Please ensure this form is placed at the <u>top</u> of your application, if posted to Companies House, and the Company Name is consistent throughout all documents

### **CIC 36**

## Declarations on Formation of a Community Interest Company<sup>1</sup>

Please complete in typescript, or in bold black capitals.

Company Name in full	Peter Moss Leukaemia MedTech Research CIC		

#### **SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries**

1. I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community<sup>2</sup>. [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below ]<sup>3</sup>

The company's activities will provide benefit nationally and internationally to...

- Leukaemia patients, families and carers looking for free information and support
- Students, researchers and the general public wanting to learn about the use of modern technologies for the detection of leukaemia, drug discovery and medical technologies
- Healthcare/medical organizations wanting to learn about the use of modern technologies to improve and automate their services

In loving memory of Peter Edward Moss, 5th Aug 1939 - 24th Aug 2019, who bravely battled Acute Myeloid Leukaemia. A loving husband, father, grandfather and great grandfather.

#### **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?  (The community will benefit by)
To disseminate information about Leukaemia & related technologies. To be distributed through our online directory, social media channels and events.  Information will include:  Medical information Crowdfunding Related research Data Personal stories	<ul> <li>Making information about Leukaemia easily accessible for all</li> <li>Raising awareness about Leukaemia</li> <li>Sharing real world stories and raising awareness of the difficulties families go through when facing Leukaemia</li> <li>Increasing visibility for family and non-profit crowdfunding campaigns</li> <li>Increasing accessibility to open medical and technological research</li> <li>Increasing accessibility to open medical datasets</li> </ul>
To develop and publish opensource and free technologies for:  • Leukaemia detection • Drug discovery • Healthcare/medical improvement and automation Technologies to include, but not limited to: • Artificial Intelligence • Internet of Things • Blockchain • Virtual/Augmented & Mixed Reality	<ul> <li>Providing free and customizable technologies to the community under the MIT license</li> <li>Encouraging collaboration between national and international students, researchers, medical professionals and the general public</li> <li>Encouraging open innovation in the healthcare and medical industries</li> <li>Increasing transparency and accountability in the development of medical technologies</li> <li>Providing tutorials enabling the community to learn how to use modern technologies</li> <li>Researching into the possibility of Artificial Intelligence for early detection of Leukaemia and drug discovery</li> </ul>

(Please continue on separate sheet if necessary.)

#### **COMPANY NAME**

Peter Moss Leukaemia MedTech Research CIC

#### **SECTION C:**

- 1. 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.<sup>4</sup>

#### **SECTION D:**

If this section is not completed your application will be rejected.

#### TYPED NAMES ARE <u>NOT</u> ACCEPTABLE AND WILL BE REJECTED

Each person who will be a	Signed		Date	2021-11-09
first director of the company must sign the declarations.	Signed		Date	
	Signed		Date	
[Signed or	Signed		Date	
scanned signatures are allowed.]	Signed		Date	
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				
		Tel		
record.	or the public	DX Number	DX Exchange	

#### **CHECKLIST**

#### **ALL Applications**

- Have the first directors <u>signed</u> the CIC36? (typed names instead of signatures are <u>not</u> accepted)
- Is the company name consistent throughout?

#### **Hardcopy Applications only**

This form must be posted with the following documents:

- (a) Memorandum of Association
- (b) Articles of Association, which comply with CIC legislative requirements
- (c) Form IN01- indicating 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

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, 4<sup>th</sup> 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**

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<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

<sup>&</sup>lt;sup>4</sup> 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.

# CIC36/CIC37 Continuation Sheet

**COMPANY NAME** 

Peter Moss Leukaemia MedTech Research CIC

#### **SECTION B: COMPANY ACTIVITIES – CONTINUATION SHEET**

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 Regulator to make a properly informed decision about whether your company is eligible to be a community interest company. We would find it useful if you brought out how you think your company will be different from a commercial company providing similar services or products for individual, personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community?  (The community will benefit by)
To create an online support community for Leukaemia patients and their families	<ul> <li>Enabling Leukaemia patients, families and carers to provide support and advice to each other</li> <li>Enabling health care professionals to provide support and advice to patients, families and carers</li> <li>Increasing visibility for clinical trials</li> <li>Generating data that can be used to build treatment plans</li> </ul>
To provide a free student program and free/paid courses focused on using Artificial Intelligence and other modern technologies that can be used in the fight against Leukaemia	<ul> <li>Enabling free/affordable education about the use of technologies for Leukaemia detection, drug discovery and MedTech</li> <li>Encouraging collaboration of national and international students and providing experience in working in teams</li> <li>Providing experience of working with Artificial Intelligence and other modern technologies for the greater good</li> </ul>

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community?  (The community will benefit by)
Paid technical support and web/software development services for the healthcare and medical industries	<ul> <li>Providing affordable web and software development services to assist with the digital upgrade of healthcare and medical organizations</li> <li>Providing technical support based on our free technologies</li> <li>Providing custom development services based on our free technologies</li> </ul>
Hosting workshops/events and demonstrations	<ul> <li>Community events promoting the use of modern technologies for medical use cases</li> <li>Community workshops providing hands on training for the use of modern technologies for medical use cases</li> <li>Demonstrating our free technologies at community events</li> </ul>
If the company makes any surp	plus it will be reinvested into the company.