



Companies (Audit, Investigations and Community Enterprise) Act 2004

2004 CHAPTER 27

PART 2

COMMUNITY INTEREST COMPANIES

Becoming a community interest company

[^{F1}37C. Becoming a community interest company: application and accompanying documents

- (1) An application to become a community interest company must be accompanied by—
 - (a) a copy of the special resolutions,
 - (b) a copy of the company’s articles as proposed to be amended, and
 - (c) the prescribed conversion documents.
- (2) The “prescribed conversion documents” means such declarations or statements as are required by regulations to accompany the application, in such form as may be approved in accordance with the regulations.
- (3) On receiving an application to become a community interest company together with the other documents required to accompany it, the registrar of companies must (instead of recording the documents and entering a new name on the register)—
 - (a) forward a copy of each of the documents to the Regulator, and
 - (b) retain the documents pending the Regulator’s decision.]

Textual Amendments

- F1** Ss. 37-37C substituted for s. 37 (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), art. 1(2), [Sch. 1 para. 227\(1\)](#) (with art. 10)

Changes to legislation:

There are currently no known outstanding effects for the Companies (Audit, Investigations and Community Enterprise) Act 2004, Section 37C.