

Gambling Act 2005



Return relating to a small society lottery

The following information is required by Schedule 11, Part 4, Paragraph 39(2) of the Gambling Act 2005. This statement must be submitted **no later than three months** beginning on the day on which the draw (or last draw) in the lottery took place. It must be signed by two members of the Society appointed in writing for that purpose by the Society, or its governing body if applicable, **and** accompanied by a copy of that appointment. All signatories must be over the age of 18 years.

We, being duly appointed members of the Society in compliance with the requirements of Schedule 11, Part 4, Paragraph 39(4), hereby submit the following statutory return on behalf of

The.....
..... [Registered Society's full name]

of.....
..... [Society's Full address]

Registration Number

WE HEREBY STATE –

1. That the whole proceeds of the lottery amounted to ¹
.....
2. That the amounts deducted in respect of the provision of prizes including the provision of prizes in accordance with any rollover, were ²
.....
3. That the amounts deducted by the promoters in respect of other costs incurred in organising the lottery, were
4. That the amount applied to a purpose for which the promoting society is conducted was³
5. That the following expenses in connection with the lottery were defrayed otherwise than by deduction from the proceeds of the lottery –
 - (a) Amount of the expenses.....
 - (b) The sources from which they were defrayed
.....
.....
.....

6. The arrangements for the lottery were⁴

.....
.....
.....
.....

It is hereby certified that we, the undersigned are members of the above society and are appointed in writing by the society (or its governing body if appropriate) for the purpose of submitting this statement and attach a copy of that appointment. We are both adults⁵

Signature (A)

Full Name.....

Address.....

.....

Signature (B)

Full Name.....

Address.....

.....

Date

Please note that it is an offence under Section 342 of the Gambling Act 2005 to give any false or misleading information within this return.

Please return the completed form to:

Licensing Team
Lower Ground Floor
Barking Town Hall
1 Town Square
Barking
IG11 7LU

For Office Use Only:

Return form checked and found to be satisfactory / unsatisfactory by

Signed:
Print Name:
Capacity:

Date:

Notes

- ¹ A small society lottery may become a large lottery if –
- The arrangements for the lottery are such that the proceeds may exceed £20,000;
 - The aggregate of the promoting society's proceeds from society lotteries promoted wholly or partly during that year exceeds £250,000;
 - The arrangements are such that, disregarding any other lottery for which the sale of tickets has not concluded, it may become a large lottery by the preceding bullet point.

If the society promotes a large lottery under the above circumstances ("the first lottery"), then any other lottery promoted by the society will be classed as a large lottery if it is wholly or partly promoted:

- After the beginning of the promotion of the first lottery and in a calendar year during which the first lottery is wholly or partly promoted, or
- In any of the three calendar years successively following the calendar year during which the first lottery was wholly or partly promoted.

If these circumstances apply, or would appear likely to apply, to a lottery promoted by a small society it should be licensed by the Gambling Commission. It is the Society's responsibility to contact the Commission.

² Up to a maximum of 80% of the gross proceeds of each lottery may be divided between prizes and the expenses of the lottery.

³ You must apply a minimum of 20% of the gross proceeds of each lottery to the purpose(s) of the society.

⁴ Details for the arrangement of the lottery must include the dates on which tickets were available for sale or supply, the dates of any draw and the arrangements for prizes (including any rollover). You may submit these details on a separate sheet which must be firmly affixed to this statement.

⁵ An adult is any person over 18 years of age.