R/IP/RA7 Form H



25 The North Colonnade Canary Wharf London E14 5HS

Tel: +44 (0)20 7066 1000 Fax: +44 (0)20 7066 1099

www.fca.org.uk

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: Bristol Community Energy Limited

Registration number: 31313R

Date: 31 May 2017



Partial amendment of rules of Bristol Community Energy Ltd

Register number: 31313R

Rule 22

Rescind the rule and substitute:

'The Society may issue two classes of shares, Class A Shares and Class B Shares.

- (a) The different classes of share may pay different interest rates, as determined by the Board, from time to time and at such rate as may be determined by the Board, but not exceeding the minimum rate necessary in the opinion of the Board to obtain and retain the capital required to carry out the objects of the Society.
- (b) All shares irrespective of their class or issue will have the same voting rights and all shares will be treated in the same way in the case of a reduction in share value under Rule 31. It shall not be possible to convert share classes. Shares shall not be redeemable.'

Add the title 'Class A Shares'

Rule 23

Rescind the rule and substitute:

'Class A Shares of the Society shall be of the nominal value of £1.00. The minimum Class A shareholding required of a Member shall be defined as such number of fully paid Class A shares as the Board may determine subject to the Act, or as may be required by a particular offer of Class A shares, or, failing such determination or requirement, shall be one Class A share.'

Rule 24

Rescind the rule and substitute:

'A Member may apply for Class A shares in tranches of shares which are smaller in number than the minimum Class A shareholding, provided that any Member who does not achieve the minimum Class A shareholding within 12 months of their first payment may, at the discretion of the Board, cease to be a Member. Any Person ceasing to be a Member under this rule shall have the nominal value of their Class A shares as at the date on which they ceased to be a Member returned to them and the relevant shares shall be cancelled.'

Rule 25

Rescind the rule and substitute:

'Applications for Class A shares shall be made to the Board who shall allot to Members, upon their admission, the Class A share or shares for which they have applied provided that the total number of Class A shares allotted to any Member shall not exceed the maximum shareholding permitted by the Act. Class A shares shall be paid for in full on allotment.'

Rule 26

Rescind the rule and substitute:

'If a Member who is required to withdraw from membership under these Rules and the right to withdraw Class A shares has been suspended, then the nominal value of his Class A share capital shall be converted into loan stock upon such terms as may be agreed between the Board and the Member, or their personal representative, trustee in bankruptcy, or Office Holder provided that such agreement shall require the repayment of the loan within a period not exceeding three years.'

Delete the title 'Withdrawal of share capital'

Rule 27

Rescind the rule and substitute:

'Class A shares shall be Withdrawable only in accordance with the provisions of these Rules. Shares shall be non-Transferable except:

- (a) on death or bankruptcy; or
- (b) (in the case of an unincorporated organisation or partnership), on a change of nominee(s) and only to the new nominee(s).'

Add the title 'Class B Shares'

Rule 28

Rescind the rule and substitute:

"Class B' shares shall be of the nominal value of £1.00. The minimum Class B shareholding required of a Member shall be defined as such number of fully paid Class B shares as the Committee may determine subject to the Act, or as may be required by a particular offer of Class B shares, or, failing such determination or requirement, shall be one Class B share and shall be transferable and not withdrawable.'

Add the title 'Withdrawal of share capital'

Rule 29

Rescind the rule and substitute:

'Class A shares may be withdrawn by Members upon giving three months' notice to the Society (though the Board retain sole discretion to return money paid for them), provided that:

- (a) All withdrawals shall be paid in the order in which the notices were received by the Society;
- (b) A Member shall not be entitled to withdraw Class A shares which would leave them with less than the minimum Class A shareholding, unless they intend to terminate their membership of the Society;
- (c) The Board may waive the notice required for a withdrawal and may direct payment to be made without notice or on such shorter notice as they consider fit;
- (d) The Board may, at their sole discretion, suspend the right to withdraw Class A shares either wholly or partially, and either indefinitely or for a fixed period. The suspension shall extend and apply to all notices of withdrawal which have been received and remain unpaid at the time the Board suspends the right to withdraw. Where the suspension is for a fixed period, such period may be extended from time to time by the Board;
- (e) During any period when the right of withdrawal has been suspended under the provision immediately above, the Class A shares of deceased Members may, if the Board agree, be withdrawn by their personal representatives upon giving such notice as the Board may require;
- (f) The amount to be paid to a Member on withdrawal shall be the amount paid up or credited on the Class A shares to be withdrawn, except where the Class A shares are subject to a reduction in their value in accordance with the provisions of these Rules;
- (g) Interest shall be payable on any Class A share in respect of which a notice of repayment has been given until the date of repayment;
- (h) Any Class A share withdrawn in accordance with these Rules shall be cancelled;
- (i) Members may withdraw from the Society by withdrawing all their Class A shares in the Society in accordance with these Rules or, if the right to withdraw has been suspended, by surrendering all their Class A shares to the Society. Upon such surrender the Board may at their discretion pay to the withdrawing Member the amount paid up or credited on the Class A shares surrendered;
- (j) The Society may deduct such reasonable sum to cover any administrative costs of withdrawal from the monies payable to a Member on the withdrawal of Class A shares in the Society.'

Rule 30

Rescind the rule and substitute:

'Class B shares are classified as transferable shares. A Member holding transferable shares can apply to transfer all or some of those shares to another person using the form specified by the Society.

Any application to transfer shares must:

- (a) give details of the shares to be transferred;
- (b) be by the transferor by a stock transfer form or authorised by the transferor through secure electronic means approved by the Board;
- (c) be signed or electronically authorised through secure electronic means approved by the Board by the transferee to indicate their acceptance of any condition attached to the shares; and
- (d) be submitted to the Board for its written approval.

A transfer may not be made to any person:

- (a) who is not qualified to be a Member under these Rules;
- (b) who would, as a result of such transfer, hold more than the maximum shareholding in the Society permitted by law; or
- (c) who is not approved by the Board (in its absolute discretion) as a Member of the Society.

No transfer of shares shall be valid until:

- (a) it has been given written approval by the Board; and
- (b) the Secretary has recorded such transfer by making appropriate entries in the Register of Members.

The transferee shall be responsible for the payment of stamp duty, if any, on the transfer of shares.'

Signatures of three members:

<u>AND</u>

Signature of the secretary:





Mutual Societies Application Form

Amendment of rules for a society or credit union

Full name of society or credit union:

Bristol Community Energy Ltd

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 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



Details of rule changes

	Society details						
1.1	Society or credit union details						
	Registe	er number	31313R				
	Propo	sed chang	es – Partial or	complete?			
1.2	Are you	ı applying fo	r a partial or com	plete amendment of rules?			
	⊠ Parti	ial ▶ C	Continue to question	on 1.3			
	☐ Complete ► Continue to question 1.5						
	Partial	l amendme	ent of rules				
1.3	You mu	st attach the	following:				
	•	Two printed Notes),	copies of the ame	ndment of rules, set out as pe	r Annex A (see		
		o eac		members and the secretary o	f the society or		
			, -	union (four signatures in total) ne set of rules marked 'X'			
	•			set of rules showing tracked	changes.		
					M A441		
1.4	ls your	society eithe	r:				
 a registered society under the 2014 Act, or 							
	•	a credit un	ion amending its	membership qualification?			
	⊠ Yes	▶ Please cor	nfirm that you have	completed the relevant appe	ndix:		
		Reg	istered society	▶ Appendix 1 Part 1	□ Completed		
		Cre	dit 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 Registered society Credit union Friendly society	you have completed the relevant appendix: Appendix 1 Parts 1 & 2					
1.6	You must attach the	•					
	 <u>Two</u> printed Notes), 	copies of the amendment of rules, set out as per Annex A (see					
	cred	h signed by three members and the secretary of the society or lit union (four signatures in total) one set of rules marked 'X'					
	o 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 ques	tion 1.8.					
	Signature						
1.8		society or credit union must sign and date below					
	Signature	D-m					
	Contact telephone	07814 937 982					
	Date	22/5/17					

Continue to section 2.

2

Statutory declaration

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

١,

Name	Andy O'Brien
Of	Bristol Energy Cooperative Happy City Hub Canningford House 38 Victoria St Bristol
Postcode	BS1 6BY
Signature	A-mo
Position	Secretary
Date	22/5/17

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
- \square justice of the peace.

Name	STUART AUTHORY CLEAK
Declared at	100 VICTORIA STREET BRISTA BS\$ 6 MZ
Signature	Statistic
Date	22/5/17

End of form

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? Provision of renewable energy and energy efficiency measures. 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?

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. Pefit of the community Who are the community the society benefits? People in the Greater Bristol area. It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. Define the society use any surplus/profit? It makes community benefit payments.		
If the society distributes the surplus/profit to members please explain how this is to be done. Defit of the community B. Who are the community the society benefits? People in the Greater Bristol area. People in the Greater Bristol area. It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. D. 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. Defit of the community B. Who are the community the society benefits? People in the Greater Bristol area. People in the Greater Bristol area. It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. D. 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. Defit of the community B. Who are the community the society benefits? People in the Greater Bristol area. People in the Greater Bristol area. It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. D. 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. Defit of the community Who are the community the society benefits? People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. 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. Defit of the community B. Who are the community the society benefits? People in the Greater Bristol area. People in the Greater Bristol area. It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. D. How does the society use any surplus/profit?		
done. Befit of the community Who are the community the society benefits? People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. Define the community the society use any surplus/profit?	7	How does the society use any surplus/profit?
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
Who are the community the society benefits? People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
Who are the community the society benefits? People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
People in the Greater Bristol area. How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?	е	fit of the community
How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?	}	Who are the community the society benefits?
How does the society benefit that community? It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		People in the Greater Bristol area.
It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		I
It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?		
It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?)	How does the society benefit that community?
collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. Description: How does the society use any surplus/profit?	•	· ·
It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. Description: How does the society use any surplus/profit?	,	It facilitates cuts in carbon emissions and reduces dependence on unsustainable
to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?	,	It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in
How does the society use any surplus/profit?	•	It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available.
	•	It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the
	•	It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the
It makes community benefit payments.		It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change.
		It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?
		It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?
		It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?
·		It facilitates cuts in carbon emissions and reduces dependence on unsustainable sources of energy. It funds and implement renewable energy and energy efficiency measures, in collaboration with people, communities and businesses. It works with people and communities to make carbon reduction technologies available to all regardless of financial resources, and support mutual action to respond to the challenges of climate change. How does the society use any surplus/profit?

Complete the next page if applying for a complete rule amendment



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.	