

# Charities Act 2011

## **2011 CHAPTER 25**

#### **PART 11**

CHARITABLE INCORPORATED ORGANISATIONS (CIOS)

## **CHAPTER 4**

CONVERSION, AMALGAMATION AND TRANSFER

Conversion of certain bodies to CIO

## 230 Commission to consult appropriate registrar and others

- (1) The Commission must notify the following of an application for conversion—
  - (a) the appropriate registrar, and
  - (b) such other persons (if any) as the Commission thinks appropriate in the particular case,

and must consult those notified about whether the application should be granted.

- (2) In subsection (1) and sections 231 to 233, "the appropriate registrar" means—
  - (a) in the case of an application by a charitable company, the registrar of companies;
  - (b) in the case of an application by a registered society, the [FIFinancial Conduct Authority and, if the society is a PRA-authorised person within the meaning of section 2B of the Financial Services and Markets Act 2000, the Prudential Regulation Authority].
- (3) In this section and sections 231 to 233, "application for conversion" means an application under section 228 or 229.

Part 11 – Charitable incorporated organisations (ClOs) CHAPTER 4 – Conversion, amalgamation and transfer Document Generated: 2024-04-21

Changes to legislation: Charities Act 2011, Section 230 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

## **Textual Amendments**

F1 Words in s. 230(2)(b) substituted (1.4.2013) by The Financial Services Act 2012 (Mutual Societies) Order 2013 (S.I. 2013/496), art. 1(1), Sch. 11 para. 11 (with Sch. 12)

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## Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 106(1)-(1B) substituted for s. 106(1) by 2022 c. 6 s. 16(a)
- s. 322(2)(ea) inserted by 2022 c. 6 Sch. 2 para. 26
- s. 331A331B and cross-heading inserted by 2022 c. 6 s. 15