

COMPANY LIMITED

Company's Profile and KYC Review

Who are You doing business with?

A comprehensive guide to business verification
and Ultimate Beneficial Owners

Platforma **365**

COMPANY LIMITED

Company's Profile and KYC Review, 11-05-2022

Created in align with recommendations of Association of Certified Anti-Money Laundering Specialists, LLC

Activity Profile

Code	Activity
J.62.09.	Other information technology and computer service activities
Business Description	<p>Business description from the website:</p> <ul style="list-style-type: none">- Supply of computer hardware and parts to the service, maintenance and repair industry, in order for you to maintain your SLA's we have a stock holding of in excess of 35000 parts and a supply network of thousands of suppliers. The company prides itself in being able to supply whole units and parts to a worldwide customer base across the full range of equipment.- offers a complete repair service with full multi-vendor capability for every major manufacturer. The company repairs and maintains all aspects of computers and networks, IT support, computer maintenance, repairs, servicing and upgrades. End users can use the repair and upgrade service of our subsidiary Dragon-Direct. Company' engineers are fully qualified and have the ability to understand your problems and situations, they will provide quick solutions at a competitive price. No job is too big or too small we believe that our customers are always right and that you deserve a service that exceeds your expectations.- offers a managed remarketing & disposal service that complies with the WEEE directive whilst minimising costs and environmental waste. <p>Please note that Computer maintenance & repair (including the maintenance and repair of computers and computer peripheral equipment) is the nature of business (SIC) different from the one registered at Company House.</p>

Contact Information

Phone	+44(0)0000000000 (according to information from the website)
Fax	
Website	https://www.company.com/
Email	info@company.com (according to information from the website)
Post Address	

Basic Information of the Customer

Client information by Registered Number in Government Records			
Company Name	COMPANY LIMITED	Jurisdiction	United Kingdom
Company Type	ltd	Registration Date	14-05-1996
Address	Dragon House, Dundas Lane, Portsmouth, Hants, PO3 5SD	Registered ID	00000000

Report Notes

Please note that Donna Noble takes participations in UK companies:

1. COMPANY HOLDINGS LIMITED, 00000008 - as Director
2. COMPANY LIMITED, 00000000 - as Director

Please note that John Clive takes participations in UK companies:

1. COMPANY SPARES LIMITED (00002105) - as Director, Secretary, PSC
2. COMPANY HOLDINGS LIMITED (00000008) - as Director, PSC
3. COMPANY LIMITED (00000000) - as Director
4. IMS 6 LIMITED LIABILITY PARTNERSHIP (OC000029) - LLP Designated Member
5. INNVOTEC 6 LIMITED LIABILITY PARTNERSHIP (OC000052) - LLP Designated Member
6. IMS 5 LIMITED LIABILITY PARTNERSHIP (OC000028) - LLP Designated Member
7. INNVOTEC 9 LIMITED LIABILITY PARTNERSHIP (OC000041) - LLP Designated Member

Regarding documents and information from <https://www.company.com/>:

o Terms and services - website contains notification that page with this document is not found (<https://www.company.com/terms.html>)

o Privacy Policy - website contains notification that page with this document is not found (<https://www.company.com/policy.html>)

Regarding domain name owner of the <https://www.company.com/>:

Please note that information about the domain name owner was redacted for privacy, but regarding to information from ICANN Lookup the Registrant is an individual, not a legal entity.

Regarding information from website of the <https://www.company.com/>:

Please note that clicking on the "Store" section redirects to another website:

<https://www.companyspares.com/en/>

Regarding information from the website <https://www.companyspares.com/en/>.

This website is used for selling P.C., Monitor, Servers, Laptops, Printers, Networks, Storages, Processors, Memory, POS. According to information from website, the owner of the website is COMPANY SPARES LIMITED (00002105). This company is affiliated company of the COMPANY LIMITED (00000000). According to information from Registration data lookup tool, Registrant is an individual, not a legal entity.

It's recommended to receive an up-to-date corporate document with information about current directors (for example Register of Directors), shareholders (for example Share Certificate or Register of Shareholders), UBO (for example Register of UBO), or Apostilled official Extract from Company Registry / Certificate of Incumbency / Certificate of Good Standing (with current shareholders and directors), Certificate of Incorporation (with new company name) and the last Memorandum & Articles of Association, personal documents of shareholder, directors, beneficial owner.

Please note that ANY REFERENCE TO REAL PERSONS, LEGAL ENTITIES OR WEBSITES IS COINCIDENCE.

Common Company's Information

Please note that 6 charges registered to COMPANY LIMITED:

1. Charge code 0000 0000 0006. Persons entitled: Lloyds Bank PLC. Status: Outstanding
2. Charge code 0000 0000 0005. Persons entitled: Lloyds Bank PLC. Status: Satisfied on 9 December 2019
3. Charge code 0000 0000 0004. Persons entitled: Lloyds Bank PLC. Status: Outstanding
4. Charge code 0000 0000 0003. Persons entitled: Bibby Financial Services Limited (As Security Trustee). Status: Outstanding
5. Mortgage debenture. Persons entitled: National Westminster Bank PLC. Status: Outstanding
6. Legal charge over the book debts of the company. Persons entitled: Maddox Factoring (UK) Limited. Status: Satisfied on 10 November 2006

Client Information Validation

	Government Records	Corporate Documents
Corporate Name	COMPANY LIMITED	COMPANY DEMO LTD
Company Type	ltd	Private
Jurisdiction	United Kingdom	United Kingdom
Registration Number	00000000	00000000
Date of Registration	1996-05-14	2021-02-02
Registered Address	Dragon House, Dundas Lane, Portsmouth, Hants, PO3 5SD	
Office Address		
Government Status	active	

Corporate Structure Validation






Shareholders

Shareholder Notes

Please note that Government Records and provided Corporate Records have shown the same Shareholder name - COMPANY HOLDINGS LIMITED, but different amount of shares. It's recommended to receive an up-to-date Share Certificate, because the provided one was issued 31/07/2006.

Regarding the provided share certificate, please note that it doesn't show the number of Share certificate.

Officers

Government Records	Corporate Documents
 <p>Name Donna Noble</p> <hr/> <p>Position director</p> <hr/> <p>Corp./Ind. person</p> <hr/> <p>Comment</p>	 <p>Name John Clive</p> <hr/> <p>Position Director</p> <hr/> <p>Corp./Ind. person</p> <hr/> <p>Comment</p>
 <p>Name John Clive</p> <hr/> <p>Position director</p> <hr/> <p>Corp./Ind. person</p> <hr/> <p>Comment</p>	 <p>Name CAMPBELL, Robert Norman</p> <hr/> <p>Position Director</p> <hr/> <p>Corp./Ind. person</p> <hr/> <p>Comment</p>
 <p>Name COMPANY HOLDINGS LIMITED</p> <hr/> <p>Position corporate-director</p> <hr/> <p>Corp./Ind. company</p> <hr/> <p>Comment</p>	

Officer Notes

Please note that Government Records and provided Corporate Records have shown different list of Directors, only John Clive has shown in both of them. It's recommended to receive an up-to-date corporate document with information about current directors (for example Register of Directors), because the provided MAA signed by directors was issued 31/07/2006.

UBO

Government Records



Name
COMPANY HOLDINGS LIMITED

Type of Control
Other

Shares

Corp./Ind.
company

Comment

Corporate Documents



Name
COMPANY HOLDINGS LIMITED

Type of Control
beneficiary of trust

Shares

Corp./Ind.
company

Comment

Person List Information

Donna Noble

Participations

COMPANY HOLDINGS LIMITED	United Kingdom	Position: Director
--------------------------	----------------	--------------------

COMPANY LIMITED	United Kingdom	Position: director
-----------------	----------------	--------------------

John Clive

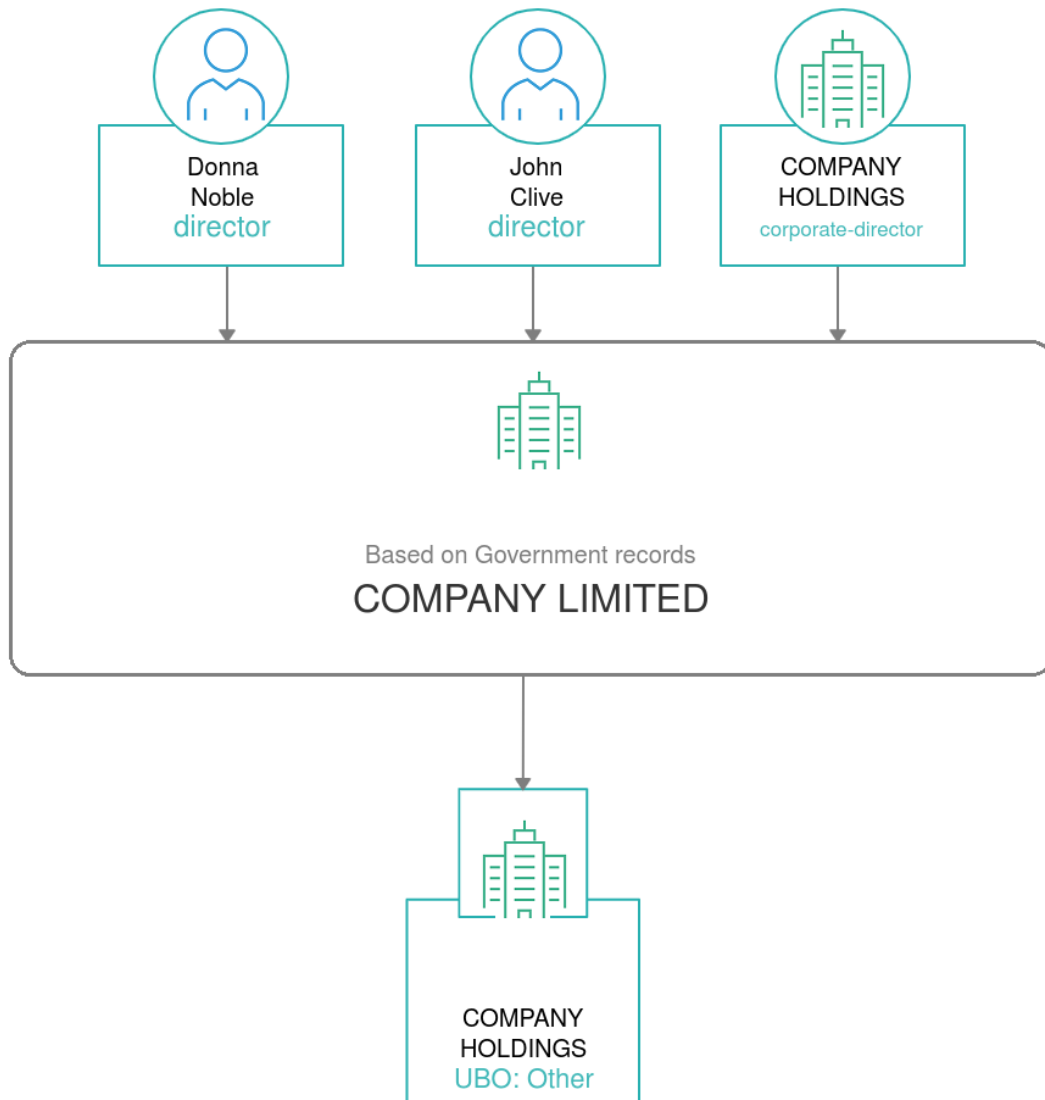
Participations

COMPANY HOLDINGS LIMITED	United Kingdom	Position: Director
--------------------------	----------------	--------------------

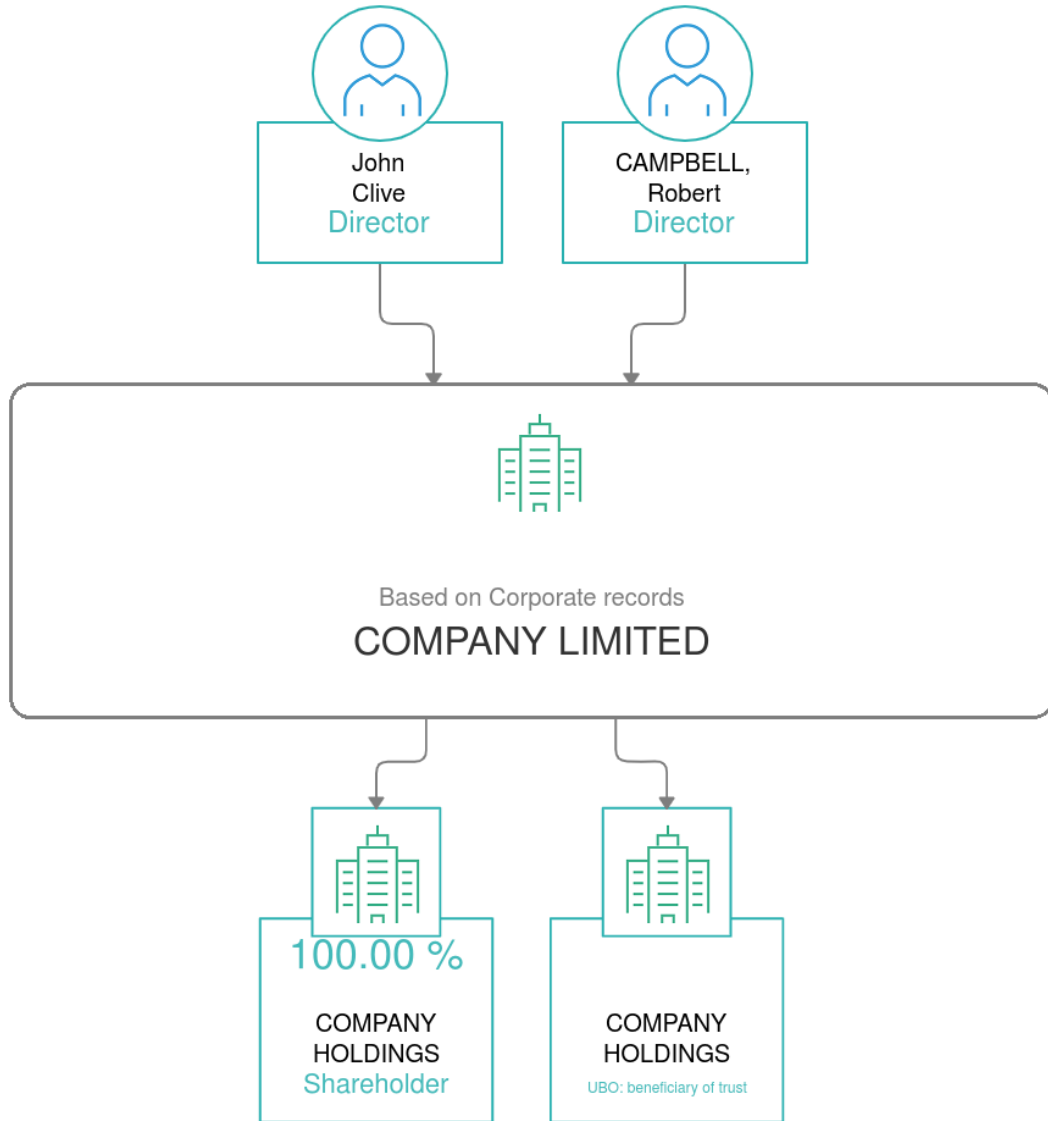
COMPANY LIMITED	United Kingdom	Position: director
-----------------	----------------	--------------------

Organizational Chart

Government records



Corporate documents



Participations

Information available from Government records

Sanctions, PEP, Watch Lists, Adverse Media

This company was screened daily from 10-05-2022 12:04:33

BS Company Offshore	
List	OFAC SDN List
Type	sanction
Link	http://www.treasury.gov
Start Date	11-06-2019
End Date	
B & E Company	
List	Hong Kong Mandatory Provident Fund Schemes Authority Enforcement-Civil cases
Type	warning
Link	http://www.mpfa.org.hk
Start Date	14-01-2019
End Date	
U.H.L. Company	
List	United States Bureau of Industry and Security Entity List
Type	sanction
Link	https://www.ecfr.gov
Start Date	29-11-2021
End Date	
E.M. Company	
List	company AM
Type	Adverse media
05-11-2022	Maynard Inv. Co., Inc. v. McCann, 465 P.2d 657, 77 Wash. 2d 616 – CourtListener.com
INDUSTRIAL BANK COMPANY FOR TRADE & DEVELOPMENT LIMITED	
List	OFAC SDN List
Type	sanction
Link	http://www.treasury.gov
Start Date	
End Date	12-10-2017

Documents

File Original Name	Type	Status
COMPANY LIMITED_Annual return made up to 30 March 2016 with full list of shareholders.pdf	Government Records	Verified
COMPANY LIMITED_Company Screenshot.png	Government Records	Verified
COMPANY LIMITED_Confirmation statement made on 30 March 2017 with updates.pdf	Government Records	Verified
COMPANY LIMITED_Confirmation statement made on 30 March 2018 with updates.pdf	Government Records	Verified
COMPANY LIMITED_Confirmation statement made on 30 March 2019 with updates.pdf	Government Records	Verified
COMPANY LIMITED_Confirmation statement made on 30 March 2020 with updates.pdf	Government Records	Verified
COMPANY LIMITED_Confirmation statement made on 30 March 2021 with updates.pdf	Government Records	Verified
COMPANY LIMITED_ICANN Lookup.pdf	Other Compliance	Verified
COMPANY LIMITED_Resolution of Memorandum and Articles of Association.pdf	Corporate Records	Postponed
COMPANY LIMITED_Share Certificate.png	Corporate Records	Postponed
COMPANY LIMITED_Whois Search.pdf	Other Compliance	Verified
Privacy Policy_404 Not Found.pdf	Undefined	Verified
Terms and services_404 Not Found.pdf	Undefined	Verified

Important information about Review

Review is compiled of the data provided by the client and in some instances is verified by independent check in government and other official resources.

The Platforma365 service is a subscription only service provided to institutional clients, including financial institutions and enforcement and regulatory agencies. They use our services for a variety of purposes which are essential to the secure running of national and international business and financial systems, such as financial compliance, anti-money laundering checks, Know Your Customer procedures, Politically Exposed Person screening, Enhanced Due Diligence processes, fraud prevention, government intelligence and enforcement and other identity authentication, background screening and risk-prevention practices. Our ability to provide these services is therefore of importance to the global financial system.

The service is to provide information which has been aggregated from publicly available sources (Public Domain Data) into digestible form in order to assist subscribers in screening their customers, associates, transactions and employees for potential risk. This information is sourced from reputable and credible web based sources mainly consisting of news Reviews and regulatory, law enforcement and other government websites ("third party sources"). "Public Domain Data" means personal information originally available to the public and typically over the internet. Examples include personal information found on: (i) sanction or watch lists; (ii) law enforcement, court, regulatory or other government websites; (iii) political websites and publications such as parliamentary, local government or individual politician websites; (iv) reputable news media and publications; and (v) information sources made public by an individual themselves, for example on their website, blog or any social media application. Subscribers to the Platforma365 service are aware that the information is compiled from third party news sources with no independent input or opinion from us. We specifically inform subscribers of the following in the contractual terms that we require them to agree to:

- "Platforma365 provides the information without giving any opinion or recommendation about any individual or entity;
- Subscribers should not rely solely on this service when making any decision to deal with any person or entity and should undertake their own independent checks to verify accuracy;
- Information presented is necessarily in summary form and should be read in the context of the full details available in the third party news sources which are accessible through the database's Reviews;"

If third party news sources cited in a Review contain negative allegations about any person, it should be assumed that such allegations are denied by that person; While all attempts are made to ensure that the service is kept up to date, it cannot guarantee that the information will not have changed or will be correct; Platforma365 makes no warranty or representation about, and disclaims liability for, the accuracy, completeness or currency of the information contained in or referred to in the third party sources cited in Reviews.

Our subscribers are also made fully aware of the fact that the Platforma365 service only aggregates what has been publicly Reviewed by third party sources, and that they should carry out independent checks to verify that information before placing any reliance on it. In those circumstances, and having regard to the steps we take to ensure that the Reviews from third party sources are as up to date as possible, we cannot be liable when our subscribers choose to rely on third party sources listed to justify any decisions they make. Further information about Platforma365 can be found in our Privacy Policy available here: https://platforma365.com/privacy_policy