Application to Convert to a SCIO

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Full list of Trustees:

Professor Andrew Lawrence (Chair)

Professor James Dunlop

Professor Ian Robson

Professor Gillian Wright

Mr Ian Murray MP

Professor Stuart Monro

WEDNESDAY

SBww3RLL

SCT

08/02/2023 COMPANIES HOUSE

#32

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

A Imm	4/1/2023
(signed)	(date)
ANDREW LAWRENCE	
(full name in block capitals)	

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

(signed)

(date)

- (17, 0) 2011

(full name in block capitals)

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

(sioned)

(date)

(full name in block capitals)

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

5C013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

(signed)

(date)

GICCIAN S. W

(full name in block capitals)

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

(signed)

(date)

(full name in block capitals)

Resolutions to Convert to a SCIO

Name of charity:

Royal Observatory (Edinburgh) Trust

Scottish Charity Number:

SC013784

Company Number:

SC069720

Issue date of the resolutions:

7 November 2022

Resolution 1 below authorises that the company be converted into a SCIO; it is to be passed by unanimous written resolution of the members of the company. Resolution 2 authorises adopting the accompanying proposed constitution of the SCIO; it is to be be passed by a written resolution of the members of the company.

RESOLUTION 1

That the above named Scottish charitable company should be converted into a Scottish Charitable Incorporated Organisation (SCIO).

RESOLUTION 2

To adopt as the constitution of the above named Scottish charitable company the accompanying proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011).

Being a Member and Trustee of the Royal Observatory (Edinburgh) Trust I approve and consent to the above two resolutions.

(sioned)

4/1/2023 (date)

(full name in block capitals)

① We have updated OSCR Online - click here for more information on how to submit your annual return (https://www.oscr.org.uk/news/how-to-submit-your-annual-return-to-oscr/)

Charity Search

Type in a charity name or number here

Q

Providing you agree to certain conditions, you can download the Scottish Charity Register.



Print This Page

HOME ABOUT CHARITIES SEARCH THE REGISTER CHARITY DETAILS

Charity Details

Royal Observatory Edinburgh Trust, SC013784

Registered charity from 17 January 1980



There is important information in the notes section for this Charity

Charity Details

Institute for Astronomy

Royal Observatory,

Blackford Hill,

Edinburgh

Postcode

Address

EH9 3HJ

Website

http://www.roe.ac.uk/ (http://www.roe.ac.uk/)

Regulatory Type

Standard

Link to Companies House

https://beta.companieshouse.gov.uk/ (https://beta.companieshouse.gov.uk/)

OSCR Registration Logo

(https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC013784)

Object:

The objects for which the Trust is established are:For the pUblic benefit in Scotland:- (i) to promote and encourage financially or otherwise research and education in any sphere relating to the work of the Astronomer Royal for Scotland including the purchase, maintenance and replacement of special equipment or other items for the work of the Astronomer Royal for scotland, (ii) to promote and encourage astronomy and study and research in astronomy in all its branches and in related scientific fields (iii) to promote and encourage pUblic knowledge of and interest in Scotland in scientific research in all branches of science by establishing, organising, managing and maintaining public science exhibition centres with conference and other related facilities at the Royal Observatory, Edinburgh and elsewhere. (iv) to establish, form, hold, own, maintain and manage collections, exhibitions, recordings and studies of objects of scientific, historical or other interest in any branch of science and to make arrangements with owners and others to acquire these or otherwise to protect these from injury, loss or destruction (v) to make grants and otherwise subsidise the cost of research and study in astronomy and any other scientific fields and its publication

Details of the charity's operations

Charity Status:

Active

Last Updated:

26 Jan 2023

Constitutional Form:

Company (the charity is registered with Companies

House)

Constitutional Form Date:

17 Jan 1980

Geographical Spread:

More than one local authority area in Scotland

Main Operating Location:

City of Edinburgh

Purposes:

"the advancement of education", "the advancement

of the arts, heritage, culture or science"

Beneficiaries:

"Children or young people","No specific group, or for

the benefit of the community"

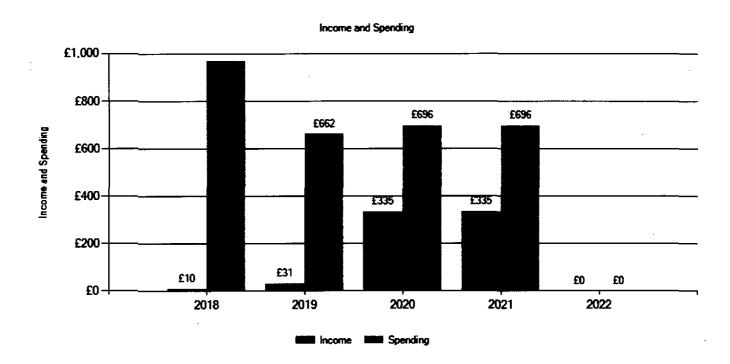
Types of activty undertaken:

"It carries out activities or services itself"

0

Notes:

OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies (Companies House).



Annual Information Submission History

Year End	Income	Expenditure	Annual Return Received	Accounts Received	Latest Accounts
05 Oct 2018	£10	£968	04 Jul 2019	Yes	
05 Oct 2019	£31	£662	02 Jul 2021	Yes	
05 Oct 2020	£335	£696	25 Jul 2021	Yes	

*Due to the COVID-19 pandemic, OSCR allowed an additional 9 months grace period for charities that were overdue/late when their annual information due by date fell between 01 March 2020 and 31 March 2021.

If an annual return has been received on time (within nine months of the Year End Date), the 'Annual Return Received' box is green . If an annual return is late, the box is red .

05 Oct 2021	£335	£696	16 Oct 2021	Yes	Published accounts can be found on the Companies House website (https://beta.companieshouse.gov.uk)
05 Oct 2022			No	Annual Information due by 05 Jul 2023	

^{*}Due to the COVID-19 pandemic, OSCR allowed an additional 9 months grace period for charities that were overdue/late when their annual information due by date fell between 01 March 2020 and 31 March 2021.

If an annual return has been received on time (within nine months of the Year End Date), the 'Annual Return Received' box is green . If an annual return is late, the box is red .

Information on details of charity trustees

CLICK TO EXPAND

Charity accounts and constitution - what information do we publish? CLICK TO EXPAND

Mall info@oscr.org.uk (mailto:info@oscr.org.uk)

Twitter @ScotCharityReg (http://twitter.com/ScotCharityReg)

Facebook ScottishCharityRegulator

(https://www.facebook.com/ScottishCharityRegulator)

High Contrast ()

Dyslexia Friendly ()