THE MYNE LONDON FOUNDATION

Charity registration number 1198720



Trustees Annual Report

FOR THE YEAR ENDED 31st DECEMBER 2025

Approved by trustees on 11 November 2026

The Myne London Foundation

Reference and administrative details

For the year ended 31st December 2025

Registered charity number: 1198720
The Myne London Foundation is registered with the Charity Commission for England and Wales as a Charitable Incorporated Organisation (CIO).

Registered address
Simia Farra and Company
10 Western Road,
Romford,
Essex
RM1 3JT

Trustees
Fiona Wellington (Chair)
Katherine Murray Gordos
Sarah Alexander
Wendy Jordan

This report was approved on behalf of the trustees on 11 November 2026

Signed: Katherine Murray Gordos, Trustee

Kate Gordos 11/12/2026

Report of the trustees

For the year ended 31st December 2025

The trustees present their report and accounts for the 12 month period ended 31 December 2025.

Reference and administration information is set out on page 2 and forms part of this report. Accounts have been prepared on a receipts and payments basis, using the Charity Commission reporting template in line with statutory requirements and the Statement of Recommended Practice.

Objectives and activities;

The Myne London Foundations purpose as set out in its constitution is;

The advancement of education for individuals experiencing poverty and financial hardship through the provision of financial assistance to registered primary schools, secondary schools and individuals in Pakistan.

No activities were undertaken in 2025.

Achievements and performance

Following the initial gift of $10,000 to The Malala Fund in June 2024, unfortunately no sales were realised on the Star Power Emerald Earrings to further support The Malala Fund on the basis of the Commercial Co-Venture Agreement which has now expired.

No other fundraising opportunities have been identified for the furtherance of the organisations' charitable objectives. Trustees acknowledge a review is needed to determine the future operational viability of the charity.

Financial review

There was no fundraising activity during the year, with income only just sufficient to support operating costs.

To continue as a going concern the trustees recognise that alternative sources of income for the CIO including additional fundraising will be required.

Structure, governance and management

The Myne London Foundation is a Charitable Incorporated Organisation (CIO) governed by a Constitution dated 10 February 2022.

The terms of appointment of the first charity trustees were staggered to ensure continuity. Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. In considering the appointment of new trustees, the charity trustees must consider the skills, knowledge and experience needed for the effective administration of the CIO.

Myne London Ltd. may appoint one charity trustee.

Name	**Appointed**	**Initial term**	**Second term from**	**Third term from**	**Third term expires**
Fiona Wellington	10 February 2022	4 years	February 2026	2029	2032
Katherine Murray	10 February 2022	3 years	February 2025	2028	2031
Wendy Jordan	10 February 2022	2 years	February 2024	2027	2030
Sarah Alexander	10 February 2022	2 years	February 2024	2027	2030

A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least one year.

The Myne London Foundation has no exemptions from disclosure for the year ended 31st December 2025.

There are no funds held as custodian trustee on behalf of others.

CHARITY COMMISSION FOR ENGLAND AND WALES

e Myne London Foundation	1198720

Receipts and payments accounts

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For the period from	01/01/2025	To	31/12/2025

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
From Myne London Limited	68	-	-	68	10,000
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total**(Gross income for AR)*	68	-	-	68	10,000
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	68	-	-	68	10,000
A3 Payments					
Bank interest and charges	-	-	-	-	31
Freelance workers	148	-	-	148	245
Grant to the Malala Fund	-	-	-	-	7,913
PR	-	-	-	-	762

Website costs	300	-	-	300	-
Sample earings	200	-	-	200	-
Myne London Limited (from USA account)	466	-	-	466	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,114	-	-	1,114	8,952
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	1,114	-	-	1,114	8,952
Net of receipts/(payments)	- 1,046	-	-	- 1,046	1,048
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	1,048	-	-	1,048	-
Cash funds this year end	2	-	-	2	1,048

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	GBP account	1	-	-
	USD account	1	-	-
		-	-	-
	Total cash funds	2	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

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

Signature	Print Name	Date of approval