	Fund to which liability relates	Amount due (optional)
B5 Liabilities	n/a		-
			-
			-
			-
			-

Signed by one or two trustees on behalf of all the trustees

Signature <div style="border: 1px solid black; width: 100%; height: 40px; display: flex; align-items: center; justify-content: center;"> </div>	Print Name <div style="border: 1px solid black; width: 100%; height: 40px; display: flex; align-items: center; justify-content: center;"> Frederic Pilkington </div>
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**Last year
to the nearest £**

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Endowment funds

to nearest £

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OK

Endowment funds

to nearest £

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-

Current value (optional)

-
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-

Current value (optional)

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When due (optional)

Date of approval

12/8/2021

SEMPERVIRENS FOUNDATION

England & Wales - Charity number 1187941

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Sempervirens Foundation Annual Report and Accounts

Financial period

Financial period start date

13/02/2020

Financial period end date

31/12/2020

Income and spending

Income £

£1,000

Spending £

£32

Income was £1k put into the bank account that we set up with CAF bank.
£32 were the banking charges of said account.