



## Veriphy Company Reports

### ■ Credit Report

- Statutory Information - details name, previous name(s), registered office address, issued capital, type of accounts filed, company type, date of incorporation and all relevant filing dates.
- Directory Information - confirms the trading address, where available, telephone and fax numbers, region, bankers, auditors, SIC codes and the principal activities statement.
- Risk Information - totals county court judgments, risk score for four years and the latest recommended credit and contract limit.
- Ownership - breaks out group structure and all live subsidiaries ranked by turnover.
- Accounts - shows an abbreviated profit and loss account and balance sheet for the company for the last three years.
- Directors - lists all notified directors and their appointment dates.

### ■ Financial Report

- Statutory Information - details name, previous name(s), registered office address, issued capital, type of accounts filed, company type, date of incorporation and all relevant filing dates.
- Directory Information - confirms the trading address, where available, telephone and fax numbers, region, bankers, auditors, SIC codes and the principal activities statement.
- Risk Information - details of latest 10 county court judgments, risk score for four years and the latest recommended credit and contract limit.
- Ownership - breaks out group structure and all live subsidiaries ranked by turnover.
- Profit & Loss Account - details all items for all available years, indicating where relevant notes exist.
- Balance Sheet - displays balance sheet items for all available years, indicating where notes are cross referenced.
- Cash Flow - provides access to cashflow figures for all available years, including net increase in cash.
- Accounts Notes - holds information on items extracted from the latest set of notes, such as exports, audit fees, intermediate assets, bank overdraft, and finance due to directors and group, to name but a few.
- Ratios - lists the main liquidity, performance, employee and gearing ratios.
- Growth Rates - provides % growth measurements for 1/2/3/4 year periods.
- Company/Industry Comparison - compares the subject company with all other companies within its industry type. All measurements are percentage and ratio based.
- Filing History - displays every change of name, all mortgage documents and one of each other filing type.
- Directors - lists all notified directors.



## ■ Business Report

- Statutory Information - details name, previous name(s), registered office address, issued capital, type of accounts filed, company type, date of incorporation and all relevant filing dates.
- Directory Information - confirms the trading address, where available, telephone and fax numbers, region, bankers, auditors, SIC codes and the principal activities statement.
- Risk Information - details of latest 10 county court judgments, risk score for four years and the latest recommended credit and contract limit.
- Ownership - breaks out group structure and all live subsidiaries ranked by turnover.
- Major Shareholders - displays the principal shareholder in any UK company. It also shows the capital structure of the company in terms of the type and amount of shares issued in total.
- Summary of mortgages, charges and satisfactions.
- Profit & Loss Account - details all items for all available years, indicating where relevant notes exist.
- Balance Sheet - displays the balance sheet items for all available years, indicating where notes are cross referenced.
- Cash Flow - provides access to cashflow figures for all available years, including net increase in cash.
- Accounts Notes - holds information on items extracted from the latest set of notes, such as exports, audit fees, intermediate assets, bank overdraft, and finance due to directors and group, to name but a few.
- Ratios - lists the main liquidity, performance, employee and gearing ratios.
- Growth Rates - provides % growth measurements for 1/2/3/4 year periods.
- Company/Industry Comparison - compares the subject company with all other companies within its industry type. All measurements are percentage and ratio based.
- Filing History - displays every change of name, all mortgage documents and one of each other filing type.
- Directors - lists all notified directors, their addresses, dates of birth and total number of directorships and resignations.

## ■ Directors Report

- The company directors report is provided for all analysed companies. Shows all directors as of the last stated set of accounts. The detailed summary is updated to reflect home addresses, occupation, appointment date, number of present directorships and number of past directorships.



## Veriphy Company Reports – summary of contents

	Credit Report	Financial Report	Business Report	Directors Report
Statutory Information	✓	✓	✓	
Directory Information	✓	✓	✓	
Risk Information	✓	✓	✓	
Ownership	✓	✓	✓	
Shareholders			✓	
Mortgages/Charges			✓	
P & L	✓	✓	✓	
Balance Sheet	✓	✓	✓	
Cash Flow		✓	✓	
Accounts	✓	✓	✓	
Ratios		✓	✓	
Growth Rates		✓	✓	
Co. /Industry Comparison		✓	✓	
Filing History		✓	✓	
Directors	✓	✓	✓	✓
Directors Details			✓	✓