

Apply to register a charity

Organisation names

Main name

Paradise 4 Kids

Other name or acronym

Application number

5107147

Submission date

07/08/2017

Special circumstances

If we decide to register the organisation some of the information you have given in this form will be made publicly available in accordance with section 38(1) of the Charities Act 2011.

This form shows the information you have entered through the Charity Commission Online Application for Registration.

Your contact for this application

Your current contact is an

Organisation

Role

Accountant

Name

BWCA LTD T/A Bluewater Chartered Accountants

Telephone number

07970070051

Email address

ahmad@bwca.uk.com

Governing document

A governing document sets out a charity's rules; it's the key legal document that says what it is and how it will be run. Different charities have different governing documents.

Select the organisation's governing document type:

CIO Foundation Constitution

Has the governing document been issued by an organisation or umbrella body (often referred to as an approved governing document)?

No

001 Paradise 4 Kids - Foundation Model Constitution - Final 2017-07-07.pdf

Replacement

Are you replacing an existing registered charity?

No

Charity name

The organisation's name:

Paradise 4 Kids

Is the organisation known by any other names?

Yes

Please list all other names here

P4K

Do any of the organisation's names contain acronyms, initials, made-up or non-English language words?

No

Do any names contain words that require consent from another body?

No

Structure and purposes

Organisation's governing document:

CIO Foundation Constitution

Enter the organisation's purposes (also known as 'objects') exactly as they are written in its governing document.

The objects of the CIO are: (1)The advancement of education, relief of poverty and the promotion and protection of good health for the public benefit anywhere in the world as the trustees from time to time may think fit. (2)For such general charitable purposes for the public benefit anywhere in the world as the trustees from time to time may think fit. Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

Classification: What

Every charity on the Register of Charities has a classification. This is so that potential donors, beneficiaries and others who search the register can find types of charities they are interested in.

Our charity classification uses four headings. These describe WHAT a charity is set up to achieve, HOW it achieves it, WHO it helps and WHERE it operates.

Choose classifications that reflect your charity's purposes and how you currently achieve them.

What is the organisation set up to achieve? (select all that apply)

- General charitable purposes
- Education/ Training/ Research

- Adult education
- Supporting an educational establishment or students

- Advancing health or the saving of lives

- Medical treatment
- Relieving sickness

- The prevention or relief of poverty

Classification: How**How does the organisation achieve it? (select all that apply)**

- Makes grants to organisations
- Provides services

Education/ Training/ Research

Advancing health or the saving of lives

The prevention or relief of poverty

Classification: Who

Who does the organisation help? (select all that apply)

Children/ Young people

Elderly/ Old people

The general public/ Mankind

Education/ Training/ Research

Advancing health or the saving of lives

Where

Where does the organisation operate? (select all that apply)

Throughout England & Wales

Carrying out the purpose

The organisation's purposes are:

The objects of the CIO are: (1)The advancement of education, relief of poverty and the promotion and protection of good health for the public benefit anywhere in the world as the trustees from time to time may think fit. (2)For such general charitable purposes for the public benefit anywhere in the world as the trustees from time to time may think fit. Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

Explain how the organisation carries out its purposes:

The organisation will engage in charitable, humanitarian, health and education related projects by sponsoring orphans, widows and the homeless mainly in Africa but also throughout the world.

The charity will raise awareness and educate its donors and the public about its work and the conditions and circumstances that exist for those it seeks to serve.

Attach any document (such as a business plan) which sets out how the organisation carries out its purposes:

Benefits

What are the benefits of the organisation's purposes?

The benefits of the organisations purpose is that it will significantly improve the quality of the life of the people it serves so that those individuals have the opportunity to escape poverty and provide a better quality of life for themselves, their families and their communities.

Attach any document which shows how the organisation provides benefit:

Who can benefit from the organisation's purposes?

Available to everyone

Carrying out the purpose for the public benefit

What criteria do the trustees use to decide who the organisation benefits or what work it does or supports?

The charity will assess the needs of people in the areas it chooses to work in and will support those people that meet the criteria of the Trustees which is mainly focused around the impact and benefit the charity can bring to the lives of those particular people.

So in essence the charity will only work in area's where it considers it can have a significant impact to the quality of lives of people.

Attach any document which explains how these decisions are made:

Grant making

What criteria will the organisation use to select individuals or organisations to receive grants?

The charity only works with partner organisations. All organisation must apply for funding by way of a grant process which includes a thorough vetting process. All organisations must be classified as NGO's or Community organisations by their respective countries.

The grant process is a detailed process that appraises the individual project aims, objectives, benefits and impact as well as its management/governance.

The Trustees assess each individual project based on this vetting process and award grants accordingly.

Please see an example of a grant form for a recent application received by the charity attached.

Attach any document which explains this, such as a grant making policy:

Orphanages P4K-UK Project Application Form (2017).pdf

Membership

Do people or organisations have to be members of the organisation to benefit from its purpose?

No

Providing services or facilities

Does the organisation provide public facilities or services as a way of carrying out its purpose?

No

Fees and charges

Does the organisation charge people to be a member or to access its services or facilities?

No

Property

Does the organisation have use of land or property?

No

Contact for this application

Who is the main contact for this application?

In what capacity are you submitting the application? (select one)

Accountant

Is the contact for this application an individual or an organisation?

Organisation

Name

BWCA LTD T/A Bluewater Chartered Accountants

Organisation contact

Please enter details of the contact for the organisation as a whole

Position in the organisation

Trustee

Is the contact for this organisation an individual or an organisation?

Individual

Title

Mr

First name(s)

George

Surname

Tsiappourdhi

Suffix (e.g. M.A.)

Display name

Mr George Tsiappourdhi

Date of birth (dd/mm/yyyy)

17/04/1986

Postcode

WS3 4AW

Address line 1

207 WOLVERHAMPTON ROAD

Address line 2

PELSALL

WALSALL

Telephone number

07738062863

Email address

georgetsiappourdhi@gmail.com

Organisation details

Please provide the organisation's public address

Postcode

WS3 4AW

Address line 1

207 WOLVERHAMPTON ROAD

Address line 2

PELSALL

WALSALL

Organisation website

Organisation email address for public display

Organisation email address for commission use only

georgetsiappourdhi@gmail.com

Does the organisation operate from this address?

Yes

Other regulators

Are you registered with any of the following regulators? (select all that apply)

Do you have a gift aid number from HMRC?

No

Income and bank details

Please attach the organisation's latest accounts

Estimated gross annual income

£50,000

Year to date income

£20,000

Does the organisation have a bank account?

No

Funding

Next financial year end date (dd/mm/yyyy)

31/03/2019

Please explain how the organisation is or will be funded in the future (select all that apply)

See guidance

Public donations

Please tell us what procedures the trustees have put in place to identify and verify the donors and consider any conditions attached to any donations? See guidance.

The charity will mainly receive small donations, where donations are eligible for Gift Aid, appropriate data will be collected to comply with gift aid rules. The charity does not anticipate receiving large donations, where such donations are received, appropriate due diligence procedures will be carried out to verify the identity of the donor and the Trustees will take into consideration the Charity Commissions publication 'Tool 6 Know your donor'.

Employment

Does or is it likely the organisation will employ:

- a trustee
- its founder
- a person related to a trustee
- a person related to the founder
- an organisation connected to a trustee
- an organisation connected to the founder

No

Goods or services

Does or is it likely the organisation will buy goods or services from:

- a trustee
- its founder
- a person related to a trustee
- a person related to the founder
- an organisation connected to a trustee
- an organisation connected to the founder

No

Other personal benefits

Are there any close links which the organisation has, or is likely to have, with any other person or body, which might be relevant to the work of the organisation?

This would include:

- Any contract or relationship with a value which represents a significant proportion of the organisation's income or expenditure;
- Any directorship, trusteeship, shareholding, membership interest or partnership held by the organisation or by any of the trustees;
- Any position of political or public authority held by any of the trustees;
- Any other arrangement or circumstance which might give rise to a conflict of interest for one or more of the trustees.

No

Connections

Is the organisation linked to, or has it been established by a non-charitable organisation?

No

Attached documents

1. Governing Document
2. Grantmaking
3. Trustee Declaration

Data protection

Any information you give us will be held securely and processed only in accordance with the rules on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- you have consented to their release; or
- we are legally obliged to disclose them; or
- we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.

We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:

- we can lawfully do so; and
- we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest

Information we collect about you

We will use this information:

To enable us to carry out our statutory functions and duties;

This will include the following actions:

- (a) update, consolidate, and improve the accuracy of our records;
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;
- (c) data analysis, testing, research, statistical and survey purposes

Information we receive from other sources.

Information we receive from other sources

We may combine this information with information you give to us and information we collect about you. We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).

We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals. As a 'data controller' under the Act, the Charity Commission must comply with it.

Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form. Please check back frequently to see any updates or changes to our privacy policy.

Managing risks

Does the organisation work with children or vulnerable people?

No

Trustee numbers

How many trustees does the organisation currently have? (total)

3

What is the minimum number of trustees the organisation's governing document says it must have?

3

Trustees

Add details for each trustee separately

Trustee details

Individual Trustee

Title: Mr

Specify title:

First name: George

Middle name:

Last name: Tsiappourdhi

Suffix (e.g. M.A.):

Display name: Mr George Tsiappourdhi

Has this trustee ever been known by a different name? No

Please provide all names this trustee has been known as previously:

Trustee is a chair: T

Is this trustee a trustee of another registered charity? Yes

What is the registered number? 1161400;

What is the registered name? THE GREEK ORTHODOX COMMUNITY OF THE HOLY TRINITY AND SAINT LUKE BIRMINGHAM (1161400);

Are there any special circumstances that require this trustee's name to be kept off the public register? No

Individual Trustee

Title: Mrs

Specify title:

First name: Maria

Middle name:

Last name: Eleftheriou

Suffix (e.g. M.A.):

Display name: Mrs Maria Eleftheriou

Has this trustee ever been known by a different name? Yes

Please provide all names this trustee has been known as previously: Previous maiden name was Worley

Trustee is a chair: F

Is this trustee a trustee of another registered charity? Yes

What is the registered number? 1161400;

What is the registered name? THE GREEK ORTHODOX COMMUNITY OF THE HOLY TRINITY AND SAINT LUKE BIRMINGHAM (1161400);

Are there any special circumstances that require this trustee's name to be kept off the public register? No

Individual Trustee

Title: Mrs

Specify title:

First name: Eleni

Middle name:

Last name: Hadjihambi

Suffix (e.g. M.A.):

Display name: Mrs Eleni Hadjihambi

Has this trustee ever been known by a different name? No

Please provide all names this trustee has been known as previously:

Trustee is a chair: F

Is this trustee a trustee of another registered charity? No

Are there any special circumstances that require this trustee's name to be kept off the public register? No

Attach your completed and signed trustee declaration. If you do not have one you can download one.

Trustee Declaration - signed.pdf

You need to confirm that the details provided in this section are correct

I confirm that all details provided in this section are correct

Declaration

Do you want to attach any supplementary documentation?

No

Is there any additional information that the Charity Commission should take into account?

No

Submitting your application for charity registration

I certify that:

- all information provided has been checked by the trustees and is correct and complete to the best of my knowledge
- all trustees agree to this submission and have read and accept the commission's privacy terms

Application reference number

Your application reference number is:

5107147

Please quote this in all correspondence.