

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: **Triangle Wholefoods Collective Limited**
Registration number: **21975 R**

Date: **24 September 2015**



X

Triangle Wholefoods Collective Limited



(Registered under the Co-operative and Community Benefit Societies Act 2014)

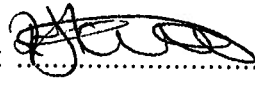
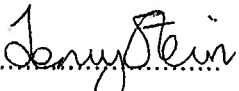
Society No. 21975R

PARTIAL AMENDMENT OF RULES

That rule 10(a) of the Society's rulebook is removed in its entirety and replaced with the following:

There shall be regular General Meetings of all the Members of the Co-operative. These shall be called by the secretary giving each Member seven clear days' notice of the date, time and place of the meeting and the issues upon which decisions are to be taken. The Secretary shall also call a meeting at the request of twenty or more members delivered to him or her in writing.

Signed:  Signed: 
(Secretary) (Member)

Signed:  Signed: 
(Member) (Member)



Mutual Societies Application Form

Amendment of rules for a society or credit union

Full name of society or credit union:

Triangle Wholefoods Collective Limited

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

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Details of rule changes

Society details

1.1 Society or credit union details

Register number	21975R
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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.

Complete Amendment of Rules**1.5 You must confirm that you have completed the relevant appendix:**

Industrial and provident society	4Appendix 1	<input checked="" type="checkbox"/> Completed (part 1 and 2)
Credit union	4Appendix 2	<input type="checkbox"/> Completed
Friendly society	4Appendix 3	<input type="checkbox"/> Completed

1.6 You must attach the following:

Two identical printed copies of the amendment of rules, one marked 'X' and each headed 'All previous rules rescinded' and signed at the end by three members and the Secretary of the society or credit union

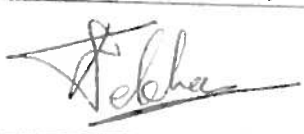
☒ Attached**1.7 Have you used model rules provided by a sponsoring body?**☒ No 4Continue to question 1.8

☐ Yes 4Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.

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Continue to question 1.8

Signature**1.8 The Secretary of the society or credit union must sign and date below**

Signature	
Date	11/9/2015


Continue to section 2

2 Statutory Declaration

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

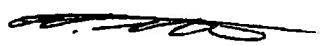
I do solemnly and sincerely declare that the amendment of the rules of the said society or credit union, a copy of which is attached marked 'X', has been duly made by the society or credit union in the manner provided in its rules for the making, altering or rescinding of rules.

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

Name	Peter Teleha
Address	5, Pretoria Terrace Halifax West Yorkshire
Postcode	HX2 0DS
Signature	
Position	Company Secretary
Date	11/9/2015

Declared before

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

Name	NATALIE MOUSAVI
Declared at	EATON SMITH LLP 14 HIGH STREET HUDDERSFIELD, HD1 2HA
Signature	
Date	11/09/2015

Natalie Mousavi
 Solicitor
 Eaton Smith LLP
 14 High Street
 Huddersfield HD1 2HA

End of form

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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?

to carry on the business of a wholefood co-operative.

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 being employee owner of the co-operative.

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 working for the co-operative.

by voting on a one member one vote business at general meetings of the co-operative.

1.6 How do members democratically control the society?

by participating as employee owners of the co-operative.
by voting on a one member one vote basis at general meetings of the co-operative.

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.

Firstly, to a general reserve for the continuation and development of the co-operative .
Secondly, to a bonus to Members.
Thirdly, to make payment for the social and charitable objects in accordance with the objects of the co-operative

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

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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