



Pre Litigation report:

Enquiries have been undertaken via telephone, professional & public access databases, discreet investigations and all enquiries comply to the provisions of the Data Protection Act. Our reporting solution returns details of any bankruptcies, individual voluntary arrangements, County Court Judgments, Debt Relief Orders or Scottish Sequestrations. We also include a property ownership search that links directly into the Land Registry database. This search will highlight whether there is a full or partial match against the name, the ownership status (Joint Proprietor, Sole Proprietor) and will also provide the title number. We also include a manual investigation into the current employment status of the individual, which normally results in current employment details being supplied. Information is only supplied where available, Our investigation partners search all the data sources we have available and report on our findings but cannot guarantee provision of all Pre Litigation report features. Subject to our standard terms of service, all Pre Litigation reports are fee per case and are charged to investigate each matter.

Date: 05/04/2017
Clients Name
Email:

Subject name:	DOB
Address:	
Current & past directorships:	
Employment information (current employer):	
Telephone numbers (home & employers):	

Property ownership & current price:	
Disqualified director's searches	
Insolvency register searches	<p>IVA Search (England & Wales) no match found DRO Search (England & Wales) no match found Bankruptcy Search (England & Wales) no match found Bankruptcy Search (Scotland) no match found Bankruptcy Search (Northern Ireland) no match found</p>
County court judgments	<p>Name:- Address:- Amount:- Court:- Case Number:- Date:- Status:-</p>
Company financials	