

FILE COPY



CERTIFICATE OF INCORPORATION OF A COMMUNITY INTEREST COMPANY

Company Number **13068738**

The Registrar of Companies for England and Wales, hereby certifies that

20CHANGE20 CIC

is this day incorporated under the Companies Act 2006 as a Community Interest Company; is a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th December 2020**



* N13068738N *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/12/2020**

X9J2KZ96

<i>Company Name in full:</i>	20CHANGE20 CIC
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	5 CALDY WAY WINSFORD CHESHIRE ENGLAND UNITED KINGDOM CW7 2EQ
<i>Sic Codes:</i>	88990

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS EMMA**

Surname: **BARR**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1983** ***Nationality:*** **BRITISH**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS EMMA BARR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1983** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MISS MAIE-ELIZABETH LLOYD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/2009 ***Nationality:*** BRITISH

Service Address:
5 CALDY WAY
WINSFORD
CHESHIRE
ENGLAND
UNITED KINGDOM
CW7 2EQ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **EMMA BARR**

Address **5 CALDY WAY
WINSFORD
CHESHIRE
ENGLAND
UNITED KINGDOM
CW7 2EQ**

Amount Guaranteed **7**

Name: **MAIR-ELIZABETH LLOYD**

Address **5 CALDY WAY
WINSFORD
CHESHIRE
ENGLAND
UNITED KINGDOM
CW7 2EQ**

Amount Guaranteed **3**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **EMMA BARR**
Authenticated **YES**
Name: **MAIR-ELIZABETH LLOYD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of 20CHANGE20 CIC

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication
EMMA BARR	Authenticated Electronically
MAIR-ELIZABETH LLOYD	Authenticated Electronically

Dated: 02/12/2020

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of 20CHANGE20

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
emma barr	emma barr

Dated

Please ensure this form is placed at the top of your application, if posted to Companies House, and the Company Name is consistent throughout all documents

CIC 36

Declarations on Formation of a Community Interest Company¹

*Please
complete in
typescript,
or in bold
black
capitals.*

Company Name in full

20 CHANGE20

Community Interest Company

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community². [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below

1³

The company's activities will provide benefit to ...

THE ELDERLY, PEOPLE WITH MENTAL
HEALTH ISSUES, THE LESS FORTUNATE,
THE UNEMPLOYED PLUS DRUG & ALCOHOL
REHABILITATION AND PREVENTION.

COMPANY NAME

20CHANGE20

SECTION B: Community Interest Statement – Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community? (The community will benefit by...)
GENERATING JOB/ CAREER OPPORTUNITIES	CREATING CAREERS WITHIN THE LOCAL COMMUNITY, WE SUPPORT REHABILITATION AND PREVENTION OF DRUG & ALCOHOL MISUSE AND BACK ON THE PATH OF WELLNESS.
SUPPORT FOR TEENAGES IN THE DOFE AWARD.	HELPING THE NEXT GENERATION WITH IMPORTANT LIFE SKILLS, CONFIDENCE, PROBLEM SOLVING, TEAM BUILDING AND UNITY.
If the company makes any surplus it will be used for... REGENERATION AND EXPANSION OF 20CHANGE20	

(Please continue on separate sheet if necessary.)

COMPANY NAME

20 CHANGE 20

SECTION C:

1. We/I, the undersigned, declare that the company in respect of which this application is made will not be:

- (a) a political party;
- (b) a political campaigning organisation; or
- (c) a subsidiary of a political party or of a political campaigning organisation.⁴

SECTION D:

If this section is not completed your application will be rejected.

TYPED NAMES ARE NOT ACCEPTABLE AND WILL BE REJECTED

Each person who will be a first director of the company **must** sign the declarations.

[Signed or scanned signatures are allowed.]

Signed



Date

02.12.2020

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange