

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

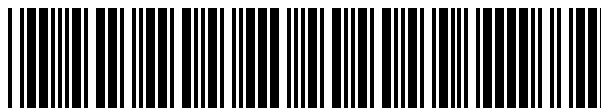
Company Number **15135587**

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

**NOTTINGHAM GROWING NETWORK LTD**

is this day incorporated under the Companies Act 2006 as 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 **13th September 2023**



\*N15135587M\*



**Companies House**



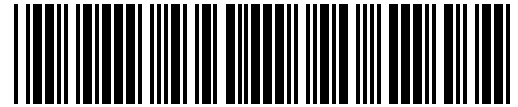
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/09/2023**

XCBVMSGH

*Company Name in full:*

**NOTTINGHAM GROWING NETWORK LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND NG5 5HT**

*Sic Codes:*

**01130  
01610  
74901  
85600**

*Company Director*      *1*



*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MS TRACEY**

Surname: **LLOYD**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

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

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MS RACHEL**

*Surname:* **SMITH**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*      **\*\*/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Guarantee*

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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:* **BARBARA BATES**

*Address* **THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND  
NG5 5HT**

*Amount Guaranteed* **1**

*Name:* **JOANNE LEES**

*Address* **THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND  
NG5 5HT**

*Amount Guaranteed* **1**

*Name:* **AUDREY LEACH**

*Address* **THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND  
NG5 5HT**

*Amount Guaranteed* **1**

*Name:* **TRACEY LLOYD**

*Address* **THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND  
NG5 5HT**

*Amount Guaranteed* **1**

*Name:* **RACHEL SMITH**

*Address* **THE COMMUNITY CENTRE GAINSFORD CRESCENT  
NOTTINGHAM  
ENGLAND  
NG5 5HT**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>BARBARA BATES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOANNE LEES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AUDREY LEACH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TRACEY LLOYD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHEL SMITH</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of NOTTINGHAM GROWING NETWORK LTD

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
BARBARA BATES	Authenticated Electronically
JOANNE LEES	Authenticated Electronically
AUDREY LEACH	Authenticated Electronically
TRACEY LLOYD	Authenticated Electronically
RACHEL SMITH	Authenticated Electronically

Dated: 12/09/2023

# Nottingham Growing Network Rules and Constitution

## **NAME**

Nottingham Growing Network (NGN)

## **AIM**

To provide support, encourage best practice and offer representation for affiliated community food growing groups in Nottingham and Nottinghamshire.

## **OBJECTIVES**

1. Developing innovative, cost effective, collaborative services for communities across Nottingham City and surrounding areas
2. To facilitate the exchange and development of ideas and skills between members
3. To increase knowledge and good practice amongst members
4. To promote net zero in line with national and local environmental policies including CN28.
5. To represent the views of its members and their communities
6. To promote equality and inclusivity in all work and development
7. To provide opportunities, across Nottingham City and surrounding areas, to access affordable healthy food and engage in food growing
8. To promote well-being through the shared endeavour and enjoyment of gardening
9. To coordinate and lead on applications for external funding on behalf of the network and its members.
10. To hold regular Nottingham growers networking meetings

## **POWERS**

To further these aims & objectives the committee shall have power to:

- (a) Secure, collect and receive money or funds by way of contributions, donations, grants and any other lawful method towards the aims and objectives of the organisation.
- (b) Consult and engage local authorities, voluntary and other organisations and the residents of Nottingham and surrounding areas in a common effort to carry out the aims of the organisation.
- (c) Do all such lawful things as will further the aims of the organisation

## **MEMBERSHIP**

- (a) Membership shall be open to any community food growing groups in Nottingham and Nottinghamshire.

## **MANAGEMENT**

- (a) A management committee elected annually at the Annual General Meeting (AGM) shall manage the organisation.
- (b) The committee shall meet at least three times each year

- (c) At least 3 committee members must be present at a committee meeting to be able to make decisions
- (d) Minutes of Committee meetings will be taken and will be made available with any other relevant information to all members
- (e) The committee will encourage ideas and participation from all members
- (f) The Secretary agrees to hold all members data in compliance with the General Data Protection Act 2018

### **ANNUAL GENERAL MEETINGS**

- (a) An Annual General Meeting shall be held every 12 months.
- (b) Notices of the AGM shall be published three weeks beforehand and a report on the organisations financial position for the previous year will be made available at the same time.
- (c) A special general meeting may be called at any time at the request of the committee, or not less than one quarter of the membership. A notice explaining the place, date, time and reason shall be sent to all members three weeks beforehand.
- (d) One fifth of the membership, or four members being present, whichever is greater, shall enable a General Meeting to take place.
- (e) Proposals to change the constitution must be given in writing to the secretary at least 28 days before a general meeting and approved by a two thirds majority of those present and voting.

### **ACCOUNTS**

- (a) The funds of the group including all grants, donations, contributions, and bequests, shall be paid into an account operated by the management committee, or an approved restricted fund in a member registered charity. All payments drawn will be in accordance with an agreed scheme of financial delegation. There will be a minimum of 2 signatories required on cheques
- (b) The funds belonging to the organisation shall be applied only to further the aims of the organisation in line with Nottingham Growing Network financial management procedures
- (c) A current record of all income, funding and expenditure will be kept

### **DISSOLUTION**

- (a) The organisation may be dissolved by a resolution passed by a simple two-thirds majority of those present and voting at a Special General Meeting.

- (b) If confirmed, the committee shall distribute any assets remaining after the payment of all bills to other charitable group(s) or organisation(s) having aims similar to the organisation or some other charitable purpose as the organisation may decide.

Signed.....	<i>JS</i>
Committee Position.....	CHAIR
Date.....	14/12/22

Signed.....	<i>Eric Carter</i>
Committee Position.....	TRUSTEE
Date.....	16/12/22

Signed.....	<i>Rachel Smith</i>
Committee Position.....	TRUSTEE
Date.....	16/12/22

Signed.....	<i>JS</i>
Committee Position.....	SECRETARY
Date.....	16/12/22

Signed..... *Tracey Lloyd* .....  
Committee Position..... *Treasurer* .....  
Date..... *16/12/2022* .....

Signed..... *C. Blain* .....  
Committee Position..... *Trustee* .....  
Date..... *06/03/2023* .....

Signed..... *Alun* .....  
Committee Position..... *Trustee* .....  
Date..... *9.03.2023* .....

Network Members Signatures - *Employee*

*K. Jones*