

Registered number: 09643746

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## **SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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### **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021**



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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**COMPANY INFORMATION**

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<b>Directors</b>	Peter John Bonsall Andre Sarvarian Joe Shamash Richard John Speak
<b>Registered number</b>	09643746
<b>Registered office</b>	Environmental Finance Limited W106 Vox Studios 1-45 Durham Street London SE11 5JH
<b>Independent auditors</b>	Griffin Chartered Accountants & Statutory Auditor 165 High Street Honiton Devon EX14 1LQ

**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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## SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

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The directors present their report and the financial statements for the year ended 31 December 2021.

#### **Directors' responsibilities statement**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the 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 Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Directors**

The directors who served during the year were:

Peter John Bonsall  
Andre Sarvarian  
Joe Shamash  
Richard John Speak

#### **Disclosure of information to auditors**

Each of the persons who are directors at the time when this Directors' Report is approved has confirmed that:

- so far as the director is aware, there is no relevant audit information of which the Company's auditors are unaware, and
- the director has taken all the steps that ought to have been taken as a director in order to be aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

#### **Auditors**

The auditors, Griffin, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**DIRECTORS' REPORT (CONTINUED)  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 9/26/2022 and signed on its behalf.

DocuSigned by:  
  
EEE8770BF6FD4BB...

Peter Bonsall  
Director

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## **SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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### **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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#### **Opinion**

We have audited the financial statements of Sheriffhales Solar Community Interest Company (the 'Company') for the year ended 31 December 2021, which comprise the Statement of Comprehensive Income, the Balance Sheet and the related notes, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the Company's affairs as at 31 December 2021 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

#### **Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the United Kingdom, including the Financial Reporting Council's Ethical Standard and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Material uncertainty related to going concern**

We draw attention to note 2.2 in the financial statements, which indicates that a material uncertainty exists around the ability to refinance existing loan facilities were due for repayment on 31 May 2022 but were extended to 30 September 2022 post year end. This may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

Aside from the impact of the matters disclosed in relation to the material uncertainty relating to going concern, we have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements and identified material uncertainties that may cause significant doubt over the Company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SHERIFFHALES SOLAR COMMUNITY  
INTEREST COMPANY (CONTINUED)**

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**Other information**

The other information comprises the information included in the Annual Report other than the financial statements and our Auditors' Report thereon. The directors are responsible for the other information contained within the Annual Report. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon. Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the course of the audit, or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether this gives rise to a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinion on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report has been prepared in accordance with applicable legal requirements.

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the Company and its environment obtained in the course of the audit, we have not identified material misstatements in the Directors' Report.

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemptions in preparing the Directors' Report and from the requirement to prepare a Strategic Report.

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## **SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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### **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY (CONTINUED)**

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#### **Responsibilities of directors**

As explained more fully in the Directors' Responsibilities Statement set out on page 1, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

#### **Auditors' responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditors' Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

Our audit procedures have reviewed for evidence of management override, any ongoing legal cases, completeness of related party transactions, as well as an ongoing consideration of fraud and irregularities during the whole audit process.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: [www.frc.org.uk/auditorsresponsibilities](http://www.frc.org.uk/auditorsresponsibilities). This description forms part of our Auditors' Report.



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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

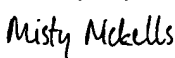
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**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SHERIFFHALES SOLAR COMMUNITY  
INTEREST COMPANY (CONTINUED)**

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**Use of our report**

This report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an Auditors' Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

DocuSigned by:  
  
0191F3AC8E57462...

Misty Nickells FCA (Senior Statutory Auditor)

for and on behalf of  
**Griffin**

Chartered Accountants & Statutory Auditor

165 High Street

Honiton

Devon

EX14 1LQ

Date: 9/27/2022

**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE YEAR ENDED 31 DECEMBER 2021**

	Note	2021 £	2020 £
Turnover		378,280	383,791
Cost of sales		(3,416)	(4,774)
<b>Gross profit</b>		<b>374,864</b>	<b>379,017</b>
Administrative expenses		(257,575)	(275,383)
Other operating income		-	10,000
<b>Operating profit</b>		<b>117,289</b>	<b>113,634</b>
Interest payable and similar expenses		(145,881)	(147,288)
<b>Loss before tax</b>		<b>(28,592)</b>	<b>(33,654)</b>
<b>Loss for the financial year</b>		<b>(28,592)</b>	<b>(33,654)</b>
<b>Other comprehensive income for the year</b>			
<b>Total comprehensive income for the year</b>		<b>(28,592)</b>	<b>(33,654)</b>

There were no recognised gains and losses for 2021 or 2020 other than those included in the statement of comprehensive income.

The notes on pages 9 to 12 form part of these financial statements.

**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**  
**REGISTERED NUMBER: 09643746**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2021**

	Note	2021 £	2020 £
<b>Fixed assets</b>			
Tangible assets	4	2,631,231	2,792,544
		<u>2,631,231</u>	<u>2,792,544</u>
<b>Current assets</b>			
Debtors: amounts falling due within one year	5	27,718	29,151
Cash at bank and in hand		294,444	699,868
		<u>322,162</u>	<u>729,019</u>
Creditors: amounts falling due within one year	6	(3,101,458)	(3,641,036)
<b>Net current liabilities</b>		<u>(2,779,296)</u>	<u>(2,912,017)</u>
<b>Total assets less current liabilities</b>		<u>(148,065)</u>	<u>(119,473)</u>
<b>Net liabilities</b>		<u>(148,065)</u>	<u>(119,473)</u>
<b>Capital and reserves</b>			
Called up share capital		10	10
Share premium account		337,658	337,658
Profit and loss account		(485,733)	(457,141)
		<u>(148,065)</u>	<u>(119,473)</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 9/26/2022

DocuSigned by:  
  
 Peter Bonsall  
 Director

The notes on pages 9 to 12 form part of these financial statements.

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## SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY

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

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#### 1. General information

Sheriffhales Solar Community Interest Company is a private limited company (limited by shares) incorporated and domiciled in England and Wales. The address of the registered office is W106 Vox Studios, 1-45 Durham Street, London, United Kingdom, SE11 5JH

The principal activity of the company is the production of electricity.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The following principal accounting policies have been applied:

##### 2.2 Going concern

The directors acknowledge that a material uncertainty exists around the ability to refinance existing loan facilities which were due for repayment on 31 May 2022 but were extended post year end to 30 September 2022 (in respect of the loans from the ultimate parent company and the immediate parent company). There is no certainty of further extensions being available.

##### 2.3 Revenue

Turnover comprises the fair value of the consideration received or receivable for the sale of electricity in the ordinary course of the company's activities. Turnover is shown net of sales/value added tax, returns, rebates and discounts. is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Turnover comprises the fair value of the consideration received or receivable for the sale of electricity in the ordinary course of the company's activities. Turnover is shown net of sales/value added tax, returns, rebates and discounts. is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. The following criteria must also be met before revenue is recognised:

##### Rendering of services

Turnover comprises the fair value of the consideration received or receivable for the sale of electricity in the ordinary course of the company's activities. Turnover is shown net of sales/value added tax, returns, rebates and discounts. from a contract to provide services is recognised in the period in which the services are provided in accordance with the stage of completion of the contract when all of the following conditions are satisfied:

- the amount of revenue can be measured reliably;
- it is probable that the Company will receive the consideration due under the contract;
- the stage of completion of the contract at the end of the reporting period can be measured reliably; and
- the costs incurred and the costs to complete the contract can be measured reliably.

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## SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY

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

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## 2. Accounting policies (continued)

### 2.4 Government grants

Grants are accounted under the accruals model as permitted by FRS 102. Grants relating to expenditure on tangible fixed assets are credited to profit or loss at the same rate as the depreciation on the assets to which the grant relates. The deferred element of grants is included in creditors as deferred income.

Grants of a revenue nature are recognised in the Statement of Comprehensive Income in the same period as the related expenditure.

### 2.5 Finance costs

Finance costs are charged to profit or loss over the term of the debt using the effective interest method so that the amount charged is at a constant rate on the carrying amount. Issue costs are initially recognised as a reduction in the proceeds of the associated capital instrument.

### 2.6 Borrowing Costs

All borrowing costs are recognised in the Statement of Comprehensive Income in the period in which they are incurred.

### 2.7 Tangible fixed assets

Tangible fixed assets under the cost model are stated at historical cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following basis:

Solar installations	- Straight line over 25 years for solar installations and 10 years for inverters
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The assets' residual values, useful lives and depreciation methods are reviewed, and adjusted prospectively if appropriate, or if there is an indication of a significant change since the last reporting date.

Gains and losses on disposals are determined by comparing the proceeds with the carrying amount and are recognised in profit or loss.

### 2.8 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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

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**2. Accounting policies (continued)**

**2.9 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

**2.10 Creditors**

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

**3. Employees**

The average monthly number of employees, including directors, during the year was 4 (2020 - 4).

**4. Tangible fixed assets**

	<b>Plant and machinery £</b>
<b>Cost or valuation</b>	
At 1 January 2021	3,518,456
At 31 December 2021	<u>3,518,456</u>
<b>Depreciation</b>	
At 1 January 2021	725,912
Charge for the year on owned assets	161,313
At 31 December 2021	<u>887,225</u>
<b>Net book value</b>	
At 31 December 2021	<u><u>2,631,231</u></u>
At 31 December 2020	<u><u>2,792,544</u></u>

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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

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**5. Debtors**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Trade debtors	-	20,083
Other debtors	-	1,699
Prepayments and accrued income	27,718	7,369
	<u>27,718</u>	<u>29,151</u>

**6. Creditors: Amounts falling due within one year**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Trade creditors	13,371	12,170
Amounts owed to group undertakings	3,038,034	3,605,389
Other taxation and social security	3,280	-
Other creditors	9,786	-
Accruals and deferred income	36,987	23,477
	<u>3,101,458</u>	<u>3,641,036</u>

Following a share subscription on 6 December 2018, Sheriffhales Solar CIC became part of the Community Owned Renewable Energy LLP group. At this date, all existing bank loans and other loans were repaid, with new financing being provided through loans by the immediate parent company, CORE Scorpio Limited and ultimate parent company Community Owned Renewable Energy Limited. As of the date of signing the accounts these group loans are repayable by 30 September 2022.

**7. Controlling party**

The immediate parent undertaking is CORE Scorpio Limited and the ultimate parent undertaking is Community Owned Renewable Energy LLP, both registered in England and Wales. The registered office of both CORE Scorpio Limited and Community Owned Renewable Energy LLP is the same as Sheriffhales Solar Community Interest Company and is shown on the company information page.

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**DETAILED PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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	Note	2021 £	2019 £
Turnover		378,280	383,791
Cost Of Sales		(3,416)	(4,774)
<b>Gross profit</b>		<u>374,864</u>	<u>379,017</u>
<b>Gross profit %</b>		99.1 %	98.8 %
Other operating income		<u>-</u>	<u>10,000</u>
<b>Less: overheads</b>			
Administration expenses		(257,575)	(275,383)
<b>Operating profit</b>		<u>117,289</u>	<u>113,634</u>
Interest payable		(145,881)	(147,288)
<b>Loss for the year</b>		<u>(28,592)</u>	<u>(33,654)</u>



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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**SCHEDULE TO THE DETAILED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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	2021 £	2020 £
<b>Turnover</b>		
Feed in Tariff	209,541	219,272
Export Tariff	24,173	162,819
Export - Power Purchase Agreements	140,167	-
REGOs	2,191	-
Other income	2,208	1,700
	<u>378,280</u>	<u>383,791</u>
	2021 £	2020 £
<b>Cost of sales</b>		
Direct costs	1,223	785
Light, heat and power	2,193	3,989
	<u>3,416</u>	<u>4,774</u>
	2021 £	2020 £
<b>Other operating income</b>		
Government grants receivable	-	10,000
	<u>-</u>	<u>10,000</u>

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**SHERIFFHALES SOLAR COMMUNITY INTEREST COMPANY**

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**SCHEDULE TO THE DETAILED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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	2021 £	2020 £
<b>Administration expenses</b>		
Hotels, travel and subsistence	563	141
Postage	-	3
Auditors' remuneration	2,500	4,380
Fees payable - interco	18,435	32,846
Bank charges	15	43
Rent - non-operating leases	16,375	16,839
Service charges	20,000	25,489
Insurances	3,329	2,904
Repairs and maintenance	33,356	30,802
Sundry establishment expenses	1,688	622
Depreciation - plant and machinery	161,314	161,314
	<u>257,575</u>	<u>275,383</u>
	2021 £	2020 £
<b>Interest payable</b>		
Other loan interest payable	145,881	147,288
	<u>145,881</u>	<u>147,288</u>

# CIC 34

## Community Interest Company Report

**For official use**  
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***Please  
complete in  
typescript, or  
in bold black  
capitals.***

**Company Name in  
full**

SHERIFFHALES SOLAR CIC

**Company Number**

09643746

**Year Ending**

31/12/21

*(The date format is required in full)*

**Please ensure the company name is consistent with the company name entered on the accounts.**

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

**PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Sheriffhales Solar CIC is a community energy enterprise which owns a 3.17MWp community solar farm near the village of Sheriffhales in Shropshire. The company benefits the community through:

- Reducing carbon emissions and generating enough solar electricity each year equivalent to the annual consumption of nearly 1,000 homes
- Generating income to support local community organisations and initiatives via Sheriffhales Community Energy Ltd (SHCE, an asset-locked community benefit society) and SHERIFFHALES AND COMMUNITIES RENEWABLE ENERGY COMMITTEE (SACREC, a registered charity)

In the year ending 31 December 2021, Sheriffhales Solar CIC allocated £20,000 to be donated SHCE and SACREC. Funding was given by SACREC in the year to a number of projects for the benefit of the community:

- Funding towards the extension of the Sheriffhales village hall.
- Donation to the Sheriffhales Parish magazine.
- Subsidised taxi service for elderly and vulnerable residents.
- Installation of four oak benches around the Parish.

*(Please continue on separate continuation sheet if necessary.)*

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

Sheriffhales Solar CIC's key community stakeholders include:

- Sheriffhales Parish Council – engaged through regular updates
- The residents of Sheriffhales Parish – engaged through the activities of SACREC and SHCE

Discussion with these key community stakeholders has helped inform the application of the community benefit funds (as described above).

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

No remuneration was received.

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

No transfer of assets other than for full consideration has been made.

*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

**(DD/MM/YY)**

**The original report must be signed by a director or secretary of the company**

Signed

DocuSigned by:  
*Peter Bonsall*  
EEEE8770BF6F048B...

Date

9/26/2022

**Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.**

**Applications will be rejected if this information is incorrect.**

*Office held (delete as appropriate) Director/Secretary*

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Peter Bonsall, Director	
peter.bonsall@me.com	
Tel	
DX Number	DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

**(N.B. Please enclose a cheque for £15 payable to Companies House)**