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: **Brockweir and Hewelsfield Village Shop Association Limited**

Registration number: **29285R**

Date: **2 November 2017**



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

Annex A X

Partial amendment of rules of

The Brockweir and Hewelsfield Village Shop Association Ltd

Register number: 29285R

Rule 5, **Registered Office**, line 1

Delete ' Harthill Court, Hewelsfield Gloucestershire GL15 6QU 'and substitute

' The Brockweir and Hewelsfield Village Shop, Mill Hill, Brockweir, Chepstow NP16 7NW '.

Rule 53, **Company Secretary Duties**, after line 12 clause (e) insert

' (f) The Management Committee may appoint a member or members to assist the secretary in these duties.'

Rule 54 Company Seal, line 1 after 'custody of the Secretary' insert

' or nominated Committee Member '

Signatures of three members: Belinda Jordan

A.G. McCarthy

AND

Signature of the secretary:

1 Details of rule changes

Society details

1.1 Society or credit union details

Register number	29285R

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 Annex),
  - 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.

Mutual Registration Department
16 OCT 2017

☒ 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	01291 689437
Date	06/010/17

Continue to section 2.

2 Statutory declaration

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

I,

Name	PHILIP HARRY BRADNEY
Of	GREENWOOD BELMONT ROAD HEWELSFIELD LYDNEY GLOUCESTERSHIRE
Postcode	GL15 6UX
Signature	PHBradney
Position	CHAIRMAN
Date	dd/mm/yy 06/10/17

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	MARY LOUISE HARRIS
Declared at	BROCKWEIR HEWELSFIELD VILLAGE SHOP
Signature	M-L Harris
Date	dd/mm/yy 06/10/17

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?

Community Shop , Cafe and Meeting space

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?

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?

1.6 How do members democratically control the society?

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.

Benefit of the community

1.8 Who are the community the society benefits?

The residents of the Brockweir and Hewelsfield community

1.9 How does the society benefit that community?

The shop provides an outlet for local food products and crafts, local shopping and postal services The cafe provides a community meeting place and village focal point. The loft provides a facility for the use of local businesses and groups

1.10 How does the society use any surplus/profit?

BHVSA is a not for profit company: any surplus will be used to maintain and enhance the enterprise or for community services in the villages.

Complete the next page if applying for a complete rule amendment