



Find UK People

Overall Status: **Positive**

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:
Clients Name
Email:
Reference:

Investigation summary:	<p>Our investigators have conducted extensive investigations into the subject's financial background and have searched all available assets and liabilities which are summarised in the following report. Our report is based on a combination of Credit agency data from Experian and Equifax as well as extensive third party data sources to verify the subjects financial background.</p> <p>We have identified the following assets from our investigation (full details in the report body)</p> <ul style="list-style-type: none">* Property - 230 smith street, London EC45 with a value of 454,000 GBP* Company - XYZ Ltd 235 Goring Road, Worthing TR25 subject is the sole Director of this company with identified turnover of 1 million plus* Employment - Sales Director for ICI PLC 545 London road, Birmingham B45 allowing for potential attachment of earnings <p>We have identified the following liabilities or potential costs from</p>
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	<p>our investigation</p> <p>* CCJ dated resulting in potential for competing enforcement on assets</p> <p>* 3 children under the age of 18 increasing claim for support costs</p> <p>* Mortgage taken on the property asset in 2018 limiting potential equity</p> <p>We feel the above identified asset and liability information is the key information from the attached report and we have exhausted our enquiries into the subject's financial background. Please find the full financial background report as follows.</p>
Subject name:	
Current Address:	
DOB Confirmation:	
Current & past directorships:	
Company financials:	
Employment information:	
Telephone numbers:	
Property ownership:	

Estimated Property Value:	
Disqualified director searches:	
Insolvency register searches:	
County court judgments:	
Suspected Alias Used:	