

(Dignity Platform CIC - company no. 10701355)

P11651567/001693

Registrar of companies  
Companies House  
Crown Way  
CARDIFF  
CF14 3UZ

Dignity Platform CIC

Accounts  
31st March 2018



S000N

P11651567/001693/1/3

MC FRIDAY



A10	*A819VFF6*	#115
	15/03/2019	
	COMPANIES HOUSE	
A10	*A8ØK9MOJ*	#123
	04/03/2019	
	COMPANIES HOUSE	

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### 3. Balance Sheet

As of 31 March 2018

		(£) total
Total assets		

<b>Current assets</b>	£
Cash at bank and in hand	6.23
<b>Creditors: amounts falling due within one year</b>	
	0
<b>Profit and loss</b>	
Profit in the period	6.23

*The directors have incurred expenses of £4,452.95 on behalf of the company, and are owed provisional remuneration of £12,794.89 by the company.*

*The parties have agreed that such sums will be paid to the directors **only** if the company turns enough of a profit to be able to "comfortably" afford it.*

*The directors are of the view that, at this stage, it is not probable that the company will be able to turn such a profit and therefore it is unlikely that these liabilities will crystallise.*

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## Balance Sheet continued

(Made up to 31/03/2018)

### **Audit exemptions**

(Exemption from audit for small companies)

*For the financial year in question, the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.*

*No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.*

*The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.*

*These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.*

### **Directors**



Jack W Pasco

Luke H Flegg

### **Registered office**

Flat 2,  
10 Eaton Place  
Brighton  
BN2 1EH

### **Registered number**

10701355

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## 2. Profit and loss summary

Profit and Loss Accounts for the period from 29 March 2017 to 31 March 2018

	<b>2018</b>
	<b>£</b>
	<b>Total</b>
<b>Income</b>	10,525.46
<b>Expenditure</b>	10,519.23
<b>Corporation Tax</b>	0

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**CIC 34**

## Community Interest Company Report

For official use  
(Please leave blank)

Company Name in full  
**DIGNITY PLATFORM C.I.C.**

Company Number  
**10701355**

Year Ending  
**31 mar 2018**

**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.

**DIGNITY HAS PROVIDED OFFLINE AND ONLINE METHODS OF ENABLING NEIGHBOURS TO HELP ONE ANOTHER WITH USEFUL TASKS; WHERE THE FINANCIAL VALUE PAID FOR THE SERVICE WAS DONATED TO CHARITIES (THAT BOTH PARTIES CHOOSE). IN THIS FINANCIAL YEAR**

- **WE ENABLED 25 FUNDRAISING 'GIGS' TOTALLING £1115 IN DONATIONS TO CHARITY.**
  - **THE COMMUNITY HAS BENEFITED BY HAVING THIS NEW WAY TO MEET NEIGHBOURS LOCALLY, CONNECT OVER SHARED PURPOSE, AND GET USEFUL THINGS DONE.**
  - **SKILLS HAVE ALSO BEEN DEVELOPED AND PRACTICED.**
- FOR SOME USERS THIS MIGHT HAVE HELPED THEM WITH SOCIAL ISOLATION, SOCIAL ANXIETY OR OTHER MENTAL HEALTH ISSUES THAT DISENGAGE THEM FROM SOCIAL INTERACTIONS. WE SEEK TO MEASURE AND INCREASE THIS.**



**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.**

**OUR STAKEHOLDERS INCLUDE: OUR PLATFORM MEMBERS AND THE CHARITIES THEY'VE FUNDRAISED FOR. WE HAVE CONSULTED 4 OF THE CHARITIES FUNDRAISED FOR, VIA SEVERAL IN PERSON MEETINGS AND TALKING THROUGH HOW BEST WE CAN CREATE THIS SOLUTION WITH THEM, NOT FOR THEM. SOME ACTION HAS TAKEN PLACE WITH ONE CHARITY, WHO HAVE AGREED TO BE OUR PILOT CHARITY PARTNER. THEY ARE NOW IN ONGOING, CLOSE CONVERSATION WITH US, HELPING GUIDE OUR C.I.C TO BE SOMETHING THEIR SUPPORTERS ARE EXCITED TO USE AND MEETS THE CHARITY'S NEEDS. WE HAVE ALSO HELD MONTHLY MEETUP EVENTS, FOR OUR CURRENT AND NEW MEMBERS, TO INVITE AN OPEN DIALOG. WE ASK OUR MEMBERS WHAT THEY THINK OF THE PLATFORM,**

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HOW WE ARE DOING, INVITE THEIR IDEAS, NETWORKS AND OPINIONS. OUTCOMES FROM THIS HAVE INCLUDED ADJUSTMENTS TO OUR WEBSITE, REDESIGNING STRATEGIES AND NEW TEAM MEMBERS VOLUNTEERING WITH OUR ORGANISATION. FINALLY, WE'VE STARTED USING IDEASPACE TO DIRECTLY GATHER ACTIONABLE IDEAS FROM EVERYONE INTERESTED IN WHAT DIGNITY PLATFORM IS DOING. IT'S OUR FORUM FOR STAKEHOLDERS TO ENGAGE IN A NEW FORM OF PARTICIPATORY DESIGN; ENABLING THEM TO SEE, RESPOND TO AND BUILD UPON EACH OTHER'S PROPOSALS, ULTIMATELY GIVING THEM A VOICE IN SHAPING DIGNITY PLATFORM. STARTING WITH OUR LAUNCH PARTNER CHARITY, WE'VE ALSO STARTED ALLOWING CHARITIES FUNDRAISING WITH DIGNITY TO HARNESS SOME OF THE COLLECTIVE INTELLIGENCE OF THEIR SUPPORTERS IN THIS WAY.

**PART 3 – DIRECTORS' REMUNERATION**

**£5,347.38 REMUNERATION IN TOTAL BY ALL DIRECTORS FOR THIS FISCAL PERIOD.**

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; OTHER THAN THE RECORD OF DEFERRED, PROVISIONAL REMUNERATION FOR DIRECTORS: £12,794.89 WHICH ALL PARTIES HAVE AGREED WILL ONLY BE PAID IF DIGNITY PLATFORM CIC TURNS ENOUGH OF A PROFIT TO COMFORTABLY AFFORD IT; THEREFORE IT IS NOT GUARANTEED.

**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.

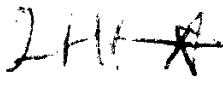
**NO TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION HAS BEEN MADE.**

**PART 5 – SIGNATORY**

**Directors**



Jack W Pasco



Luke H Flegg

Date 29 dec 2018

Office held: Director

Contact details for queries: 07851054199 / [luke@dignityplatform.org](mailto:luke@dignityplatform.org)