




SWINDON

CHARTERED CERTIFIED ACCOUNTANTS

*Swindon Chartered
Certified Accountants*

Company Profile





About Swindon Chartered Certified Accountants

Who We Are Swindon Chartered Certified Accountants is a forward-thinking accountancy firm supporting individuals, SMEs, and corporates across the UK and internationally.

✓ ACCA Approved Employer ✓ CAA-Approved Accountants – trusted by the Civil Aviation Authority ✓
Committed to ethical, professional, and sustainable practices ✓ Based in London, proud members of Newham Council Chamber of Commerce



Company Purpose

To empower businesses and individuals through expert financial solutions, ethical practices, and strategic mentorship—fostering a transparent, thriving economic environment.”

Our Purpose: to inspire
trust for a more
resilient world.





Company Vision

- ~ Be Trustworthy
- ~ Be Grounded in Community
- ~ Be Transformative

Our vision is to be the most trusted, community-focused accounting firm in the UK—delivering excellence in financial services, education, and global partnerships.

Be Kind
Do the right thing.

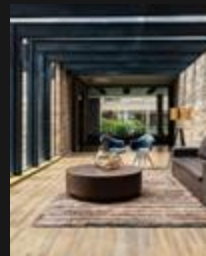
Be Honest
Keep your word.

Be Smart
Make things better.



Company Mission

We provide precise, insightful, and accessible accountancy and advisory services that foster business growth, support compliance, and ensure long-term sustainability.





Milestone

2024

Firm Founded in
London

2024

Achieved ACCA
Practicing Certificate

2024

Formed Cross-border
partnership with BSA
(UAE)

2025

Our firm approved for
CIVIL AVIATION
AUTHORITY

2025

Achieved ACCA approved
employer status



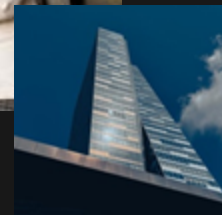
Our Company Overview

Swindon Chartered Certified Accountants is a forward-thinking accountancy firm committed to delivering tailored financial services to individuals, SMEs, and corporations across the UK and beyond. Headquartered in the UK, our strategic focus extends to both national and international markets. As an ACCA Approved Employer and Civil Aviation Authority-approved organisation, we demonstrate our dedication to excellence, ethics, and professional development. Our values are deeply rooted in client satisfaction, community engagement, and sustainable impact. We are proud members of the Newham Council Chamber of Commerce, strengthening our reach and reinforcing our commitment to local economic initiatives.



Our Services

At Swindon Chartered Certified Accountants, we offer a comprehensive range of professional services designed to support your business at every stage. Our expertise spans across accounting, regulatory compliance, taxation, audit, and strategic advisory.





Our Services

1. Accounting Services

- Year-End Financial Statements**
Preparation of statutory accounts in line with UK GAAP or IFRS.

- Bookkeeping & Management Accounts**
Regular management reporting to support strategic decision-making.

- Payroll Services**
Comprehensive payroll processing, RTI submissions, and pension compliance.

- Cloud Accounting & Software Setup**
Support and training on platforms like Xero, QuickBooks, and Sage.

- Company Secretarial Services**
Filing annual returns, maintaining statutory registers, and company formations.



Delivering accurate, timely, and compliant financial reporting.



Our Services

2. ATOL Services

- **ATOL Accountant's Reports**
Preparation and submission of CAA-compliant reports under the ARA scheme.
- **Financial Reviews for ATOL Renewal**
Annual assessments to confirm financial health and compliance.
- **ATOL License Application Support**
Guidance and document preparation for new and renewing ATOL applications.
- **ATOL Compliance Advisory**
Advice on maintaining compliance with CAA regulations and financial criteria.
- **Business Structuring for Travel Firms**
Support with group licensing, franchise arrangements, and financial protection models.



CAA-approved



Our Services

3. Tax & Vat services

• **Corporate & Personal Tax Returns**
Timely and accurate filing with HMRC, including director and shareholder tax.

• **VAT Registration & Returns**
Assistance with VAT scheme selection, compliance, and quarterly submissions.

• **Tax Planning & Advisory**
Strategic advice for minimizing liabilities and utilizing reliefs.

• **Capital Gains & Inheritance Tax**
Guidance on disposals, gifting, and succession planning.

• **HMRC Investigations & Disputes**
Support during tax audits and resolving enquiries or disputes.



Helping businesses stay
compliant while optimising tax
efficiency.



Our Services

4. Internal Audit & Assurance

•Internal Control Review

Assessment of financial and operational control environments.

•Risk Management Frameworks

Identifying, assessing, and mitigating business risks.

•Compliance Audits

Ensuring adherence to internal policies, regulatory requirements, and industry standards.

•Operational Efficiency Assessments

Reviewing workflows to eliminate waste and improve performance.

•Fraud Detection & Prevention

Investigating irregularities and recommending preventive measures.



Independent evaluations to strengthen controls and risk management.



Our Services

5. Business advisory

- **Business Start-Up Services**

Structuring, registration, and compliance advice for new businesses.

- **Cash Flow Forecasting & Budgeting**

Helping you plan, track, and optimise financial performance.

- **Strategic Planning & Growth Consulting**

Long-term advisory support for business expansion and market entry.

- **Financial Due Diligence**

Support during acquisitions, mergers, or investor onboarding.

- **Succession Planning & Exit Strategies**

Preparing businesses for transition, sale, or leadership changes.



Driving strategic growth and
operational success.

Our Founders

Mohammad Sarfaraz Ninad is a highly skilled accountant and audit specialist with over eight years of experience across the public and corporate sectors. He is a member of the Association of Chartered Certified Accountants (ACCA) and is currently pursuing additional qualifications as a Certified Internal Auditor (CIA) and Certified Fraud Examiner (CFE). As a partner at Swindon Chartered Certified Accountants and HT Advisory Services, Mohammad brings deep expertise in auditing standards, risk management, and organisational development. He is also an ATOL Reporting Accountant approved by the Civil Aviation Authority (CAA) and an Internal Audit Practitioner (USA), reflecting his commitment to global best practices and regulatory compliance.

Ashraf Chowdhury, ACCA, is one of our most accomplished Senior Consultants, with a distinguished career spanning over 10 years in accountancy and audit, financial reporting under IAS and IFRS, SOX compliance, UK VAT, Corporation Tax, personal tax, and payroll. He brings a wealth of experience from his three-year tenure at KPMG, where he excelled in statutory and internal audits and developed strong expertise in valuations, presentation skills, and analytical and communication abilities within corporate finance.



Mohammad Sarfaraz Ninad



Ashraf Chowdhury



Financial Information

CY Financial Performance

Revenue

Revenue 9% above last
year levels.

Profit

Global performance (profit)
is up by 15%.

Integrity and good conduct are central to our culture and
approach to risk management.



Events and Webinars

Featuring a wide range of events so you can keep up to date with latest trends and development in standards and topics related to your industry.



**With Rokhsana Fiaz
OBE, Mayor of
Newham Council**

Sydney, West Hall & Olympic Park

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Event: The Big Launch
Location: Newham Townhall
Date:
With Rokhsana Fiaz OBE,
Mayor of Newham Council

Event: The Big Launch
Location: Newham
Townhall
Date:
With Rokhsana Fiaz
OBE, Mayor of Newham
Council



Event: The Big Launch
Location: Newham
Townhall
Date:
With Rokhsana Fiaz
OBE, Mayor of Newham
Council



Event: The Big Launch

Location: Newham Townhall

Date:

**With Rokhsana Fiaz OBE, Mayor
of Newham Council**



Event: The Big
Launch

Location:
Newham

Townhall

Date:

With Rokhsana
Fiaz OBE, Mayor
of Newham
Council





Media and Press Room

We publish quarterly articles, statements, thought leadership and blogs from the last few months.

NewHam Chamber Of Commerce also covered our news:
<https://newhamchamber.com/swindon-chartered-certified-accountants-driving-start-up-success-across-newham/>

For media inquiries
contact us at +123-456-
7890.





Social Responsibility



Sustainability is part of our purpose

We're a paperless firm promoting low-carbon practices in financial operations. Our platforms support discussions around green tax reliefs and sustainable finance—helping clients move toward climate-conscious strategies.

Testimonials



— **Afsana Aktar Koly, Director of Aapon Mini Market**

My journey from student to entrepreneur was made possible with the amazing support of Mr. Sarfaraz Ninad and Swindon Chartered Certified Accountants. From the beginning, they helped me with more than just accounting. They gave me useful business advice, motivation, and encouragement. Because of their support, I was able to run my own business instead of working a regular 40-hour job. Now, I work for myself and can also create jobs for others.

Testimonials



— *Anasua Das, Founder & Director, TUTORS 4GENZ LTD*

Working with Sarfaraz Ninad and Swindon Chartered Certified Accountants has truly been a transformative experience. With their unwavering support and expert guidance, I successfully transitioned from my previous role at Daraz (an Alibaba Group company) to launching my own business, *TUTORS 4GENZ LTD*. This journey has empowered me to contribute more meaningfully to the UK economy—not just as an employee, but as an entrepreneur creating opportunities for others

Testimonials



— *Ragib Roy, Founder & Director, NEXGEN DESTINATION LTD and BLACKSTONE LEDGER LTD*

Working with Mr. Sarfaraz Ninad and Swindon Chartered Certified Accountants has been instrumental in my professional journey. Their support enabled me to transition from the energy sector to launching my own business. Mr. Ninad's role extended well beyond accounting, offering strategic advice, encouragement, and practical insights at every stage. Their expertise, combined with a genuine commitment to client success, truly sets them apart. I continue to rely on their guidance for all matters related to tax, compliance, and long-term business growth.

- **Profile of Partners**

- **TIDE Bank**

- A UK-based fintech bank offering fast, smart business accounts. Partnered with us to assist SMEs with instant banking solutions.

- **Allica Bank**

- A relationship-driven bank supporting growing businesses with commercial lending and modern banking. Works alongside our firm to provide clients with financial flexibility.

- **Bader Saleh Auditing of Accounts (BSA), UAE**

- A leading audit and advisory firm in the UAE. Our partnership supports UK-UAE clients with seamless international audits and regulatory compliance.

- **Newham Council Chamber of Commerce**

- A regional business body we actively engage with to foster local growth, contribute to council strategies, and advocate for community-based commerce.

Appendix:
Strategic Partners & Affiliations

Strategic Partners & Affiliations	LOGO
1.ACCA – Approved Employer	
2.Newham Council Chamber of Commerce	
3.Tide Bank	
4.Allica Bank	
5.Bader Saleh Auditing of Accounts (BSA), UAE	
6.Action Coach	

Strategic Partners & Affiliations	LOGO
7.Internal Audit Practitioner (USA)	
8.The Professional Accountants society	
9. FABIAN SOCIETY	



Contact us for More

Questions? Comments? Concerns?

Contact us to discuss anything you'd like, or simply drop a line to say hi. We love (virtual) coffees and always welcome the opportunity.

Phone
+447440552086
+447354821343

Email
contact@swindonca.uk

Online
www.swindonca.uk