Hypercharged Foundation
1-2 Old Bourchiers Hall, Colchester, Essex, CO6 3QU
Company Number: CE028013

Affinia (Colchester)
Suite E2, 2nd Floor
The Octagon
Middleborough
Colchester
Essex
CO1 1TG

29th October 2026

To whom it may concern,

Hypercharged Foundation

This representation letter is provided in connection with your independent examination of the financial statements of the charity for the year ended 31 December 2025, for the purpose of expressing an opinion as to whether the financial statements are presented fairly, in all material aspects, and give true and fair view in accordance with the charity's constitution, the Charities Act 2011, FRS 102 “The Financial Reporting Standard applicable in the UK and Republic of Ireland” (“FRS 102”) and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice.

We confirm that the following representations are made on the basis of enquiries of the directors, management and staff with relevant knowledge and experience (and, where appropriate, of inspection of supporting documentation) sufficient to satisfy ourselves that we can properly make each of the following representations to you:

Representation

1. We have fulfilled our responsibilities as trustees under the Charities Act 2011 for preparing financial statements, in accordance with the applicable financial reporting framework FRS 102 and the FRS 102 Charity SORP.

   We confirm that in our opinion the financial statements give a true and fair view and in particular that where any additional information must be disclosed in order to give a true and fair view that information has in fact been disclosed. We confirm that the selection and application of the accounting policies used in the preparation of the financial statements are appropriate, and we approve these accounts for the year ended 31 December 2025.

2. We confirm that all accounting records had been made available to you for the purpose of preparing the company’s financial statements and that all the transactions undertaken by the company have been properly reflected and recorded in the accounting records. All other records and related information, including minutes of all management meetings, have been made available to you.

3. We confirm the charity has satisfactory title to all assets and there are no liens or encumbrances on the assets, except for those disclosed in the financial statements. We confirm that, to the best of our knowledge, no individual or entity exercises ultimate control over the company.

4. We confirm that the methods, significant assumptions and data used by us in making accounting estimates, and the related disclosures, are appropriate to achieve recognition, measurement or disclosure that is in accordance with the applicable financial reporting framework FRS 102 and the FRS 102 Charity SORP.

5. We confirm that we have no plans or intentions that may materially alter the carrying value and, where relevant, the fair value measurements or classification of assets and liabilities reflected in the financial statements.

6. We confirm that the charity had no liabilities or contingent liabilities other than those disclosed in the financial statements.
7. We confirm that all known actual or possible litigation and claims whose effects should be considered when preparing the financial statements have been disclosed to you and accounted for and disclosed in accordance with the applicable financial reporting framework FRS 102 and the FRS 102 Charity SORP.
7. We confirm that we are aware of the definition of a related party for the purpose of the accounting framework being applied in the preparation of the financial statements.
8. We confirm that all related party relationships and transactions have been accounted for and disclosed in accordance with the applicable financial reporting framework FRS 102 and the FRS 102 Charity SORP..
9. We confirm that the charity neither had, at any time during the year, any arrangement, transaction or agreement to provide credit facilities (including advances and credits granted by the charity) for trustees, nor provided guarantees of any kind on behalf of the trustees.
10. We confirm that the charity has not contracted for any capital expenditure other than as disclosed in the financial statements.
11. We confirm that the charity has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance.
12. We confirm that we are not aware of any possible or actual instance of non-compliance with those laws and regulations which provide a legal framework within which the charity conducts its business and which are central to the charity's ability to conduct its business, namely the Charities Act 2011, except as explained to you and as disclosed in the financial statements.
13. We acknowledge our responsibility for the design, implementation and maintenance of controls to prevent and detect fraud, and that we believe we have appropriately fulfilled these responsibilities. We confirm that we have disclosed to you the results of our risk assessment of the risk of fraud in the business.

    There have been no significant deficiencies in internal control identified by us.
14. We confirm that there have been no actual or suspected instances of fraud involving management, employees who have a significant role in internal control or others where the fraud could have a material effect on the financial statements. We also confirm that we are not aware of any allegations of fraud by employees, former employees, analysts, regulators or others.
15. We confirm that, in our opinion, the charity's financial statements should be prepared on the going concern basis on the grounds that current and future sources of funding or support will be more than adequate for the charity's needs. In reaching this conclusion, we have taken into account all relevant matters of which we are aware and have considered a period of at least one year from the date on which the financial statements are approved.
16. We confirm that we are not aware of any matters of material significance that should be reported to regulators. We confirm that all correspondence with the Charities Commission have been made available to you.
17. We confirm that all grants, donations and other income, including those subject to special terms or conditions or received for restricted purposes, have been notified to you. There have been no breaches of terms or conditions during the period regarding the application of such income.

18. We acknowledge our legal responsibilities regarding disclosure of information to you as accountants and confirm that:

    - so far as each trustee is aware, there is no relevant information of which you are unaware; and
    - each trustee has taken all the steps that they ought to have taken as a trustee to make themselves aware of any relevant information and to establish that you are aware of that information.

The representations made are the best of our knowledge and belief.

Yours faithfully,



……

Mr Lloyd Felton

Chairman

For and on behalf of Hypercharged Foundation

Date: 29 October 2026

Charity registration number 1197597 (England and Wales)

HYPERCHARGED FOUNDATION

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2025

HYPERCHARGED FOUNDATION

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees	L Felton M Davies J Bennett
Charity number	1197597
Registered office	1-2 Old Bourchiers Hall Colchester Essex CO6 3QU

HYPERCHARGED FOUNDATION

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HYPERCHARGED FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2025

The trustees present their annual report and financial statements for the year ended 31 December 2025.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's constitution, the Charities Act 2011 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019).

Objectives and activities

The objective of the charity is to advance such charitable purposes (according to the law of England and Wales) for the public benefit as the trustees see fit, in rural areas of the East of England by providing grants to individuals and charities and other organisations.

Hypercharged Foundation grants are open to application from charities, groups, organisations and good causes in the rural towns and villages in the East of England.

Hypercharged Foundation is committed to providing grant funding awards worth up to £5,000 (five thousand pounds, per award) to eligible communities in the rural East of England.

Hypercharged Foundation acknowledges the public benefit requirement in its constitution. It strives to continuously work towards its objective of advancing charitable purposes for the public benefit, through all of its activities in rural areas of the East of England.

Hypercharged Foundation also acknowledges that it has regard of the PB1, PB2 and PB3, and uses the guidance and resources available when required to make decisions. The charity provides grants to charitable causes to allow them to complete any of the charitable works. These causes are awarded with grants, that benefit multiple communities across the East of England and without the grants awarded by the Hypercharged Foundation, those causes may not be able to complete their acts.

Public benefit

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

Activities

Grant Making Policy

The charity provides grants to eligible applicants who apply on behalf of other charities, groups, organisations and good causes that are eligible.

The applications are reviewed and assessed as to their suitability using the three initial mandatory criteria.

- Benefits residents in rural areas of the East of England
- Is NOT related to supporting operational/running costs
- Amateur Sports Club, Charity, Community Group or individual

Grants are then assessed against a scoring matrix that considers the nature and impact of the award and if appropriate, approved by the charity board of trustees.

To successful applicants, the grants received by Hypercharged Foundation will have a direct benefit for the rural areas of East of England.

Contributions made by volunteers is limited to the work completed by the charity trustees.

Achievements and performance

Significant activities and achievements against objectives

The charity commitment to public benefit can be seen through its awarded grants. The grants approved during this period:

- £1,676 to Wildflowers, Coltishall & Horst Pre-school
- £1,600 to 2nd Newmarket Scouts
- £1,000 to Comberton Shed
- £3,432 to Meldreth Village Hall
- £935 to Alphamstone Village Hall
- £14,913 to The Chorus Schools
- £4,988 to Willingham PCC - Octagon Community Hub
- £2,607 to Aslacton and Great Moulton Hall
- £4,000 to Basics Essex Accident
- £3,500 to Chedgrave Oxygen Therapy

During the period, previously accrued grant awards of £500 with the Abberton & Langenhoe Community Group were reversed. Taking this into account, total grants awarded in the financial statements amounted to £38,151.

Financial review

As at 31 December 2025, the financial position of the Charity holds £162,290 of available funds (2024: £172,466).

The principal source of funds for the Charity is donations from County Broadband Ltd and its key suppliers and partners, which totalled £24,703 during 2025 (2024: £78,056). These donations enable the charity to provide grants to the organisations within the areas the Foundation and Company operates.

No future donations from County Broadband Ltd are expected, but due tot he level of available funds the charity has switch focus to distribution until such time it identifies the need for further donations.

Going concern

The Charity was funded by regular donation from County Broadband Ltd and does not invest the monies. Grants are awarded after the cost of governance from net surplus fund reserve.

The charity is not expecting to receive further funds, but this will not impact the immediate viability of the Hypercharged Foundation since it has sufficient funds available to allocate to projects and continue to operate for some 3 years on the reserves already accumulated.

Reserves policy

Hypercharged Foundation does not deem it necessary to hold reserves. Applications for grants from Hypercharged Foundation have a limit of £5,000 and are only awarded if funds are available to distribute. Funds are held for award to the successful applicant for one calendar month, where the applicant must accept the terms of the grant within this one month period.

Plans for future periods

The Charity will continue meeting regularly to award grants of up to £5,000 and expects to be able to do so for at least the next three years.

Structure, governance and management

The charities governs document is its constitution as a Charitable Incorporated Organisation (CIO), (incorporated 20 January 2022, registered number CE028013) and a registered charity in England and Wales (charity number 1197597).

Principal office:

1-2 Old Bourchiers Hall
Colchester
Essex
CO6 3QU

HYPERCHARGED FOUNDATION

TRUSTEES' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2025

The trustees who served during the year and up to the date of signature of the financial statements were:

L Felton	
P Salmon	(Resigned 30 September 2025)
A Warren	(Resigned 30 September 2025)
M Davies	
S Davis	(Resigned 30 September 2025)
J Bennett	

Recruitment and appointment of trustees
The Trustee selection methods are as follows:

Eligibility for Trusteeship
(a) Every charity trustee must be a natural person

(b) No individual may be appointed as a charity trustee of the Charitable Incorporated Organisation (CIO) if;
(i) He or she is under the age of 16 years; or
(ii) He or she would automatically cease to hold office under the provisions of clause 12(1)(e)

(c) No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee

(d) At least one of the trustees of the CIO must be 18 years of age or over. If there is no trustee aged at least 18 years, the remaining trustees may only act to call a meeting of the charity trustees, or appoint a new charity trustee.

Other matters
Number of Charity Trustees

(a) There must be at least three charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or appoint a new charity trustee

(b) The maximum number of charity trustees is 12. The charity trustees may not appoint any charity trustee is as a result the number of charity trustees would exceed the maximum.

Legal and administrative information is noted within the covering pages of these accounts.

Key management personnel:

- Chairman: L Felton
- Financial Management: J Bennett

The trustees' report was approved by the Board of Trustees.



.....
L Felton

Date: 30 October 2026

HYPERCHARGED FOUNDATION

CHARTERED ACCOUNTANTS' REPORT TO THE TRUSTEES ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF HYPERCHARGED FOUNDATION FOR THE YEAR ENDED 31 DECEMBER 2025

In order to assist you to fulfil your duties under the Charities Act 2011, we have prepared for your approval the financial statements of Hypercharged Foundation for the year ended 31 December 2025, which comprise the statement of financial activities and the related notes from the charity's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at https://www.icaew.com/regulation.

This report is made to the charity's trustees, as a body, in accordance with the terms of our engagement letter dated 20 April 2023. Our work has been undertaken solely to prepare for your approval the financial statements of Hypercharged Foundation and state those matters that we have agreed to state to the charity's trustees, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Hypercharged Foundation and the charity's trustees as a body, for our work or for this report.

It is your duty to ensure that Hypercharged Foundation has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and deficit of Hypercharged Foundation. You consider that Hypercharged Foundation is exempt from the statutory audit requirement for the year, and is not required to obtain an independent examiner's report.

We have not been instructed to carry out an audit or a review of the financial statements of Hypercharged Foundation. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Affinia (Colchester)
Chartered Accountants
The Octagon Suite E2
2nd Floor Middleborough
Colchester
Essex
CO1 1TG
Date: .....

HYPERCHARGED FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES
(INCLUDING INCOME AND EXPENDITURE ACCOUNT)

FOR THE YEAR ENDED 31 DECEMBER 2025

	Notes	Unrestricted funds 2025 £	Unrestricted funds 2024 £
Income from:			
Donations and legacies	**4**	24,703	78,055
Total income		24,703	78,055
Expenditure on:			
Charitable activities	**5**	34,879	80,059
Total expenditure		34,879	80,059
Net expenditure and movement in funds		(10,176)	(2,004)
Reconciliation of funds:			
Fund balances at 1 January 2025		172,466	174,470
Fund balances at 31 December 2025		162,290	172,466

The statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities.

HYPERCHARGED FOUNDATION

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2025

	Notes	2025 £	£	2024 £	£
Current assets					
Debtors	**10**	168,760		182,285	
Creditors: amounts falling due within one year	**11**	(6,470)		(9,819)	
Net current assets			162,290		172,466
The funds of the charity					
Unrestricted funds	**12**		162,290		172,466
			162,290		172,466

The trustees have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The financial statements were approved by the trustees on 30 October 2026

.....
L Felton

1 Accounting policies

Charity information

Hypercharged Foundation is a Charitable Incorporated Organisation. The registered office is: 1-2 Old Bourchiers Hall, Colchester, Essex, CO6 3QU.

1.1 Basis of preparation

The financial statements have been prepared in accordance with the charity's constitution, the Charities Act 2011, FRS 102 “The Financial Reporting Standard applicable in the UK and Republic of Ireland” (“FRS 102”) and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement of Recommended Practice for charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

The Charities operation model is not to consider awarding grants unless there is surplus sufficient finds available.

Due to the level of regular donations received in the past, the level of funds held at year end equates to £162,290 (2024: £172,466), which is considered sufficient for the expected grant awards over the next 2 years.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors or grantors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

1 Accounting policies **(Continued)**

1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement, and the amount of the obligation can be measured reliably.

1.6 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.7 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Derecognition of financial liabilities

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

3 Independant Examination

Due to the level of income received in the year, the trustees consider that an independent examination is not required for the current financial year under section 145(1) of the Charities Act 2011, and that the charity is exempt from the requirement to obtain an independent examination.

4 Income from donations and legacies

	Unrestricted funds 2025 £	Unrestricted funds 2024 £
Donations and gifts	24,703	78,055

5 Expenditure on charitable activities

	Grant Funding Activities 2025 £	Grant Funding Activities 2024 £
Direct costs		
Placques	-	442
Unrecoverable income	-	62,663
	-	63,105
Grant funding of activities	38,151	10,027
Share of support and governance costs		
Governance	(3,272)	6,927
	34,879	80,059
Analysis by fund		
Unrestricted funds	34,879	80,059

Included within governance costs are £nil (2024: £5,275) for the independent examiners fee.

6 Grants payable

All grants payable during the year are to charities, groups, organisations that benefit the rural areas of the East of England.

7 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

No trustee expenses have been incurred during the period.

8 Employees

The average monthly number of trustees and employees during the year was:

	2025 Number	2024 Number
	3	6

There were no employees whose annual remuneration was more than £60,000.

9 Taxation

The charity is exempt from taxation on its activities because all its income is applied for charitable purposes.

10 Debtors

	2025	2024
Amounts falling due within one year:	**£**	**£**
Other debtors	168,760	182,285

11 Creditors: amounts falling due within one year

	2025	2024
	£	**£**
Accruals and deferred income	6,470	9,819

12 Unrestricted funds

The unrestricted funds of the charity comprise the unexpended balances of donations and grants which are not subject to specific conditions by donors and grantors as to how they may be used. These include designated funds which have been set aside out of unrestricted funds by the trustees for specific purposes.

	At 1 January 2025	Incoming resources	Resources expended	At 31 December 2025
	£	**£**	**£**	**£**
General funds	172,466	24,703	(34,879)	162,290

Previous year:	At 1 January 2024	Incoming resources	Resources expended	At 31 December 2024
	£	**£**	**£**	**£**
General funds	174,470	78,055	(80,059)	172,466

13 Related party transactions

During the period, the charity received donations totalling £24,703 (2024: £567,696) from County Broadband Limited during the year. At the time of the transactions, County Broadband Limited was a related party through common control. The donations have been recognised within Income from Donations and Legacies.

At the year end, an amount of £168,760 (2024: £182,285) was due from County Broadband Limited and included within debtors. This balance was received subsequent to the year end.

Following the year end, the common control relationship ceased and, accordingly, County Broadband Limited is no longer considered a related party.