



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

From: Period start date 1/1/2019

To: Period end date 12/31/2019

Charity name: ONE ACRE UK LIMITED

Charity registration number: 1153193

Company number: 8150121

Objectives and activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	- Prevention or relief of poverty or financial hardship in Africa by providing items and services to individuals or families in need, or other organizations working to prevent or relieve poverty. - The advancement of education and training. - Promotion of sustainable development for the benefit of the chronically hungry African farm families.
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	-During the financial year 2019, the organization funded to a tune of £50,000, hunger relief activities in Kenya through One Acre Fund, a social enterprise working to alleviate hunger and poverty in Africa.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	-As trustees of One Acre UK Limited, we confirm that we have adhered to the guidance as issued by the Charity Commission on public benefit.

Achievements and performance

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.	Para 1.20	Our funding of £50,000 to the One Acre Fund's Kenya program contributed to the program's ability to serve 408,000 farmers in 2019. The program managed to drive down self-reported hunger by 33% compared to non-participating farmers, and improved overall agro-biodiversity, partially through an extensive tree program.
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Financial review

Review of the charity's financial position at the end of the period	Para 1.21	During the financial year 2019, the charity recorded income amounting to £59,699 mainly from unrestricted grant receipts. The charity committed £50,000 to support program activities of One Acre Fund in the Kenya country program, closing the year with net assets of £22,068.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	N/A

Amount of reserves held	Para 1.22	N/A
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Structure, governance and management

Description of charity's trusts:		
Type of governing document: for example, trust deed, memorandum and articles of association etc	Para 1.25	Memorandum and Articles of Association
How is the charity constituted? for example limited company, unincorporated association, CIO	Para 1.25	Charitable company
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	- Through ordinary resolution of the charity. - The trustees may appoint a person who is willing to act as a Trustee

Reference and administrative details

Charity name	ONE ACRE UK LIMITED
Other name the charity uses	
Registered charity number	1153193
Charity's principal address	Kemp House, Kemp House, 152 City Road, London, England, EC1V 2NX

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)
Bardhan Sonny			
Forti Matthew			
Kothari Suveer			
Mall Pooja			
Wiggins Stephen Lonsdale Dr			

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

Director name	
Bardhan Sonny	
Forti Matthew	
Kothari Suveer	
Mall Pooja	
Wiggins Stephen Lonsdale Dr	

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

Signature(s)



Full name(s)

Matthew Forti

Position (for example Secretary,
Chair, etc)

Secretary

Date

9 September 2020



**Independent examiner's report
on the accounts**

Section A Independent Examiner's Report

Report to the trustees/directors/ members of

Charity Name
ONE ACRE UK LIMITED

On accounts for the year ended

31/12/2019

Charity no.:	1153193	Company no.:	8150121
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Set out on pages

1-2

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 / 12 / 2019.

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").

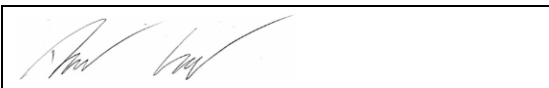
Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("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

I have completed my examination. I confirm that no material matters have come to my attention 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.

Signed: 

Date: 14 / 09 / 2020

Name: Daniel Land

Relevant professional qualification(s) or body (if any): ICAEW Chartered Accountant

Address: 98 Constantine Road
London
NW3 2LS

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.

No matters to report.