STATUTORY INSTRUMENTS

1999 No. 740

INDUSTRIAL AND PROVIDENT SOCIETIES

The Industrial and Provident Societies (Fees) Regulations 1999

Made - - - -	*9th March 1999*
Laid before Parliament	*10th March 1999*
Coming into force	*1st April 1999*

The Treasury, in exercise of the powers conferred upon them by sections 70(1) and 71(1) of the Industrial and Provident Societies Act 1965**(a)**, and by those sections as applied by sections 1(2)(b), 4(1)(c) and 7(2) of the Industrial and Provident Societies Act 1967**(b)**, hereby make the following Regulations:–

Citation and Commencement

1. These Regulations may be cited as the Industrial and Provident Societies (Fees) Regulations 1999 and shall come into force on 1st April 1999.

Interpretation

2. In these Regulations–

"the Act" means the Industrial and Provident Societies Act 1965;
"society" means a registered society.

Fees Payable

3. The fees set out in the Schedule hereto shall be payable in advance to the Central Office or, in Scotland, to the Assistant Registrar of Friendly Societies for Scotland in respect of the matters specified in the Schedule.

Consequential Revocations

4. The Industrial and Provident Societies Regulations 1965**(c)**, regulation 5 of the Industrial and Provident Societies Regulations 1967**(d)**, and the Industrial and Provident Societies (Amendment of Fees) Regulations 1998**(e)** are hereby revoked.

David Jamieson
Jim Dowd
Two of the Lords Commissioners of Her Majesty's Treasury

9th March 1999

(a) 1965 c. 12.
(b) 1967 c. 48. Section 1 was amended by S.I. 1996/1738.
(c) 1965/1995, partially revoked by S.I. 1996/3121, otherwise last amended by S.I. 1998/676.
(d) S.I. 1967/1310.
(e) S.I. 1998/676.

SCHEDULE

Regulation 3

FEES PAYABLE FOR REGISTRATION AND SUNDRY OTHER MATTERS

Nature of Application	*Fee Payable* £
1. For the acknowledgment of registration of a society (except as provided in paragraphs 17 or 18 below).	900
2. For the acknowledgment of registration of amendments of rules (except as provided in paragraph 19 below) where there are not more than six amendments.	220
3. For the acknowledgment of registration of amendments of rules (except as provided in paragraph 19 below) where there are at least seven amendments but not more than ten amendments.	375
4. For the acknowledgment of registration of amendments of rules (except as provided in paragraph 19 below) where there are more than ten amendments	725
5. No fee shall be payable under paragraphs 2 to 4 above for the acknowledgment of registration of an amendment of rules made solely for the purposes of section 10(2)(b) and section 11 of the Act.	
6. No fee shall be payable for the acknowledgment of registration of an amendment of rules made solely to ensure that all members of a society enjoy equal rights.	
7. For the approval of a change of name.	175
8. For the registration of a notice of change in the situation of a registered office.	40
9. For the registration of a special resolution–	
(a) where the special resolution relates to an amalgamation with, or a transfer of engagements to another society;	395
(b) where the special resolution relates to a conversion of a society to a company registered under the Companies Acts;	650
(c) where the special resolution relates to a conversion of a company registered under the Companies Acts to a society (in addition to the fee applicable to the acknowledgment of registration of the new society).	60
10. For the appointment of an inspector, or the calling of a special meeting by the Chief Registrar or the Assistant Registrar for Scotland.	250
11. For the registration of an instrument of dissolution or alteration therein.	400
12. On every direction for division or appropriation of the assets of a society–	
(a) where the value of the assets is £1000 or less;	20% of that value
(b) where the value of the assets exceeds £1000.	£200 plus £10 per £100 or part thereof of assets in excess of £1000

Nature of Application	*Fee Payable* £
13. For every document (except as otherwise provided) required to be signed by a Registrar or to bear the seal of the Central Office not chargeable with any other fee.	45
14. For the inspection on any particular day of documents on the file kept by a Registrar under regulation 12 of the Industrial and Provident Societies (Forms and Procedures) Regulations 1996**(a)** relating to a single society.	8
15. For the provision of a copy of the whole of or an extract from any document–	
(a) where the copy is not certified as a true copy of a document in the custody of the Registrar–	
(i) where the copy does not exceed 5 pages, or for the first 5 pages of a copy which exceeds 5 pages;	3
(ii) for every page of a copy after the fifth page;	0.60
(b) where the copy is certified as a true copy of a document in the custody of the Registrar (in addition to whatever fee would be payable if the copy were not so certified).	8
16. In addition to any fee payable under paragraph 15 above, for the provision of a copy or copies of the whole of or an extract from any document by post.	5
17. For the acknowledgment of registration of a society where (except as provided in paragraph 18 below) the society's rules are in the form of model rules approved by a Registrar and the application for registration is made through and endorsed by the sponsoring association or body which has sponsored the said model rules–	
(a) with no amendments;	90
(b) with not more than six amendments;	250
(c) with at least seven but not more than ten amendments;	420
(d) with more than ten amendments.	800
18. No fee shall be payable for the acknowledgment of registration of a society which applies for registration in accordance with section 84A of the Friendly Societies Act 1974**(b)**.	
19. For the acknowledgment of registration of an amendment of rules being a substitution of an entire set of rules for the existing set of rules where the entire set of rules is in the form of model rules approved by a Registrar and the application for registration is made through and endorsed by the sponsoring association or body which has sponsored the said form of model rules–	
(a) with no amendments;	80
(b) with not more than six amendments;	150
(c) with at least seven but not more than ten amendments;	200
(d) with more than ten amendments.	715
20. For the registration of an annual return.	25

(a) S.I. 1996/3121.
(b) 1974 c. 46; section 84A was inserted by paragraph 32 of Schedule 16 of the Friendly Societies Act 1992 (c. 40).

Nature of Application	*Fee Payable* £
21. No fee shall be payable in respect of the examination or authentication of copies of rules or amendments of rules to be used for recording under section 8 of the Act.	
22. For the approval of a form of model rules submitted by a sponsoring association or body, where–	
(a) an entire new set of rules to be sponsored by it is submitted for approval by a registrar;	880
(b) not more than six amendments to an approved form of model rules sponsored by it are submitted for approval;	250
(c) at least seven but not more than ten amendments to an approved set of model rules sponsored by it are submitted for approval;	420
(d) more than ten amendments to an approved set of model rules sponsored by it are submitted for approval.	800
23. For the registration of an application to cancel the registration of a society.	50
24. For a direction under section 1(5) of the Industrial and Provident Societies Act 1967, extending the period for application for the registration of a charge.	50
25. To the Central Office for the recording of a charge for the purpose of section 1(1) of the Industrial and Provident Societies Act 1967 or, in Scotland, for every copy of an instrument delivered to the Assistant Registrar of Friendly Societies for Scotland in accordance with section 4(1) of that Act.	60

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations increase the fees payable for registration and other transactions under the Industrial and Provident Societies Acts 1965 and 1967. They revoke the Industrial and Provident Societies Regulations 1965, regulation 5 of the Industrial and Provident Societies Regulations 1967 and the Industrial and Provident Societies (Amendment of Fees) Regulations 1998.

Taking all fees together, some of which remain unchanged, the overall increase is about 7.5%. The changes are as follows:–

Nature of Application	Fee Payable 1998–1999 £	Fee Payable from 1999 £
1. Registration of a society (not using model rules).	800	900
3. Registration of an amendments of rules where there are at least seven amendments but not more than ten amendments.	350	375
4. Registration of amendments of rules where there are more than ten amendments.	650	725
9. Registration of a special resolution–		
(a) amalgamation or a transfer of engagements;	350	395
(b) a conversion of a society to a company;	575	650
(c) a conversion of a company to a society.	55	60
10. Appointment of an inspector/calling of a special meeting.	225	250
11. Registration of an instrument of dissolution.	325	400
13. Other document required to be signed by a Registrar or sealed.	40	45
17. Registration of a society using model rules–		
(c) with at least seven but not more than ten amendments;	395	420
19. Registration of a substitution of an entire set of rules using model rules–		
(d) with more than ten amendments, through and endorsed by the sponsoring association or body.	650	715
22. Approval of a form of model rules submitted by a sponsoring association or body–		
(a) a new set of model rules;	800	880
(b) not more than six amendments to an approved set of model rules;	220	250
(c) at least seven but not more than ten amendments to an approved set of model rules;	350	420
(d) more than ten amendments to an approved set of model rules.	650	800
23. For the registration of an application to cancel the registration of a society.	40	50
24. Extending the period for application for the registration of a charge.	40	50

A review of the cost of compliance with these Regulations has been undertaken and the resulting regulatory impact assessment may be purchased from the Registry of Friendly Societies, Victory House, 30–34 Kingsway, London WC2B 6ES.

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