

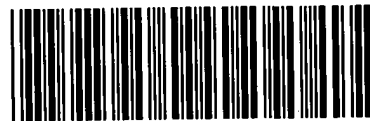
CC04

Statement of company's objects



Companies House

SATURDAY



✓ **What this form is for**  
You may use this form to notify the  
change of company's objects.

✗ **What this form is for**  
You cannot use this form to notify the  
change of any of the company's  
articles different to objects.

\*ACE4NTSQ\*  
14/10/2023  
COMPANIES HOUSE

**1 Company details**

Company number 05669451

Company name in full THE COUNTRYSIDE ALLIANCE FOUNDATION

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2 Company's objects ①**

The above company gives notice of the following changes to the company's  
objects: ②

- ☒ addition to  
☐ removal of  
☐ alteration to

① **Please note:**

A copy of the amending resolution  
and a copy of the revised articles  
must be sent within 15 days of the  
amendment taking effect.

② The amendment to the objects is not  
effective until entry of this form on  
the Register.

**3 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

③ **Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

④ **Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

CC04

## Statement of company's objects

**Presenter information**

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

Contact name **Andrew Ogg**

Company name **The Countryside Alliance Foundation**

Address **China Works**

**Black Prince Road**

**Vauxhall**

Post town **London**

County/Region

Postcode **S E 1 7 S J**

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☒ The company name and number match the information held on the public Register.
- ☒ You have indicated in section 2 the extent of changes to the company's objects.
- ☒ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House, Second  
Floor, The Linenhall, 32-38 Linenhall Street, Belfast,  
Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

**Subject:** THE COUNTRYSIDE ALLIANCE FOUNDATION - Ref. 1121034 Consent to Revised Object Clause Change CRM:0049497

THE COUNTRYSIDE ALLIANCE FOUNDATION - 1121034

Thank you for submitting the application to change your charity's objects.

We are not able to accept the proposed clause as it is drafted because:

The proposed object wording has been slightly repositioned to ensure the clause is as clear as possible.

We have considered the supporting information you submitted and on that basis you have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the objects to read:

3. The objects of the Charity are:

3.1. To promote the conservation, protection and improvement of the physical and natural environment by supporting access and conservation projects and programmes that protect features of wildlife, flora and fauna in the British countryside generally and responsible and sustainable use of these environments.

3.2. To promote agriculture for the public benefit.

3.3. To educate the public in subjects pertaining to the conservation protection and enjoyment of the countryside.

3.4. The promotion of sustainable development for the benefit of the public by:

3.4.1. the preservation, conservation and the protection of the environment and the prudent use of natural resources;

3.4.2. the promotion of sustainable means of achieving economic growth and regeneration; and

3.4.3. conducting or commissioning research and publishing the results of such research. Sustainable development means "development that meets the needs of the present without compromising the ability of future generations to meet their own needs".

3.5. The relief of poverty and the improvement of conditions of life in socially and economically disadvantaged communities;

3.6 The promotion of community participation in healthy recreation in particular by the provision of facilities for and the organising of outdoor activities that are capable of promoting physical and mental health and wellbeing.

The trustees should ensure that they retain a copy of this consent for the charity's records.

If the trustees are happy to proceed with the above clause, you will now need to pass the resolution which will normally be at a general meeting of the charity. You can find further guidance on the process if you search for Companies House on [www.gov.uk](http://www.gov.uk)

#### **Next Steps:**

To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.

· You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).

· Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.

· Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.

· You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission

This is an automated email response. This email box is not monitored so please do not reply to this email as it will not be picked up

---