

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

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# DIVINE RENOVATION UK

## REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 DECEMBER 2021

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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

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### 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

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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

				Year Ended 31/12/21 Total funds £	Period 16/12/19 to 31/12/20 Total funds £
	Notes	Unrestricted fund £	Restricted fund £		
INCOME AND ENDOWMENTS FROM					
Donations and legacies		49,072	-	49,072	15,889
Charitable activities					
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					
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		33,417	-	33,417	-
		<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	8				
Unrestricted funds				33,417	-
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

The notes form part of these financial statements

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>          </u>	<u>          </u>



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

## 3. SUPPORT COSTS

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

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

## Finance

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

## 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	65,445	-	65,445
	<u>81,334</u>	<u>-</u>	<u>81,334</u>
Total	81,334	-	81,334
EXPENDITURE ON			
Charitable activities			
Charitable activities	81,334	-	81,334
	<u>-</u>	<u>-</u>	<u>-</u>
NET INCOME	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL FUNDS CARRIED FORWARD	<u>-</u>	<u>-</u>	<u>-</u>

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
<b>INCOME AND ENDOWMENTS</b>				
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				
<b>EXPENDITURE</b>				
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