

**Legal Compliance Statement & Terms and Conditions for
Kiki's Lucky Lotto, for the Benefit of *Kiki's Hope for Animals*;
A Community Interest Company Registered at Companies House,
Registration Number 14671453.**

A. Legal Compliance of Kiki's Lucky Lotto for Kiki's Hope for Animals CIC:

Kiki's Hope for Animals Community Interest Company (CIC) is licenced with Carmarthenshire County Council Licence number 1767 to conduct lotteries and similar events under the terms of the Gambling Act 2005.

Kiki's Lucky Lotto is regulated by Section 14 and Section 19 of the Gambling Act 2005:

Gambling Act 2005

1. What is a Lottery?

A lottery is an arrangement, which satisfies the statutory description of *either* a **simple lottery** or a **complex lottery**, as per **section 14** of the Gambling Act 2005.

- a. An arrangement is a **simple lottery** if:
 - i. persons are required to pay to participate;
 - ii. one or more prizes are allocated to one or more members of a class; and
 - iii. the prizes are allocated by a process which relies wholly on chance.
- b. An arrangement is a **complex lottery** if:
 - i. persons are required to pay to participate;
 - ii. one or more prizes are allocated to one or more members of a class;
 - iii. the prizes are allocated by a series of processes; and
 - iv. the first of those processes relies wholly on chance.

Arrangements that fulfil all of the criteria of either of the above categories are defined as a lottery under the Act.

Under these definitions Kiki's Lucky Lotto is defined as a SIMPLE LOTTERY (1a).

2. What is a Society?

Section 19 of the Act defines a society as such if it is established and conducted:

- a. for charitable purposes;
- b. for the purpose of enabling participation in, or of supporting, sport, athletics, or a cultural activity; or
- c. any other non-commercial purpose other than that of private gain.

It is inherent in this definition that the society must have been established for one of the permitted purposes, and that the proceeds of any lottery must be devoted to those purposes. It is not permissible to establish a society whose sole purpose is to facilitate lotteries - it must have some other purpose.

Under these definitions Kiki's Lucky Lotto is purely for the benefit of Kiki's Hope for Animals which is a Community Interest Company Registered at Companies House (Company Registration Number 14671453) and is therefore defined as 'Any other non-commercial purpose other than that of private gain. (2c).

3. What is a Small Lottery under the Act?

The Act defines a small society lottery with the definition breaking down into two distinct areas:

- a. society *status* – the society in question must be 'non-commercial' (per "Definition of society" as outlined at 2. above).

As per 2(c). Above - Kiki's Lucky Lotto is solely for the benefit for Kiki's Hope for Animals CIC which is non-commercial.

- b. *size of lottery* - the total value of tickets to be put on sale per single lottery must be £20,000 or less, or the aggregate value of tickets to be put on sale for all their lotteries in a calendar year must not exceed £250,000. If the operator plans to exceed either of these values, then they will be classed as a large lottery operator and must be licensed with the Gambling Commission ("the Commission") instead.

Kiki's Lucky Lotto will not exceed ticket sales of more than £20,000 in any one lottery and will not exceed £250,000 in any one calendar year and therefore will be operating within the rules of a 'Small Lottery' under the Gambling Act 2005.

- c. The promoting society of a small society lottery must, throughout the period during which the lottery is promoted, be registered with a licensing authority. The licensing authority with which a small society lottery is required to register must be in the area where their principal office is located. If a licensing authority believes that a society's principal office is situated in another area, it should inform the society and the other authority as soon as possible.

Kiki's Hope for Animals CIC is registered with Camarthenshire County Council as our principal office is located in this area, licence number LOTT 1767. Copies of the licence are available upon request.

4. What are the limits placed on small society lotteries?

The limits are as follows:

- a. at least 20% of the lottery proceeds must be applied to the purposes of the society (schedule 11, paragraph 33).

At least 75% of the lottery proceeds of Kiki's Lucky Lotto will be applied to the purposes of the society.

- b. no single prize may be worth more than £25,000 (schedule 11, paragraph 34).

The maximum prize of Kiki's Lucky Lotto will be 10% of the total ticket sales. There will be a maximum of £20,000 in each draw, therefore the maximum prize will be £2000.

- c. rollovers between lotteries are only permitted where every lottery affected is also a small society lottery promoted by the same society, and the maximum single prize is £25,000 (schedule 11, paragraph 35);

Kiki's Lucky Lotto will not offer a rollover therefore this is not applicable.

- d. every ticket in the lottery must cost the same and the ticket fee must be paid to the society. (i.e. the society must take payment) before entry into the draw is allowed. (schedule 11, paragraph 37).

Kiki's Lucky Lotto tickets will all cost £5 to enter. The last payment for tickets will be on the 20th of the month, with a draw being held on the 28th of the same month. This will ensure time to check all payments have been received before the draw takes place. Every purchase of a ticket will entitle the purchaser to ONE entry into the draw. All ticket numbers will be added sequentially, and the draw will be made by a Random Number Generator. Prize draw winners will be notified by email or other preferred contact details and asked to confirm their preferred means of receiving their prize. Every effort will be made to ensure that the prize is paid to winning ticket holders within 2 weeks of the lottery being held.

5. What must Kiki's Hope for Animals CIC do to comply with the regulations under the Act?

1. As the purpose of permitted lotteries is to raise money for non-commercial causes,
The Act requires that a minimum proportion of the money raised by the lottery is channelled to the goals of the society that promoted the lottery. If a small society lottery does not acquiesce with these limits, then it will be in breach of the Act's provisions and consequently be liable for prosecution (see 4. above for details of limits).

At least 75% of the ticket sales from Kiki's Lucky Lotto will go directly towards achieving the goals of Kiki's Hope for Animals CIC.

2. Paragraph 39 of Schedule 11 in the Act sets out the information that the promoting society of a small society lottery must send as returns to the licensing authority with which it is registered, **following each lottery held**. This information will allow us to assess, in particular, whether financial limits are being adhered to and to ensure that any money raised is being applied for the proper purpose.

The information that must be submitted is as follows:

- The arrangements for the lottery – specifically the date on which tickets were available for sale or supply, the dates of any draw and the value of prizes, including any donated prizes and any rollover;
- The proceeds of the lottery;
- The amounts deducted by the promoters of the lottery in providing prizes, including prizes in accordance with any rollovers;

- The amounts deducted by the promoters of the lottery in respect of costs incurred in organising the lottery;
 - Whether any expenses incurred in connection with the lottery were not paid for by deduction from the proceeds, and, if so, the amount of expenses and the sources from which they were paid; and
 - The amount applied to the purpose for which the promoting society is conducted (this **must** be at least 20% of the proceeds).
- Paragraph 39 of the Act also requires that returns must:
- Be sent to us no later than three months after the date of the lottery draw, or in the case of 'instant lotteries (scratch cards) within three months of the last date on which tickets were on sale; and
 - Be signed (electronic signatures are acceptable if the return is sent electronically) by two members of the society, who must be aged eighteen or older, are appointed for the purpose in writing by the society or, if it has one, its governing body, and accompanied by a copy of their letter or letters of appointment.

A proforma return, for use by societies, is available from Carmarthenshire County Council.

Kiki's Hope for Animals CIC submits quarterly returns to Carmarthenshire County Council for all activities covered by the Gambling Act 2005 including raffles and this will include returns for Kiki's Lucky Lotto.

3. What are the regulations concerning lottery tickets?

Lotteries may involve the issuing of physical or virtual tickets to participants (a virtual ticket being non-physical, for example in the form of an email or text message).

Schedule 11(36) requires that a purchaser of a small society lottery ticket must receive a document, which identifies:

- a. the name of the promoting society;
- b. the price of the ticket (must be the same for all tickets);
- c. the name and address of the member of the society who is designated as having responsibility at the society for promoting small lotteries, or (if there is one) the external lottery manager; and
- d. the date of the draw or enables the date to be determined.

However, the requirement to provide this information can be satisfied by providing an opportunity for the participant to retain the message electronically or print it.

The Act requires that lottery tickets may only be sold by persons over the age of 16 to persons over the age of 16.

Tickets **should not be sold in a street**, (street including any bridge, road, lane, footway, subway, square, court or passage - including passages through enclosed premises such as shopping malls); however, tickets may be sold from a kiosk, in a shop or door-to-door.

Kiki's Lucky Lotto will be promoted and tickets sold generally by online sales via their website and social media channels. The ticket purchaser

will be asked to confirm that they are over the age of 16 and that they have had access to this Terms, Conditions and Legal Compliance Statement for Kiki's Lucky Lotto. The information above (a-d) will be confirmed to the purchaser at the point of purchase. In the case of face to face selling of tickets this will only occur in a kiosk or shop setting.

6. What are the regulations concerning prizes?

Prizes awarded in small society lotteries can be either cash or non-monetary. However, the amount of money deducted from the proceeds of the lottery to cover prizes must not exceed the limits set out by the Act - i.e. that combined with any expenses incurred with the running of the lottery, such as manager's fees, they must not comprise more than 80% of the total proceeds of the lottery. Donated prizes would not be counted as part of this 80% (as no money would be withdrawn from the proceeds to cover their purchase) but should still be declared on the return following the lottery draw (see **6.** above).

Kiki's Lucky Lotto will offer approximately 18% of the proceeds to cover prizes, with an expected 77% of proceeds going to support the aims of Kiki's Hope for Animals CIC and approximately 5% in administration and transaction fees.

B. General Terms and Conditions applied to Kiki's Lucky Lotto (for Kiki's Hope for Animals CIC):

Tickets

1. A Kiki's Lucky Lotto ticket costs £5. One ticket buys entry into the monthly draw held at 7pm on the 28th of each month by a designated person from Kiki's Hope for Animals.
2. Ticket numbers will be randomly allocated; they cannot be chosen by the person buying the ticket.
3. When buying a ticket the buyer will be asked for:
 - Confirmation they are over the age of 16.
 - Confirmation they have read the terms and conditions
 - A link to an online Direct Debit mandate to be completed for monthly payment of their ticket.
 - Their email address to send their purchase confirmation.
4. Tickets are available via the Kiki's Hope for Animals website:
<https://www.kikishope.org/kikisluckylotto>
All tickets will show the following details:
 - Kiki's Lucky Lotto is fundraising to support Kiki's Hope for Animals CIC
 - The ticket price of £5
 - Kiki's Hope for Animals organiser and correspondence address.
 - The date of the draw the ticket is being purchased for.

5. The purchaser of the ticket can:
- choose to buy a ticket for a single draw or recurring ticket purchase every month.
 - choose to cancel their direct debit for a recurring ticket purchase at any time by emailing kikishope4@gmail.com
If a purchaser chooses to cancel their direct debit they should advise us as soon as possible as we are unable to refund payments if the draw has taken place.
 - Buy as many tickets as they wish, up to the maximum number of tickets available.

The Draw

1. Direct debit payments for tickets will be taken on the 20th of the month and providing funds are cleared purchasers will automatically be entered into the draw on the 28th of the same month. Ticket purchases cleared after this time will be automatically allocated to the following month's draw.
2. A maximum number of 4000 tickets will be available for sale for each monthly draw. The total number of tickets sold, and total prize fund will be published on the Kiki's Hope for Animals website before the draw.
3. Winning numbers will be drawn using an authorised Random Number Generator (RGM). This will be recorded and stored on video for three years and will be available on our website.
4. The total prize pot will total at least 17.5% of the value of the overall ticket sales:
 1. First prize will be 10% of the total ticket revenue, or £200 whichever is greater.
 2. Second prize will be 5% of the total ticket revenue or £100 whichever is greater
 3. Third prize will be 2.5% of the total ticket revenue or £50 whichever is greater.
 4. Runner up prizes of £10 – exact number to be drawn will ensure that the chance of winning will be 1:125.
5. Kiki's Lucky Lotto winners will be advised by email, Facebook Messenger, or mobile phone. Winning numbers will also be published on [Kiki's Lucky Lotto Facebook page](#) and [webpage](#).
6. Direct Debit payments for tickets will be collected on the 20th of each month. Once funds have cleared, purchasers will be automatically entered into the draw taking place on the 28th of the same month.

7. Lotto winnings will be paid into the bank account of all winners on receipt of their BACS details within two weeks of the draw on the 28th of the month. (For GDPR purposes, BACS details cannot be kept on record so these will need to be provided each time a ticket purchaser is picked as a winner). Please see our [data privacy notice here](#).
8. Kiki's Hope for Animals CIC will make every effort to contact the winners of each Kiki's Lucky Lotto. If they do not receive a response the winnings will be placed into Kiki's Hope for Animals general bank account six months after the draw date.
9. In case of any dispute the draw will be reviewed by the designated officials of Kiki's Lucky Lotto/ the directors of Kiki's Hope for Animals CIC.

Other Terms and Conditions

- Kiki's Lucky Lotto and Kiki's Hope for Animals CIC has a strict data protection and privacy policy and will never pass on any personal details to third parties.
- By entering the lottery ticket purchasers agree to be bound by these terms and conditions.
- Any lottery entry and participation instructions form part of these terms and conditions.
- Any entries not complying with these terms and conditions will not be valid.
- There will be no refund.
- Kiki's Hope for Animals CIC shall not be liable for any loss or damage (including loss of the opportunity to enter the Lottery and/ or the right to receive a prize) suffered by you if you have not complied with the Rules.
- The Rules may be amended by Kiki's Hope for Animals CIC from time to time.
- The lottery is not open to employees of the licensee who are directly involved with the running of the lottery.
- The designated person undertaking the monthly draw is not permitted to purchase a ticket themselves.
- Details of how much was returned to good causes in the previous calendar year will be available on <https://www.kikishope.org/kikisluckylotto>.
- Kiki's Hope for Animals CIC is registered with Carmarthenshire County Council Licence number 1767 to conduct lotteries and similar events under

the terms of the Gambling Act 2005. A copy of the licence is available on request.

- Kiki's Hope for Animals CIC is committed to operating Kiki's Lucky Lotto in a socially responsible way. If a ticket purchaser or a family member feel that they are experiencing problems with gambling, they can seek advice and support from **GambleAware** or from the National Gambling Helpline on 0808 8020 133. Individuals can choose to self-exclude from Kiki's Lucky Lotto by emailing at kikishope4@gmail.com. This exclusion will apply for a minimum of six months, and the person will need to contact Kiki's Hope for Animals CIC after this time has passed to play again. A 24-hour cooling off period will apply following a request to return to gambling.
- Kiki's Lucky Lotto shall not be liable to ticket purchasers for any loss or damage suffered by them arising from:
 - Failure or inability to contact them and/ or award any prize due to any errors, omissions or inaccuracies in the contact or bank details provided or their failure to update these if they change;
 - Any delays or failures in the postal service or other delivery methods used by Kiki's Lucky Lotto or the ticket purchaser.
 - Any delays or failures in any systems used by Kiki's Lucky Lotto or the ticket purchaser to transmit emails.
 - Any failure in any software or other systems used by Kiki's Lucky Lotto for the administration of the Lottery.
 - Any interruptions or errors on or to the Website.
 - Any delays or failures in the banking system used by Kiki's Lucky Lotto or the ticket purchaser
 - Any refusal by Kiki's Lucky Lotto to accept registration of an individual as a participant or the cancellation of a participant by Kiki's Lucky Lotto.
 - Any failure to enter the ticket purchaser's ticket into the Draw.
 - Any event beyond the reasonable control of Kiki's Lucky Lotto
- Kiki's Lucky Lotto may amend these terms and conditions at any time. Any material changes to these terms and conditions will be advised via the website or by contacting participants directly using the contact details provided on registration (such method to be determined by the licensee in its discretion), before those changes take effect.
- Kiki's Lucky Lotto may (at its absolute discretion) modify, cancel, terminate or suspend the Lottery for any period. During such period, Kiki's Lucky Lotto will:
 - Suspend recurring payments from ticket purchasers bank or building society account as soon as reasonably practicable, and;
 - Retain any amounts which were paid prior to such suspension taking effect that have not been used to pay for tickets in previous draws.
 - Ticket purchasers will be notified of further details regarding the resumption of the lottery or otherwise as soon as reasonably practicable after the date of suspension by email.

Questions?

If there are any questions about Kiki's Lucky Lotto these should be sent via email to:
kikishope4@gmail.com

This document will be reviewed and updated monthly to ensure legal compliance.

Date of last review	Reviewed by	Date of next Review
28/07/2026	J Hardy	September 2026