

Equifax NonLim Report

For confident credit decisions on Non-limited businesses

The screenshot displays a report interface with the following visible data:

| | | |
|-------------------------------|----------------------|---|
| Standard Equifax Credit Limit | £2,000 | Credit Limit is based on information held at this address |
| Credit Score | M | Known to Equifax since 11/11/2008 |
| No. of Employees | 0 | |
| Location Postcode RN | 150 | |
| Location CCJ Count | 1 | |
| Business Name | Test Business NonLim | |

- ✓ Equifax credit limit
- ✓ Equifax risk indicator score
- ✓ CCJ alerts
- ✓ Proprietor details and much more...

NonLim Report

Identification

Quickly confirm you are dealing with the right business.

Credit summary

This section provides you with a view of our monthly credit opinion on the business together with our credit score.

Trading indicators

An overview of any public information registered against the business such as County Court Judgments and Gazette information.

The presence of such indicators gives you the ability to quickly assess the legal status of the business, the likelihood of failure, or identify those who are in difficulty. Some of these indicators, if present, will have an icon hot link to the appropriate detail within the report. If this is the case a pop up box will tell you when you hover above the icon.

Consumer Credit Licence

Details of Consumer Credit Licences as published by the Office of Fair Trading (www.oftr.gov.uk).

This will include the category of licence, the date obtained or last renewed and any contact details supplied.

Search Options | Business Search | Service Options | NonLim Report

Test Business NonLim

Add to: Choose

B5556666 555, Test Place, Test Village, Testingham, T99 5TT. Tel.

Key Items

| | | |
|---|--|-----------------------|
| Business Name | Test Business NonLim | |
| Address | 555 Test Place, Test Village, Testingham, T9 | |
| Client Reference | | |
| Standard Equifax Credit Limit | £2,000 | Credit Limit is based |
| <input checked="" type="checkbox"/> Credit Score | M | Known to Equifax sin |
| <input checked="" type="checkbox"/> CCJs | | No. of Employees |
| <input checked="" type="checkbox"/> Gazette | | Location Postcode R |
| <input type="checkbox"/> CIFAS | | Location CCJ Count |
| <input checked="" type="checkbox"/> Insight | | |

Business Activity

Identification

| | |
|----------------------|----------------------|
| Business No | B5556666 |
| Business Name | Test Business NonLim |

Trading Style

| | |
|----------------|--|
| Address | 555 |
| | Test Place Test Village Testingham |
| | T99 5TT |

| | |
|----------------|------------------------|
| Tel.No. | 0141-555-9999 |
| Fax.No. | 0141-999-5555 |
| Mobile | 07-555-555-99 |
| Email | test.test.@equifax.com |

| | |
|------------------------|-------------|
| Premises Type | Residential |
| Premises Status | Freehold |

Key Personnel

| Name | Category |
|--------------|------------|
| Mrs G S Gill | Proprietor |

Business Location

Trading Addresses

| | |
|------------------------------------|----------------------|
| Subject Business Name | Test Business NonLim |
| Subject Number/Name or Unit | 555 |
| Subject Street Name | Test Place |
| Subject Locality | Test Village |
| Subject Town | |
| Subject County | Testingham |
| Subject Postcode | T99 - 5TT |

Previous Addresses

No Previous Trading Addresses available for this business

Other Businesses at this Address

A search of the database has revealed no other businesses known

Consumer Credit Licence

No Consumer Credit Licence has been found for this business

Key Items

The purpose and positioning of key items is to offer a quick one-view of some of the most important information available on the subject business.

There may be occasions when the information presented on the key items will be enough for you to base your decision: saving time and effort, and allowing you to move on to the next task.

Analyst alerts!

When you see comments highlighted in red it means that there is information that is of vital importance that you should read and understand before advancing credit terms to the subject business.

Key Personnel

Shows details of Proprietors and Key Personnel already recorded for the business.

Business Location

Displays the details held for this business regarding trading styles, trading addresses or previous addresses. Additionally it will also show summary information regarding any other businesses known at the address.

This may be where multiple businesses operate from the same address, or businesses previously established at the address.

For any such business found the unique Equifax business number for the other business is displayed, along with the name and an indication as to the credit worthiness of this business. The business number itself can be clicked to view a report on this business.

Public Record: CCJs

The number and value of unsatisfied County Court Judgements can give a good insight into the behaviour of the business when it comes to pay its creditors. Even identifying satisfied County Court Judgements could indicate that the subject will take far too much time paying its debts; hence, you need to evaluate the possible costs to you in dealing with such a business.

Public Record: Gazettes

There is only one type of Gazette applied to businesses: bankruptcy orders (BKO).

As the liability of the owner of the business is not limited by shares, the application of a BKO against a business is representative of the owner going into bankruptcy.

The existence of a BKO is extremely serious and should always be questioned with the applicant.

Public Record: Directories

Any additional information supplied by our Trade Directory partners is displayed within this section.

Proprietor Information

In this section we will use any proprietor details that you have supplied to check against details held for Current, Previous & Disqualified Directors.

We will also check against our database of Partners & Proprietors to see whether they are partners in or proprietors of businesses other than the subject of the search. A minimum of forename surname & postcode is required to be supplied for this search.

Where a match is found we will present the details of any appointments held with a link that will enable you to view a report on any such link found.

Public Record - Directories

The Thomsons Directory contains details of over 2,000,000 businesses. No details matching this business.

Trade References

No Trade References have been recorded for this business

Previous Searches

| Date | Industry Type |
|------------|-----------------------|
| 11/11/2008 | 41 - Motor Components |

Analysis

| | |
|--|------------|
| Score | |
| Grade | M |
| Limit | £2,000 |
| Credit Limit is based on information held at this address | |
| Full Report | |
| Staff | |
| Principals only | 0 |
| Full Time | 2 |
| Part Time | 0 |
| Temporary | 0 |
| Contract | 0 |
| Directory supplied staff figure | 0 |
| Date Established/Date first supplied on file via third party | 01/01/1978 |
| Vat Registered | Yes |
| Vat Number | 458 IO982 |
| Number of Suppliers | 0 |

Location Information for T99 5TT

Postcode RII 137

Other Businesses at this Postcode

| Bus. No | Name & Address |
|-----------|--|
| B1234567 | Test Business 1 999 Test Street, Test Town, Co Test, T35T T0W |
| B5551111 | Test Business 2 555 Test Place, Test Village, Testingham, T99 5TT |
| B8710111 | Test Business 1 999 Test Street, Test Town, Co Test, T35T T0W |
| B0000000 | Test Business 2 555 Test Place, Test Village, Testingham, T99 5TT |
| B98765432 | Test Business 1 999 Test Street, Test Town, Co Test, T35T T0W |
| 99999999 | Test Business 2 555 Test Place, Test Village, Testingham, T99 5TT |
| 111111198 | Test Company 1 999 Test Street, Test Town, Co Test, T35T T0W |

CCJs at this Postcode There is 1 CCJ recorded for this area. It may have some link to the subject.

Defendant

Marcus Wright Plumbers 99 Test Street, Test Town, Co Test, T35T T0W

Proprietor Information

As no/insufficient proprietor details have been entered with regard to this search, we are unable to check whether the proprietors are recorded as directors or are disqualified from serving as directors or are recorded as proprietors of other businesses

Trade References

The names and addresses of any trade referees supplied are displayed within this section.

Search history

The number & frequency of searches indicates the amount of interest others have in this business. An uplift in the number of searches may indicate that the business is now more active in seeking credit. A gradual uplift may be seen as indicative of a business that is growing whereas a more sudden uplift may indicate a business that is casting about looking for someone to grant them credit.

Analysis

This section provides the results of Equifax's analysis of all available information regarding the business. These are summarised as a credit score and recommended monthly credit limit along with any information regarding the size and longevity of the business.

Location Information

A business that has a poor trading history, may choose to use variations in name & address in order to 'muddy the trail' in an attempt to conceal this. Location Information is provided to help combat this and to provide you with a clear picture of the area in which the business operates. Any business or limited business located within the area is listed, by reference number, & name along with an indication of its credit-worthiness. Additionally any CCJ information that is associated with the area and would potentially be of interest, but which cannot be confidently associated with the subject business is also displayed in detail. A summary of the position of the area with regard to Commercial CCJs is also provided, along with a GEOscore for the area which provides an easy reference to the consumer demographics of the location.

www.equifax.co.uk

Equifax Plc

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Registered in England No: 2425920