

DIVA UK WELFARE TRUST

England & Wales · Charity number 1188627

Details

Status Registered

Legal form CIO

Registered 2020-03-18

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

Contact

Address 7 Lancaster Street
Leicester
LE5 4GD

Phone 07949545458

Email divaukwelfaretrust@gmail.com

Activities

Objects: 1) TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA. 2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA 3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSISTANCE OF THE NECESSITIOUS RESIDENTS OF DIVA VILLAGE, INDIA.

Activities: CHARITABLE PROJECTS FOR THE NEEDY

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, The Prevention Or Relief Of Poverty

Geography

- India

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£44,288	£38,657	-	-
2024-03-31	£60,172	£8,947	-	-
2023-03-31	£37,175	£24,491	-	-
2022-03-31	£108,439	£134,749	-	-
2021-03-31	£32,062	£5,156	-	-

Trustees

Name	Role	Appointed
Farook Sabat	Chair	2020-03-18
ABDUL SAMAD PATEL		2020-03-18
Anvar Husen Tutla		2020-03-18
Ebrahim Ismail Gangat		2020-03-18
Hashim Ibrahim Mordhan		2020-03-18
Mohmed Talha Abdul Samed Badabhai		2020-03-18
Shabbir China		2020-03-18
Suhel Musa		2020-03-18

DIVA UK WELFARE TRUST

England & Wales - Charity number 1188627

Accounts



Trustees' Annual Report for the period

		Period start date			Period end date		
From	Day	Month	Year	To	Day	Month	Year
	01	04	2024		31	03	2025

Section A Reference and administration details

Charity name

DIVA UK WELFARE TRUST

Other names charity is known by

Registered charity number (if any)

1188627

Charity's principal address

7 LANCASTER STREET

LEICESTER

Postcode

LE5 4GD

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	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

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

Name	Dates acted if not for whole year

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 <small>(eg. trust deed, constitution)</small>	CONSTITUTION
How the charity is constituted <small>(eg. trust, incorporated company)</small>	CHARITABLE INCORPORATED ORGANISATION (CIO)
Trustee selection methods <small>(eg. appointed by, elected by)</small>	TRUSTEE MAJORITY

Additional governance issues (Optional information)

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

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Section C Objectives and activities

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

- (1) TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSITANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

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)

During the year, we raised funds for relief projects in India and achieved the following in India:

- Built 5 houses for the poor
- Repaired 5 houses for the poor
- Supported 49 widows monthly to meet their basic necessities
- Distributed 180 food kits to those affected by flood
- Distributed 125 Ramadhan Food kits
- Supported educational facilities and students presentation

The activities have helped us to relieve poverty and advance education. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

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

During the year, we raised funds for relief projects in India and achieved the following in India:

- Built 5 houses for the poor
- Repaired 5 houses for the poor
- Supported 49 widows monthly to meet their basic necessities
- Distributed 180 food kits to those affected by flood
- Distributed 125 Ramadhan Food kits
- Supported educational facilities and students presentation

The activities have helped us to relieve poverty and advance education.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity secured income of £44,288 during the period in donations and rental income. We had expenditure of £37,330. Grants were £34,887 during the period. This resulted in a surplus of £6,958. We intend to expend further charitable funds raised for charitable projects in the near future. At the end of the period we held reserves of £86,464 as unrestricted funds. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure and administration costs in furtherance of the objects.

Details of any funds materially in deficit

NONE

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)	FAROOK SABAT.	
Position (eg Secretary, Chair, etc)	CHAIR.	

Date 27th January 2026

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A

Independent Examiner's Report

Report to the trustees/
members of

DIVA UK WELFARE TRUST

On accounts for the year
ended

31 MARCH 2025

Charity no
(if any)

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

Basis of independent
examiner's statement

My examination was carried out in accordance with 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 the 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 statement below.

Independent
examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I 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 accounts to be reached.

Signed:

M Suleman

Date:

27/01/2026

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: c/o Fusion Accounting Ltd
398A East Park Road, Leicester, LE5 5HH

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name DIVA UK WELFARE TRUST	No (if any) 1188627
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CC16a

Receipts and payments accounts

For the period from	Period start date 01/04/2024	To	Period end date 31/03/2025
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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					
Donations	31,031	-	-	31,031	48,457
Gift Aid	-	-	-	-	1,528
Rental income	13,257	-	-	13,257	10,187
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	44,288	-	-	44,288	60,172
A2 Asset and investment sales, (see table).					
Rent Deposit	1,327	-	-	1,327	-
	-	-	-	-	-
Sub total	1,327	-	-	1,327.00	-
Total receipts	45,615	-	-	45,615	60,172
A3 Payments					
Grants	34,887	-	-	34,887	6,746
Repairs & Maintenance	95	-	-	95	1,454
Bank Charges	-	-	-	-	475
Insurance	298	-	-	298	272
Professional fees	2,050	-	-	2,050	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	37,330	-	-	37,330	8,947
A4 Asset and investment purchases. (see table)					
Rent Deposit Scheme	1,327	-	-	1,327	-
	-	-	-	-	-
Sub total	1,327	-	-	1,327.00	-
Total payments	38,657	-	-	38,657	8,947
Net of receipts/(payments)	6,958	-	-	6,958	51,225
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	79,506	-	-	79,506	28,281
Cash funds this year end	86,464	-	-	86,464	79,506

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	Cash at bank and hand	86,464	-	-
		-	-	-
		-	-	-
	Total cash funds	86,464	-	-
(agree balances with receipts and payments account(s))				

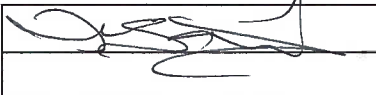
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

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

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounts Examination Fees Prior balance	General	550	
	Accounts Examination Fees 2025	General	750	
			-	
			-	

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

Signature	Print Name	Date of approval
	FAROOQ SABAT	27/10/26

DIVA UK WELFARE TRUST

England & Wales - Charity number 1188627

Accounts



Trustees' Annual Report for the period

		Period start date			Period end date		
From	Day	Month	Year	To	Day	Month	Year
	01	04	2023		31	03	2024

Section A Reference and administration details

Charity name

DIVA UK WELFARE TRUST

Other names charity is known by

Registered charity number (if any)

1188627

Charity's principal address

7 LANCASTER STREET
LEICESTER

Postcode LE5 4GD

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	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

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

Name	Dates acted if not for whole year

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)

During the year, we raised funds for relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants, distribution of Food Kits and Eid Packs to over 100 poor and needy families.

The activities have helped us to relieve poverty. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

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

During the year, we raised funds for relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants, distribution of Food Kits and Eid Packs to over 100 poor and needy families.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity secured income of £60,172 during the period in donations and rental income. We had expenditure of £8,947. Grants were £6,746 during the period. This resulted in a surplus of £51,225. We intend to expend further charitable funds raised in response to the flood appeal in the coming year. At the end of the period we held reserves of £79,506 as unrestricted funds. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure and administration costs in furtherance of the objects.

Details of any funds materially in deficit

NONE

Further financial review details (Optional information)

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 <i>(eg. trust deed, constitution)</i>	CONSTITUTION
How the charity is constituted <i>(eg. trust, association, company)</i>	CHARITABLE INCORPORATED ORGANISATION (CIO)
Trustee selection methods <i>(eg. appointed by, elected by)</i>	TRUSTEE MAJORITY

Additional governance issues (Optional information)

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

- 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.

Section C Objectives and activities

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

- (1) TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSITANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

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)	F. SABAT.	
Position (eg Secretary, Chair, etc)	CHAIR	
Date	28/01/2025	

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A

Independent Examiner's Report

Report to the trustees/
members of

DIVA UK WELFARE TRUST

On accounts for the year
ended

31 MARCH 2024

Charity no
(if any)

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

**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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

**Basis of independent
examiner's statement**

My examination was carried out in accordance with 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 the 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 statement below.

**Independent
examiner's statement**

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I 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 accounts to be reached.

Signed:

M. Suleman

Date:

28/01/2025

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: c/o Fusion Accounting Ltd
398A East Park Road, Leicester, LE5 5HH

Section B Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name DIVA UK WELFARE TRUST	No (if any) 1188627
---------------------------------------	------------------------

CC16a

Receipts and payments accounts

For the period from	Period start date 01/04/2023	To	Period end date 31/03/2024
------------------------	---------------------------------	----	-------------------------------

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					
Donations	48,457	-	-	48,457	28,811
Gift Aid	1,528	-	-	1,528	-
Rental income	10,187	-	-	10,187	8,364
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	60,172	-	-	60,172	37,175
A2 Asset and investment sales, (see table).					
Interest-free Loans taken	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	60,172	-	-	60,172	37,175
A3 Payments					
Grants	6,746	-	-	6,746	6,023
Repairs & Maintenance	1,454	-	-	1,454	186
Bank Charges	475	-	-	475	-
Insurance	272	-	-	272	216
Catering	-	-	-	-	2,000
Venue Hire	-	-	-	-	1,065
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	8,947	-	-	8,947	9,490
A4 Asset and investment purchases, (see table)					
Property Purchase	-	-	-	-	-
Loans Repayments	-	-	-	-	15,001
	-	-	-	-	-
Sub total	-	-	-	-	15,001
Total payments	8,947	-	-	8,947	24,491
Net of receipts/(payments)	51,225	-	-	51,225	12,684
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	28,281	-	-	28,281	15,597
Cash funds this year end	79,506	-	-	79,506	28,281

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	Cash at bank and hand	79,506	-	-
		-	-	-
		-	-	-
	Total cash funds	79,506	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

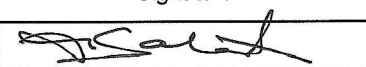
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

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

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounts Examination Fees 2021	General	600	
	Accounts Examination Fees 2022	General	750	
	Accounts Examination Fees 2023	General	750	
	Accounts Examination Fees 2024	General	500	
			-	

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

Signature	Print Name	Date of approval
	F. SABAT.	28/01/25

DIVA UK WELFARE TRUST

England & Wales - Charity number 1188627

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 04	Year 2022		Day 31	Month 03	Year 2023

Section A Reference and administration details

Charity name

DIVA UK WELFARE TRUST

Other names charity is known by

Registered charity number (if any)

1188627

Charity's principal address

7 LANCASTER STREET
LEICESTER

Postcode LE5 4GD

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	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

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

Name	Dates acted if not for whole year

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 (CIO)
Trustee selection methods (eg. appointed by, elected by)	TRUSTEE MAJORITY

Additional governance issues (Optional information)

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

- 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.

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Section C Objectives and activities

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

- (1) TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSISTANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

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)

During the year, we raised funds for relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants.

The activities have helped us to relieve poverty. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

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

During the year, we raised funds for relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity secured income of £31,175 during the period in donations and rental income. We had expenditure of £9,490. Grants were £6,023 during the period. This resulted in a surplus of £27,685 and the charity paid off the interest-free- loans of £15,001. At the end of the period we held reserves of £28,281 as unrestricted funds. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure in furtherance of the objects.

Details of any funds materially in deficit

NONE

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)	<i>S. Musa</i>	
Full name(s)	Suhel Musa	
Position (eg Secretary, Chair, etc)	Secretary	
Date	28/01/2024	

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A

Independent Examiner's Report

Report to the trustees/
members of

DIVA UK WELFARE TRUST

On accounts for the year
ended

31 MARCH 2023

Charity no
(if any)

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

Basis of independent
examiner's statement

My examination was carried out in accordance with 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 the 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 statement below.

Independent
examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I 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 accounts to be reached.

Signed:

M. Suleman

Date:

28/01/2024

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: c/o Fusion Accounting Ltd
398A East Park Road, Leicester, LE5 5HH

Section B Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name DIVA UK WELFARE TRUST	No (if any) 1188627
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CC16a

Receipts and payments accounts

For the period from	Period start date 01/04/2022	To	Period end date 31/03/2023
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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					
Donations	28,811	-	-	28,811	100,601
Gift Aid	-	-	-	-	4,869
Rental income	8,364	-	-	8,364	2,969
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	37,175	-	-	37,175	108,439
A2 Asset and investment sales, (see table).					
Interest-free Loans taken	-	-	-	-	15,001
	-	-	-	-	-
Sub total	-	-	-	-	15,001
Total receipts	37,175	-	-	37,175	123,440
A3 Payments					
Grants	6,023	-	-	6,023	8,767
Catering	2,000	-	-	2,000	-
Venue Hire	1,065	-	-	1,065	-
Insurance	216	-	-	216	149
Repairs and Maintenance	186	-	-	186	-
Professional Fees	-	-	-	-	807
Bank Charges	-	-	-	-	26
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	9,490	-	-	9,490	9,749
A4 Asset and investment purchases, (see table)					
Property Purchase	-	-	-	-	125,000
Loans Repayments	15,001	-	-	-	-
	-	-	-	-	-
Sub total	15,001	-	-	15,001.00	125,000
Total payments	24,491	-	-	24,491	134,749
Net of receipts/(payments)	12,684	-	-	12,684	- 11,309
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	15,597	-	-	15,597	26,906
Cash funds this year end	28,281	-	-	28,281	15,597

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	Cash at bank and hand	28,281	-	-
		-	-	-
		-	-	-
	Total cash funds	28,281	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

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

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

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounts Examination Fees 2021	General	600	
	Accounts Examination Fees 2022	General	750	
	Accounts Examination Fees 2023	General	750	
			-	
			-	

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

Signature	Print Name	Date of approval
<i>S. Musa</i>	Suhel Musa	28/01/2024

DIVA UK WELFARE TRUST

England & Wales - Charity number 1188627

Accounts

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A Independent Examiner's Report

Report to the trustees/
members of

DIVA UK WELFARE TRUST

On accounts for the year
ended

31 MARCH 2022

Charity no
(if any)

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

Basis of independent
examiner's statement

My examination was carried out in accordance with 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 the 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 statement below.

Independent
examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I 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 accounts to be reached.

Signed: *M Suleman*

Date: 31/01/2023

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: Fusion Consulting Services Ltd
8 Dronfield Street, Leicester LE5 5AS

Section B Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
DIVA UK WELFARE TRUST

No (if any)
1188627

Receipts and payments accounts

CC16a

For the period from	Period start date 01/04/2021	To	Period end date 31/03/2022
---------------------	---------------------------------	----	-------------------------------

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					
Donations	100,601	-	-	100,601	32,062
Gift Aid	4,869	-	-	4,869	-
Rental income	2,969	-	-	2,969	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	108,439	-	-	108,439	32,062
A2 Asset and investment sales, (see table).					
Interest-free Loans taken	15,001	-	-	15,001	-
	-	-	-	-	-
Sub total	15,001	-	-	15,001.00	-
Total receipts	123,440	-	-	123,440	32,062
A3 Payments					
Grants	8,767	-	-	8,767	4,706
Professional Fees	807	-	-	807	450
Insurance	149	-	-	149	-
Bank Charges	26	-	-	26	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	9,749	-	-	9,749	5,156
A4 Asset and investment purchases, (see table)					
Property Purchase	125,000	-	-	125,000	-
	-	-	-	-	-
Sub total	125,000	-	-	125,000.00	-
Total payments	134,749	-	-	134,749	5,156
Net of receipts/(payments)	- 11,309	-	-	- 11,309	26,906
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	26,906	-	-	26,906	-
Cash funds this year end	15,597	-	-	15,597	26,906

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	Cash at bank and hand	15,597	-	-
		-	-	-
		-	-	-
	Total cash funds	15,597	-	-
(agree balances with receipts and payments account(s))		OK	OK	OK

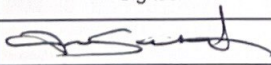
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

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

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounts Examination Fees 2021	General	600	
	Accounts Examination Fees 2022	General	750	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	FAROOK SABAT	31/01/23



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2021		31	03	2022

Section A Reference and administration details

Charity name

DIVA UK WELFARE TRUST

Other names charity is known by

Registered charity number (if any) 1188627

Charity's principal address

7 LANCASTER STREET

LEICESTER

Postcode

LE5 4GD

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	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

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 (CIO)
Trustee selection methods (eg. appointed by, elected by)	TRUSTEE MAJORITY

Additional governance issues (Optional information)

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

- 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 style="text-align: center;">JANUARY 2025</p>

Section C Objectives and activities

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

- (1)
TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSISTANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

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)

During the year, we raised funds for education and relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants. We provided funds to bring back a local school into operation after carrying out essential works for the safety of the children and staff, and a camera for the children at the school to develop visual creativity. We supported medical treatment of a sick person, distributed 110 food kits for needy children and distributed a further 206 food kits for those affected severely by poverty.

The activities have helped us to relieve poverty, protect good health and advance education for public benefit. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

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

During the year, we raised funds for education and relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants. We provided funds to bring back a local school into operation after carrying out essential works for the safety of the children and staff, and a camera for the children at the school to develop visual creativity. We supported medical treatment of a sick person, distributed 110 food kits for needy children and distributed a further 206 food kits for those affected severely by poverty.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity secured income of £108,439 during the period in donations and £15,001 in interest-free loans. We had expenditure of £134,749 which included the property purchase for investment totalling £125,000. Grants were £8,767 during the period. This resulted in a deficit of £11,309 which was met with prior year surpluses. At the end of the period we held surplus of £15,597 as unrestricted funds. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure in furtherance of the objects.

Details of any funds materially in deficit

NONE

Further financial review details (Optional information)

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

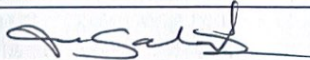
- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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)	FAROOK SABAT	
Position (eg Secretary, Chair, etc)	CHAIR	
Date	31 st JANUARY 2023	

DIVA UK WELFARE TRUST

England & Wales - Charity number 1188627

Accounts



Trustees' Annual Report for the period

Period start date			Period end date				
From	Day 18	Month 03	Year 2020	To	Day 31	Month 03	Year 2021

Section A Reference and administration details

Charity name **DIVA UK WELFARE TRUST**

Other names charity is known by

Registered charity number (if any) **1188627**

Charity's principal address **7 LANCASTER STREET**
LEICESTER
 Postcode **LE5 4GD**

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	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

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 (CIO)
Trustee selection methods (eg. appointed by, elected by)	TRUSTEE MAJORITY

Additional governance issues (Optional information)

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

--

Section C Objectives and activities

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

- (1) TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSITANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

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)

During the year, we raised funds for education and relief projects in India and successfully supported the sponsorships of 50 widows with necessity grants, 6 child school sponsorships to allow access to education, 1 medical treatment grant, 153 Eid kits for needy children and distribution of 240 food kits for those affected severely by Covid-19 and poverty.

The activities have helped us to relieve poverty, protect good health and advance education for public benefit. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

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

During the year, we raised funds for education and relief projects in India and successfully supported the sponsorships of 50 widows with necessity grants, 6 child school sponsorships to allow access to education, 1 medical treatment grant, 153 Eid kits for needy children and distribution of 240 food kits for those affected severely by Covid-19 and poverty.

Section E Financial review

Brief statement of the charity's policy on reserves

The trustees secured income of £32,062 during the period in donations and had an expenditure of £5,156 during the period, which mainly comprised of grants made to India for beneficiaries there. This resulted in a surplus of £26,906 as unrestricted funds for the period. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure in furtherance of the objects.

Details of any funds materially in deficit

NONE

Further financial review details (Optional information)

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

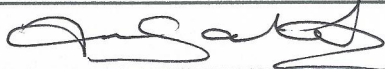
- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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)	FARDOOK SABAT	
Position (eg Secretary, Chair, etc)	CHAIR .	
Date	28/01/2022 .	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name DVA UK WELFARE TRUST	No (if any) 1188627
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CC16a

Receipts and payments accounts

For the period from	Period start date 18/03/2020	To	Period end date 31/03/2021
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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 £	Last year to the nearest £
A1 Receipts					
Donations	32,062	-	-	32,062	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	32,062	-	-	32,062	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	32,062	-	-	32,062	-
A3 Payments					
Grants	4,706	-	-	4,706	-
Professional Fees	450	-	-	450	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	5,156	-	-	5,156	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	5,156	-	-	5,156	-
Net of receipts/(payments)	26,906	-	-	26,906	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	26,906	-	-	26,906	-

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	Cash at bank and hand	26,906	-	-
		-	-	-
		-	-	-
	Total cash funds	26,906	-	-

(agree balances with receipts and payments account(s))

OK OK OK


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

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

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounting Fees	General	600	
			-	
			-	
			-	

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

Signature 	Print Name FAROOR SABAT	Date of approval 28/01/22

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A

Independent Examiner's Report

Report to the trustees/
members of

DIVA UK WELFARE TRUST

On accounts for the year
ended

31 MARCH 2021

Charity no
(if any)

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

Basis of independent
examiner's statement

My examination was carried out in accordance with 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 the 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 statement below.

Independent
examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I 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 accounts to be reached.

Signed:

M. Suleman

Date:

28/01/2022

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: Fusion Consulting Services Ltd
103 London Road, Leicester, LE2 0PF

Section B Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None