



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
COMMUNITY INTEREST COMPANY**

Company Number **10246702**

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

**WESSEX SOCIAL VENTURES C.I.C.**

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 the registered office is in England and Wales



**\*N102467029\***

Given at Companies House on **22nd June 2016.**



**Companies House**



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

IN01

Application to register a company



Companies House

602578/35

A fee is payable with this form  
Please see 'How to pay' on the last page

☒ What this form is for  
You may use this form to register a  
private or public company

☒ What this form is NOT for  
You cannot use this form to  
register a limited liability partnership  
this, please use form LL IN01

THURSDAY



A09

\*A599XSLD\*

16/06/2016

#129

COMPANIES HOUSE

Part 1

Company details



Company name

To check if a company name is available use our WebCheck service and select  
the 'Company Name Availability Search' option

[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

Please show the proposed company name below

Proposed company  
name in full ①

Wessex Social Ventures C I C

For official use

10246702

→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

① Duplicate names

Duplicate names are not permitted  
A list of registered names can  
be found on our website. There  
are various rules that may affect  
your choice of name. More  
information on this is available in  
our guidance booklet GP1 at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



Company name restrictions ②

Please tick the box only if the proposed company name contains sensitive  
or restricted words or expressions that require you to seek comments of a  
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

② Company name restrictions

A list of sensitive or restricted  
words or expressions that require  
consent can be found in our  
guidance booklet GP1 at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



Exemption from name ending with 'Limited' or 'Cyfyngedig' ③

Please tick the box if you wish to apply for exemption from the requirement to  
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

☐ I confirm that the above proposed company meets the conditions for  
exemption from the requirement to have a name ending with 'Limited',  
'Cyfyngedig' or permitted alternative

③ Name ending exemption

Only private companies that are  
limited by guarantee and meet other  
specific requirements or private  
companies that are charities are  
eligible to apply for this. For more  
details, please go to our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



Company type ④

Please tick the box that describes the proposed company type and members'  
liability (only one box must be ticked)

- ☐ Public limited by shares  
☐ Private limited by shares  
☒ Private limited by guarantee  
☐ Private unlimited with share capital  
☐ Private unlimited without share capital

④ Company type

If you are unsure of your company's  
type, please go to our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# IN01

## Application to register a company

<b>A5</b>	<b>Situation of registered office ①</b>	
	<p>Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)</p> <p><input checked="" type="checkbox"/> England and Wales</p> <p><input type="checkbox"/> Wales</p> <p><input type="checkbox"/> Scotland</p> <p><input type="checkbox"/> Northern Ireland</p>	<p><b>① Registered office</b></p> <p>Every company must have a registered office and this is the address to which the Registrar will send correspondence</p> <p>For England and Wales companies, the address must be in England or Wales</p> <p>For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively</p>
<b>A6</b>	<b>Registered office address ①</b>	
	Please give the registered office address of your company	
Building name/number	2	
Street	Venture Road Southampton Science Park	
Post town	Chilworth	
County/Region	Southampton	
Postcode	S O 1 6 7 N P	
	<p><b>① Registered office address</b></p> <p>You must ensure that the address shown in this section is consistent with the situation indicated in section A5</p> <p>You must provide an address in England or Wales for companies to be registered in England and Wales</p> <p>You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively</p>	
<b>A7</b>	<b>Articles of association ①</b>	
	Please choose one option only and tick one box only	
Option 1	<p>I wish to adopt one of the following model articles in its entirety Please tick only <b>one</b> box</p> <p><input type="checkbox"/> Private limited by shares</p> <p><input type="checkbox"/> Private limited by guarantee</p> <p><input type="checkbox"/> Public company</p>	
Option 2	<p>I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only <b>one</b> box</p> <p><input type="checkbox"/> Private limited by shares</p> <p><input type="checkbox"/> Private limited by guarantee</p> <p><input type="checkbox"/> Public company</p>	
Option 3	<p><input checked="" type="checkbox"/> I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application</p>	
	<p><b>① For details of which company type can adopt which model articles, please go to our website <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></b></p>	
<b>A8</b>	<b>Restricted company articles ①</b>	
	Please tick the box below if the company's articles are restricted	
	<input type="checkbox"/>	
	<p><b>① Restricted company articles</b></p> <p>Restricted company articles are those containing provision for entrenchment For more details, please go to our website <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>	

IN01

Application to register a company

## Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

### Secretary

#### B1 Secretary appointments ①

Please use this section to list all the secretary appointments taken on formation.  
For a corporate secretary, complete Sections C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

##### ① Corporate appointments

For corporate secretary appointments, please complete section C1-C4 instead of section B.

##### Additional appointments

If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

##### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### B2 Secretary's service address ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

##### ③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

IN01

Application to register a company

## Corporate secretary

<b>C1</b>	<b>Corporate secretary appointments ①</b>	
	Please use this section to list all the corporate secretary appointments taken on formation	
Name of corporate body/firm		<p><b>① Additional appointments</b> If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page</p> <p><b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete <b>Section C3 only</b></p> <p>→ No Complete <b>Section C4 only</b></p>	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Governing law		
If applicable, where the company/firm is registered ④		
Registration number		

# IN01

## Application to register a company

### Director

**D1**

#### Director appointments <sup>1</sup>

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E4

Title*	Mr
Full forename(s)	Adam
Surname	Boxer
Former name(s) <sup>2</sup>	
Country/State of residence <sup>3</sup>	United Kingdom
Nationality	British
Month/year of birth <sup>4</sup>	X X    m0 m3    y1 y9 y9 y3
Business occupation (if any) <sup>5</sup>	Director, Wessex Social Ventures

#### <sup>1</sup> Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

#### <sup>2</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### <sup>3</sup> Country/State of residence

This is in respect of your usual residential address as stated in section D4.

#### <sup>4</sup> Month and year of birth

Please provide month and year only.

#### <sup>5</sup> Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

#### Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2**

#### Director's service address <sup>1</sup>

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### <sup>1</sup> Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

# IN01

## Application to register a company

### Director

#### D1 Director appointments <sup>ⓐ</sup>

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E4

Title*	Mr
Full forename(s)	Bradley Lloyd
Surname	Heslop
Former name(s) <sup>ⓑ</sup>	
Country/State of residence <sup>Ⓒ</sup>	United Kingdom
Nationality	British
Month/year of birth <sup>Ⓓ</sup>	X X    m1 m2    y1 y9 y9 y2
Business occupation (if any) <sup>Ⓔ</sup>	Director, Wessex Social Ventures

#### Ⓐ Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

#### Ⓑ Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### Ⓒ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

#### Ⓓ Month and year of birth

Please provide month and year only.

#### Ⓔ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

#### Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

#### D2 Director's service address <sup>ⓐ</sup>

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### Ⓐ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

# IN01 – continuation page

## Application to register a company

### Director

**D1**

#### Director appointments <sup>①</sup>

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E4

Title*	Mr
Full forename(s)	Steven William
Surname	Bedford
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	United Kingdom
Nationality	British
Month/year of birth <sup>④</sup>	X X    m1 m2    y1 y9 y5 y5
Business occupation (if any) <sup>⑤</sup>	Company Director

#### ① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

#### ④ Month and year of birth

Please provide month and year only.

#### ⑤ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

**D2**

#### Director's service address <sup>⑥</sup>

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ⑥ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.



IN01

Application to register a company

## Corporate director

<b>E1</b>	<b>Corporate director appointments ①</b>	
	Please use this section to list all the corporate directors taken on formation	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	<b>① Additional appointments</b> If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page  <b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number	
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>	
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	

IN01

Application to register a company

## Part 3 Statement of capital

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 4 (Statement of guarantee)

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
Totals				£

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ❸

❸ Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

❶ Number of shares issued multiplied by nominal value of each share

#### Continuation Pages

Please use a Statement of Capital continuation page if necessary

IN01

Application to register a company

**F4**

**Statement of capital** (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Prescribed particulars

1

**1 Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

**Continuation pages**

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# IN01

## Application to register a company

Class of share		
Prescribed particulars ①		<p>① <b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation pages</b>          Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

# IN01

## Application to register a company

**F5**

### Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

#### Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

IN01

Application to register a company

**Part 4 Statement of guarantee**

Is your company limited by guarantee?

- **Yes** Complete the sections below  
 → **No** Go to **Part 5** (Consent to act)

**G1****Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.

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

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

**1 Name**

Please use capital letters

**2 Address**

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

**3 Amount guaranteed**

Any valid currency is permitted

**Continuation pages**

Please use a 'Subscribers' continuation page if necessary

**Subscriber's details**

Forename(s) 1	Christopher Author
Surname 1	Richards
Address 2	Roxton 54 Murton Lane Newton, Swansea
Postcode	S A 3 4 T R
Amount guaranteed 3	£1

**Subscriber's details**

Forename(s) 1	Charlotte
Surname 1	Pearce
Address 2	88B Woodside Wimbledon
Postcode	S W 1 9 7 B A
Amount guaranteed 3	£1

**Subscriber's details**

Forename(s) 1	Christopher
Surname 1	Coates
Address 2	64a Board Street Teddington
Postcode	T W 1 1 8 Q Y
Amount guaranteed 3	£1

IN01

Application to register a company

## Part 5 Consent to act

H1

### Consent statement

Please tick the box to confirm consent

☒ The subscribers confirm that each of the persons named as a director or secretary has consented to act in that capacity

## Part 6 Statement of compliance

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

→ No Go to Section 11 (Statement of compliance delivered by the subscribers)

→ Yes Go to Section 12 (Statement of compliance delivered by an agent)

11

### Statement of compliance delivered by the subscribers <sup>1</sup>

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

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

<sup>1</sup> Statement of compliance delivered by the subscribers  
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X



X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Subscriber's signature

Signature

X

X

Continuation pages  
Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign

IN01

Application to register a company

12

**Statement of compliance delivered by an agent**

Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association

Agent's name

Building name/number

Street

Post town

County/Region

Postcode

Country

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

Agent's signature

Signature

X

X



IN01

Application to register a company



### 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 **LOUISE BROOKS**

Company name **BLAKE MORGAN**

Address **NEW KINGS COURT, TOLLGATE**

**CHANDLER'S FORD**

Post town **EASTLEIGH**

County/Region **HAMPSHIRE**

Postcode **S O 5 3 3 L G**

Country

DX **155850 EASTLEIGH 7**

Telephone **023 8065 7327**



### Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

- ☐ At the registered office address (Given in Section A6)
- ☐ At the agents address (Given in Section I2)



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ If the name of the company is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent
- ☐ You have used the correct appointment sections
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ The document has been signed, where indicated
- ☐ All relevant attachments have been included
- ☐ You have enclosed the Memorandum of Association
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth



### How to pay

A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



### 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 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
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

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE




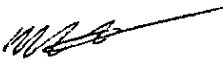

### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**The Companies Act 2006**  
**Community Interest Company Limited by Guarantee**  
**Memorandum of Association**  
**of**  
**Wessex Society Ventures C.I.C.**

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>
Christopher Richards	
Christopher Coates	
Charlotte Pearce	

Dated [ 17. 05. 2016. ]

The Companies Act 2006

Community Interest Company Limited by Guarantee

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Memorandum of Association

of

Wenex Social Ventures C.I.C.

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The Companies Act 2006

Community Interest Company Limited by Guarantee

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**Articles of Association**  
**of**  
**Wessex Social Ventures C.I.C.**

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(CIC Limited by Guarantee, Schedule 1, Small Membership)

**The Companies Act 2006**  
**Community Interest Company Limited by Guarantee**

**INDEX TO THE ARTICLES**

INTERPRETATION	1
1. Defined Terms	1
2. Community Interest Company	1
3. Asset Lock	1
4. Not for profit	2
OBJECTS, POWERS AND LIMITATION OF LIABILITY	2
5. Objects	2
6. Powers	2
7. Liability of members	2
DIRECTORS	3
DIRECTORS' POWERS AND RESPONSIBILITIES	3
8. Directors	3
9. Members' reserve power	3
10. Chair of Directors	3
11. Directors may delegate	3
DECISION-MAKING BY DIRECTORS	4
12. Directors to take decisions collectively	4
13. Calling a Directors' meeting	4
14. Participation in Directors' meetings	4
15. Quorum for Directors' meetings	5
16. Chairing of Directors' meetings	5
17. Decision-making at meetings	5
18. Decisions without a meeting	5
19. Conflicts of interest	6
20. Directors' power to authorise a conflict of interest	6
21. Register of Directors' interests	7
APPOINTMENT AND RETIREMENT OF DIRECTORS	7
22. Methods of appointing Directors	7
23. Termination of Director's appointment	7
24. Directors' remuneration	8
25. Directors' expenses	9
MEMBERS	9
BECOMING AND CEASING TO BE A MEMBER	9
26. Becoming a member	9
27. Advisory Board	10
28. Chair of the Advisory Board	10
29. Term of appointment of Members	10
30. Termination of Member's appointment	110
DECISION MAKING BY MEMBERS	11
31. Members' meetings	11
32. Annual general meeting	11
33. Written resolutions	11
ADMINISTRATIVE ARRANGEMENTS AND MISCELLANEOUS	13
34. Means of communication to be used	13
35. Irregularities	13

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**The Companies Act 2006**

**Articles of Association**

**of**

**Wessex Social Ventures C.I.C.**

**INTERPRETATION**

**1. Defined Terms**

- 1 1 The interpretation of these Articles is governed by the provisions set out in the Schedule at the end of the Articles

**COMMUNITY INTEREST COMPANY AND ASSET LOCK**

**2. Community Interest Company**

- 2 1 The Company is to be a community interest company

**3. Asset Lock**

- 3 1 The Company shall not transfer any of its assets other than for full consideration

- 3 2 Provided the conditions in Article 3 3 are satisfied, Article 3.1 shall not apply to

- (a) the transfer of assets to any specified asset-locked body, or (with the consent of the Regulator) to any other asset-locked body, and
- (b) the transfer of assets made for the benefit of the community other than by way of a transfer of assets into an asset-locked body.

- 3 3 The conditions are that the transfer of assets must comply with any restrictions on the transfer of assets for less than full consideration which may be set out elsewhere in the Articles of the Company

- 3 4 If

3 4 1 the Company is wound up under the Insolvency Act 1986, and

3 4 2 all its liabilities have been satisfied

any residual assets shall be given or transferred to the asset-locked body specified in Article 3 5 below.

- 3 5 For the purposes of this Article 3, the following asset-locked body is specified as a potential recipient of the Company's assets under Articles 3 2 and 3 4

Name. University of Southampton

(Please note that a community interest company cannot nominate itself as the asset locked body It also cannot nominate a non-asset locked body An asset locked body

is defined as a CIC or charity, a permitted industrial and provident society or non-UK based equivalent )

Charity Registration Number (if applicable) X 19140

Company Registration Number (if applicable): RC000668

Registered Office University of Southampton, University Road, Southampton, SO17 1BJ

**4. Not for profit**

- 4 1 The Company is not established or conducted for private gain any surplus or assets are used principally for the benefit of the community
- 4 2 Any recommendations by the Directors for the distribution or spending of surplus profits of the Company must be referred to the Advisory Board on an annual basis and any decision to spend or distribute surplus profits may only be made with the prior approval of the Advisory Board

**OBJECTS, POWERS AND LIMITATION OF LIABILITY**

**5. Objects**

The objects of the Company are to carry on activities which benefit the community and in particular (without limitation) to

- a) work as an accelerator to evolve early stage social ideas, projects and business into sustainable social businesses,
- b) source funding for social enterprises, primarily for those that are seeking start-up funding,
- c) connect organisations and social enterprises, and provide mentoring facilities to social enterprises, and
- d) operate social enterprises prior to their incorporation, where appropriate

**6. Powers**

- 6 1 To further its objects the Company may do all such lawful things as may further the Company's objects and, in particular, but, without limitation, may borrow or raise and secure the payment of money for any purpose including for the purposes of investment or of raising funds

**7. Liability of Members**

- 7 1 The liability of each Member is limited to £1, being the amount that each Member undertakes to contribute to the assets of the Company in the event of its being wound up while he or she is a Member or within one year after he or she ceases to be a Member, for



- 7 1 1 payment of the Company's debts and liabilities contracted before he or she ceases to be a Member,
- 7 1 2 payment of the costs, charges and expenses of winding up, and
- 7 1 3 adjustment of the rights of the contributories among themselves

## **DIRECTORS**

### **DIRECTORS' POWERS AND RESPONSIBILITIES**

#### **8. Directors**

- 8 1 Subject to the Articles, the Directors are responsible for the management of the Company's business, for which purpose they may exercise all the powers of the Company under the Companies Acts
- 8 2 The first Directors will be -
  - 9 2 1 Bradley Heslop,
  - 9 2 2 Adam Boxer, and
  - 9 2 3 Steve Bedford

#### **9. Members' reserve power**

- 9 1 The Members may, by special resolution, direct the Directors to take, or refrain from taking, specific action
- 9 2 No such special resolution invalidates anything which the Directors have done before the passing of the resolution

#### **10. Chair of Directors**

The Directors may appoint one of their number to be the chair of the Directors for such term of office as they determine and may at any time remove him or her from office

#### **11. Directors may delegate**

- 11 1 Subject to the Articles, the Directors may delegate any of the powers which are conferred on them under the Articles or the implementation of their decisions or day to day management of the affairs of the Company.
  - 11.1 1 to such person or committee,
  - 11.1 2 by such means (including by power of attorney),
  - 11 1 3 to such an extent,
  - 11 1 4 in relation to such matters, and

11 1 5 on such terms and conditions,

as they think fit but will remain responsible for any delegated power or activity

11 2 If the Directors so specify, any such delegation of this power may authorise further delegation of the Directors' powers by any person to whom they are delegated

11 3 The Directors may revoke any delegation in whole or part, or alter its terms and conditions

## **DECISION-MAKING BY DIRECTORS**

### **12. Directors to take decisions collectively**

Any decision of the Directors must be either a majority decision at a meeting or a decision taken in accordance with Article 18

### **13. Calling a Directors' meeting**

13 1 Two Directors may (and the Secretary, if any, must at the request of two Directors) call a Directors' meeting

13 2 A Directors' meeting must be called by at least seven Clear Days' notice unless either

13 2 1 all the Directors agree, or

13 2 2 urgent circumstances require shorter notice

13 3 Notice of Directors' meetings must be given to each Director

13 4 Every notice calling a Directors' meeting must specify

13 4.1 the place, day and time of the meeting, and

13 4 2 if it is anticipated that Directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting

13 5 Notice of Directors' meetings need not be in Writing

13 6 Notice of Directors' meetings may be sent by Electronic Means to an Address provided by the Director for the purpose

### **14. Participation in Directors' meetings**

14 1 Subject to the Articles, Directors participate in a Directors' meeting, or part of a Directors' meeting, when

14 1 1 the meeting has been called and takes place in accordance with the Articles;  
and

14 1 2 they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting

14.2 In determining whether Directors are participating in a Directors' meeting, it is irrelevant where any Director is or how they communicate with each other

14 3 If all the Directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

#### **15. Quorum for Directors' meetings**

15 1 At a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting

15 2 The quorum for Directors' meetings may be fixed from time to time by a decision of the Directors, but it must never be less than two, and unless otherwise fixed it is two

15 3 If the total number of Directors for the time being is less than the quorum required, the Directors must not take any decision other than a decision

15 3 1 to appoint further Directors, or

15 3 2 to call a general meeting so as to enable the members to appoint further Directors

#### **16. Chairing of Directors' meetings**

The Chair of Directors, if any, or in his or her absence another Director nominated by the Directors present shall preside as chair of each Directors' meeting

#### **17. Decision-making at meetings**

17 1 Questions arising at a Directors' meeting shall be decided by a majority of votes

17.2 In all proceedings of Directors each Director must not have more than one vote

17 3 In case of an equality of votes, the Chair of Directors shall have a second or casting vote

#### **18. Decisions without a meeting**

18 1 The Directors may take a unanimous decision without a Directors' meeting in accordance with this Article by indicating to each other by any means, including without limitation by Electronic Means, that they share a common view on a matter. Such a decision may, but need not, take the form of a resolution in Writing, copies of which have been signed by each Director or to which each Director has otherwise indicated agreement in Writing

18 2 A decision which is made in accordance with Article 18 1 shall be as valid and effectual as if it had been passed at a meeting duly convened and held, provided the following conditions are complied with

18 2.1 approval from each Director must be received by one person being either such person as all the Directors have nominated in advance for that purpose or such other person as volunteers if necessary ("the Recipient"), which person may, for the avoidance of doubt, be one of the Directors,

18 2.2 following receipt of responses from all of the Directors, the Recipient must communicate to all of the Directors by any means whether the resolution has been formally approved by the Directors in accordance with this Article 18.2,

18 2.3 the date of the decision shall be the date of the communication from the Recipient confirming formal approval;

18 2.4 the Recipient must prepare a minute of the decision in accordance with Article 36

## **19. Conflicts of interest**

19 1 Whenever a Director finds himself or herself in a situation that is reasonably likely to give rise to a Conflict of Interest, he or she must declare his or her interest to the Directors unless, or except to the extent that, the other Directors are or ought reasonably to be aware of it already

19 2 If any question arises as to whether a Director has a Conflict of Interest, the question shall be decided by a majority decision of the other Directors

19 3 Whenever a matter is to be discussed at a meeting or decided in accordance with Article 18 and a Director has a Conflict of Interest in respect of that matter then, subject to Article 20, he or she must

19 3 1 remain only for such part of the meeting as in the view of the other Directors is necessary to inform the debate,

19 3 2 not be counted in the quorum for that part of the meeting, and

19 3 3 withdraw during the vote and have no vote on the matter

19 4 When a Director has a Conflict of Interest which he or she has declared to the Directors, he or she shall not be in breach of his or her duties to the Company by withholding confidential information from the Company if to disclose it would result in a breach of any other duty or obligation of confidence owed by him or her

## **20. Directors' power to authorise a conflict of interest**

20 1 The Directors have power to authorise a Director to be in a position of Conflict of Interest provided

20 1 1 in relation to the decision to authorise a Conflict of Interest, the conflicted Director must comply with Article 19 3,

20 1 2 in authorising a Conflict of Interest, the Directors can decide the manner in which the Conflict of Interest may be dealt with and, for the avoidance of

doubt, they can decide that the Director with a Conflict of Interest can participate in a vote on the matter and can be counted in the quorum,

20 1 3 the decision to authorise a Conflict of Interest can impose such terms as the Directors think fit and is subject always to their right to vary or terminate the authorisation

20 2 If a matter, or office, employment or position, has been authorised by the Directors in accordance with Article 20 1 then, even if he or she has been authorised to remain at the meeting by the other Directors, the Director may absent himself or herself from meetings of the Directors at which anything relating to that matter, or that office, employment or position, will or may be discussed

20 3 A Director shall not be accountable to the Company for any benefit which he or she derives from any matter, or from any office, employment or position, which has been authorised by the Directors in accordance with Article 20 1 (subject to any limits or conditions to which such approval was subject).

## **21. Register of Directors' interests**

The Directors shall cause a register of Directors' interests to be kept A Director must declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the Company or in any transaction or arrangement entered into by the Company which has not previously been declared

## **APPOINTMENT AND RETIREMENT OF DIRECTORS**

### **22. Methods of appointing Directors**

22 1 Those persons notified to the Registrar of Companies as the first Directors of the Company shall be the first Directors

22 2 Any person who is willing to act as a Director, and is permitted by law to do so, may be appointed to be a Director by a decision of the Members

### **23. Termination of Director's appointment**

A person ceases to be a Director as soon as

- (a) that person ceases to be a Director by virtue of any provision of the Companies Act 2006, or is prohibited from being a Director by law,
- (b) a bankruptcy order is made against that person, or an order is made against that person in individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy,
- (c) a composition is made with that person's creditors generally in satisfaction of that person's debts,
- (d) notification is received by the Company from the Director that the Director is resigning from office, and such resignation has taken effect in accordance with

its terms (but only if at least two Directors will remain in office when such resignation has taken effect),

- (e) the Director fails to attend three consecutive meetings of the Directors and the Members resolve that the Director be removed for this reason,
- (f) the Director is removed from membership by a unanimous resolution of the Members that they have reasonable cause to pass such a resolution and it is in the best interests of the Company that the membership is terminated. Such a resolution may not be passed unless
  - i. the Director has been given at least 14 clear days' notice in writing of the meeting of the Members at which the resolution will be proposed and the reasons why it will be proposed, and
  - ii the Director or, at the option of the Director, the Director's representative (who need not be a Director or Member of the Company) has been given a reasonable opportunity to make representations to the meeting either in person or in writing. The Members must consider any representations made by the Director (or the Director's representative) and inform the Director of their decision following such consideration.
  - iii. a Director removed from membership by such a resolution shall remain liable to pay to the Company any subscription or other sum owed by them
- (g) the Director provides one months' notice in writing to the Members.

## **24. Directors' remuneration**

24.1 Directors may undertake any services for the Company that the Directors decide

24.2 Directors are entitled to such remuneration as the Directors determine

- (a) for their services to the Company as Directors, and
- (b) for any other service which they undertake for the Company

provided that prior approval is obtained from the Chair of Directors and any management team of the Company

24.3 Subject to the Articles, a Director's remuneration may

- (a) take any form, and
- (b) include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death, sickness or disability benefits, to or in respect of that director

24.4 Unless the Directors decide otherwise, Directors' remuneration accrues from day to day

- 24 5 Unless the Directors decide otherwise, Directors are not accountable to the Company for any remuneration which they receive as Directors or other officers or employees of the Company's subsidiaries or of any other body corporate in which the Company is interested

**25. Directors' expenses**

The Company may pay any reasonable expenses which the Directors properly incur in connection with their attendance at

- (a) meetings of Directors or committees of Directors,
- (b) general meetings, or
- (c) separate meetings of any class of members or of the holders of any debentures of the Company,

or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the Company

## **MEMBERS**

### **BECOMING AND CEASING TO BE A MEMBER**

**26. Becoming a Member**

- 26 1 The subscribers to the Memorandum are the first members of the Company and shall be responsible for exercising all Member rights under the Companies Act 2006 (or any subsequent or subordinate legislation)
- 26 2 The Members shall appoint the Directors
- 26 3 Such other persons as agree to become Members of the Company, whose names are entered in the register of Members, and who are admitted to membership in accordance with the Articles and any terms of membership enacted by the Members, shall be Members of the Company.
- 26 4 No person shall be admitted as a Member of the Company unless he or she is unanimously approved by the Members
- 26 5 Every person who wishes to become a Member shall deliver to the company an application for membership in such form (and containing such information) as the Members require and executed by him or her
- 26 6 The Directors may establish different classes of Members and recognise one or more classes of supporters who are not Members (but who may nevertheless be termed 'members') and set out their respective rights and obligations

## **27. Advisory Board**

27 1 The Advisory Board shall act as a consultative committee to advise the Directors when setting the mission and strategy of the Company in accordance with any written terms of reference established by the Directors.

27.2 The Members of the Company will be appointed to the Advisory Board

27 3 The Advisory Board shall have no powers under the Companies Acts to direct or manage the Company

## **28. Chair of the Advisory Board**

28 1 The Advisory Board may elect one of its number to be the chair of the Advisory Board for such term of office as it shall determine and may at any time remove him or her from office The Chair of the Advisory Board will -

28 1 1 chair any meeting of the Advisory Board If absent from a meeting the Chair of the Advisory Board will appoint another Member to act as chair,

28 1 2 be the first point of contact between the Company and the Advisory Board,

28.1 3 hold the Advisory Board accountable, and

28.1 4 arrange and call an Annual General Meeting, if required

28.2 The Chair of the Advisory Board shall be appointed for a fixed term of two years whereupon he or she must retire from office but may offer themselves for reappointment provided that he or she has not served more than six consecutive terms

28 3 The Chair of the Advisory Board's appointment can be terminated in accordance with Article 31 The resignation or termination of the Chair of the Advisory Board's appointment will not automatically terminate the individual's appointment as a Member

## **29. Term of appointment of Members**

29 1 The Members when complete will consist of at least four and not more than ten individuals who are over the age of 18, all of whom must support the Objects

29 2 Members shall be appointed for a fixed term of two years whereupon they must retire from office but may offer themselves for reappointment under Article 27

29 3 No Member shall serve more than six consecutive years

29 4 Members appointed after the Company's incorporation date will be subject to a six-month probation period, which may be extended at the discretion of the Members A Member's appointment will be confirmed after the expiration of the probation period by a majority vote of the Members

29 5 Members on probation are excluded from voting on other Member appointments, re-elections or removal



### **30. Termination of Member's appointment**

30 1 Membership is not transferable to anyone else.

30 2 Membership is terminated if

30.2 1 the Member dies or ceases to exist,

30 2 2 otherwise in accordance with the Articles.

30 2 3 the Member provides one months' notice in writing to the Members,

30 2 4 the Member is removed from membership by a unanimous resolution of the Members that they have reasonable cause to pass such a resolution and it is in the best interests of the Company that the membership is terminated Such a resolution may not be passed unless

- i the Member has been given at least 14 clear days' notice in writing of the meeting of the Members at which the resolution will be proposed and the reasons why it will be proposed, and
- ii the Member or, at the option of the Member, the Member's representative (who need not be a Member of the Company) has been given a reasonable opportunity to make representations to the meeting either in person or in writing The Members must consider any representations made by the Member (or the Member's representative) and inform the Member of their decision following such consideration.
- iii. a Member removed from membership by such a resolution shall remain liable to pay to the Company any subscription or other sum owed by them

### **DECISION MAKING BY MEMBERS**

#### **31. Members' meetings**

31 1 The Directors may call a general meeting at any time

31 2 General meetings must be held in accordance with the provisions regarding such meetings in the Companies Acts

31 3 A person who is not a Member of the Company shall not have any right to vote at a general meeting of the Company, but this is without prejudice to any right to vote on a resolution affecting the rights attached to a class of the Company's debentures

31 4 Article 32.3 shall not prevent a person who is a proxy for a Member or a duly authorised representative of a Member from voting at a general meeting of the Company

#### **32. Annual general meeting**

32 1 The Company may (but need not) hold an AGM in any year

- 32 2 Members must annually (at the AGM if so called)
- (1) receive the accounts of the Company for the previous financial year,
  - (2) receive a written report from the Directors on the Company's activities and a report from the auditors,
  - (3) be informed of the retirement of those Directors who wish to retire,
  - (4) appoint Directors to fill the vacancies arising and removal any Directors as required, and
  - (5) appoint reporting accountants or auditors for the Company.

- 32 2 An annual general meeting shall be held at such time (consistent with the terms of the Companies Acts) and place as may be determined and called by the Chair of the Advisory Board

### **33. Written resolutions**

- 33 1 Subject to Article 33 3, a written resolution of the Company passed in accordance with this Article 34 shall have effect as if passed by the Company in general meeting

33 1 1 A written resolution is passed as an ordinary resolution if it is passed by a simple majority of the total voting rights of eligible members

33 1.2 A written resolution is passed as a special resolution if it is passed by members representing not less than 75% of the total voting rights of eligible members

A written resolution is not a special resolution unless it states that it was proposed as a special resolution

- 33 2 In relation to a resolution proposed as a written resolution of the Company the eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the resolution

- 33 3 A members' resolution under the Companies Acts removing a Director or an auditor before the expiration of his or her term of office may not be passed as a written resolution

- 33 4 A copy of the written resolution must be sent to every member together with a statement informing the member how to signify their agreement to the resolution and the date by which the resolution must be passed if it is not to lapse Communications in relation to written notices shall be sent to the Company's auditors in accordance with the Companies Acts

- 33.5 A member signifies their agreement to a proposed written resolution when the Company receives from him or her an authenticated Document identifying the resolution to which it relates and indicating his or her agreement to the resolution

33 5 1 If the Document is sent to the Company in Hard Copy Form, it is authenticated if it bears the member's signature

33 5 2 If the Document is sent to the Company by Electronic Means, it is authenticated if it bears the member's signature or if the identity of the member is confirmed in a manner agreed by the Directors or if it is

accompanied by a statement of the identity of the member and the Company has no reason to doubt the truth of that statement.

- 33.6 A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 33.7 A proposed written resolution lapses if it is not passed within 28 days beginning with the circulation date.

#### **ADMINISTRATIVE ARRANGEMENTS AND MISCELLANEOUS**

##### **34. Means of communication to be used**

- 34.1 Subject to the Articles, anything sent or supplied by or to the Company under the Articles may be sent or supplied in any way in which the Companies Act 2006 provides for Documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the Company
- 34.2 Subject to the Articles, any notice or Document to be sent or supplied to a Director in connection with the taking of decisions by Directors may also be sent or supplied by the means by which that Director has asked to be sent or supplied with such notices or Documents for the time being
- 34.3 A Director may agree with the Company that notices or Documents sent to that Director in a particular way are to be deemed to have been received within an agreed time of their being sent, and for the agreed time to be less than 48 hours

##### **35. Irregularities**

The proceedings at any meeting or on the taking of any poll or the passing of a written resolution or the making of any decision shall not be invalidated by reason of any accidental informality or irregularity (including any accidental omission to give or any non-receipt of notice) or any want of qualification in any of the persons present or voting or by reason of any business being considered which is not referred to in the notice unless a provision of the Companies Acts specifies that such informality, irregularity or want of qualification shall invalidate it

##### **36. Minutes**

- 36.1 The Directors must cause minutes to be made in books kept for the purpose.

36.1.1 of all appointments of officers made by the Directors,

36.1.2 of all resolutions of the Company and of the Directors (including, without limitation, decisions of the Directors made without a meeting), and

36.1.3 of all proceedings at meetings of the Company and of the Directors, and of committees of Directors, including the names of the Directors present at each such meeting;

and any such minute, if purported to be signed (or in the case of minutes of Directors' meetings signed or authenticated) by the chair of the meeting at which the

proceedings were had, or by the chair of the next succeeding meeting, shall, as against any member or Director of the Company, be sufficient evidence of the proceedings

- 36 2 The minutes must be kept for at least ten years from the date of the meeting, resolution or decision

### **37. Records and accounts**

The Directors shall comply with the requirements of the Companies Acts as to maintaining a members' register, keeping financial records, the audit or examination of accounts and the preparation and transmission to the Registrar of Companies and the Regulator of

- 37 1 annual reports,

- 37 2 annual returns, and

- 37.3 annual statements of account

- 37.4 Except as provided by law or authorised by the Directors or an ordinary resolution of the Company, no person is entitled to inspect any of the Company's accounting or other records or Documents merely by virtue of being a member

### **38. Indemnity**

- 38 1 Subject to Article 39 2, a relevant Director of the Company or an associated company may be indemnified out of the Company's assets against

(a) any liability incurred by that Director in connection with any negligence, default, breach of duty or breach of trust in relation to the Company or an associated company,

(b) any liability incurred by that Director in connection with the activities of the Company or an associated company in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) of the Companies Act 2006), and

(c) any other liability incurred by that Director as an officer of the Company or an associated company

- 38 2 This Article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law

- 38 3 In this Article

(a) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate, and

(b) a "relevant Director" means any Director or former Director of the Company or an associated company

### **39. Insurance**

39 1 The Directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant Director in respect of any relevant loss

39 2 In this Article

- (a) a “relevant Director” means any Director or former Director of the Company or an associated company,
- (b) a “relevant loss” means any loss or liability which has been or may be incurred by a relevant Director in connection with that Director’s duties or powers in relation to the Company, any associated company or any pension fund or employees’ share scheme of the company or associated company, and
- (c) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate

### **40. Exclusion of model articles**

The relevant model articles for a company limited by guarantee are hereby expressly excluded

## SCHEDULE

### INTERPRETATION

#### Defined terms

1. In the Articles, unless the context requires otherwise, the following terms shall have the following meanings

Term	Meaning
1.1 <b>“Address”</b>	includes a number or address used for the purposes of sending or receiving Documents by Electronic Means,
1.2 <b>“Articles”</b>	the Company’s articles of association;
1.3 <b>“asset-locked body”</b>	means (i) a community interest company, a charity or a Permitted Industrial and Provident Society, or (ii) a body established outside the United Kingdom that is equivalent to any of those,
1.4 <b>“bankruptcy”</b>	includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy,
1.5 <b>“Circulation Date”</b>	in relation to a written resolution, has the meaning given to it in the Companies Acts,
1.6 <b>“Clear Days”</b>	in relation to the period of a notice, that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect,
1.7 <b>“community”</b>	is to be construed in accordance with accordance with Section 35(5) of the Company’s (Audit) Investigations and Community Enterprise) Act 2004,
1.8 <b>“Companies Acts”</b>	means the Companies Acts (as defined in Section 2 of the Companies Act 2006), in so far as they apply to the Company,
1.9 <b>“Company”</b>	Wessex Social Ventures C I C ,
1.10 <b>“Conflict of Interest”</b>	any direct or indirect interest of a Director (whether personal, by virtue of a duty of loyalty to another organisation or otherwise) that conflicts, or might conflict with the interests of the Company,
1.11 <b>“Director”</b>	a director of the Company, and includes any person occupying the position of director, by

	whatever name called,
1.12 <b>“Document”</b>	includes, unless otherwise indicated, any document sent or supplied in Electronic Form,
1 13 <b>“Electronic Form” and “Electronic Means”</b>	have the meanings respectively given to them in Section 1168 of the Companies Act 2006,
1 14 <b>“financial year”</b>	means the Company's financial year,
1 15 <b>“Hard Copy Form”</b>	has the meaning given to it in the Companies Act 2006,
1 16 <b>“Memorandum”</b>	the Company's memorandum of association,
1 17 <b>“participate”</b>	in relation to a Directors' meeting, has the meaning given in Article 14,
1 18 <b>“Permitted Industrial and Provident Society”</b>	an industrial and provident society which has a restriction on the use of its assets in accordance with Regulation 4 of the Community Benefit Societies (Restriction on Use of Assets) Regulations 2006 or Regulation 4 of the Community Benefit Societies (Restriction on Use of Assets) Regulations (Northern Ireland) 2006,
1 19 <b>“the Regulator”</b>	means the Regulator of Community Interest Companies,
1.20 <b>“Secretary”</b>	the secretary of the Company (if any),
1.21 <b>“specified”</b>	means specified in the memorandum or articles of association of the Company for the purposes of this paragraph,
1 22 <b>“subsidiary”</b>	has the meaning given in section 1159 of the Companies Act 2006,
1 23 <b>“transfer”</b>	includes every description of disposition, payment, release or distribution, and the creation or extinction of an estate or interest in, or right over, any property; and
1 24 <b>“Writing”</b>	the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in Electronic Form or otherwise

- 2     **Subject to clause 3** of this Schedule, any reference in the Articles to an enactment includes a reference to that enactment as re-enacted or amended from time to time and to any subordinate legislation made under it
3.     Unless the context otherwise requires, other words or expressions contained in these Articles bear the same meaning as in the Companies Acts as in force on the date when these Articles become binding on the Company



# CIC 36

## Declarations on Formation of a Community Interest Company<sup>1</sup>

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

**Company Name in full**

Wessex Social Ventures

✓  
CIC

### **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 community<sup>2</sup>. [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below]<sup>3</sup>

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

- Social enterprises, social entrepreneurs and the communities they are working to help,
- Organisations or individuals operating projects with a social mission (social enterprises) including but not limited to non-governmental organisations, limited companies and independent projects,
- The individual setting up the social enterprises (social entrepreneurs), and
- The communities that the social enterprises with whom the company is working are seeking to help

**COMPANY NAME**

Wessex Social Ventures Community Interest CIC

**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.

<b>Activities</b> (Tell us here what the company is being set up to do)	<b>How will the activity benefit the community?</b> (The community will benefit by )
Working as an accelerator to evolve early stage social ideas, projects and businesses (social enterprises) into sustainable social businesses <ul style="list-style-type: none"><li>- Business model development</li><li>- Impact development</li><li>- Team training</li><li>- Piloting</li><li>- Specialised support</li></ul>	Being a part of the Wessex Social Ventures accelerator will provide the social enterprises with expertise, training and support to increase the odds of success for that enterprise Enabling them to achieve sustainable impact in the quickest possible manner
Source funding - primarily as startup funding for the social enterprises	Allowing the social enterprises to focus on the development of their business and impact on the community they work with without having to worry about startup funding
If the company makes any surplus it will be used for	

(Please continue on separate sheet if necessary.)

**COMPANY NAME**

Wessex Social Ventures Community Interest CIC

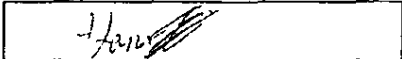

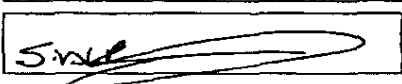
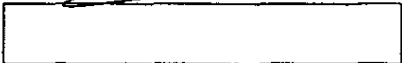
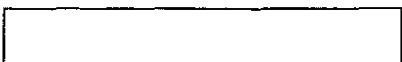


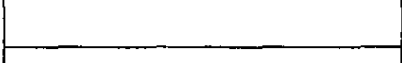


**SECTION C:**

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.<sup>4</sup>

**SECTION D:**

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

Signed		Date	24/05/2016
Signed		Date	24/05/2016
Signed		Date	24/05/2016
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

**CHECKLIST****Have the first directors sign the CIC36?**

This form must be accompanied by the following documents.

- (a) Memorandum of Association
- (b) Articles of Association, which comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (c) Form IN01- you need to indicate that the proposed company is adopting bespoke articles.
- (d) Any completed continuation sheets
- (e) A cheque for £35 made payable to Companies House

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

Louise Brooks	
Blake Morgan LLP	
New King's Court, Tollgate, Chandler's Ford, Eastleigh	
SO53 3LG	Tel 023 8085 7327
DX Number 155850	DX Exchange Eastleigh 7

**When you have completed and signed the form, please send it to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, EH3 9FF DX 235 Edinburgh

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

**NOTES**

<sup>1</sup> This form will be placed on the public record. Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to the Registrar of Companies with the other documents.

<sup>2</sup> The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations

<sup>3</sup> E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

<sup>4</sup> A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.

# CIC36/CIC37

## Continuation Sheet

**COMPANY NAME** Wessex Social Ventures Community Interest CIC

### SECTION B: COMPANY ACTIVITIES – CONTINUATION SHEET

*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 Regulator to make a properly informed decision about whether your company is eligible to be a community interest company. We would find it useful if you brought out how you think your company will be different from a commercial company providing similar services or products for individual, personal gain.*

<b>Activities</b> (Tell us here what the company is being set up to do)	<b>How will the activity benefit the community?</b> <i>(The community will benefit by )</i>
Support and enable dialogue between organisations and social enterprises and seek to connect them via the company	Initial connections are often paramount for the success of any startup, with social enterprises being no different. Therefore by having these connections already in place the process will be simplified and accelerated for the social enterprises.
Operate the social enterprises as the company until they are at a stage where they are suitable to be incorporated.	Providing the social enterprise with the support and ability to trade prior to becoming incorporated. As well as staff in situations where the social enterprise does not have a dedicated team.

<b>Activities</b> (Tell us here what the company is being set up to do)	<b>How will the activity benefit the community?</b> <i>(The community will benefit by )</i>
Mentoring - alongside functioning as an accelerator the company will also aim to provide mentors for the social enterprises.	Providing constant support from an individual for the social enterprises. Enabling them to make more informed and verified decisions.
	Note: all these activities are supporting the social enterprises (and social entrepreneurs) and as a result improving the social enterprises impact and the benefit they are creating on the communities they work with.
If the company makes any surplus it will be used for <ul style="list-style-type: none"> <li>- Furthering the company's objects.</li> <li>- A pool to supply microfinance loans.</li> <li>- Expanding the operational capacity of the company and as such its capabilities to support social enterprises, and if suitable, investment in or provision of grants to other social ventures, in particular but not limited to Enactus Southampton</li> <li>- The innovation and generation of new solutions to social sector problems</li> </ul>	