

REGISTERED COMPANY NUMBER: 13808320 (England and Wales)
REGISTERED CHARITY NUMBER: 1198314

Report of the Trustees and Unaudited Financial Statements
for the Year ended 31st March 2025 for
Amplify Impact Foundation

Amplify Impact Foundation

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for the Year ended 31st March 2025**

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Amplify Impact Foundation

Chairperson's Report for the Year ended 31st March 2025

I am pleased to report that the Amplify Impact Foundation made donations of £42,000 in its third year of operation, maintaining a similar level to the prior year of £45,000, having successfully raised funds of £52,000.

In the year the Foundation was able to support eleven charities across a wide range of fields that align with the objectives of the Foundation.

The largest donations made in the year included £7,500 to Art4Space, a London-based community arts charity that delivers creative projects and workshops to improve wellbeing, education, and social inclusion. A further £7,500 was donated to Asthma & Lung UK, a charity dedicated to supporting people with lung conditions and funding research into better treatments and cures.

Further donations were made in the field of mental and physical wellbeing, with £5,000 donated to Home-Start UK, a charity that supports families with young children through volunteer-led mentoring, practical help, and emotional support.

The Foundation supported several charities that work in education. A £5,000 donation was made to the Saracens Multi-Trust Academy, who work with the charity Making the Leap, to help young people from disadvantaged backgrounds improve their skills, confidence, and career opportunities. A £2,500 donation was made to Rendezvous Softplay, a charity that supports families from low socio-economic backgrounds with access to day-time childcare and learning facilities. A £1,000 donation was made to SuperKind, a charity that engages with schools to encourage charitable activities from a young age.

Charities supported in the field of economics and business studies included a £5,000 donation to Wealden Works, a rural employability program that gives opportunities for young people to learn life and work skills, achieve qualifications and provide access to employment opportunities. A £2,500 donation was made to Onwards & Upwards, which supports vulnerable young people and adults through mentoring, training, and personal development programmes.

Charities supported in the Sports area included a £5,000 donation to Cricket Builds Hope, a charity that uses the power of cricket to create positive social change, tackle inequality, and support community development.

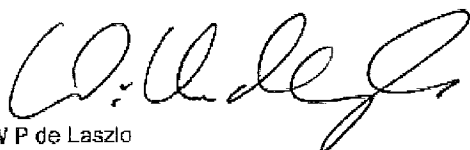
Since inception the Foundation has made donations totalling £111,950, split across mental and physical wellbeing (32%), science and medicine (29%), sports (15%), education (13%) and economics and business (11%).

It is very pleasing to see that the Foundation has been able to support certain charities across multiple years, with repeat donations having been made to Rendezvous Softplay, Asthma & Lung UK, Cricket Builds Hope and Wealden Works.

I am delighted that a new match funding initiative was launched in the year, to increase the engagement of volunteers and encourage personal giving. This nascent programme saw the Foundation make £1,000 in matched donations to two different charities (Playskill and Alzheimer's Society).

The Trustees intend to raise a similar level of income in the next financial year and to maximise the use of available funds for donations, whilst maintaining a reasonable level of reserves. The Trustees continue to explore initiatives to increase participation from volunteers across both fundraising and identifying new avenues through which donations or grants can be made.

Finally, I wish to acknowledge the Foundation's name change that was carried out during the year. Feedback from various stakeholders told us that the old name of The AMLLP Foundation was difficult to engage with. I am delighted with the rebrand to Amplify Impact Foundation which is a more exciting and direct recognition of the impact the Foundation wishes to have on society.



W P de Laszlo
Chair

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 31st March 2025. 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 20th December 2021. On 27 February 2025, the charitable charity changed its name from The AMLLP Foundation to Amplify Impact Foundation.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Amplify Impact Foundation ("the Foundation") are:

- The advancement and promotion of education, interest and research in the areas of arts, sciences, economics, business studies, mental and physical wellbeing and medicine;
- The relief of poverty, hardship and inequality of opportunity in the young;
- The promotion of mental health awareness in the young; and
- The founding of scholarships and prizes and the making of grants consistent with the above.

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

In the year, the Foundation has carried out these objectives by making donations to registered charities that undertake activity to support these objectives, which either benefit individuals directly or indirectly for example by funding research.

As a charity, volunteers play a significant role in the organisation and support the Foundation by working on finance, administration and fundraising, which are all essential to the running of the charity.

Future plans

The Trustees are pleased with the ongoing performance of the Foundation and the plan for the next few years is to maintain current activities as a minimum. Income has remained consistent over the past two years, allowing the Foundation to plan and manage its funds accordingly. The expectation is that the Foundation will be able to raise similar levels of funding in the coming years, but will look to increase these amounts where possible.

Public benefit

The Trustees confirm that they have regard to the Charity Commission's guidance on public benefit and this is shown in the reporting of the Charity's objectives and achievements.

The Foundation continues to support causes that need help in education, medicine, science and the arts and to promote the founding of scholarships and prizes. The Foundation provides grants to any person, body or organisation which the Trustees feel may be for the furtherance of the objectives.

Amplify Impact Foundation

Report of the Trustees for the Year ended 31st March 2024

ACHIEVEMENT AND PERFORMANCE

The Foundation was able to raise funds of £52,000 for the financial year to 31 March 2025.

The Foundation is run by a board of four trustees who are supported by a committee of volunteers who carry out reviews of potential recipients of donations, how they meet the objectives and how funds should be split, which is ultimately approved by the Trustees.

The trustees are pleased with the diverse range of charities that the Foundation has been able to support in the year, supporting activities in:

Science and medicine:	£7,500
Sports:	£5,000
Mental and physical wellbeing:	£14,500
Education:	£7,500
Economics and business:	£7,500

Total donations: £42,000

FINANCIAL REVIEW

Financial review

In the year the Foundation received unrestricted funding of £52,000 and no restricted donations.

After running costs of £2,362, the Foundation made donations of £42,000. The result for the year was net income of £7,743.

The charity has generated unrestricted reserves of £16,677. The Trustees ensure the charity's level of reserves is sufficient to meet all grant and donation commitments made, including for future years. The charity has limited operating expenses and no employees so the level of commitments can be managed to ensure this.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

The Foundation is a registered charity, number 1198314, constituted as a company limited by guarantee and governed by articles of association.

The articles provide for a minimum of four trustees. New trustees are appointed by the sole member, Agathos Management LLP, an external body which may specify terms of office, but if no term is specified the trustee shall remain in office until notice is served in writing.

Amplify Impact Foundation

**Report of the Trustees
for the Year ended 31st March 2024**

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number
13808320 (England and Wales)

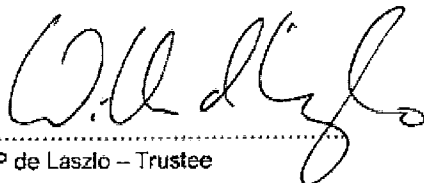
Registered Charity number
1198314

Registered office
5 Albany Courtyard
London
W1J 0HF

Trustees
W P de Laszlo (Chair)
T Howarth
D Madden
C H B Oakshett

Independent Examiner
DA Sanders FCA
Sheen Stickland
Chartered Accountants
2 Oriel Court
Omega Park
Alton
Hampshire
GU34 2YT

Approved by order of the board of trustees on 6th November 2025 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'W. de Laszlo', written over a dotted line.

W P de Laszlo – Trustee

**Independent Examiner's Report to the Trustees of
Amplify Impact Foundation**

Independent examiner's report to the trustees of the Amplify Impact Foundation ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31st March 2025.

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.



D A Sanders FCA
Sheen Stickland
Chartered Accountants
2 Oriel Court
Omega Park
Alton
Hampshire
GU34 2YT

Date: 12/11/2025

Amplify Impact Foundation**Statement of Financial Activities
for the Year ended 31st March 2025**

		Unrestricted fund 31 Mar 25 £	Unrestricted fund 31 Mar 24 £
	Notes		
INCOME AND ENDOWMENTS FROM			
Donations and legacies		52,000	50,500
Interest Income		105	-
Total Income		52,105	50,500
EXPENDITURE ON			
Charitable activities	3		
Donations		42,000	45,000
Other		2,362	1,986
Total		44,362	46,986
NET INCOME		7,743	3,514
TOTAL FUNDS BROUGHT FORWARD		8,934	5,420
TOTAL FUNDS CARRIED FORWARD		16,677	8,934

The notes form part of these financial statements

Amplify Impact Foundation

Balance Sheet 31st March 2025

	Notes	Unrestricted fund 2025 £	Unrestricted fund 2024 £
CURRENT ASSETS			
Cash at bank		25,557	15,134
CREDITORS			
Amounts falling due within one year	7	(8,880)	(6,200)
NET CURRENT ASSETS		<u>16,677</u>	<u>8,934</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>16,677</u>	<u>8,934</u>
NET ASSETS		<u>16,677</u>	<u>8,934</u>
FUNDS	8		
Unrestricted funds		<u>16,667</u>	<u>8,934</u>
TOTAL FUNDS		<u>16,677</u>	<u>8,934</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st March 2025.

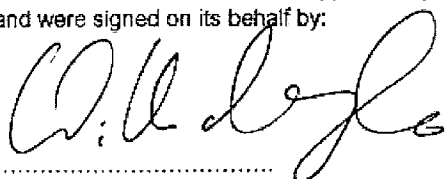
The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2025 in accordance with Section 476 of the Companies Act 2006.

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 6th November 2025 and were signed on its behalf by:



W P de Laszlo - Trustee

The notes form part of these financial statements

1. STATEMENT OF COMPLIANCE

Amplify Impact Foundation is a private company limited by guarantee incorporated in England and Wales, charity number 1198314. The registered office is 5 Albany Courtyard, Piccadilly, London, W1J 0HF. The company was previously called The AMLLP Foundation, and changed its name on 27 February 2025.

The financial statements are presented in sterling which is the functional currency of the charity and rounded to the nearest pound.

The reporting period is for the year ended 31st March 2025.

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.

The financial statements have been prepared on the going concern basis as in the opinion of the Trustees, current and future sources of funding or support will be more than adequate for the charity's needs.

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.

Charitable activities

Costs of charitable activities include grants made to institutions.

Support costs

Support costs are those functions that assist the work of the charity but do not directly undertake charitable activities. Support costs include independent examination, accountancy, and legal fees which support the Foundation's activities. These costs have been allocated as charitable activities. The breakdown of support costs is set out in note 3.

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.

Financial instruments

The charity only has financial assets and financial liabilities of a kind that qualify as basic financial instruments. Basic financial instruments are initially recognised at transaction value and subsequently measured at their settlement value.

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.

3. CHARITABLE ACTIVITIES COSTS

	Grant funding of activities (see note 4) 2025 £	Grant funding of activities (see note 4) 2024 £
Donations	42,000	45,000
Support costs	2025 £	2024 £
Independent Examination fees	1,560	1,260
Accountancy	168	156
Legal & professional fees	559	553
Bank fees	75	17
	2,362	1,986

4. GRANTS PAYABLE

	2025 £	2024 £
Donations	42,000	45,000
The total grants paid to institutions during the year/period was as follows:		
	£	£
Science & medical donations	7,500	15,000
Sports donations	5,000	5,000
Mental & physical wellbeing donations	14,500	17,500
Educational donations	7,500	2,500
Economics & business studies donations	7,500	5,000
	42,000	45,000

5. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31st March 2025 (2024: £nil).

Trustees' expenses

There were no trustees' expenses paid for the year ended 31st March 2025 (2024: £nil).

6. STAFF COSTS

The average monthly number of employees during the year was nil (2024: nil).

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2025 £	2024 £
Other creditors	7,500	5,000
Accruals and deferred income	1,380	1,200
	<u>8,880</u>	<u>6,200</u>

8. MOVEMENT IN FUNDS

	At 31.3.24	Incoming resources £	Resources expended £	At 31.3.25 £
Unrestricted funds				
General fund	8,934	52,105	(44,362)	16,677
	<u>8,934</u>	<u>52,105</u>	<u>(44,362)</u>	<u>16,677</u>
TOTAL FUNDS	<u>8,934</u>	<u>52,105</u>	<u>(44,362)</u>	<u>16,677</u>

Comparatives for movement in Funds:

	At 31.3.23	Incoming resources £	Resources expended £	At 31.3.24 £
Unrestricted funds				
General fund	5,420	50,500	(46,986)	8,934
	<u>5,420</u>	<u>50,500</u>	<u>(46,986)</u>	<u>8,934</u>
TOTAL FUNDS	<u>5,420</u>	<u>50,500</u>	<u>(46,986)</u>	<u>8,934</u>

9. RELATED PARTY DISCLOSURES

Agathos Management LLP is jointly controlled by trustees of Amplify Impact Foundation, W P de Laszlo and C H B Oakshett. There were no related party transactions that require disclosure in the financial year to 31 March 2025.

Amplify Impact Foundation**Detailed Statement of Financial Activities
for the Year ended 31st March 2025**

	2025 £	2024 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	52,000	50,500
Bank interest income	105	-
	<u>52,105</u>	<u>50,500</u>
Total Incoming resources	52,105	50,500
 EXPENDITURE		
Charitable activities		
Grants to institutions	42,000	45,000
 Support costs		
Governance costs		
Accountancy fees	1,727	1,416
Legal & professional fees	559	553
Bank fees	75	17
	<u>2,362</u>	<u>1,986</u>
 Total resources expended	<u>44,362</u>	<u>46,986</u>
 Net Income	<u>7,743</u>	<u>3,514</u>

This page does not form part of the statutory financial statements