CIC 36

Declarations on Formation of a Community Interest Company[1]

Company Name in full	**OPEN HEALTH TECHNOLOGY CIC**
The company name will need to be consistent throughout the application	

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community[2] as described below:

The company's activities will provide benefit to

The public and the wider health and care community, particularly patients, clinicians, NHS and other health and care organisations, and individual developers, including clinician-developers, who create or maintain clinical digital tools. The community is not restricted by geography, organisation, or membership.

COMPANY NAME | **OPEN HEALTH TECHNOLOGY CIC** ✓

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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.

Activities *(Please provide the day to day activities of the company.)*	**How will the activity benefit the community?** *(The community will benefit by...)*
Develop, maintain, publish and host open-source health technology code, build and deployment configuration, tests, documentation, data formats and clinical calculation logic under open licences.	Patients, clinicians and health and care organisations will have access to transparent, reusable digital tools that are not controlled by a single commercial supplier. Open publication enables independent scrutiny, local adaptation and continued use.
Provide technical stewardship and operational support for clinical digital tools and clinical safety governance, on behalf of other organisations where agreed in writing.	Clinical software that would otherwise be discontinued when its original institutional home changes priorities can remain maintained and available. This reduces the risk of patients and clinicians being left without a safe, supported service.
Offer paid hosting, implementation, support and training services around this open-source software without restricting the public's rights to use, modify and redistribute the underlying code.	Income from these services supports the long-term maintenance and safe operation of open-source health technology, while preserving public access to the underlying tools and avoiding vendor lock-in.
Provide shared regulatory and governance infrastructure, including clinical safety officer resource, medical device regulatory support and liability cover, to individual developers and smaller organisations.	Individual developers, including clinician-developers, and smaller organisations can bring clinically useful software to the NHS and other health systems safely when they could not practically obtain this infrastructure alone.
Any surplus will be retained and applied only to further the Company's community-benefit activities, including developing, maintaining, hosting, stewarding and safely operating open-source health technology; providing clinical safety, regulatory and governance support; and making that support accessible to individual developers and smaller organisations. The Company will not distribute surplus to its members. If the Company transfers surplus or residual assets to an asset-locked body not specified in its Articles, it will do so with the consent of the CIC Regulator.	

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SECTION C:

1. We/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.[3]

SECTION D:

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

Each person who is a director of the company **must** sign the declarations.

Signed	[redacted]	Date	25/10/2026
Signed		Date	25/10/2026
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
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

Email: [redacted] Tel:

record.

DX Number	DX Exchange

CHECKLIST

ALL Applications

- Have the first directors signed the CIC36
- 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 £139 made payable to Companies House

For companies registered in England, Scotland, Wales and Northern Ireland:
New Companies Section, Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

NOTES

1 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.

2 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.

3 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.