

# SULTANA FOUNDATION

England & Wales · Charity number 1196524

## Details

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**Status** Registered

**Legal form** Charitable company

**Company number** [11369814](#)

**Registered** 2021-11-11

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

## Contact

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**Address** 20 Lyndale Crescent  
Heckmondwike  
WF16 9LZ

**Phone** 07850671971

**Email** [shafiqueazam@hotmail.com](mailto:shafiqueazam@hotmail.com)

## Activities

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**Objects:** THE OBJECT OF THE CHARITY IS FOR THE PUBLIC BENEFIT THE RELIEF OF PEOPLE IN NEED, IN PARTICULAR BUT NOT EXCLUSIVELY, REFUGEES IMPACTED BY WAR OR POLITICAL TURMOIL IN THE UK AND EUROPE, THROUGH THE PROVISION OF SUPPORT, INCLUDING BUT NOT LIMITED TO, FOOD, CLOTHING, MEDICAL ASSISTANCE, TRANSPORT, TRAINING, COUNSELLING AND RELATED ACTIVITIES.

**Activities:** Relief of those in need (age, disability, ill-health, financial or other disadvantage)The prevention or relief of povertyMakes grants to individualsMakes grants to organisationsProvides servicesProvide relief to Refugees impacted by war and political turmoil in UK and Europe

## Classification

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- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Services
- **What:** Disability, The Prevention Or Relief Of Poverty
- **Who:** Other Defined Groups

## Geography

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- Greece
- Occupied Palestinian Territories
- Throughout England And Wales

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-05-31	£55,464	£40,579	-	-
2024-05-31	£34,463	£30,086	-	-
2023-05-31	£8,835	£20,730	-	-
2022-05-31	£11,229	£14,012	-	-

## Trustees

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Name	Role	Appointed
<b>Fiyaz Akhtar Bashir</b>	Chair	2021-11-11
Shafique Azam		2021-11-11
Sultana Azam		2026-01-22

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**SULTANA FOUNDATION**

England & Wales - Charity number 1196524

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# Accounts

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## Trustees' annual report (including Directors' report) for the period

From: 01/06/2023 Period start date To: 31/05/2024 Period end date

Charity name: Sultana Foundation

Charity registration number: 1196524

Company number: 11369814

### Objectives and activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The object of the charity is for the public benefit the relief of people in need, in particular but not exclusively, refugees impacted by war or political turmoil in the UK and Europe, through the provision of support, including but not limited to, food, clothing, medical assistance, transport, training, counselling and related activities.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	On the ground operation run in Lesbos Greece near Refugee Camps (Moria and Kara Tepe Providing additional essential food supplement to the poor quality food provided by the camp authorities, with food packs containing rice, lentils, oil, tinned tomato, sugar, salt, pasta, sweetcorn and biscuits. Also provide seasonal fruit and vegetables. Providing winter Clothing to Refugees eg coats, footwear. Food aid for Gaza Palestine via kitchens cooking hot meals
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have referred to the guidance contained in the Charities Commission's general guidance on public benefit when reviewing the charity's aims and objectives

### Additional information (optional)

You may choose to include further statements where relevant about:

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

## Achievements and performance

<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p>The Charity provides a service that is as straight forward and as simple as possible in order to reach the most needy of the refugees eg elderly, families with no male, pregnant ladies.</p> <p>In Lesbos, Greece, the beneficiaries of its service are identified through contact with camp officials, doctors, nurses and aid workers.</p> <p>There is a constant turnover of Refugees as they move away to mainland Greece.</p> <p>Aid provided:</p> <ul style="list-style-type: none"> <li>- General Food packs</li> <li>- Ramadan Food packs</li> <li>- Iftar Food</li> </ul> <p>Recently the Charity started providing hot food to displaced refugees in Gaza, Occupied Territories Palestine</p>
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### Additional information (optional)

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>Para 1.41</p>	
<p>Performance of fundraising activities against objectives set</p>	<p>Para 1.41</p>	
<p>Investment performance against objectives</p>	<p>Para 1.41</p>	
<p>Other</p>		

## Financial review

<p>Review of the charity's financial position at the end of the period</p>	<p>Para 1.21</p>	<p>Despite the challenging financial climate, donors have maintained their support of our charity objectives. Their donations have enabled Sultana Foundation to continue its activities.</p>
<p>Statement explaining the policy for holding reserves stating why they are held</p>	<p>Para 1.22</p>	<p>The charity does not currently have a reserves policy.</p> <p>All funds unspent at the year-end are available to be spent the following year.</p>
<p>Amount of reserves held</p>	<p>Para 1.22</p>	<p>£25284</p>
<p>Reasons for holding zero reserves</p>	<p>Para 1.22</p>	
<p>Details of fund materially in deficit</p>	<p>Para 1.24</p>	
<p>Explanation of any uncertainties about the charity continuing as a going concern</p>	<p>Para 1.23</p>	

**Additional information (optional)**

You may choose to include further statements where relevant about:

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

**Structure, governance and management**

Description of charity's trusts:		
Type of governing document	Para 1.25	Memorandum and Articles of Association
How is the charity constituted?	Para 1.25	Private Limited Company, limited by guarantee
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	First Trustee appointed 18 <sup>th</sup> May 2018, new Trustees appointed by existing Trustees

**Additional information (optional)**

You may choose to include further statements where relevant about:

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

**Reference and administrative details**

Charity name	Sultana Foundation
Other name the charity uses	
Registered charity number	1196524
Charity's principal address	20 Lyndale Crescent Heckmondwike West Yorkshire WF16 9LZ

**Names of the charity trustees who manage the charity**

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Fiyaz Bashir			Fiyaz Bashir
2	Shafique Azam			Shafique Azam
3	Shanaz Bashir			Shanaz Bashir
4				
5				
6				
7				
8				
9				
10				

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

Director name	
Fiyaz Bashir	
Shafique Azam	
Shanaz Bashir	

**Name of trustees holding title to property belonging to the charity**

Trustee name	Dates acted if not for whole year

**Funds held as custodian trustees on behalf of others**

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

**Additional information (optional)**

**Names and addresses of advisers (optional information)**

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

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**Exemptions from disclosure**

Reason for non-disclosure of key personnel details

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**Other optional information**

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**Declarations**

The company has taken advantage of the small companies' exemption in preparing the report above.

The trustees declare that they have approved the trustees' report (including directors' report) above.

**Signed on behalf of the charity's trustees/directors**

<b>Signature(s)</b>	Fiyaz Bashir	
<b>Full name(s)</b>	Fiyaz Akhtar Bashir	
<b>Position (for example Secretary, Chair, etc)</b>	Director	
<b>Date</b>	26/03/25	

**Registered Number 11369814**

**SULTANA FOUNDATION**

**Micro-entity Accounts**

**31 May 2024**

## Micro-entity Balance Sheet as at 31 May 2024

	Notes	2024	2023
		£	£
<b>Current Assets</b>		25,284	24,821
<b>Creditors: amounts falling due within one year</b>		-	(3,914)
<b>Net current assets (liabilities)</b>		<u>25,284</u>	<u>20,907</u>
<b>Total assets less current liabilities</b>		<u>25,284</u>	<u>20,907</u>
<b>Total net assets (liabilities)</b>		<u>25,284</u>	<u>20,907</u>
<b>Reserves</b>		<u>25,284</u>	<u>20,907</u>

- For the year ending 31 May 2024 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 27 February 2025

And signed on their behalf by:

**Fiyaz Bashir, Director**

## Notes to the Micro-entity Accounts for the period ended 31 May 2024

## 1 Employees

	2024	2023
Average number of employees during the period	0	0

**Sultana Foundation**  
**Profit or Loss for the period to 31 May 2024**

	£
Turnover	-
Other Income	34463
Cost of raw materials and consumables	24133
Staff costs	-
Depreciation and other amounts written off assets	-
Other charges	5952
Tax	-
Profit or loss	<u>4377</u>



Section A

Independent Examiner's Report

Report to the  
trustees/directors/  
members of

Charity Name  
Sultana Foundation

On accounts for the year  
ended

01.06.23

31.05.24

Charity no.:

1196524

Company no.:

11369814

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the charity trustees on my examination of the accounts of the Company for the year ended **31 / 05 / 2024**.

Responsibilities and  
basis of report

As the charity's trustees of the Company (who are also the directors of the company 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 for this year 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

[The company's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [ ] if not applicable.

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below \*) which gives me cause to believe that:

- accounting records were not kept in accordance with section 386 of the Companies Act 2006; or
- the accounts do not accord with such records; or
- the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 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
- the accounts have not been prepared in accordance with the Charities SORP (FRS102).

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.

*\* Please delete the words in the brackets if they do not apply.*

Signed:  Date:

Name:

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

Address:

**Section B**

**Disclosure**

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

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