

DIVINE RENOVATION UK

England & Wales · Charity number 1189356

Details

Status	Registered
Legal form	Charitable company
Company number	12365171
Registered	2020-05-05
Register	View on the Charity Commission register

Contact

Address	Divine Renovation UK 5-7 Cromwell Road London SW7 2HR
Phone	07576663502
Email	uk@divinerenovation.org
Website	https://divinerenovation.org/uk

Activities

Objects: THE OBJECTS OF THE CHARITY ARE TO ADVANCE THE CHRISTIAN FAITH, PARTICULARLY BUT NOT EXCLUSIVELY THROUGH EDUCATION IN THE SUBJECTS OF RELIGION AND CHURCH LEADERSHIP INCLUDING THE AREAS OF EVANGELISM AND MISSIONARY WORK, VIA FORMAL EDUCATION, CONFERENCES, ONLINE CONTENT AND PROVISION OF GRANTS TO INDIVIDUALS WHO WISH TO ATTEND TRAINING ACTIVITIES.

Activities: The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Services, Provides Advocacy/advice/information
- **What:** Education/training, Religious Activities
- **Who:** Other Charities Or Voluntary Bodies

Geography

- Canada
- Scotland
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£473,334	£458,496	-	-
2023-12-31	£244,367	£205,639	-	-
2022-12-31	£208,774	£234,961	-	-
2021-12-31	£194,319	£160,902	-	-
2020-12-31	£81,334	£81,334	-	-

Trustees

Name	Role	Appointed
CHRISTOPHER JOHN PURSLOW		2019-12-16
Ekaba Roseline Davies		2021-09-25
Elisa Alberto		2021-09-25
Oliver Roylance-Smith		2020-06-03

DIVINE RENOVATION UK

England & Wales - Charity number 1189356

Accounts

REGISTERED COMPANY NUMBER: 12365171 (England and Wales)
REGISTERED CHARITY NUMBER: 1189356

**REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2024
FOR
DIVINE RENOVATION UK
(A COMPANY LIMITED BY GUARANTEE)**

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

DIVINE RENOVATION UK

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FOR THE YEAR ENDED 31 DECEMBER 2024**

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DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2024

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Significant activities

Divine Renovation UK provides parishes across the United Kingdom with missional support focused on building strong teams and creating a culture of evangelization. Over the past several years, the UK has seen incredible growth in the number of pastors who've taken on the challenge of parish renewal. Our team in the UK supports pastors through events and the formation of a strong Catholic community among parishes in the region.

Public benefit

In planning the activities of the charity the trustees have considered the Charity Commission's guidance on public benefit and, in particular, the specific guidance on charities for the advancement of religion.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The objects of the charity Divine Renovation UK as stated in our Articles of Association are the advancement of the Christian faith and the advancement of education. Specifically, Divine Renovation Ministry inspires, connects, and equips Catholic parishes through events, conferences, speaking engagements, resources including webinars, podcasts and books, and training/coaching all designed to help parishes make and form Christian disciples. These disciples, in turn, transform their local neighbourhoods and communities through works of service.

By the end of 2024, the charity has connected with 1056 Catholic parishes in England, Scotland, and Wales. These parishes accessed or downloaded our resources or attended events in person or online. We have connected with 598 Catholic priests, the main leaders of these parishes. We have coached 156 parishes online either in groups or 1: 1.

Online Events

Online events are designed to inspire Catholic parishes that change is possible, that they can develop an outward-facing posture, and that they can impact their local community with the Good News of Jesus Christ. In 2024, Divine Renovation hosted 14 online events attended by 940 unique registrants (124 priests, 816 lay people and 312 parishes represented).

In Person Events

Through in person events, the charity connects parishes to each other in order to consolidate the learnings from online coaching and to create a forum in which they are able to share with each other their successes and learnings. Through these events, we create communities of practice which enable an accelerated pace of change.

Three in-person events were held around the UK in 2024 comprising of: a priests' retreat, an Open House event and a national conference, Catholic Parish Summit. These were held in the following locations: Harrogate, Inverness and Billericay. 906 people attended (comprising 151 priests, 164 lay people and representing 326 parishes).

**REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2024**

Coaching

Parishes in coaching increased from 111 parishes in January 2024 to 156 parishes in December 2024. Parishes are not charged any fees for coaching and are enabled to access it through the generous support of donors. Coaching consists of short series of group coaching on different topics (e.g. getting started with parish renewal; using metrics to manage growth in your parish; preaching; the Sunday experience) and also of bespoke bundles of 1:1 coaching. In the latter form, parishes are offered a short 'bundle' of 3 coaching sessions on a specific topic, e.g. forming vision for your parish; or building your leadership team. For a certain group of parishes whose journey towards mission is at a faster pace, we offer ongoing 1:1 coaching: normally 20 sessions across a 12-month period.

In 2024, 24 new priests completed initial group coaching (Kickstart), 6 completed subsequent group coaching, and 19 were in a 1: 1 coaching relationship.

In addition to coaching, Divine Renovation UK offers parishes regular accompaniment calls, at least every 3 months. The road towards becoming missional is commonly found to be extremely difficult, so the assistance of a Guide who has 'from the trenches' experience of leading a parish, and who can be used as a sounding board for working through problems can be extremely valuable. This service enables a parish to maintain momentum and provides some accountability to the priest and leadership team.

FINANCIAL REVIEW

Financial position

At 31 December 2024 the charity had reserves of £60,796 (2023 £45,958). The charity reported a surplus of £14,838 (2023 £38,728).

Reserves policy

Over the past few years, the Charity has operated without reserves due to the fact that the majority of the funds it accumulated were spent on charitable activities.

As the Charity relies upon donations and grants from various sources each year, the Trustees are cognizant of the fact that reserve funds may be needed to give the Trustees time to take action if income falls below expectations. While the Charity has not been in a position to build reserves to date, it aspires to build unrestricted general funds equal to the average three months operating expenses each year. To do this, the Charity is investing more time in development activities by applying for additional grants during the year and developing relationships with donors. This targeted reserve is reviewed on an annual basis to determine if the targeted level of reserves needs to be amended in light of changing funding, financial climate and other risks.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a company limited by guarantee and was incorporated on 16 December 2019. The charitable company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £1

Recruitment and appointment of new trustees

At Divine Renovation, UK - the selection and recruitment of new board members is a critical task that requires careful consideration. We begin by reflecting on the skills and talents that are needed and then develop a skills matrix to identify potential gaps. We brainstorm with other board members to expand our reach, and we use discretion to seek additional information and advice on potential candidates.

Once we have a shortlist of candidates, we extend invitations and have a personal meeting to discuss the organization's current state, the candidate's strengths, and their potential contribution. Orientation materials are provided, along with introductions to current board members. New members are encouraged to ask questions and share their thoughts on discussed issues. With this thoughtful selection process and thorough orientation, new board members become valuable assets to the organization. Our board members met quarterly this year. Meetings were held virtually for the most part, with the exception of one in-person meeting.

Organisational structure

The charitable company is governed by its trustee board which is responsible for setting the strategic direction of the organisation and the policy of the charity. The trustees carry the ultimate responsibility for the conduct of the charity and for ensuring that it satisfies its legal and contractual obligations. The trustee board meets at least quarterly and there may be additional meetings of appropriate members or groups as required. The day-to-day operation of the organisation has been delegated to the Executive Director and other staff and volunteers, who are key to providing the services offered by the charity.

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2024

STRUCTURE, GOVERNANCE AND MANAGEMENT

Wider network

The charity is part of a wider network of charitable organisations with similar objects, operating worldwide and in particular, the USA, Canada, Australasia and Germany.

Risk management

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

12365171 (England and Wales)

Registered Charity number

1189356

Registered office

Divine Renovation Ministry UK
5-7 Cromwell Road
London
SW7 2HR

Trustees

D J O'Rourke -President Of Divine Renovation Ministry
E Alberto - Director
E Davies - Director
C J Purslow - Director
O Roylance-Smith - Director

Executive Director

Hannah Vaughan-Spruce

Independent Examiner

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Bankers

National Westminster Bank plc
South Kensington Station
PO Box NO592
18 Cromwell Place
London
SW7 2LB

**REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2024**

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees (who are also the directors of Divine Renovation UK for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 7 March 2025 and signed on its behalf by:

E Davies - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF DIVINE RENOVATION UK

Independent examiner's report to the trustees of Divine Renovation UK ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England and Wales, which is one of the listed bodies.

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

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

Jonathan Askew

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Date:

DIVINE RENOVATION UK

STATEMENT OF FINANCIAL ACTIVITIES (INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT) FOR THE YEAR ENDED 31 DECEMBER 2024

	Notes	Unrestricted fund £	Restricted funds £	2024 Total funds £	2023 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		133,623	-	133,623	81,211
Charitable activities	3				
Missional support		<u>339,711</u>	<u>-</u>	<u>339,711</u>	<u>163,156</u>
Total		<u>473,334</u>	<u>-</u>	<u>473,334</u>	<u>244,367</u>
EXPENDITURE ON					
Charitable activities					
Missional support		<u>458,496</u>	<u>-</u>	<u>458,496</u>	<u>205,639</u>
NET INCOME		14,838	-	14,838	38,728
RECONCILIATION OF FUNDS					
Total funds brought forward		45,958	-	45,958	7,230
TOTAL FUNDS CARRIED FORWARD		<u>60,796</u>	<u>-</u>	<u>60,796</u>	<u>45,958</u>

The notes form part of these financial statements

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)**BALANCE SHEET
31 DECEMBER 2024**

	Notes	2024 £	2023 £
CURRENT ASSETS			
Debtors	10	20,033	61,798
Cash at bank		<u>46,948</u>	<u>43,310</u>
		66,981	105,108
CREDITORS			
Amounts falling due within one year	11	(6,185)	(59,150)
		<u>60,796</u>	<u>45,958</u>
NET CURRENT ASSETS			
		<u>60,796</u>	<u>45,958</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		60,796	45,958
		<u>60,796</u>	<u>45,958</u>
NET ASSETS/(LIABILITIES)			
		<u>60,796</u>	<u>45,958</u>
FUNDS	13		
Unrestricted funds		<u>60,796</u>	<u>45,958</u>
TOTAL FUNDS		<u>60,796</u>	<u>45,958</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 7 March 2025 and were signed on its behalf by:

E Davies - Trustee

O Roylance-Smith - Trustee

The notes form part of these financial statements

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024

1. GENERAL INFORMATION

The charitable company is incorporated and domiciled in England and Wales. The address of its registered office is 5-7 Cromwell Road, London SW7 2HR. The registered number of the company is 12365171. The registered number of the charity is 1189536.

The financial information presented is for the year ended 31 December 2024 and 31 December 2023. The financial information is presented in sterling.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

a) Preparation of the accounts on a going concern basis

The financial statements have been prepared on the assumption that the charity is able to continue as a going concern, which the trustees consider appropriate having regard to the current level of unrestricted reserves, the financial position, future plans and the expected level of income and expenditure for 12 months from authorising these financial statements. The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant. Income from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to the consideration by its performance. Grant income relating to a later period is therefore deferred to that period and treated as deferred income in the balance sheet. The main source of grant income consists of grants from the Divine Renovation Ministry.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable.

Donations are recognised when the charity has been notified in writing of both the amount and settlement date.

Conference revenue is recognised in the accounting period when the conference is held.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Support Services and Volunteers

The Charity receives support from its sole guarantor, Divine Renovation Ministry, in the form of payroll administration, budgeting and accounting, information technology, human resources, finance and other program and services. In addition, the Charity relies on the contribution of unpaid volunteers in carrying out its activities. The costs of the support services provided by Divine Renovation Ministry as well as the value of the contributions by volunteers are not included in these accounts as they cannot be reliably measured.

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

2. ACCOUNTING POLICIES - continued

Governance costs

Governance costs include those incurred in the governance of the charity and are associated with constitutional and statutory requirements and include any costs associated with the strategic management of the charity's activities. Governance costs include the production of the statutory accounts and the independent examination of the charity.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Cash at bank

Cash at bank includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

Debtors

Trade and other debtors are recognised at the settlement amount due. Prepayments are recognised at the invoiced cost prepaid. In relation to trade debtors, a provision for impairment is made when there is objective evidence that the charity will not be able to collect all the amounts due under the original terms of the invoice.

Creditors

Creditors are recognised when the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors are normally recognised at the settlement amount.

3. INCOME FROM CHARITABLE ACTIVITIES

		2024	2023
		£	£
Conference Revenue	Missional support	880	5,663
Preaching on Purpose Sale	Missional support	-	1,103
Catholic Parish Summit Revenue	Missional support	171,739	-
Regional Office Speaking Fees	Missional support	125	-
Grants	Missional support	<u>166,967</u>	<u>156,390</u>
		<u>339,711</u>	<u>163,156</u>

Grants received, included in the above, are as follows:

	2024	2023
	£	£
Divine Renovation Ministry	122,000	150,000
Garioch Charitable Trust	44,967	-
Small grants	-	<u>6,390</u>
	<u>166,967</u>	<u>156,390</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

4. GRANTS PAYABLE

	2024	2023
	£	£
Missional support	<u>1,280</u>	<u>3,810</u>

Grants payable represents donations made to other organisations.

5. SUPPORT COSTS

	Finance	Governance costs	Totals
	£	£	£
Missional support	<u>1,314</u>	<u>8,101</u>	<u>9,415</u>

Support costs, included in the above, are as follows:

Finance

	2024 Missional support	2023 Total activities
	£	£
Bank charges	<u>1,314</u>	<u>678</u>

Governance costs

	2024 Missional support	2023 Total activities
	£	£
Independent examiner's fees	5,378	4,829
Other governance costs	<u>2,723</u>	<u>1,671</u>
	<u>8,101</u>	<u>6,500</u>

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2024 nor for the year ended 31 December 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2024 nor for the year ended 31 December 2023.

7. STAFF COSTS

	2024	2023
	£	£
Wages and salaries	137,012	138,280
Social security costs	9,752	10,318
Other pension costs	<u>4,349</u>	<u>4,041</u>
	<u>151,113</u>	<u>152,639</u>

The average monthly number of employees during the year was as follows:

	2024	2023
Management and support	<u>4</u>	<u>3</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

7. STAFF COSTS - continued

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2024	2023
£60,001 - £70,000	1	-
£70,001 - £80,000	-	1
	<u>1</u>	<u>1</u>

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	81,211	-	81,211
Charitable activities			
Missional support	<u>163,156</u>	-	<u>163,156</u>
Total	<u>244,367</u>	-	<u>244,367</u>
EXPENDITURE ON			
Charitable activities			
Missional support	<u>205,639</u>	-	<u>205,639</u>
NET INCOME	38,728	-	38,728
RECONCILIATION OF FUNDS			
Total funds brought forward	<u>7,230</u>	-	<u>7,230</u>
TOTAL FUNDS CARRIED FORWARD	<u>45,958</u>	-	<u>45,958</u>

9. INDEPENDENT EXAMINATION

The independent examiner's fee consisted of:

	2024 £	2023 £
Independent examination	1,950	1,650
Preparation of statutory financial statements	950	860
Other services including irrecoverable VAT	1,600	1,605
Prior year underprovision	<u>878</u>	<u>714</u>
	<u>5,378</u>	<u>4,829</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Trade debtors	447	5,247
Gift Aid recoverable	19,586	7,900
Prepayments	-	48,651
	<u>20,033</u>	<u>61,798</u>

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Trade creditors	780	300
Social security and other taxes	-	4,225
Other creditors	905	930
Accruals	4,500	4,115
Deferred income	-	49,580
	<u>6,185</u>	<u>59,150</u>

	£	£
<u>Deferred Income</u>		
Balance at 1 January 2024	49,580	-
Amounts released to incoming resources	(49,580)	-
Amounts deferred in the year	-	49,580
	<u>-</u>	<u>49,580</u>
Balance at 31 December 2024	<u>-</u>	<u>49,580</u>

Deferred income comprises income received during the year which relates to the next financial year.

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund	Restricted funds	2024 Total funds	2023 Total funds
	£	£	£	£
Current assets	66,981	-	66,981	105,108
Current liabilities	(6,185)	-	(6,185)	(59,150)
	<u>60,796</u>	<u>-</u>	<u>60,796</u>	<u>45,958</u>

13. MOVEMENT IN FUNDS

	At 1/1/24	Net movement in funds	At 31/12/24
	£	£	£
Unrestricted funds			
General fund	45,958	14,838	60,796
	<u>45,958</u>	<u>14,838</u>	<u>60,796</u>
TOTAL FUNDS	<u>45,958</u>	<u>14,838</u>	<u>60,796</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

13. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	473,334	(458,496)	14,838
	<u> </u>	<u> </u>	<u> </u>
TOTAL FUNDS	<u>473,334</u>	<u>(458,496)</u>	<u>14,838</u>

Comparatives for movement in funds

	At 1/1/23 £	Net movement in funds £	At 31/12/23 £
Unrestricted funds			
General fund	7,230	38,728	45,958
	<u> </u>	<u> </u>	<u> </u>
TOTAL FUNDS	<u>7,230</u>	<u>38,728</u>	<u>45,958</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	244,367	(205,639)	38,728
	<u> </u>	<u> </u>	<u> </u>
TOTAL FUNDS	<u>244,367</u>	<u>(205,639)</u>	<u>38,728</u>

14. ULTIMATE PARENT COMPANY

The sole guarantor of the company is the Divine Renovation Ministry, correspondence address
26 Union Street Bedford, Suite 305 Bedford Nova Scotia, Nova Scotia, Canada, B4A 2B5.

15. RELATED PARTY DISCLOSURES

During the year the charity received grants from the Divine Renovation Ministry of £122,000 (2023 £150,000).

Key management remuneration

	2024 £	2023 £
Salaries and other short-term benefits	78,403	78,864
Post-employment benefits	<u>2,100</u>	<u>2,112</u>
	<u>80,503</u>	<u>80,976</u>

Key management includes certain senior employees who have authority and responsibility for planning and controlling the activities of the charity.

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

15. RELATED PARTY DISCLOSURES - continued

During the year the trustees donated £64,312 (2023 £nil) to the charity.

16. COMPANY LIMITED BY GUARANTEE

The charity is limited by guarantee and has no share capital. There is only one member, Divine Renovation Ministry. The liability of the member is determined by the articles of the charity and shall not exceed £1.

DIVINE RENOVATION UK

England & Wales - Charity number 1189356

Accounts

REGISTERED COMPANY NUMBER: 12365171 (England and Wales)
REGISTERED CHARITY NUMBER: 1189356

**REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023
FOR
DIVINE RENOVATION UK
(A COMPANY LIMITED BY GUARANTEE)**

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

DIVINE RENOVATION UK

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FOR THE YEAR ENDED 31 DECEMBER 2023**

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DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2023

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Significant activities

Divine Renovation UK provides parishes across the United Kingdom with missional support focused on building strong teams and creating a culture of evangelization. Over the past several years, the UK has seen incredible growth in the number of pastors who've taken on the challenge of parish renewal. Our team in the UK supports pastors through events and the formation of a strong Catholic community among parishes in the region.

Public benefit

In planning the activities of the charity the trustees have considered the Charity Commission's guidance on public benefit and, in particular, the specific guidance on charities for the advancement of religion.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The objects of the charity Divine Renovation UK as stated in our Articles of Association are the advancement of the Christian faith and the advancement of education. Specifically, Divine Renovation Ministry inspires, connects, and equips Catholic parishes through events, conferences, speaking engagements, resources including webinars, podcasts and books, and training/coaching all designed to help parishes make and form Christian disciples. These disciples, in turn, transform their local neighbourhoods and communities through works of service.

In 2023, the charity related to 960 Catholic parishes in England, Scotland, and Wales. These parishes accessed or downloaded our resources or attended events in person or online. We connected with 552 Catholic priests, the main leaders of these parishes. We coached 111 parishes online either in groups or 1: 1.

Online Events

Online events are designed to inspire Catholic parishes that change is possible, that they can develop an outward-facing posture, and that they can impact their local community with the Good News of Jesus Christ. In 2023, we hosted 7 online events attended by 756 unique registrants (153 priests, 603 lay people and 291 parishes represented).

In Person Events

Through in person events, the charity connects parishes to each other in order to consolidate the learnings from online coaching and to create a forum in which they are able to share with each other their successes and learnings. Through these events, we create communities of practice which enable an accelerated pace of change.

10 in-person events were held around the UK in 2023 comprising of priests' lunches, connect events, a priests' retreat and an open house event. Events were held in the following locations: Brighton, Windsor, Wakefield, Edinburgh, Inverness, York, Swansea, Northampton, London and Liverpool. 273 people attended (comprising 109 priests, 164 lay people and representing 121 parishes).

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2023

Coaching

Parishes in coaching increased from 94 parishes in January 2023 to 111 parishes in December 2023. Parishes are not charged any fees for coaching and are enabled to access it through the generous support of donors. Coaching consists of short series of group coaching on different topics (e.g. getting started with parish renewal; using metrics to manage growth in your parish; preaching; the Sunday experience) and also of bespoke bundles of 1:1 coaching. In the latter form, parishes are offered a short 'bundle' of 3 coaching sessions on a specific topic, e.g. forming vision for your parish; or building your leadership team. For a certain group of parishes whose journey towards mission is at a faster pace, we offer ongoing 1:1 coaching: normally 20 sessions across a 12-month period.

In 2023, 86 priests had completed initial group coaching (Kickstart), 36 had completed subsequent group coaching, and 15 were in a 1:1 coaching relationship.

In addition to coaching, Divine Renovation UK offers parishes the assistance of a Relationship Guide, who checks in with the parish at least every 3 months. The road towards becoming missional is commonly found to be extremely difficult, so the assistance of a Guide who has 'from the trenches' experience of leading a parish, and who can be used as a sounding board for working through problems can be extremely valuable. This service enables a parish to maintain momentum and provides some accountability to the priest and leadership team.

FINANCIAL REVIEW

Financial position

At 31 December 2023 the charity had reserves of £45,958 (2022 £7,230). The charity reported a surplus of £38,728 (2022 deficit of (£26,187)).

Reserves policy

Over the past few years, the Charity has operated without reserves due to the fact that the majority of the funds it accumulated were spent on charitable activities.

As the Charity relies upon donations and grants from various sources each year, the Trustees are cognizant of the fact that reserve funds may be needed to give the Trustees time to take action if income falls below expectations. While the Charity has not been in a position to build reserves to date, it aspires to build unrestricted general funds equal to the average three months operating expenses each year. To do this, the Charity is investing more time in development activities by applying for additional grants during the year and developing relationships with donors. This targeted reserve is reviewed on an annual basis to determine if the targeted level of reserves needs to be amended in light of changing funding, financial climate and other risks.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a company limited by guarantee and was incorporated on 16 December 2019. The charitable company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £1.

Recruitment and appointment of new trustees

At Divine Renovation, UK - the selection and recruitment of new board members is a critical task that requires careful consideration. We begin by reflecting on the skills and talents that are needed and then develop a skills matrix to identify potential gaps. We brainstorm with other board members to expand our reach, and we use discretion to seek additional information and advice on potential candidates.

Once we have a shortlist of candidates, we extend invitations and have a personal meeting to discuss the organization's current state, the candidate's strengths, and their potential contribution. Orientation materials are provided, along with introductions to current board members. New members are encouraged to ask questions and share their thoughts on discussed issues. With this thoughtful selection process and thorough orientation, new board members become valuable assets to the organization. Our board members met quarterly this year. Meetings were held virtually for the most part, with the exception of one in-person meeting.

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2023

STRUCTURE, GOVERNANCE AND MANAGEMENT

Organisational structure

The charitable company is governed by its trustee board which is responsible for setting the strategic direction of the organisation and the policy of the charity. The trustees carry the ultimate responsibility for the conduct of the charity and for ensuring that it satisfies its legal and contractual obligations. The trustee board meets at least quarterly and there may be additional meetings of appropriate members or groups as required. The day-to-day operation of the organisation has been delegated to the Executive Director and other staff and volunteers, who are key to providing the services offered by the charity.

Wider network

The charity is part of a wider network of charitable organisations with similar objects, operating worldwide and in particular, the USA, Canada, Australasia and Germany.

Risk management

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

12365171 (England and Wales)

Registered Charity number

1189356

Registered office

Divine Renovation Ministry UK
5-7 Cromwell Road
London
SW7 2HR

Trustees

D J O'Rourke -President Of Divine Renovation Ministry
E Alberto - Director
E Davies - Director
C J Purslow - Director
O Roylance-Smith - Director

Executive Director

Hannah Vaughan-Spruce

Independent Examiner

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Bankers

National Westminster Bank plc
South Kensington Station
PO Box NO592
18 Cromwell Place
London
SW7 2LB

**REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2023**

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees (who are also the directors of Divine Renovation UK for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 26 January 2024 and signed on its behalf by:

E Davies - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF DIVINE RENOVATION UK

Independent examiner's report to the trustees of Divine Renovation UK ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2023.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

Jonathan Askew

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

12 August 2024

DIVINE RENOVATION UK**STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 31 DECEMBER 2023**

	Notes	Unrestricted fund £	Restricted funds £	2023 Total funds £	2022 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		81,211	-	81,211	48,800
Charitable activities	3				
Missional support		163,156	-	163,156	159,974
Total		<u>244,367</u>	<u>-</u>	<u>244,367</u>	<u>208,774</u>
EXPENDITURE ON					
Charitable activities					
Missional support		<u>205,639</u>	<u>-</u>	<u>205,639</u>	<u>234,961</u>
NET INCOME/(EXPENDITURE)		38,728	-	38,728	(26,187)
RECONCILIATION OF FUNDS					
Total funds brought forward		7,230	-	7,230	33,417
TOTAL FUNDS CARRIED FORWARD		<u><u>45,958</u></u>	<u><u>-</u></u>	<u><u>45,958</u></u>	<u><u>7,230</u></u>

The notes form part of these financial statements

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)**BALANCE SHEET
31 DECEMBER 2023**

	Notes	2023 £	2022 £
CURRENT ASSETS			
Debtors	10	61,798	2,210
Cash at bank		43,310	20,491
		<u>105,108</u>	<u>22,701</u>
CREDITORS			
Amounts falling due within one year	11	(59,150)	(15,471)
		<u>45,958</u>	<u>7,230</u>
NET CURRENT ASSETS			
		<u>45,958</u>	<u>7,230</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>45,958</u>	<u>7,230</u>
NET ASSETS		<u>45,958</u>	<u>7,230</u>
FUNDS	13		
Unrestricted funds		<u>45,958</u>	<u>7,230</u>
TOTAL FUNDS		<u>45,958</u>	<u>7,230</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 26 January 2024 and were signed on its behalf by:

E Davies - Trustee

O Roylance-Smith - Trustee

The notes form part of these financial statements

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023

1. GENERAL INFORMATION

The charitable company is incorporated and domiciled in England and Wales. The address of its registered office is 5-7 Cromwell Road, London SW7 2HR. The registered number of the company is 12365171. The registered number of the charity is 1189536.

The financial information presented is for the year ended 31 December 2023 and 31 December 2022. The financial information is presented in sterling.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

a) Preparation of the accounts on a going concern basis

The financial statements have been prepared on the assumption that the charity is able to continue as a going concern, which the trustees consider appropriate having regard to the current level of unrestricted reserves, the financial position, future plans and the expected level of income and expenditure for 12 months from authorising these financial statements. The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Support Services and Volunteers

The Charity receives support from its sole guarantor, Divine Renovation Ministry, in the form of payroll administration, budgeting and accounting, information technology, human resources, finance and other program and services. In addition, the Charity relies on the contribution of unpaid volunteers in carrying out its activities. The costs of the support services provided by Divine Renovation Ministry as well as the value of the contributions by volunteers are not included in these accounts as they cannot be reliably measured.

Governance costs

Governance costs include those incurred in the governance of the charity and are associated with constitutional and statutory requirements and include any costs associated with the strategic management of the charity's activities. Governance costs include the production of the statutory accounts and the independent examination of the charity.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2023

2. ACCOUNTING POLICIES - continued

Fund accounting

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

3. INCOME FROM CHARITABLE ACTIVITIES

	Activity	2023 £	2022 £
Conference Revenue	Missional support	5,663	7,982
Preaching on Purpose Sale	Missional support	1,103	369
Grants	Missional support	156,390	151,623
		<u>163,156</u>	<u>159,974</u>

Grants received, included in the above, are as follows:

	2023 £	2022 £
Divine Renovation Ministry	150,000	120,060
Kristos Media	-	31,563
Small grants	6,390	-
	<u>156,390</u>	<u>151,623</u>

4. GRANTS PAYABLE

	2023 £	2022 £
Missional support	<u>3,810</u>	<u>2,940</u>

Grants payable represents donations made to other organisations.

5. SUPPORT COSTS

	Finance £	Governance costs £	Totals £
Missional support	<u>678</u>	<u>6,500</u>	<u>7,178</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2023

5. SUPPORT COSTS - continued

Support costs, included in the above, are as follows:

Finance

	2023 Missional support £	2022 Total activities £
Bank charges	678	696

Governance costs

	2023 Missional support £	2022 Total activities £
Independent examiner's fees	4,829	3,813
Other governance costs	1,671	-
	<u>6,500</u>	<u>3,813</u>

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2023 nor for the year ended 31 December 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2023 nor for the year ended 31 December 2022.

7. STAFF COSTS

	2023 £	2022 £
Wages and salaries	138,280	134,884
Social security costs	10,318	10,100
Other pension costs	4,041	4,133
	<u>152,639</u>	<u>149,117</u>

The average monthly number of employees during the year was as follows:

	2023	2022
Management and support	<u>3</u>	<u>4</u>

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2023	2022
£60,001 - £70,000	-	1
£70,001 - £80,000	1	-
	<u>1</u>	<u>1</u>

DIVINE RENOVATION UK

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2023**

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	48,800	-	48,800
Charitable activities			
Missional support	<u>128,411</u>	<u>31,563</u>	<u>159,974</u>
Total	<u>177,211</u>	<u>31,563</u>	<u>208,774</u>
EXPENDITURE ON			
Charitable activities			
Missional support	<u>203,398</u>	<u>31,563</u>	<u>234,961</u>
NET INCOME/(EXPENDITURE)	(26,187)	-	(26,187)
RECONCILIATION OF FUNDS			
Total funds brought forward	<u>33,417</u>	-	<u>33,417</u>
TOTAL FUNDS CARRIED FORWARD	<u><u>7,230</u></u>	<u><u>-</u></u>	<u><u>7,230</u></u>

9. INDEPENDENT EXAMINATION

The independent examiner's fee consisted of:

	2023 £	2022 £
Independent examination	1,650	1,550
Preparation of statutory financial statements	860	800
Other services including irrecoverable VAT	1,605	1,050
Prior year underprovision	714	413
	<u>4,829</u>	<u>3,813</u>

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Trade debtors	5,247	-
Gift Aid recoverable	7,900	2,210
Prepayments	48,651	-
	<u>61,798</u>	<u>2,210</u>

DIVINE RENOVATION UK

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2023**

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade creditors	300	3,360
Social security and other taxes	4,225	8,673
Other creditors	930	38
Accruals	4,115	3,400
Deferred income	49,580	-
	<u>59,150</u>	<u>15,471</u>

	£	£
<u>Deferred Income</u>		
Balance at 1 January 2023	-	31,563
Amounts released to incoming resources	-	(31,563)
Amounts deferred in the year	49,580	-
Balance at 31 December 2023	<u>49,580</u>	<u>-</u>

Deferred income comprises income received during the year which relates to the next financial year.

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund	Restricted funds	2023 Total funds	2022 Total funds
	£	£	£	£
Current assets	105,108	-	105,108	22,701
Current liabilities	(59,150)	-	(59,150)	(15,471)
	<u>45,958</u>	<u>-</u>	<u>45,958</u>	<u>7,230</u>

Comparatives for net assets between funds

	Unrestricted funds	Restricted funds	2022 Total funds
	£	£	£
Current assets	22,701	-	22,701
Current liabilities	(15,471)	-	(15,471)
	<u>7,230</u>	<u>-</u>	<u>7,230</u>

13. MOVEMENT IN FUNDS

	At 1/1/23	Net movement in funds	At 31/12/23
	£	£	£
Unrestricted funds			
General fund	7,230	38,728	45,958
TOTAL FUNDS	<u>7,230</u>	<u>38,728</u>	<u>45,958</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2023

13. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	244,367	(205,639)	38,728
TOTAL FUNDS	<u>244,367</u>	<u>(205,639)</u>	<u>38,728</u>

Comparatives for movement in funds

	At 1/1/22 £	Net movement in funds £	At 31/12/22 £
Unrestricted funds			
General fund	33,417	(26,187)	7,230
TOTAL FUNDS	<u>33,417</u>	<u>(26,187)</u>	<u>7,230</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	177,211	(203,398)	(26,187)
Restricted funds			
Kristos Media	31,563	(31,563)	-
TOTAL FUNDS	<u>208,774</u>	<u>(234,961)</u>	<u>(26,187)</u>

14. ULTIMATE PARENT COMPANY

The sole guarantor of the company is the Divine Renovation Ministry, correspondence address
26 Union Street Bedford, Suite 305 Bedford Nova Scotia, Nova Scotia, Canada, B4A 2B5.

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2023

15. OTHER FINANCIAL COMMITMENTS

The charity is committed to the payment of £56,308 in the next financial year for costs in connection with running the Catholic Parish Summit. The trustees are confident that adequate resources will be available to meet this commitment when it falls due.

16. RELATED PARTY DISCLOSURES

Key management remuneration

	2023	2022
	£	£
Salaries and other short-term benefits	78,864	69,316
Post-employment benefits	2,112	1,850
	<u>80,976</u>	<u>71,166</u>

Key management includes certain senior employees who have authority and responsibility for planning and controlling the activities of the charity.

DIVINE RENOVATION UK

England & Wales - Charity number 1189356

Accounts

REGISTERED COMPANY NUMBER: 12365171 (England and Wales)
REGISTERED CHARITY NUMBER: 1189356

**REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022
FOR
DIVINE RENOVATION UK
(A COMPANY LIMITED BY GUARANTEE)**

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

DIVINE RENOVATION UK

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FOR THE YEAR ENDED 31 DECEMBER 2022**

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DIVINE RENOVATION UK

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2022

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2022. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Significant activities

Divine Renovation UK provides parishes across the United Kingdom with missional support focused on building strong teams and creating a culture of evangelization. Over the past several years, the UK has seen incredible growth in the number of pastors who've taken on the challenge of parish renewal. Our team in the UK supports pastors through events and the formation of a strong Catholic community among parishes in the region.

Public benefit

In planning the activities of the charity the trustees have considered the Charity Commission's guidance on public benefit and, in particular, the specific guidance on charities for the advancement of religion.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The objects of the charity Divine Renovation UK as stated in our Articles of Association are the advancement of the Christian faith and the advancement of education. Specifically, Divine Renovation Ministry inspires, connects, and equips Catholic parishes through events, conferences, speaking engagements, resources including webinars, podcasts and books, and training/coaching all designed to help parishes make and form Christian disciples. These disciples, in turn, transform their local neighbourhoods and communities through works of service.

In 2022, the charity related to 796 Catholic parishes in England, Scotland, and Wales. These parishes accessed or downloaded our resources or attended events in person or online. We connected with 475 Catholic priests, the main leaders of these parishes. We coached 94 parishes online either in groups or 1:1.

Online Events

Online events are designed to inspire Catholic parishes that change is possible, that they can develop an outward-facing posture, and that they can impact their local community with the Good News of Jesus Christ. In 2022, we hosted six online events attended by 443 unique registrants (59 priests, 384 lay people and 191 parishes represented). We furthermore jointly hosted a global webinar, 'What is God saying to the Church?', attended by 383 UK participants. For this event, 68 watch parties were registered, with an average of 20 people attending each one. An estimated 1743 people were therefore impacted by this event.

In Person Events

Through in person events, the charity connects parishes to each other in order to consolidate the learnings from online coaching and to create a forum in which they are able to share with each other their successes and learnings. Through these events, we create communities of practice which enable an accelerated pace of change. In May 2022, we organised a two-week road trip with a Divine Renovation coach, during which time we met in person with 290 lay leaders, 3 bishops and 49 priests, visiting 8 parishes in person and connecting with 6 missional communities. The two-week trip encompassed speaking engagements such as a priests' lunch in London attended by 17 priests, a coaching day with a fraternity of young priests, and multiple connections with parish leadership teams. It culminated with the DR Open House event in Salford.

Five in person events were held around the UK in 2022 in Salford, Winchester, Nottingham, London and Paisley. 250 people attended (comprising 55 priests, 195 lay people and representing 67 parishes). A further book launch event was hosted in London, to publicise our book, Preaching on Purpose. This was attended by 32 people including 21 priests and a speech was given by Archbishop Mark O'Toole.

DIVINE RENOVATION UK

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2022

Coaching

Parishes in coaching increased from 60 parishes in January 2022 to 94 parishes in December 2022. Parishes are not charged any fees for coaching and are enabled to access it through the generous support of donors. Coaching consists of short series of group coaching on different topics (e.g. getting started with parish renewal; using metrics to manage growth in your parish; preaching; the Sunday experience) and also of bespoke bundles of 1:1 coaching. In the latter form, parishes are offered a short 'bundle' of 3 coaching sessions on a specific topic, e.g. forming vision for your parish; or building your leadership team. For a certain group of parishes whose journey towards mission is at a faster pace, we offer ongoing 1:1 coaching: normally 20 sessions across a 12-month period.

In 2022, 70 priests had completed initial group coaching (Kickstart), 20 had completed subsequent group coaching, 5 had completed metrics coaching, and 17 were in a 1:1 coaching relationship.

In addition to coaching, Divine Renovation UK offers parishes the assistance of a Relationship Guide, who checks in with the parish at least every 3 months. The road towards becoming missional is commonly found to be extremely difficult, so the assistance of a Guide who has 'from the trenches' experience of leading a parish, and who can be used as a sounding board for working through problems can be extremely valuable. This service enables a parish to maintain momentum and provides some accountability to the priest and leadership team.

FINANCIAL REVIEW

Financial position

At 31 December 2022 the charity had reserves of £7,230 (2021 £33,417). The charity reported a deficit of (£26,187) (2021 surplus of £33,417).

Reserves policy

The Charity was incorporated on December 16, 2019 and is still very much in the early growth stages of its operations.

Over the past few years, the Charity has operated without reserves due to the fact that the majority of the funds it accumulated were spent on charitable activities.

As the Charity relies upon donations and grants from various sources each year, the Trustees are cognizant of the fact that reserve funds may be needed to give the Trustees time to take action if income falls below expectations. While the Charity has not been in a position to build reserves to date, it aspires to build unrestricted general funds equal to the average three months operating expenses each year. To do this, the Charity is investing more time in development activities by applying for additional grants during the year and developing relationships with donors. This targeted reserve is reviewed on an annual basis to determine if the targeted level of reserves needs to be amended in light of changing funding, financial climate and other risks.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a company limited by guarantee and was incorporated on 16 December 2019. The charitable company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £1

Recruitment and appointment of new trustees

At Divine Renovation, UK - the selection and recruitment of new board members is a critical task that requires careful consideration. We begin by reflecting on the skills and talents that are needed and then develop a skills matrix to identify potential gaps. We brainstorm with other board members to expand our reach, and we use discretion to seek additional information and advice on potential candidates.

Once we have a shortlist of candidates, we extend invitations and have a personal meeting to discuss the organization's current state, the candidate's strengths, and their potential contribution. Orientation materials are provided, along with introductions to current board members. New members are encouraged to ask questions and share their thoughts on discussed issues. With this thoughtful selection process and thorough orientation, new board members become valuable assets to the organization. Our board members met quarterly this year. Meetings were held virtually for the most part, with the exception of one in-person meeting.

DIVINE RENOVATION UK

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2022

STRUCTURE, GOVERNANCE AND MANAGEMENT

Organisational structure

The charitable company is governed by its trustee board which is responsible for setting the strategic direction of the organisation and the policy of the charity. The trustees carry the ultimate responsibility for the conduct of the charity and for ensuring that it satisfies its legal and contractual obligations. The trustee board meets at least quarterly and there may be additional meetings of appropriate members or groups as required. The day-to-day operation of the organisation has been delegated to the Executive Director and other staff and volunteers, who are key to providing the services offered by the charity.

Wider network

The charity is part of a wider network of charitable organisations with similar objects, operating worldwide and in particular, the USA, Canada, Australasia and Germany.

Risk management

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

12365171 (England and Wales)

Registered Charity number

1189356

Registered office

Divine Renovation Ministry UK
5-7 Cromwell Road
London
SW7 2HR

Trustees

D J O'Rourke - President Of Divine Renovation Ministry
E Alberto - Director
E Davies - Director
C J Purslow - Director
O Roylance-Smith - Director

Executive Director

Hannah Vaughan-Spruce

Independent Examiner

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Bankers

National Westminster Bank plc
South Kensington Station
PO Box NO592
18 Cromwell Place
London
SW7 2LB

DIVINE RENOVATION UK

**REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2022**

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees (who are also the directors of Divine Renovation UK for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on and signed on its behalf by:

.....
E Davies - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF DIVINE RENOVATION UK

Independent examiner's report to the trustees of Divine Renovation UK ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2022.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

Jonathan Askew

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Date:

DIVINE RENOVATION UK**STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 31 DECEMBER 2022**

	Notes	Unrestricted fund £	Restricted funds £	2022 Total funds £	2021 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		48,800	-	48,800	49,072
Charitable activities	3				
Missional support		128,411	31,563	159,974	145,247
Total		<u>177,211</u>	<u>31,563</u>	<u>208,774</u>	<u>194,319</u>
EXPENDITURE ON					
Charitable activities					
Missional support		<u>203,398</u>	<u>31,563</u>	<u>234,961</u>	<u>160,902</u>
NET INCOME/(EXPENDITURE)		(26,187)	-	(26,187)	33,417
RECONCILIATION OF FUNDS					
Total funds brought forward		33,417	-	33,417	-
TOTAL FUNDS CARRIED FORWARD		<u><u>7,230</u></u>	<u><u>-</u></u>	<u><u>7,230</u></u>	<u><u>33,417</u></u>

The notes form part of these financial statements

DIVINE RENOVATION UK

**BALANCE SHEET
31 DECEMBER 2022**

	Notes	2022 £	2021 £
CURRENT ASSETS			
Debtors	10	2,210	10,615
Cash at bank		20,491	73,715
		<u>22,701</u>	<u>84,330</u>
CREDITORS			
Amounts falling due within one year	11	(15,471)	(50,913)
		<u>7,230</u>	<u>33,417</u>
NET CURRENT ASSETS			
		7,230	33,417
TOTAL ASSETS LESS CURRENT LIABILITIES		7,230	33,417
NET ASSETS		<u>7,230</u>	<u>33,417</u>
FUNDS	13		
Unrestricted funds		7,230	33,417
TOTAL FUNDS		<u>7,230</u>	<u>33,417</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on and were signed on its behalf by:

.....
E Davies - Trustee

.....
O Roylance-Smith - Trustee

The notes form part of these financial statements

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

1. GENERAL INFORMATION

The charitable company is incorporated and domiciled in England and Wales. The address of its registered office is 5-7 Cromwell Road, London SW7 2HR. The registered number of the company is 12365171. The registered number of the charity is 1189536.

The financial information presented is for the year ended 31 December 2022 and 31 December 2021. The financial information is presented in sterling.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

a) Preparation of the accounts on a going concern basis

The financial statements have been prepared on the assumption that the charity is able to continue as a going concern, which the trustees consider appropriate having regard to the current level of unrestricted reserves, the financial position, future plans and the expected level of income and expenditure for 12 months from authorising these financial statements. The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Support Services and Volunteers

The Charity receives support from its sole guarantor, Divine Renovation Ministry, in the form of payroll administration, budgeting and accounting, information technology, human resources, finance and other program and services. In addition, the Charity relies on the contribution of unpaid volunteers in carrying out its activities. The costs of the support services provided by Divine Renovation Ministry as well as the value of the contributions by volunteers are not included in these accounts as they cannot be reliably measured.

Governance costs

Governance costs include those incurred in the governance of the charity and are associated with constitutional and statutory requirements and include any costs associated with the strategic management of the charity's activities. Governance costs include the production of the statutory accounts and the independent examination of the charity.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

2. ACCOUNTING POLICIES - continued

Fund accounting

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

3. INCOME FROM CHARITABLE ACTIVITIES

		2022	2021
	Activity	£	£
Conference Revenue	Missional support	7,982	1,260
Preaching on Purpose Sale	Missional support	369	-
Grants	Missional support	151,623	143,987
		<u>159,974</u>	<u>145,247</u>

Grants received, included in the above, are as follows:

		2022	2021
		£	£
Divine Renovation Ministry		120,060	61,616
Kristos Media		31,563	37,303
Porticus UK		-	45,068
		<u>151,623</u>	<u>143,987</u>

4. GRANTS PAYABLE

	2022	2021
	£	£
Missional support	<u>2,940</u>	<u>5,840</u>

Grants payable represents donations made to other organisations.

5. SUPPORT COSTS

	Finance	Governance costs	Totals
	£	£	£
Missional support	<u>696</u>	<u>3,813</u>	<u>4,509</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2022 nor for the year ended 31 December 2021.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2022 nor for the year ended 31 December 2021.

7. STAFF COSTS

	2022	2021
	£	£
Wages and salaries	134,884	104,410
Social security costs	10,100	6,668
Other pension costs	4,133	2,519
	<u>149,117</u>	<u>113,597</u>

The average monthly number of employees during the year was as follows:

	2022	2021
Management and support	<u>4</u>	<u>3</u>

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2022	2021
£60,001 - £70,000	<u>1</u>	<u>1</u>

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund	Restricted funds	Total funds
	£	£	£
INCOME AND ENDOWMENTS FROM			
Donations and legacies	49,072	-	49,072
Charitable activities			
Missional support	<u>62,876</u>	<u>82,371</u>	<u>145,247</u>
Total	<u>111,948</u>	<u>82,371</u>	<u>194,319</u>
EXPENDITURE ON			
Charitable activities			
Missional support	<u>78,531</u>	<u>82,371</u>	<u>160,902</u>
NET INCOME	<u>33,417</u>	-	<u>33,417</u>
TOTAL FUNDS CARRIED FORWARD	<u>33,417</u>	-	<u>33,417</u>

DIVINE RENOVATION UK

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2022**

9. INDEPENDENT EXAMINATION

The independent examiner's fee consisted of:

	2022	2021
	£	£
Independent examination	1,550	1,500
Preparation of statutory financial statements	800	750
Other services including irrecoverable VAT	1,050	750
Prior year underprovision	413	-
	<u>3,813</u>	<u>3,000</u>

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Trade debtors	-	10,615
Gift Aid recoverable	2,210	-
	<u>2,210</u>	<u>10,615</u>

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Trade creditors	3,360	7,869
Social security and other taxes	8,673	7,791
Other creditors	38	-
Accruals	3,400	3,690
Deferred income	-	31,563
	<u>15,471</u>	<u>50,913</u>
	£	£
Deferred Income		
Balance at 1 January 2022	31,563	54,070
Amounts released to incoming resources	(31,563)	(54,070)
Amounts deferred in the year	-	31,563
	<u>-</u>	<u>31,563</u>
Balance at 31 December 2022	<u>-</u>	<u>31,563</u>

Deferred income comprises income received during the year which relates to the next financial year.

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund	Restricted funds	2022 Total funds	2021 Total funds
	£	£	£	£
Current assets	22,701	-	22,701	84,330
Current liabilities	(15,471)	-	(15,471)	(50,913)
	<u>7,230</u>	<u>-</u>	<u>7,230</u>	<u>33,417</u>

Comparatives for net assets between funds

	Unrestricted funds	Restricted funds	2021 Total funds
	£	£	£
Current assets	52,767	31,563	84,330
Current liabilities	(19,350)	(31,563)	(50,913)

DIVINE RENOVATION UK

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2022**

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS - continued

<u>33,417</u>	-	<u>33,417</u>
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13. MOVEMENT IN FUNDS

	At 1/1/22 £	Net movement in funds £	At 31/12/22 £
Unrestricted funds			
General fund	33,417	(26,187)	7,230
TOTAL FUNDS	<u>33,417</u>	<u>(26,187)</u>	<u>7,230</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	177,211	(203,398)	(26,187)
Restricted funds			
Kristos Media	31,563	(31,563)	-
TOTAL FUNDS	<u>208,774</u>	<u>(234,961)</u>	<u>(26,187)</u>

Comparatives for movement in funds

	At 1/1/21 £	Net movement in funds £	At 31/12/21 £
Unrestricted funds			
General fund	-	33,417	33,417
TOTAL FUNDS	<u>-</u>	<u>33,417</u>	<u>33,417</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

13. MOVEMENT IN FUNDS - continued

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	111,948	(78,531)	33,417
Restricted funds			
Porticus UK	45,068	(45,068)	-
Kristos Media	37,303	(37,303)	-
	<u>82,371</u>	<u>(82,371)</u>	<u>-</u>
TOTAL FUNDS	<u>194,319</u>	<u>(160,902)</u>	<u>33,417</u>

Restricted Funds

Kristos Media - a grant awarded by Kristos Media to help the charity fund a Development Director role.

Porticus UK - a grant awarded by Porticus UK to support the parish growth and outreach.

14. ULTIMATE PARENT COMPANY

The sole guarantor of the company is the Divine Renovation Ministry, correspondence address 26 Union Street Bedford, Suite 305 Bedford Nova Scotia, Nova Scotia, Canada, B4A 2B5.

15. RELATED PARTY DISCLOSURES

Key management remuneration

	2022 £	2021 £
Salaries and other short-term benefits	69,316	67,062
Post-employment benefits	1,850	1,650
	<u>71,166</u>	<u>68,712</u>

Key management includes certain senior employees who have authority and responsibility for planning and controlling the activities of the charity.

Chris Purslow, a trustee, is also a trustee of Kristos Media. Last year Kristos Media awarded the charity a grant of £68,868.

DIVINE RENOVATION UK**DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2022**

	2022 £	2021 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	46,590	46,986
Gift aid	2,210	2,086
	<u>48,800</u>	<u>49,072</u>
Charitable activities		
Conference Revenue	7,982	1,260
Preaching on Purpose Sale	369	-
Grants	151,623	143,987
	<u>159,974</u>	<u>145,247</u>
Total incoming resources	208,774	194,319
EXPENDITURE		
Charitable activities		
Wages	134,884	104,410
Social security	10,100	6,668
Retirement fund expenses	4,133	2,519
Insurance	392	327
Advertising	3,531	1,318
Other employee expenses	303	4,225
Legal and professional costs	300	859
Payroll costs	960	1,291
Postage and couriers	381	147
Office supplies	3,504	3,482
Telephone and internet	1,722	987
Donation processor charges	653	866
Web App service fees	244	347
Travel	23,588	687
Training	1,576	249
Rent	-	750
Programme Expenses	19,923	15,896
Video/Production contractor expense	3,820	-
Preaching on Purpose cost	500	-
Regional conference expenses	16,998	6,674
Donations to other organisations	2,940	5,840
	<u>230,452</u>	<u>157,542</u>
Support costs		
Finance		
Bank charges	696	360
Governance costs		
Independent examiner's fees	3,813	3,000
Total resources expended	<u>234,961</u>	<u>160,902</u>
Net (expenditure)/income	<u><u>(26,187)</u></u>	<u><u>33,417</u></u>

This page does not form part of the statutory financial statements

DIVINE RENOVATION UK

England & Wales - Charity number 1189356

Accounts

REGISTERED COMPANY NUMBER: 12365171 (England and Wales)
REGISTERED CHARITY NUMBER: 1189356

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021
FOR
DIVINE RENOVATION UK
(A COMPANY LIMITED BY GUARANTEE)

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

DIVINE RENOVATION UK

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FOR THE YEAR ENDED 31 DECEMBER 2021

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DIVINE RENOVATION UK

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2021

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2021. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Significant activities

Divine Renovation UK provides parishes across the United Kingdom with missional support focused on building strong teams and creating a culture of evangelization. Over the past several years, the UK has seen incredible growth in the number of pastors who've taken on the challenge of parish renewal. Our team in the UK supports pastors through events and the formation of a strong Catholic community among parishes in the region.

Public benefit

In planning the activities of the charity the trustees have considered the Charity Commission's guidance on public benefit and, in particular, the specific guidance on charities for the advancement of religion.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a company limited by guarantee and was incorporated on 16 December 2019. The charitable company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £1

Organisational structure

The charitable company is governed by its trustee board which is responsible for setting the strategic direction of the organisation and the policy of the charity. The trustees carry the ultimate responsibility for the conduct of the charity and for ensuring that it satisfies its legal and contractual obligations. The trustee board meets at least quarterly and there may be additional meetings of appropriate members or groups as required. The day-to-day operation of the organisation has been delegated to the Executive Director and other staff and volunteers, who are key to providing the services offered by the charity.

Wider network

The charity is part of a wider network of charitable organisations with similar objects, operating worldwide and in particular, the USA, Canada and Australasia.

Risk management

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

12365171 (England and Wales)

Registered Charity number

1189356

Registered office

Divine Renovation Ministry UK
5-7 Cromwell Road
London
SW7 2HR

DIVINE RENOVATION UK

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2021

Trustees

D J O'Rourke President Of Divine Renovation Ministry

C J Purslow Director

O Roylance-Smith Director (resigned 25/9/21)

Independent Examiner

Hartley Fowler LLP

Chartered Accountants

4th Floor Tuition House

27-37 St George's Road

Wimbledon

London

SW19 4EU

Approved by order of the board of trustees on 11 May 2022 and signed on its behalf by:

D J O'Rourke - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
DIVINE RENOVATION UK

Independent examiner's report to the trustees of Divine Renovation UK ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2021.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

Jonathan Askew
FCA - ICAEW
Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

Date:

DIVINE RENOVATION UK

STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 31 DECEMBER 2021

	Notes	Unrestricted fund £	Restricted fund £	Year Ended 31/12/21 Total funds £	Period 16/12/19 to 31/12/20 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		49,072	-	49,072	15,889
Charitable activities		61,616	82,371	143,987	65,445
Other trading activities	2	1,260	-	1,260	-
Total		111,948	82,371	194,319	81,334
EXPENDITURE ON					
Charitable activities		78,531	82,371	160,902	81,334
NET INCOME		33,417	-	33,417	-
RECONCILIATION OF FUNDS					
Total funds brought forward		-	-	-	-
TOTAL FUNDS CARRIED FORWARD		33,417	-	33,417	-

The notes form part of these financial statements

DIVINE RENOVATION UK

BALANCE SHEET
31 DECEMBER 2021

	Notes	Unrestricted fund £	Restricted fund £	2021 Total funds £	2020 Total funds £
CURRENT ASSETS					
Debtors	6	10,615	-	10,615	36,726
Cash at bank		73,715	-	73,715	27,698
		<u>84,330</u>	<u>-</u>	<u>84,330</u>	<u>64,424</u>
CREDITORS					
Amounts falling due within one year	7	(50,913)	-	(50,913)	(64,424)
		<u>33,417</u>	<u>-</u>	<u>33,417</u>	<u>-</u>
NET CURRENT ASSETS					
		<u>33,417</u>	<u>-</u>	<u>33,417</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>33,417</u>	<u>-</u>	<u>33,417</u>	<u>-</u>
NET ASSETS/(LIABILITIES)					
		<u>33,417</u>	<u>-</u>	<u>33,417</u>	<u>-</u>
FUNDS					
Unrestricted funds	8			<u>33,417</u>	<u>-</u>
TOTAL FUNDS					
				<u>33,417</u>	<u>-</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 11 May 2022 and were signed on its behalf by:

D J O'Rourke - Trustee

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

2. OTHER TRADING ACTIVITIES

	Year Ended 31/12/21	Period 16/12/19 to 31/12/20
	£	£
Fundraising events	1,260	-
	<u>1,260</u>	<u>-</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

3. SUPPORT COSTS

	Finance £ <u>360</u>
Charitable activities	

Support costs, included in the above, are as follows:

Finance

	Year Ended 31/12/21 Charitable activities £ <u>360</u>	Period 16/12/19 to 31/12/20 Total activities £ <u>-</u>
Bank charges		

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2021 nor for the period ended 31 December 2020.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2021 nor for the period ended 31 December 2020.

5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM Donations and legacies	15,889	-	15,889
Charitable activities Charitable activities	<u>65,445</u>	<u>-</u>	<u>65,445</u>
Total	81,334	-	81,334
EXPENDITURE ON Charitable activities Charitable activities	<u>81,334</u>	<u>-</u>	<u>81,334</u>
NET INCOME	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL FUNDS CARRIED FORWARD	<u>-</u>	<u>-</u>	<u>-</u>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade debtors	10,615	36,260
Other debtors	-	466
	<u>10,615</u>	<u>36,726</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade creditors	15,660	6,471
Accruals and deferred income	3,690	3,883
Deferred income	31,563	54,070
	<u>50,913</u>	<u>64,424</u>

8. MOVEMENT IN FUNDS

	At 1/1/21	Net movement in funds	At 31/12/21
	£	£	£
Unrestricted funds			
General fund	-	33,417	33,417
	<u>-</u>	<u>33,417</u>	<u>33,417</u>
TOTAL FUNDS	<u>-</u>	<u>33,417</u>	<u>33,417</u>

Net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
General fund	111,948	(78,531)	33,417
Restricted funds			
Restricted - general	82,371	(82,371)	-
	<u>194,319</u>	<u>(160,902)</u>	<u>33,417</u>
TOTAL FUNDS	<u>194,319</u>	<u>(160,902)</u>	<u>33,417</u>

9. ULTIMATE PARENT COMPANY

The sole guarantor of the company is the Divine Renovation Ministry, correspondence address
26 Union Street Bedford, Suite 305 Bedford Nova Scotia, Nova Scotia, Canada, B4A 2B5.

10. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2021.

DIVINE RENOVATION UK

DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2021

	Year Ended 31/12/21 £	Period to 31/12/20 £	16/12/1	9
INCOME AND ENDOWMENTS				
Donations and legacies				
Donations	46,986	15,889		
Gift aid	2,086	-		
	<u>49,072</u>	<u>15,889</u>		
Other trading activities				
Fundraising events	1,260	-		
Charitable activities				
Grants	143,987	65,445		
	<u>194,319</u>	<u>81,334</u>		
Total incoming resources				
EXPENDITURE				
Charitable activities				
Wages	111,078	67,564		
Retirement fund expenses	2,519	300		
Insurance	327	-		
Advertising	1,318	-		
Recruitment costs	-	265		
Administrative assistance	4,225	1,080		
Legal and professional costs	859	7,280		
Payroll costs	1,291	147		
Postage and couriers	147	65		
Office supplies	3,482	52		
Telephone and internet	987	48		
Donation processor charges	866	1,423		
Web App service fees	347	110		
Travel	7,361	-		
Training	249	-		
Donations	5,840	-		
Rent	750	-		
Programme Expenses	15,896	-		
Independent examination fee	1,500	1,500		
Other accounting charges	1,500	1,500		
	<u>160,542</u>	<u>81,334</u>		
Support costs				
Finance				
Bank charges	360	-		
	<u>160,902</u>	<u>81,334</u>		
Total resources expended				
Net income	<u>33,417</u>	<u>-</u>		

This page does not form part of the statutory financial statements

DIVINE RENOVATION UK

England & Wales - Charity number 1189356

Accounts

REGISTERED COMPANY NUMBER: 12365171 (England and Wales)
REGISTERED CHARITY NUMBER: 1189356

**REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE PERIOD
16 DECEMBER 2019 TO 31 DECEMBER 2020
FOR
DIVINE RENOVATION UK
(A COMPANY LIMITED BY GUARANTEE)**

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

DIVINE RENOVATION UK

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020**

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DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

REPORT OF THE TRUSTEES FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the period 16 December 2019 to 31 December 2020. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

INCORPORATION

The charitable company was incorporated on 16 December 2019.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Charity are to advance the Christian faith, particularly but not exclusively through education in the subjects of religion and church leadership including the areas of evangelism and missionary work, via formal education, conferences, online content and provision of grants to individuals who wish to attend training activities.

Significant activities

Divine Renovation UK provides parishes across the United Kingdom with missional support focused on building strong teams and creating a culture of evangelization. Over the past several years, the UK has seen incredible growth in the number of pastors who've taken on the challenge of parish renewal. Our team in the UK supports pastors through events and the formation of a strong Catholic community among parishes in the region.

Public benefit

In planning the activities of the charity the trustees have considered the Charity Commission's guidance on public benefit and, in particular, the specific guidance on charities for the advancement of religion.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a company limited by guarantee and was incorporated on 16 December 2019. The charitable company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £1

Organisational structure

The charitable company is governed by its trustee board which is responsible for setting the strategic direction of the organisation and the policy of the charity. The trustees carry the ultimate responsibility for the conduct of the charity and for ensuring that it satisfies its legal and contractual obligations. The trustee board meets at least quarterly and there may be additional meetings of appropriate members or groups as required. The day-to-day operation of the organisation has been delegated to the Executive Director and other staff and volunteers, who are key to providing the services offered by the charity.

Wider network

The charity is part of a wider network of charitable organisations with similar objects, operating worldwide and in particular, the USA, Canada and Australasia.

Risk management

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

12365171 (England and Wales)

Registered Charity number

1189356

Registered office

Divine Renovation Ministry UK
5-7 Cromwell Road
London
SW7 2HR

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

**REPORT OF THE TRUSTEES
FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020**

Trustees

D J O'Rourke President Of Divine Renovation Ministry (appointed 16/12/19)

C J Purslow Director (appointed 16/12/19)

O Roylance-Smith Director-Clifton Private Finance (appointed 3/6/20)

R Toone Barrister (appointed 16/12/19) (resigned 3/6/20)

Independent Examiner

Hartley Fowler LLP

Chartered Accountants

4th Floor Tuition House

27-37 St George's Road

Wimbledon

London

SW19 4EU

Approved by order of the board of trustees on 8 July 2021 and signed on its behalf by:

D J O'Rourke - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF DIVINE RENOVATION UK

Independent examiner's report to the trustees of Divine Renovation UK ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the period 16 December 2019 to 31 December 2020.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

Jonathan Askew
FCA - ICAEW
Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27-37 St George's Road
Wimbledon
London
SW19 4EU

24 August 2021

DIVINE RENOVATION UK

**STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020**

	Notes	Unrestricted fund £
INCOME AND ENDOWMENTS FROM		
Donations and legacies		15,889
Charitable activities		
Charitable activities		65,445
Total		<u>81,334</u>
EXPENDITURE ON		
Charitable activities		
Charitable activities		81,334
NET INCOME		<u>-</u>
TOTAL FUNDS CARRIED FORWARD		<u><u>-</u></u>

The notes form part of these financial statements

DIVINE RENOVATION UK (REGISTERED NUMBER: 12365171)

**BALANCE SHEET
31 DECEMBER 2020**

	Notes	Unrestricted fund £
CURRENT ASSETS		
Debtors	3	36,726
Cash at bank		<u>27,698</u>
		64,424
CREDITORS		
Amounts falling due within one year	4	<u>(64,424)</u>
NET CURRENT ASSETS		<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>
NET ASSETS		<u>-</u>
FUNDS	5	<u>-</u>
TOTAL FUNDS		<u>-</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2020.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 8 July 2021 and were signed on its behalf by:

D J O'Rourke - Trustee

The notes form part of these financial statements

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

2. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 31 December 2020.

Trustees' expenses

There were no trustees' expenses paid for the period ended 31 December 2020.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade debtors	£
Other debtors	36,260
	466
	<hr/>
	36,726
	<hr/>

DIVINE RENOVATION UK

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE PERIOD 16 DECEMBER 2019 TO 31 DECEMBER 2020

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade creditors	6,471
Accruals and deferred income	3,883
Deferred income	54,070
	<u>64,424</u>

5. MOVEMENT IN FUNDS

	Net movement in funds £	At 31/12/20 £
TOTAL FUNDS	<u>-</u>	<u>-</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	81,334	(81,334)	-
TOTAL FUNDS	<u>81,334</u>	<u>(81,334)</u>	<u>-</u>

6. ULTIMATE PARENT COMPANY

The sole guarantor of the company is the Divine Renovation Ministry, correspondence address 26 Union Street Bedford, Suite 305 Bedford Nova Scotia, Nova Scotia, Canada, B4A 2B5.

7. RELATED PARTY DISCLOSURES

There were no related party transactions for the period ended 31 December 2020.

