

R/IP/RA7  
Form H



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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: **Good Data Cooperative Limited**

Registration number: **32340R**

Date: **18 July 2017**



X

**Partial amendment of rules of  
The Good Data Cooperative Limited**

**Register number: 32340 R**

**Rule 3, line 2**

Insert the following new paragraph:

"Accountant" means a person, organisation or committee which will produce the relevant accounts to a standard, meeting all the requirements of the Co-operative and Community Benefit Societies Act;

**Rule 3, paragraph 3**

Delete the paragraph and substitute:

"the Act" refers to the Co-operative and Community Benefit Societies Act 2014 or any Act or Acts amending or in substitution of it or them for the time being in force;

**Rule 3, line 8**

Insert the following new paragraph:

"Ballot" refers to a paper ballot or an electronically assisted poll;

**Rule 13**

Delete '31' and substitute '27'.

**Rule 16**

Rescind the rule.

**Rule 29, line 4**

Insert the following new paragraph between (a) and (b):

'(b) The appointment of an internal or external Accountant to produce the accounts for the subsequent financial year.'

**Rule 30, line 3**

Delete 'constant' and substitute 'regular'.

**Rule 50**

In lines 1 & 3 delete 'show of hands' and substitute 'voice vote'.

In line 2 delete 'paper ballot' and substitute 'ballot'.

X

**Rule 51, line 1**

Delete 'show of hands' and substitute 'voice vote'.

**Rule 52**

In line 1 delete 'paper ballot' and substitute 'ballot'.

In line 2 delete 'show of hands' and substitute 'voice vote'.

**Rule 53, line 1**

Delete 'paper ballot' and substitute 'ballot'.

**Rule 54, lines 1 & 3**

Delete 'paper ballot' and substitute 'ballot'.

**Rule 96, line 1**

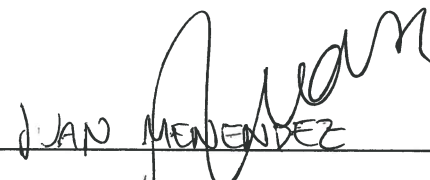
Delete 's53(3)' and substitute 'Section 113'.


**Rule 111**

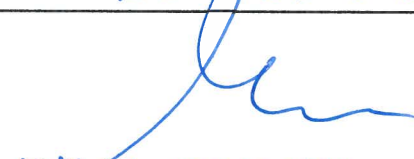
Rescind the rule and substitute:

'Unless the Co-operative fulfils the exemptions set out in section 84 of the Act, the Board shall in each financial year appoint one or more qualified auditor or two or more not qualified auditors as required by section 83 of the Act, to audit the Co-operative's accounts and balance sheet for the year. This provision also applies if the Co-operative is in its first financial year.'

Signatures of three members:

  
JUAN MENENDEZ

  
ALEXANDRU CATALIN

  
MARK HAZZARD

**AND**

Signature of the secretary:



## 1

## Details of rule changes

## Society details

## 1.1 Society or credit union details

Register number	32340 R
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## 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	<input checked="" type="checkbox"/> Completed
Credit union	▶ Appendix 2 parts 2&3	<input type="checkbox"/> Completed

☐ No ▶ Continue to question 1.8.

Continue to question 1.8.

Mutual Registration Department

28 JUN 2017

## Complete amendment of rules

### 1.5 Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Parts 1 & 2	<input type="checkbox"/> Completed
Credit union	▶ Appendix 2	<input type="checkbox"/> Completed
Friendly society	▶ Appendix 3	<input type="checkbox"/> 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	Gregory Cohn
Date	22/06/17

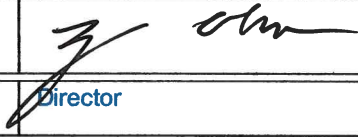
**Continue to section 2.**

# 2

## Statutory declaration

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

I,

Name	Gregory Cohn
Of	51 Hamilton Road London
Postcode	NW10 1NJ
Signature	
Position	Director
Date	22/06/17

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.

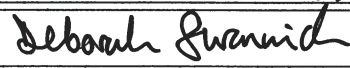
I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

#### Declared before:

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

**KEYSTONE LAW**

48 Chancery Lane, London  
 WC2A 1LF Tel: 020 2440 2700  
[www.keystonelaw.co.uk](http://www.keystonelaw.co.uk)

Name	DEBORAH SWANWICK
Declared at	KEYSTONE LAW 48 CHANCERY LANE LONDON WC2A 1JF
Signature	
Date	26.6.17.

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?

TheGoodData is a data cooperative. It collects, anonymises and processes users internet browsing data.

If users provide permission, that data is traded and fund raised are reinvested in charities.

### 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?

By using cooperative technology, members improve their privacy while browsing the internet, blocking data trackers from surveilling their online activity. Moreover the value of their data help the cooperative to raise funds for charities and cover the ongoing costs.

Members also receive updated information of privacy related news and tips to improve their privacy online.

### 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 installing the privacy plugin, members have donated part of their browsing data so the co-operative could trade with it anonymously.

**1.6 How do members democratically control the society?**

Members have online access to all company related information. Based on that information they can present ideas or comments in the online collaboration platform at any time.

All members that have shown some interest have participated to improve existing services either by leading some developments or by providing ideas through workshops.

Once a year we held the Annual General Meeting

**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.

The society has not made any surplus up to date.

**Benefit of the community****1.8 Who are the community the society benefits?****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**



## 1

## Appendix 1 – Part 2

This part of this appendix must only be completed by societies registered under the 2014 Act applying for a complete amendment of rules.

## 2.1 Please complete the table below

Matters to be provided for	Rule number(s)
The society's name	
The objects of the society	
The place of the society's registered office, to which all communications and notices may be addressed	
The terms of admission of the members, including any society or company investing funds in the society under the provision of the 2014 Act.	
The method of holding meetings, the scale and right of voting, and the method of making, altering or rescinding rules.	
The appointment and removal of a committee, (by the name of * ) and of managers or other officers, and their respective powers and remuneration.	
The maximum amount of interest in the shares of the society which may be held by any member otherwise than by virtue of section 24(2) 2014 Act.	
Whether the society may contract loans or receive moneys on deposit subject to the provisions of the 2014 Act from members or others; and, if so, under what conditions, under what security, and to what limits of amount.	
Whether any or all shares are transferable, and provision for the form of transfer and registration of the shares, and for the consent of the committee to transfer or registration. Whether any or all shares are withdrawable, and provision for the method of withdrawal, and the payment of the balance due thereon on withdrawing from the society.	
Provision for the audit of accounts in accordance with Part 7 of the 2014 Act.	
Whether members may withdraw from the society, and if so, how, and provision for the claims of the representatives of deceased members or the trustees of the property of bankrupt members (or, in Scotland, members whose estate has been sequestrated) and for the payment of nominees.	
The way in which the society's profits are to be applied.	
If the society is to have a common seal, provision for its custody and use.	
Whether any part of the society's funds may be invested, and if so by what authority and in what way.	

End of Appendix