R/IP/RA7
Form H

FINANCIAL CONDUCT AUTHORITY

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CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of registration of a rule amendment

The FCA today acknowledges the registration of the amendment of the attached rules under the Co-operative and Community Benefit Societies Act 2014 for:

Society name: **Licensed Taxi Drivers Association Limited**

Registration number: **21472R**

Date: **7 August 2017**



Registered as a Limited Company in England and Wales No. 1920623. Registered office as above.

Partial Amendment of Rules of:

Licensed Taxi Drivers Association

Register Number: 21472 R

Rule 20 – The Council

(d) Line 4: Delete 'at least two of the three branches'
Replace with 'a majority of branches'

Signatures of three members: .....

.....

.....

Date: 26/07/17 STEVE MCNAMARA (General Secretary)

BANK OF ENGLAND
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Mutual Societies Application Form

Amendment of rules for a society or credit union

Full name of society or credit union:

LICENSED TAXI DRIVERS ASSOCIATION

Important information you should read before completing this form

This form should be used to register a rule amendment by societies registered under:

- Co-operative and Community Benefit Societies Act 2014 (including credit unions)
- Friendly Societies Act 1974 (unless a branch of a friendly society)

This form should not be used by building societies or societies registered under the Friendly Societies Act 1992.

Please note:

- we have an information note that may assist you in completing this application.
- any personal details you give on the form will be placed on the society's file.
- it is important you give accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

Please keep a copy of the form and the supporting documents for future reference.

Terms in this form

'FCA' 'PRA', 'us' and 'we' refer to the Financial Conduct Authority or Prudential Regulation Authority.

'You' refers to the person signing the form on behalf of the society or credit union.

'The 2014 Act' refers to the Co-operative and Community Benefit Societies Act 2014

Mutual Registration Department

01 AUG 2017

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FINANCIAL CONDUCT AUTHORITY

Mutual Societies Application Form

Amendment of rules for a society or credit union

Filling in the form

1 If you are using your computer to complete the form:

- use the TAB key to move from question to question and press SHIFT TAB to move back to the previous question; and
- print out the completed form and arrange for it to be signed by all relevant individuals.

2 If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed and dated by all relevant individuals.

3 If you make a mistake, cross it out and initial the changes; do not use correction fluid.

4 If you:

- leave a question blank;
- do not get the form signed; or
- do not attach the required supporting information

without telling us why, we will treat the application as incomplete. This will increase the time taken to assess your application.

5 If there is not enough space on the form, you may use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number. Any separate sheets should be signed by the signatories to the form.

6 **Email a scanned copy of the signed form and supporting documents to**

mutual.societies@fca.org.uk

or

send it by post to:

Mutuals Team
Financial Conduct Authority
25 The North Colonnade
Canary Wharf
LONDON
E14 5HS

1 Details of rule changes

Society details

1.1 Society or credit union details

Register number	21472 R

1.1.2 Is the society registered with the Scottish Housing Regulator or the Welsh Ministers?

☒ No ▸ Continue to question 1.2

☐ Yes ▸ Please attach consent for the rule change from the Scottish Housing Regulator or the Welsh Ministers and confirm below:

☐ Consent attached.

Proposed changes – Partial or complete?

1.2 Are you applying for a partial or complete amendment of rules?

☒ Partial ▸ Continue to question 1.3

☐ Complete ▸ Continue to question 1.5

Partial amendment of rules

1.3 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
  - each signed by three members and the secretary of the society or credit union (four signatures in total)
  - with one set of rules marked 'X'
- A printed copy of the existing set of rules showing tracked changes.

☒ Attached

1.4 Is your society either:

- **a registered society under the 2014 Act, or**
- **a credit union amending its membership qualification?**

☒ Yes ▸ Please confirm that you have completed the relevant appendix:

Registered society	▸ Appendix 1 Part 1	☒ Completed
Credit union	▸ Appendix 2 parts 2&3	☐ Completed

☐ No ▸ Continue to question 1.8.

Continue to question 1.8.

Complete amendment of rules

1.5 Please confirm that you have completed the relevant appendix:

Registered society	▸ Appendix 1 Parts 1 & 2	☐ Completed
Credit union	▸ Appendix 2	☐ Completed
Friendly society	▸ Appendix 3	☐ Completed

1.6 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
  - each signed by three members and the secretary of the society or credit union (four signatures in total)
  - with one set of rules marked 'X'

☐ Attached

1.7 Have you used model rules provided by a sponsoring body?

☐ No ▸ Continue to question 1.8.

☐ Yes ▸ Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.

Continue to question 1.8.

Signature

1.8 The secretary of the society or credit union must sign and date below

Signature	
Contact telephone	07959 110072
Date	dd/mm/yy 26/07/17

Continue to section 2.

2 Statutory declaration

2.1 An Officer of the society or credit union must sign below

I,

Name	STEVE MCNAMARA
Of	TAXI HOUSE 11 WOODFIELD RD
Postcode	W9 2BA
Signature	
Position	GENERAL SECRETARY
Date	dd/mm/yy 26/07/17.

do solemnly and sincerely declare that the amendment of the rules of the said society or credit union, a copy of which is attached marked 'X', has been duly made by the society or credit union in the manner provided in its rules for the making, altering or rescinding of rules.

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared before:

- ☑ a solicitor; or
- ☐ a commissioner for oaths; or
- ☐ notary public; or
- ☐ justice of the peace.

Name	J LUCKHURST
Declared at	MICHAEL OCMIODECKI & CO 11 WOODFIELD ROAD LONDON W9 2BA.
Signature	
Date	dd/mm/yy 26th July 2017.

End of form

1 Appendix 1 – Part 1

All societies registered under the Co-operative and Community Benefit Societies Act 2014 (2014 Act) must complete Part 1.

1.1 What business, industry or trade does the society carry out?

The Licensed Taxi Drivers Association acts to protect its members, who are licensed taxi drivers, and to maintain the rights of all its members to lawfully carry out their occupation as drivers of licensed taxis

1.2 Which condition of registration is the society meeting?

☒ **bona fide co-operative** society (go to question 1.3)

☐ conducts business for the **benefit of the community** (go to question 1.8)

Bona fide co-operative

1.3 How do members benefit from the business industry or trade of the society?

Members receive full legal protection.
Sickness benefit and contingency payments.
Representation at National and Local levels.

1.4 Is membership of the society required to obtain the benefits offered by it?

☒ Yes
☐ No

1.5 In what way do members participate in an ongoing basis in the society's primary business?

By attending meetings.
By publications, email, face and twitter

1.6 How do members democratically control the society?

A voting procedure as provided by the associations rules

1.7 How does the society use any surplus/profit?

If the society distributes the surplus/profit to members please explain how this is to be done.

Surplus/profit is re-invested.

Benefit of the community

1.8 Who are the community the society benefits?

~~Licensed taxi drivers and their families~~ S.M.

1.9 How does the society benefit that community?

1.10 How does the society use any surplus/profit?

Complete the next page if applying for a complete rule amendment