

CIC 36

Declarations on Formation of a Community Interest Company

For official use
(Please leave blank)

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

**Company Name in
full**

The Village Shop Community Interest Company

SECTION A: DECLARATIONS ON FORMATION OF A COMMUNITY INTEREST COMPANY

1. We/I, the undersigned, declare that the company whose proposed name appears above 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.(as defined in regulation 2 of the Community Interest Company Regulations 2005 (“**the Regulations**”)). (See *note 1*)

2. We/I further declare that the company will carry on its activities for the benefit of the community, or a section of the community, (as defined in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 (“**the Act**”) and the Regulations. Please insert a short description of the community, or section of the community, which it is intended that the company will benefit, in the space provided below (See *note 2*):

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

In particular, the company's activities will be carried on for the benefit of residents of The Village and small-scale producers of food and beverages in the surrounding area.

COMPANY NAME

The Village Shop Community Interest Company

SECTION B: COMPANY ACTIVITIES

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 (*See note 3*).

<p align="center">Activities (Tell us here what the company is being set up to do)</p>	<p align="center">How will the activity benefit the community? (<i>The community will benefit by...</i>)</p>
<p>General: running a village shop with a strong community focus and providing services to local residents and holidaymakers</p>	<p>The Village currently has no shop, but it has a substantial population, who would benefit from access to a local grocer and general store (particularly the elderly and those without cars). The company will provide a number of new full-time and part-time jobs, enhance the opportunities for local food producers and help to strengthen community spirit.</p>
<p>Retailing locally produced food (including eggs, vegetables, fruit, cakes, pies, bread and preserves) and beverages. Home delivery (telephone orders) to local residents, especially the elderly and others with impaired mobility</p>	<p>The shop will provide a distribution channel for locally based producers who operate on too small a scale to supply larger wholesalers and retailers. We hope that the availability of local produce will be a selling point for both local residents and tourists. Local distribution will also help to reduce "food miles". We would also like to establish links with other networks of small-scale producers and retailers to develop ways of improving local and small-scale food distribution networks. The Village has no shop and is not well served by public transport. The nearest supermarket is at least 20 minutes away by car. We believe that many residents and visitors would like to shop locally for some of their household needs. Many residents do not have access either to cars or to the internet (which would enable them to benefit from major supermarket's home delivery services), and would benefit from home delivery. Offering home delivery "with a human face" by a local person will increase the shop's value to the community.</p>
<p>If the company makes any surplus it will be used for... We hope to generate a surplus from trading. In the short term, we expect that this will all be re-invested in the business as set out below. In the longer term, dividends may be paid to shareholders (who include some of the shop's local food suppliers), subject to the restrictions in the Act and the Regulations.</p>	

(Please continue on separate continuation sheet if necessary.)

**Declarations on Formation of a
Community Interest Company**

COMPANY NAME

The Village Shop Community Interest Company

SECTION C: SIGNATORIES

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

Signed	J.E. Bennett	Date	1-Sep-2006
Signed	M. Parker	Date	1-Sep-2006
Signed	A. Turner	Date	1-Sep-2006
Signed		Date	
Signed		Date	

(Please continue on separate continuation sheet if necessary.)

CHECKLIST

These declarations must be accompanied by the following documents under section 10 of the Companies Act 1985 – have you included them with your application?

- (a) Memorandum and 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
- (b) Form 10 - First directors and secretary and intended situation of registered office
- (c) Form 12 - Declaration on application for registration
- (d) Any completed continuation sheets

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

Tel	
DX Number	DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX235 Edinburgh
or LP – 4 Edinburgh 2

NOTES

1. 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.
2. Insert a short description of the community or section of the community which it is intended that the company will benefit (e.g. “the residents of Oldtown” or “those suffering from XYZ disease”).
3. This form will be placed on the public records at Companies House. **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 Companies House with the other formation documents.**