

### 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            | COWAL HIGHLAND ENTERPRISE<br>LIMITED |  |
|----------------------------|--------------------------------------|--|
| Scottish Charity Number    | SC047875                             |  |
| Company Number             | SC134245                             |  |
| Date resolution was passed | 12(3)2018                            |  |

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 of all the company's members.

by unanimous written resolution

#### Signed by a charity trustee/company director:

| Name          | Signature | Date       |
|---------------|-----------|------------|
|               |           |            |
| COMPAID CARAS | po X      | 12/3/2014. |
|               |           |            |

#### 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            | COWAL HIGHLAND ENTERPRISE LIMITED |  |
|----------------------------|-----------------------------------|--|
| Scottish Charity Number    | SC047875                          |  |
| Company Number             | SC134245                          |  |
| Date resolution was passed | 12/3/2018                         |  |

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.

The resolution was passed on resolution of the members.

by way of an ordinary written

#### Signed by a charity trustee/company director:

| Name         | Signature | Date      |
|--------------|-----------|-----------|
| RONAW CARRAS | b De      | 13/3/2018 |

#### **Charity Search**

Charity name or number

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You can search our entire site and have more charity search options here.

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

**Print Summary** 

HOME ABOUT CHARITIES SEARCH THE REGISTER CHARITY DETAILS

# **Charity Details**

# Cowal Highland Enterprise Limited SC047875

Registered charity from 31 October 2017

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There is important information in the notes section for this Charity

**Charity Details** 

Address: 54-56 Hillfoot Street

Dunoon Argyll

Postcode: PA23 7DT

Office/Home Address: Principal Office

Website: http://www.cowalgathering.com (http://www.cowalgath

ering.com)

Link to charity accounts: No Link Provided

Regulatory Type: Standard

OSCR Registration Logo: SC047875 Image Pack (https://www.oscr.org.uk/downloadl

magePack.aspx?charityId=SC047875)

**Operations** 

Charity Status: Active

Last Updated: 17 Jul 2018

**Constitutional Form:** Company (the charity is registered with Companies

House)

Link to Companies House: https://beta.companieshouse.gov.uk/ (https://beta.co

mpanieshouse.gov.uk/)

Geographical Spread: Wider, but within one local authority area

Main Operating Location: Argyll & Bute

**Purposes:** The advancement of education, The advancement

of citizenship or community development, The advancement of the arts, heritage, culture or science, The advancement of public participation in sport, 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

**Beneficiaries:** No specific group, or for the benefit of the

community

**Activities:** It carries out activities or services itself

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Notes: Pas 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, a following the company's registration being

(companies House).

# Object:

3.1 The company's objects are: 3.1.1 To advance the arts, particularly those associated with Scottish culture; 3.1.2 To advance education and provide and/or promote training, particularly in relation to skills associated with Scottish cultural, recreational and sporting activities. 3.1.3 To provide recreational facilities and organise recreational activities, with such facilities/activities being available to members of the public at large with the object of improving their conditions of life. 3.1.4 To advance public participation in sport. 3.1.5 To advance community development. 3.1.6 To promote, establish, operate and/or support other similar schemes, which further Charitable Purposes, for the benefit of the community within the Cowan Peninsula.

# **Charity Accounts and Constitutions**

From April 2016 we began to publish charities' accounts, initially for those charities with an annual income of £25,000 or more, and for all SCIOs.

When a charity publishes its accounts on its website and has supplied us with a link, we have made this available. From late 2017, where the charity is a company, a registered social landlord or is also registered with the Charity Commission for England and Wales, a link is provided to the relevant

regulator's website where the accounts are made available. We accept no responsibility for the functionality, accuracy, or content of external websites – if you experience a technical issue with an external link, you should contact the charity direct.

You can also contact the charity for previous years' accounts and its constitutions. You have the right to the following information under section 23 (1)(a) and (b) of the Charities and Trustee Investment (Scotland) Act 2005, from the charity direct:

- · a copy of the charity's latest statement of account
- a copy of the charity's constitution.

You can contact the charity to request this information using the contact details on the charity's Register entry.

### Details of charity trustees

OSCR does not keep a register of Scottish Charity Trustees. This is not one of our statutory functions or something that we are resourced to do. Information about Scottish Charities should be available from the trustees' report of the charity's annual accounts. Please contact the charity directly using the above search to find this information

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OSCR, 2nd Floor, Quadrant House, 9 Riverside Drive, Dundee DD1 4NY

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