

## Notice of resolution to convert a charitable company into a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	Atholl Baptist Centre Limited
Scottish Charity Number	SC015113
Company Number	SC046703
Date resolution was passed <sup>1</sup>	8 <sup>th</sup> September 2021

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on 8<sup>th</sup> September 2021 by special resolution<sup>2</sup> at a general meeting of the members.

Signed by a charity trustee/company director<sup>3</sup>:

Name	Signature	Date
WILLIAM G. SLACK	<i>William G. Slack</i>	10/11/21

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

<sup>3</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice

MONDAY



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07/03/2022

COMPANIES HOUSE

#9

## Notice of resolution to adopt the proposed constitution of a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	Atholl Baptist Centre Limited
Scottish Charity Number	SC015113
Company Number	SC046703
Date resolution was passed <sup>1</sup>	10 <sup>th</sup> November 2021

Members of the above named charitable company have resolved to adopt the 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), a copy of which proposed SCIO constitution is attached to this notice.<sup>2</sup>

The resolution was passed on 10<sup>th</sup> November 2021 by an Ordinary resolution at a general meeting of the members.

Signed by a charity trustee/company director<sup>4</sup>:

Name	Signature	Date
WILLIAM G. SLACK	<i>William G. Slack</i>	10/11/21

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Please remember to attach copy of the SCIO constitution adopted by the company.

<sup>3</sup> Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting – at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written – resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

❗ Please click here to read OSCR's COVID-19 Guidance for Charities  
(<https://www.oscr.org.uk/guidance-and-forms/covid-19-guidance-for-charities/>)

## Charity Search

Type in a charity name or number here



Providing you agree to certain conditions, you can [download the Scottish Charity Register](#).



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## Charity Details

### Atholl Baptist Centre Ltd, SC015113

Registered charity from 04 September 1969



There is important information in the notes  
section for this Charity

## Charity Details

<b>Address</b>	93 The Paddock Hamilton
<b>Postcode</b>	ML3 0RF
<b>Is the supplied address a principal office or a trustee address?</b>	Trustee - W Slack
<b>Website</b>	<a href="http://www.athollcentre.org.uk/">http://www.athollcentre.org.uk/</a> ( <a href="http://www.athollcentre.org.uk/">http://www.athollcentre.org.uk/</a> )
<b>Regulatory Type</b>	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=SC015113>)

## Object:

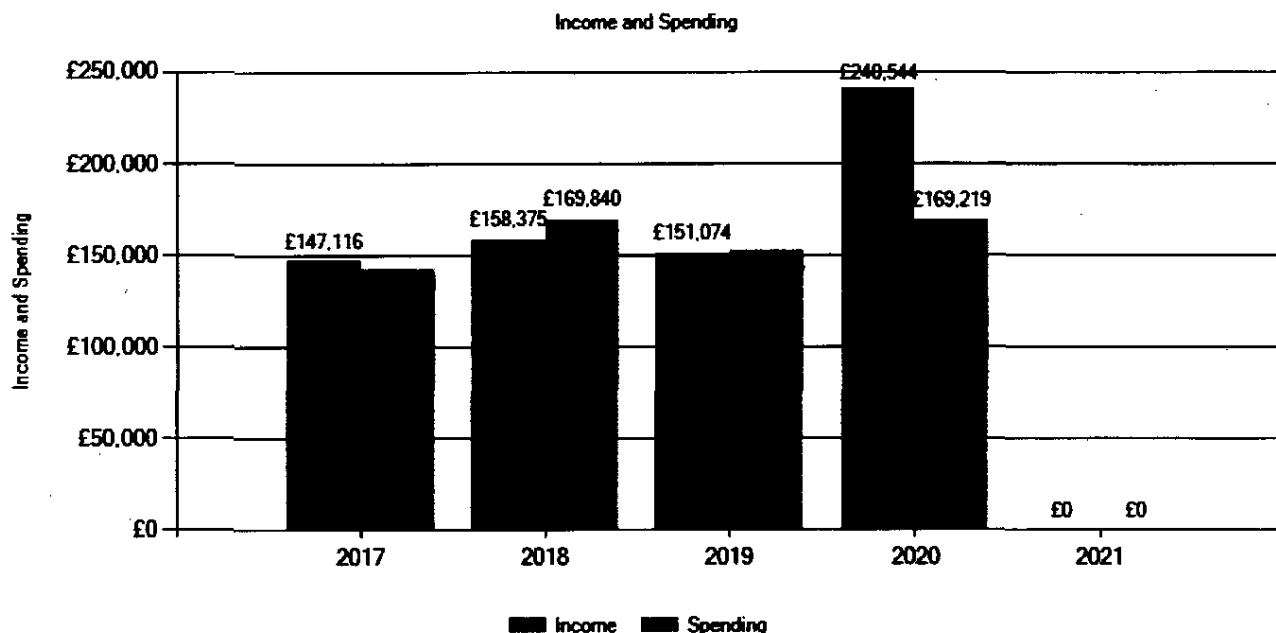
The objects for which the Centre is established are:- (a) To promote Christian education and training. (b) To provide facilities that can meet the diverse range of needs for individuals and groups from all parts of society who wish to come to a Centre where the ethos is Christian. (c) To maintain and develop the buildings that constitute the Centre in a way that meets the diverse needs of the range of people who use the Centre. (d) To carry on by all such means as the Council of Management of the Centre may deem fit, the advancement of the objects of the Centre and to do all such other lawful things as may be incidental or conducive to the attainment of these objects. (e) To receive donations, subscriptions, legacies and grants to be used for the ongoing work of the Centre. (f) To employ paid and voluntary staff and meet the requirements of employment legislation, in a spirit of Christian generosity. (g) To borrow and raise money in such manner as the Centre shall think fit, and in particular by mortgages, debentures or debenture stock charged on any of the property, which the Centre may acquire.

## Details of the charity's operations

<b>Charity Status:</b>	Active
<b>Last Updated:</b>	28 Feb 2022
<b>Constitutional Form:</b>	Company (the charity is registered with Companies House)
<b>Geographical Spread:</b>	Scotland and other parts of the UK
<b>Main Operating Location:</b>	Perth & Kinross
<b>Purposes:</b>	"The advancement of education", "The advancement of religion", "The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended"
<b>Beneficiaries:</b>	"Children / young people", "Older people", "People with disabilities or health problems", "No specific group, or for the benefit of the community", "Other charities / voluntary bodies"
<b>Types of activity undertaken:</b>	"It carries out activities or services itself"

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 Companies House.

## Notes:



## Annual Information Submission History

Year End	Income	Expenditure	Annual Return Received	Accounts Received	Latest Accounts
31 Dec 2017	£147,116	£142,961	02 Jul 2018	Yes	
31 Dec 2018	£158,375	£169,840	29 Aug 2019	Yes	
31 Dec 2019	£151,074	£153,234	30 Jul 2020	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 .

31 Dec 2020	£240,544	£169,219	31 Aug 2021	Yes	<b>Published accounts can be found on the Companies House website</b> ( <a href="https://beta.companieshouse.gov.uk">https://beta.companieshouse.gov.uk</a> )
31 Dec 2021			No	Annual Information due by 30 Sep 2022	

\*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



**Mail** [info@oscr.org.uk](mailto:info@oscr.org.uk) (mailto:info@oscr.org.uk)  
**Twitter** @ScotCharityReg (<http://twitter.com/ScotCharityReg>)  
**Facebook** ScottishCharityRegulator  
(<https://www.facebook.com/ScottishCharityRegulator>)

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