

# Charities and Trustee Investment (Scotland) Act 2005 2005 asp 10

<sup>F1</sup>PART 1

# CHARITIES

## CHAPTER 7

## SCOTTISH CHARITABLE INCORPORATED ORGANISATIONS

Conversion, amalgamation and transfer

## 57 Determination of application for conversion

- (1) Before determining an application for conversion, OSCR must consult—
  - (a) the appropriate registrar, and
  - (b) such other persons as it thinks fit,

about whether the application should be granted.

(2) OSCR may grant an application for conversion only if it considers that the charity, if converted into a SCIO as proposed, would continue to meet the charity test.

(3) OSCR must refuse an application for conversion if-

- (a) it considers that the SCIO's proposed name falls within section 10,
- (b) the SCIO's proposed constitution does not comply with one or more of the requirements of section 50 and any regulations made under that section, or
- (c) the application must, by virtue of regulations under section 6(1), be refused.
- (4) If OSCR considers that a charity, if converted into a SCIO as proposed in an application for conversion, would continue to meet the charity test, OSCR may refuse the application on grounds other than those set out in subsection (3) only if it is satisfied by any representations received from those whom it consulted under subsection (1) that such a refusal would be appropriate.

**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to Charities and Trustee Investment (Scotland) Act 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

#### **Commencement Information**

II S. 57 in force at 1.1.2012 by S.S.I. 2011/20, art. 2(4)(b)

#### **Changes to legislation:**

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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):

- Pt. 1 Ch. 7A inserted by 2023 asp 5 s. 13(2)
- s. 2(1A) inserted by 2023 asp 5 sch. para. 1(2)
- s. 3(3)(aa) inserted by 2023 asp 5 s. 2(2)(a)
- s. 3(6)(c) and word inserted by 2023 asp 5 sch. para. 3(2)(b)
- s. 5(2)(aa) inserted by 2023 asp 5 s. 18(3)(a)
- s. 5(3) inserted by 2023 asp 5 sch. para. 4(2)
- s. 5(4)(5) inserted by 2023 asp 5 s. 18(3)(b)
- s. 10(3) inserted by 2023 asp 5 sch. para. 6(3)(b)
- s. 11(3A)(3B) inserted by 2023 asp 5 sch. para. 5(2)(b)
- s. 11(4)(a) words in s. 11(4) renumbered as s. 11(4)(a) by 2023 asp 5 sch. para. 5(2)
  (c)(i)
  - s. 11(4)(b) and word inserted by 2023 asp 5 sch. para. 5(2)(c)(ii)
- s. 11(5) inserted by 2023 asp 5 sch. para. 5(2)(d)
- s. 12(2A) inserted by 2023 asp 5 sch. para. 6(4)(b)
- s. 12(3A) inserted by 2023 asp 5 sch. para. 4(3)
- s. 12(3B) inserted by 2023 asp 5 sch. para. 6(4)(d)
- s. 12(6) inserted by 2023 asp 5 sch. para. 6(4)(g)
- s. 17(1)(ba) inserted by 2023 asp 5 s. 3(2)
- s. 19(1)-(1D) substituted for s. 19(1) by 2023 asp 5 sch. para. 9(2)
- s. 23(1A) inserted by 2023 asp 5 sch. para. 10(3)
- s. 24A inserted by 2023 asp 5 sch. para. 11(3)
- s. 25(1)(ba)(bb) inserted by 2023 asp 5 sch. para. 11(4)(a)
- s. 25(3)(4) inserted by 2023 asp 5 sch. para. 11(4)(b)
- s. 28(2A) inserted by 2023 asp 5 s. 15(3)
- s. 28(4A) inserted by 2023 asp 5 s. 15(4)
- s. 29(2A) inserted by 2023 asp 5 s. 16(2)(c)
- s. 30A inserted by 2023 asp 5 s. 18(4)
- s. 30B inserted by 2023 asp 5 s. 17(3)
- s. 32(2)(a) words in s. 32(2) renumbered as s. 32(2)(a) by 2023 asp 5 s. 17(5)(a)
- s. 32(2)(a) words inserted by 2023 asp 5 s. 17(5)(b)
- s. 32(2)(b) words in s. 32(2) renumbered as s. 32(2)(b) by 2023 asp 5 s. 17(5)(c)
- s. 32(2)(b) words inserted by 2023 asp 5 s. 17(5)(d)
- s. 33(1)(a)(ib) inserted by 2023 asp 5 s. 17(7)
- s. 33(1)(a)(ia) inserted by 2023 asp 5 s. 18(5)
- s. 42(6)-(10) substituted for s. 42(6)(7) by 2023 asp 5 s. 14(2)
- s. 44(1)(ca) inserted by 2023 asp 5 s. 10(2)(a)(i)
- s. 44(2A) inserted by 2023 asp 5 sch. para. 12(3)
- s. 44(4A) inserted by 2023 asp 5 s. 10(2)(b)
- s. 45A inserted by 2023 asp 5 s. 12(4)
- s. 45B and cross-heading inserted by 2023 asp 5 s. 10(3)
- s. 48A and cross-heading inserted by 2023 asp 5 sch. para. 15(2)
- s. 52(3A)(3B) inserted by 2023 asp 5 sch. para. 16(2)
- s. 64(1) words in s. 64 renumbered as s. 64(1) by 2023 asp 5 sch. para. 18(2)(a)
- s. 64(2) inserted by 2023 asp 5 sch. para. 18(2)(b)
- s. 66A and cross-heading inserted by 2023 asp 5 s. 3(3)
- s. 69(2)(a)(ai) inserted by 2023 asp 5 s. 4(2)(a)(i)
- s. 69(2)(b)(i) words in s. 69(2)(b) renumbered as s. 69(2)(b)(i) by 2023 asp 5 s. 5(2)
  (a)(i)

-	s. 69(2)(b)(i) words inserted by 2023 asp 5 s. 5(2)(a)(ii)
-	s. 69(2)(b)(ii) inserted by 2023 asp 5 s. 5(2)(a)(iii)
_	s. 69(2)(f)-(i) inserted by 2023 asp 5 s. 5(2)(d)
-	s. 69(2)(da)(db) inserted by 2023 asp 5 s. 5(2)(c)
-	s. 69(2A) inserted by 2023 asp 5 s. 5(3)(b)
-	s. 69(3A) inserted by 2023 asp 5 s. 5(3)(c)
-	s. 69(7) inserted by 2023 asp 5 s. 5(3)(e)
-	s. 69A inserted by 2023 asp 5 s. 4(3)
-	s. 69B inserted by 2023 asp 5 s. 6(2)
-	s. 70(4)-(6) inserted by 2023 asp 5 s. 5(4)(b)
-	s. 70A(5A) inserted by 2023 asp 5 s. 8(6)
-	s. 70A(9) inserted by 2023 asp 5 s. 8(10)
_	s. 70ZA70ZB inserted by 2023 asp 5 s. 7(3)
_	s. 71(ib)(ic) inserted by 2023 asp 5 s. 18(6)
_	s. 71(id) inserted by 2023 asp 5 s. 17(9)
-	s. 71(mb) inserted by 2023 asp 5 s. 12(5)
_	s. 71(pa) inserted by 2023 asp 5 s. 6(5)
_	s. 71(pb) inserted by 2023 asp 5 s. 9(2)
_	s. 71(pc) inserted by 2023 asp 5 s. 7(4)
_	s. 72(2)(ba) inserted by 2023 asp 5 s. 16(3)(a)(ii)
-	s. 72(2)(bb) inserted by 2023 asp 5 s. 9(3)
-	s. 72(4) inserted by 2023 asp 5 s. 16(3)(b)
-	s. 74(1A) inserted by 2023 asp 5 s. 9(5)
-	s. 100(5A)-(5E) inserted by 2023 asp 5 sch. para. 20(2)
-	s. 103(5)(ba) inserted by 2023 asp 5 s. 18(8)(b)
-	s. 103(5)(bb) inserted by 2023 asp 5 s. 14(3)
-	s. 103(5)(ca) inserted by 2023 asp 5 s. 5(5)
-	s. 103(5)(cb) inserted by 2023 asp 5 s. 4(4)
-	s. 103(5)(za) inserted by 2023 asp 5 s. 18(8)(a)