

Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of a rule amendment

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: ATEB Group Limited

Registration number: 23308 R

Date: **09 November 2020**



Partial amendment of rules of ateb Group Limited

Register number: **23308R**

Rule C20, line 4

After 'the time, date' *insert* 'and means by which the meeting is being held (this could be at a specific place or virtually by electronic means. The location/place of the meeting or how to join virtually must be made clear in the notice.)'

Rule C23, line 3

Delete 'As part of the quorum at least two shareholders must be present in person.'

Rule C26.2 line 1

Delete 'in person'

Rule C29 line 2 - 3

Delete 'except where a ballot is demanded or directed or required by these rules be decided upon a show of hands. On a show of hands every shareholder present in person and on a ballot every shareholder present in person or by proxy shall have one vote.'

Insert 'be decided by electronic voting means or any other voting means as specified by the Chair at the commencement of the meeting. Every shareholder present at the meeting and on a ballot every shareholder present at the meeting or by proxy shall have one vote.'

Rule C30 line 2

Delete 'on a show of hands'

Insert 'voted for in accordance with C29'

Rule C31 line 1-2

Delete 'whether tendered personally or by proxy'

Rule C32 line 2 -3

After '(in person' *Insert* '(virtually)

Delete 'on the show of hands'

Insert 'a vote carried out in accordance with C29.'

Rule G15

Insert new rule:

G15.23 For the purposes of Part C of the rules to be 'present' means to be at a meeting in person or by attending a meeting by way of virtual electronic means.

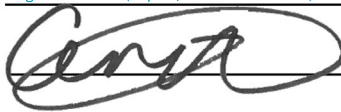
Signatures of three members


David Birch (Sep 28, 2020 19:32 GMT+1)


Hannah Belton (Sep 29, 2020 18:30 GMT+1)


Hugh Watchman (Sep 29, 2020 09:38 GMT+1)

Signature of the secretary



Partial Rule Amendment form

Society Name: ATEB Group Limited

Society Num: 23308 R

Use this form to register a partial rule change for a society registered under the Co-operative and Community Benefit Societies Act 2014 ('2014 Act') except credit unions. Partial amendments change, add to, or delete some rules from the existing registered rules. If your rule amendment involves the renumbering of rules, please apply for a complete amendment instead.

To register a partial amendment of rules we need:

- this completed form
- one signed copy of the proposed rule amendment (or two copies where not submitting electronically). The amendment should be worded as a direction to members, telling them exactly what they should do to make the necessary changes to their own copy of the rule book. Please see page x for an example.
- a marked up version of the rules tracking changes made to the model when a set of model rules is used
- a completed [Statutory Declaration form](#).

This form, including any details provided on the form, will be made available to the public through the Mutuels Public Register.

Societies may find it helpful to read Chapter 3 of our guidance on our registration function under the 2014 Act before completing this [form](#)

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

We must maintain arrangements that are designed to enable us to determine whether a society is complying with the 2014 Act. One way we do this is by requiring societies to complete the questions in the next section of this form when submitting a rule amendment.

You must answer the questions set out in the next section of this form, depending on which condition for registration you meet.

If you are not sure which of these two conditions for registration applies to you, please read chapters 4 and 5 of our guidance [here](#).

3.1 Condition for Registration

- ☐ Co-operative society
- ☒ Community Benefits society

Community benefit societies must answer the following questions in relation to the financial year covered by this return.

3B.1 What is the business of the society?

For example, do you provide social housing, run an amateur sports club etc.

providing (and managing) housing, accommodation and providing assistance to help house people and associated facilities and amenities or services for poor people or for the relief of elderly people, people with disabilities (whether physically or mentally) or chronically sick people; and any other charitable object that can be carried out from time to time by a Registered Society registered as a social landlord with the regulator.

3B.2 Please describe the benefits to the community the society?

Here we are looking to see what the benefits to the community are. Community can be said to be the community at large. For example, do you relieve poverty or homelessness through providing social housing.

we relieve poverty or homelessness through providing social housing and related services.

3B.3 Please describe how the society's business delivered these benefits?

The business of the society must be conducted for the benefit of the community. Please describe how the society's business (as described in answer to question 3B.1) provides benefit to the community.

As above- we provide social housing and related services.

3B.4 Did the society work with a specific community, and if so, please describe it here?

For instance, were the society's activities confined to a specific location; or to a specific group of people? Please note that in serving the needs of any defined community, the society should not inhibit the benefit to the community at large.

The society works within Pembrokeshire

3B.5 What did the society do with any surplus or profit?

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

All profit is reinvested into the business.

3B.6 Please state any significant commercial arrangements that the society has, or had, with any other organisation that could create, or be perceived as creating, a conflict of interest.

Please tell us how you ensured that any such conflict of interest did not prevent the society from acting for the benefit of the community.

N/A

3B.7 Please state any close links which any of the directors has with any society, company or authority.

'Close links' includes any directorships or senior positions held by directors of the society in other organisations.

N/A

4.1 Please confirm the rules have been signed by 3 members and the secretary (4 signatures in total)

☒ The rules contain the required signatures

4.2 Please confirm either:

- ☐ Model rules have not been used.
- ☐ Model rules have been used without amendment
- ☒ An amended set of model rules have been used, and a marked up copy detailing the changes made to the model is included with the application.

5.1 Please confirm you have completed and are submitting a Statutory Declaration along with this application form.

☒ Completed Statutory Declaration enclosed

Example Partial Rule Amendment

Please click [here](#) for an example partial rule amendment

Section 5 – Statutory Declaration

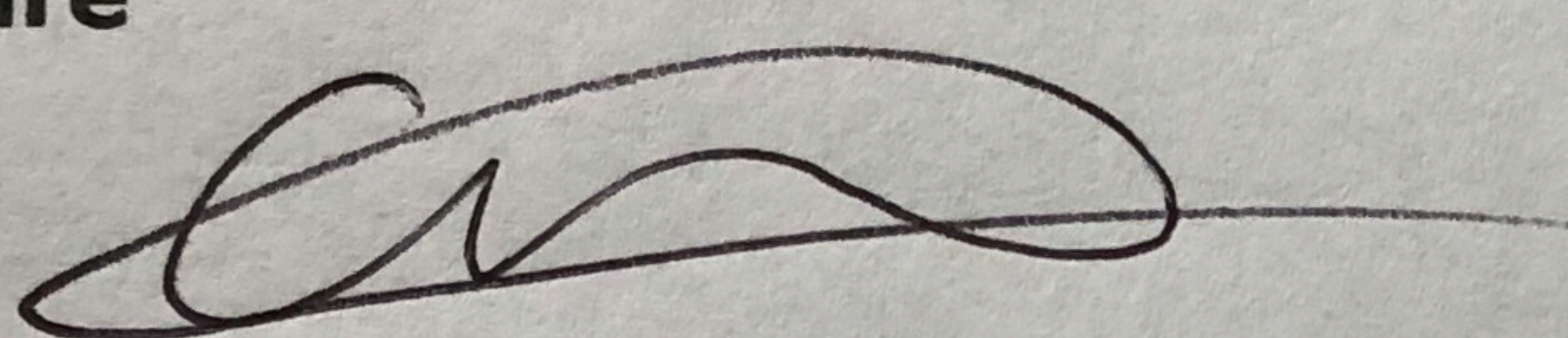
5.1 Please complete this statutory declaration

An officer of the society or credit union must complete this section:

Name	CERI BARNETT
Role	COMPANY SECRETARY

I 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', complies with 1969 Act/2014 Act (as applicable) and has been duly made by the society 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 the provisions of the Statutory Declarations Act 1835.

Signature	
Date	20/10/2020

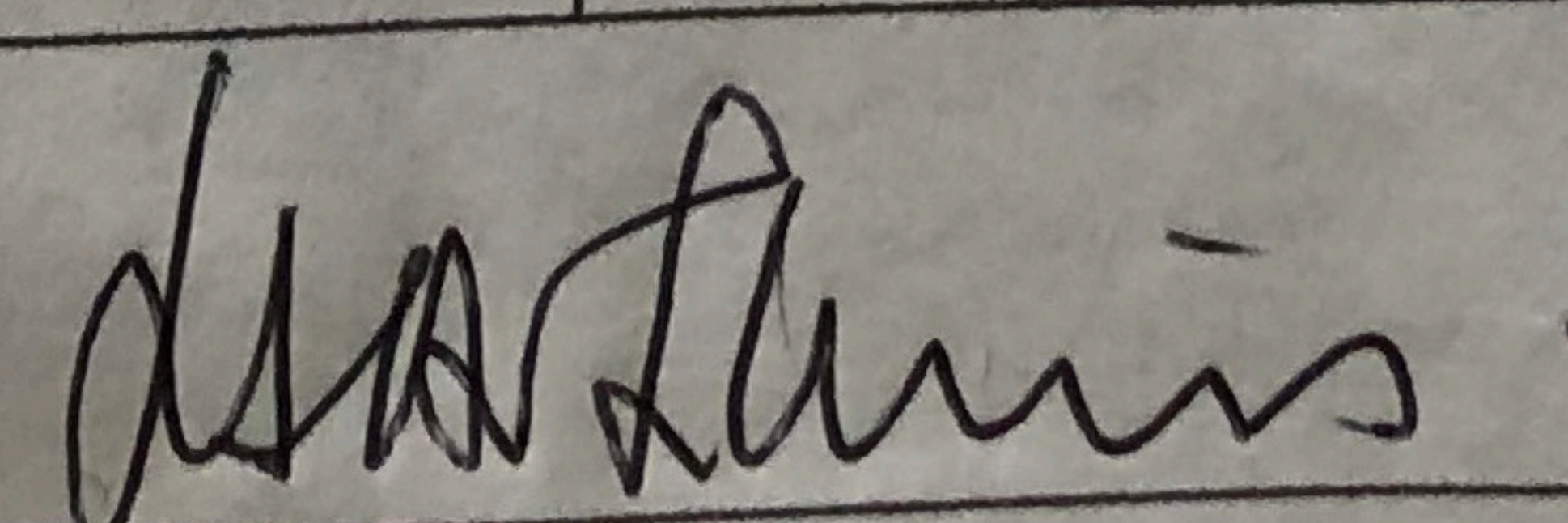
This was declared before me, a:

Solicitor ☒

Commissioner for oaths ☐

Notary Public ☐

Justice of the Peace ☐

Name	J. D. R. LEWIS
Declared at:	Lewis Lewis & Co. Ltd. County Chambers Warren Street Tenby Pembrokeshire SA70 7JS
Signature	
Date	20/10/2020.