Changes to legislation: Charities Act 2011, Cross Heading: Disclosure of registered charity status is up to date with all changes known to be in force on or before 19 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes



Charities Act 2011

2011 CHAPTER 25

PART 4

REGISTRATION AND NAMES OF CHARITIES

Disclosure of registered charity status

39 Statement required to be made in official publications etc.

- (1) This section applies to a registered charity if its gross income in its last financial year exceeded £10,000.
- (2) If this section applies to a registered charity, the fact that it is a registered charity must be stated in legible characters—
 - (a) in all notices, advertisements and other documents issued by or on behalf of the charity and soliciting money or other property for the benefit of the charity,
 - (b) in all bills of exchange, promissory notes, endorsements, cheques and orders for money or goods purporting to be signed on behalf of the charity, and
 - (c) in all bills rendered by it and in all its invoices, receipts and letters of credit.
- (3) The statement required by subsection (2) must be in English, except that, in the case of a document which is otherwise wholly in Welsh, the statement may be in Welsh if it consists of or includes "elusen cofrestredig" (the Welsh equivalent of "registered charity").
- (4) Subsection (2)(a) has effect—
 - (a) whether the solicitation is express or implied, and
 - (b) whether or not the money or other property is to be given for any consideration.

40 Power to alter sum specified in s.39(1)

The [F1Secretary of State] may by order amend section 39(1) by substituting a different sum for the sum for the time being specified there.

Changes to legislation: Charities Act 2011, Cross Heading: Disclosure of registered charity status is up to date with all changes known to be in force on or before 19 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Textual Amendments

F1 Words in s. 40 substituted (9.11.2016) by The Transfer of Functions (Elections, Referendums, Third Sector and Information) Order 2016 (S.I. 2016/997), art. 1(2), Sch. 2 para. 25(2)(j) (with art. 12)

41 Offences

- (1) It is an offence for a person, in the case of a registered charity to which section 39 applies, to issue or authorise the issue of any document falling within section 39(2)(a) or (c) which does not contain the statement required by section 39(2).
- (2) It is an offence for a person, in the case of a registered charity to which section 39 applies, to sign any document falling within section 39(2)(b) which does not contain the statement required by section 39(2).
- (3) A person guilty of an offence under subsection (1) or (2) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Changes to legislation:

Charities Act 2011, Cross Heading: Disclosure of registered charity status is up to date with all changes known to be in force on or before 19 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

View outstanding changes

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):

- s. 106(1)-(1B) substituted for s. 106(1) by 2022 c. 6 s. 16(a)
- s. 322(2)(ea) inserted by 2022 c. 6 Sch. 2 para. 26
- s. 331A331B and cross-heading inserted by 2022 c. 6 s. 15