



NOTIFICATION BY A MEMBER OF THE UPPINGHAM HOMES COMMUNITY LAND TRUST (UHCLT) OF RELEVANT COMMUNITY, BUSINESS AND PECUNIARY INTERESTS

Important Notes

- In order to comply with corporate governance best practice and the law directors are invited to register interests that may have a bearing upon their service as a director of UHCLT (The Society)
- If in doubt about whether or not something should be declared, you are urged to err on the side of openness and avoid the risk of not registering something in error
- You may complete this form electronically but you must personally sign and return a copy of the completed form
- Once completed, the interests declared will be placed on a register held by The Society
- A director must, within 28 days of becoming aware of any new relevant interest submit a revised notification form to the Secretary of The Society.

Name of Director (please print)	
Address:	
Company	

I hereby **GIVE NOTICE** that I have the following pecuniary and other interests as are required to be registered by The Society's Rules and Code of Conduct

DISCLOSABLE INTERESTS (Yours and your partner's where relevant)

(Please state **NONE** where appropriate and do not leave boxes blank)

1. **Any employment, office, trade, profession or vocation carried on for profit or gain.**

NOTE: Give a short description, including the name of your employer or the person who, or body which, appointed you to an office.

2. Sponsorship – any payment or provision of a financial benefit.

3. Contracts – any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and The Society -

- a) Under which goods or services are to be provided or works are to be executed;**
- b) and which has not been fully discharged.**

NOTE: State briefly the contractor and the subject and length of the contract. You do not need to disclose any financial details.

4. Land – any beneficial interest in land which is within the area of The Society’s operation

NOTE: This includes the land relating to any property you own or rent, including your home, garages, allotments etc. State the address or brief description to identify it and whether you are the owner, lessee or tenant. You should include any property from which rent or mortgage payment is received.

5. Licences – any licence (alone or jointly with others) to occupy land in the area of The Society’s operation.

NOTE: Please state the address or brief description to identify the land.

- 6. Corporate Tenancies – any tenancy where (to your knowledge) -**
a) The landlord is The Society; and
(b) the tenant is a body in which the relevant person has a beneficial interest

NOTE: Please state the address or brief description to identify the land and name the tenant.

- 7. Securities – any beneficial interest in securities of a body where -**
a) That body (to your knowledge) has a place of business or land in the area of The Society’s operation; and
b) either, i. the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or ii. if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

NOTE: State the name of the body. The nominal value is the value on the face of the security and is not the value at the time of acquisition or its current market value. Securities held in the name others, but in which you or your spouse or civil partner have a beneficial interest are included. You do not need to disclose the amount of the interest.

OTHER REGISTRABLE INTERESTS

(Please state NONE where appropriate and do not leave boxes blank)

- 8. I am in a position of general control or management of the following bodies to which I have been appointed or nominated by The Society.**

- 9. I am a member or hold a position of general control or management in the following bodies:**
- i. exercising functions of a public or corporate nature;**
 - ii. directed to charitable purposes; or**
 - iii. one of whose principal purposes includes the influence of Uppingham public opinion or policy (including any political party or trade union).**

Any person or body from whom I have received a gift or hospitality with an estimated value of more than £50 by virtue of my office as a director.

Signed:
Dated:

Notes

Completing the Notification

In addition to the important notes detailed at the beginning of the notification form, the following guidance notes may help you to complete your notification:

- You should complete the register with sufficient detail to identify clearly what the interest is.
- Do not use abbreviations, initials or acronyms.
- You are personally responsible for the accuracy of the contents of the register. Please ensure you have checked the details of what you have declared.
- You are at risk of failing to comply with The Society's Code of Conduct if an interest is not registered with sufficient clarity.
- Please mark 'none' on the register if you have no interest to register in any category. Do not leave boxes empty.

For office use only

<i>Date received</i>	
Signature	
<i>Date uploaded to website</i>	
<i>Term of Office</i>	
<i>Version no.</i>	