

Please ensure this form is placed at the top of your application when posted to Companies House and the company name is consistent throughout all documents.

CIC 36

Declarations on Formation of a Community Interest Company¹

Please complete in typescript, or in bold black capitals.

Company Name in full

EQUINE INDEMNITY & GUARANTEE

Community Interest Company

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community². [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below]³

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

The company's activities will be carried on for the benefit of owners of (and rider owners) professional sport horses.

COMPANY NAME

EQUINE INDEMNITY & GUARANTEE COMMUNITY INTEREST COMPANY
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SECTION B: Community Interest Statement – Activities & Related Benefit

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 CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community? <i>(The community will benefit by...)</i>
Providing a sophisticated online membership community service where owners of sport horses can manage otherwise uninsurable or exponentially expensive risks.	It is presently very difficult and cost prohibitive for the wider community of sport horse owners (and rider owners) to insure or otherwise cover their high-hazard and catastrophic risks i.e. death and loss of use. The company will provide a sophisticated online system that enabled and builds a community of such members that can share [pool] their risks, provide help and assistance, advice and all work together for the benefit of the common community in a way that is presently not possible.
Work as a community to further the sport and their interest in the sport	In providing the service (the “Scheme”) on a not for profit basis, the community benefit from pooled resources, shared risk and obviated commercial cost base means that the community benefit from accessible risk counter-measures, pooled indemnity in a highly controlled and transparent manner at a fraction of the cost of conventional insurance. This in turn benefits owners, riders and the sport generally and allows for wider investment into the sport due to the risk mitigants afforded thereby the Scheme for the benefit of the community at large.
If the company makes any surplus it will be used for: Assisting community members financially that are in difficulty or distress (financially or otherwise), else donated to equestrian community related charity(s) in accordance with the wishes [<i>at an annual vote</i>] of the community - or in the absence of a vote donated to said equestrian community related charity(s) at the discretion of the Company.	

(Please continue on separate sheet if necessary.)

COMPANY NAME

EQUINE INDEMNITY & GUARANTEE COMMUNITY INTEREST COMPANY
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SECTION C:

1. We/I, the undersigned, declare that the company in respect of which this application is made 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.⁴

SECTION D:

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

Signed	Lee Jones	Date	22 Feb 2018
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

CHECKLIST

Have the first directors signed the CIC36?

Is the company name consistent throughout all documents being sent?

This form must be accompanied by the following documents:

- (a) Memorandum of Association
- (b) 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
- (c) Form IN01- you need to indicate that the proposed company is adopting bespoke articles.
- (d) Any completed continuation sheets
- (e) A cheque or postal order for £35 made payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies 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.

Lee Jones	
Creditas Capital Plc	
The Counting House, High Street, Lutterworth, LE17 4AY	
lee@creditascapital.com	Tel 033 35 35 35 35
DX Number	DX Exchange

When you have completed and signed this form, please ensure it is placed at the top of your application and send it to the Registrar of Companies at:

For companies registered in England and Wales: New Companies Section, Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, EH3 9FF DX 235 Edinburgh

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG

NOTES

¹ This form will be placed on the public record. 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 the Registrar of Companies with the other documents.

² The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

³ E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

⁴ 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.