Date: 17/10/2024 Bond Rees
REF:
RE:

TEL: 0800 002 9468 **Email: bondrees@gmail.com**

INVESTIGATION REPORT

Case Data:

DETAILS SUPPLIED

We are wanting asset information on the subject

Also looking for any details that may be considered untoward.

JOHN TEST SMITH
AROUND 41 YEARS OLD

Was last known to reside in the Liverpool area. He is not married but is believed to live with a lady called Nicola. We do know his mother is Davina Smith and he has 2 brothers and a sister. We do know that one brother is called Andrew Smith and he is about 2 years younger than our subject.

Fabricated report for the purposes of client expectations and the consideration of instructing the services of Bond Rees. This is for client access only and any third-party disclosure is not permitted.

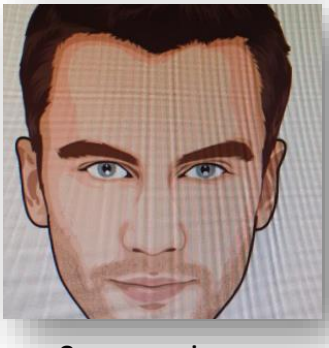
To give clients a true reflection of our in-depth reporting and analysis we have dissected 4 reports compiled in 2023. These reports have been amended into one single report. All identifiable data has been removed and replaced with fictional data. Although the names and places are fictional; the findings in this report are a genuine reflection of actual findings from previous reports. This offers clients a realistic reflection of our reporting format.

SAMPLE

REPORT

Many thanks for your recent enquiry. After numerous investigations, we are now in a position to report the following details.

Identification



Open-source image

We have now established that John Test Smith, mother's maiden name Jones, was born in the district of Manchester, Greater Manchester 02-02-1979. This birth was recorded during the January to March quarter of 1980 under GRO ref: Page: 1944 / Volume: 1324.

We see some slight variants in recorded name data. We note two main variants.

- JOHN TEST
- JON SMITH
- JOHN SMITH-TEST

We see no evidence of any variants on the located birthdate. All recorded instances appear consistent.

We see likely parents as Davina Smith and Peter Smith, nee Jones who married in the district of Lewisham, London during the July – September quarter of 1974.

We also see 3 likely siblings.

- Peter Simon Smith, born in 1974
- Angela V Smith, born in 1978
- Andrew D Smith, born in 1982

Additionally, our sweeps have noted the subject was married. We see a highly likely marriage in 2001.

Our searches have confirmed that John Test married Samantha Jane Alder in the district of Manchester, Greater Manchester. This marriage was recorded during the January – March Quarter of the 2001 marriage indexes for England.

We also note one highly likely child resulting from this marriage.

We see the birth of Tyrone Test-Smith in 2001.

Our searches suggest the marriage was dissolved in or near 2007. The subject does not appear to have remarried however, Ms Samantha Jane Alder has remarried and is now known as Mrs Samantha fictional. She now lives with her son and new husband, Mr John fictional in the Lewisham area of London. We also see that the subject's son has also taken on the name Fictional.

Address data

We have now established the subject's current contact address as below.

74 ST. HAMPTON COURT ROAD, NEW YORK, LONDON, SJ9 2W9

Approximate Location
(Click above image to be directed to Google Maps)

We see a recorded presence here within the last 5 days. The the subject is now in co-occupancy with Nicola West, (Age 59). Open source sweeps indicate this to be a current partner.

Please see below the recorded occupancy data.

Current Occupancy Data

Name	DOB	Occupancy
MS JOHN TEST SMITH	02/02/1979	2017 –2023
MS NICOLA WEST	16/09/1951	2017 - 2023

Previous Occupancy Data

Name	DOB	Occupancy
MRS MADEUP PERSON	18/09/1962	2016
MISS FIC TION	10/09/1950	2010 - 2016
MRS SHEILA FAKENAME	08/09/1949	2002 - 2003
RYAN NOSUCHMAN	08/11/1960	2002 - 2003
MRS MADEUP PERSON	18/09/1962	2016
MISS FIC TION	10/09/1950	2010 - 2016
MRS SHEILA FAKENAME	08/09/1949	2002 - 2003
RYAN NOSUCHMAN	08/11/1960	2002 - 2003
MRS MADEUP PERSON	18/09/1962	2016

Telephone Searches

Name	Phonematch
MS JOHN TEST SMITH	07980 787 44
MS MADEUP PERSON	07895 792 71

SAMPLE

Email Sweeps

johntestthetime@ael.com
jtest1984@fmail.com
jtt2020@gahoo.com

Property Demographical data

Property Location: 74 ST. HAMPTON COURT ROAD, NEW YORK, LONDON, SJ9 2W9
Property Description: Mid terrace property
Council Tax Band: A
Average Property Value: £ 342,955
Socio - Demographic Code: Renting Rooms - Transient Renters

Transient Renters are single people who pay modest rents for low-cost homes. Mainly younger people, they are highly transient, often living in a property for only a short length of time before moving on.

Renting Rooms are renting low value accommodation often in subdivided older properties. These houses can be poorly maintained and are likely to be rented on a short-term basis.

Property Sale Date: 05/05/2006
Property Sale Price: £ 81,995

Property Sale Date: 28/07/2000
Property Sale Price: £ 36,000

SAMPLE

Property Ownership

We have confirmed the subject holds personal equity within this property. We have now confirmed the subject is the joint Freehold title owner of the property.

Register summary

Title number	FAK3009876
Registered owners	MS JOHN TEST SMITH and MS NICOLA BEST 74 ST. HAMPTON COURT ROAD, NEW YORK, LONDON, SJ9 2W9
Last sold for	£18,949,950

B: Proprietorship Register
This register specifies the class of title and identifies the owner. It contains any entries that affect the right of disposal.

Class of Title: Title absolute

1 2014-07-10 PROPRIETOR: MS JOHN TEST SMITH and MS NICOLA BEST of 74 St. Hampton Court Road, New York, London, SJ9 2W9

2 2014-07-10 The price, other than rents, stated to have been paid on the grant of the lease was £18,949,950

C: Charges Register
This register contains any charges and other matters that affect the land.
Class of Title: Title absolute

1 2014-07-10 REGISTERED CHARGE dated 23 June 2024.

2 2014-07-10 Proprietor: BANK OF NOTREAL LLC of Proflifax Division, 100 fake Lane Road, Leeds London ML231 8NZ.

Address Links

We see numerous address links related to this subject.

HAMPTON & CO,
HAMPTON HOUSE OLD APPROACH, PORT STREET, TELFORD, SQ89 3DW

Approximate Location
(Click above image to be directed to Google Maps)

We see current links to this address. This appears as a registered office address or company address.

We have noted that HAMPTON & CO has a website: https://www. hamptonacctnts.co.uk

We can confirm that the subject holds no direct equity within this registered office address.

Please see below occupancy data.

Occupancy Data

Name	DOB	Occupancy

This is a registered office address. No occupancy data is available.

Property Data

Socio - Demographic Code: Bank of Mum and Dad - Prestige Positions
Established families in large detached homes living upmarket lifestyles

Well-off families in upmarket suburban homes where grown-up children benefit from continued financial support

Property Sale Date: 05/11/1997
Property Sale Price: £ 97,500

We have noted the subject has no direct equity within this address.

REMDOR CROSBY LTD, GEMINI HOUSE, HARGREAVES ROAD, GROUNDWELL INDUSTRIAL ESTATE, SWINDON, SQ55 5AJ

Approximate Location
(Click above image to be directed to Google Maps)

We see links to this address during 2016. This appears to be a business address for the subject's firm Poe Ball Testing Ltd.

We can confirm there is no equity within this address.

Please see below occupancy data.

Occupancy Data

Name	DOB	Occupancy

This is a business address. No occupancy data is available.

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17 SPYRE WAY, CRICKLEWOODS, SWINSTON, SB6 6MY

Approximate Location
(Click above image to be directed to Google Maps)

We see links last recorded at this address during 2015. We see associations here for both Mr Smith and Ms and Mrs Best.

Our searches give a clear indication that the subject does hold substantial equity within this address. It seems that this is an investment purchase in 2017. We see the subject's joint freehold ownership of the address without charge.

This is an investment property. We see the address appears as tenanted. The current tenants appear as Mr Robert Test and Mrs Kerry Test.

Please see below the occupancy data list

Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
MR ROBERT TEST	28/02/1988	2017 - 2020
MRS KERRY TEST	30/10/1988	2017 - 2020
MS JOHN TEST SMITH	02/02/1979	2012 - 2017
MS NICOLA BEST	16/09/1980	2012 - 2017
MR SIMON TEST	15/04/1996	2014
MRS LORNA R COMMIN	30/08/1982	2010
MR DANIEL J SKI	16/11/1986	2010
MR PHILIP PRING	08/10/1962	2008
MRS TINA D STAY	13/06/1942	2008
MS HELEN L SMEYKLE	26/05/1918	2005 - 2007
MRS SHIRLEY ANN BLUE	08/12/1976	
MISS HANNAH YELLOW	14/11/1975	
MRS TINA HOUSE	17/03/1962	
MR JAMES P BROOM	16/03/1962	2015
MS VICTORIA MCDONALD	23/10/1963	2015
MISS FIONA TYEE	09/03/1925	
MRS JANE D MCENVER	13/11/1944	1996 - 2000
MR LUNSWORTH MCENVER	02/03/1972	1996 - 2000
MRS KIRSTY L PENNY	30/05/1983	1996 - 2000
MR SCOTT A PENNY	18/11/1986	
MRS CHRISTINE R POTTS	09/01/1960	

Property Ownership Data

As stated, we see the subject as the joint Freehold owner of this address

REGISTER EXTRACT

Title Number:	FWQ22455450
Address of Property:	17 SPYRE WAY, CRICKLEWOODS, SWINSTON, SB6 6MY
Price Stated:	£240,000
Registered Owner(s) :	MR JOHN TEST SMITH and MS NICOLA BEST of 17 SPYRE WAY, CRICKLEWOODS, SWINSTON, SB6 6MY
Lender(s):	Yorkshire Test Building Society

Title absolute

1 (21.06.2016) PROPRIETOR: MR JOHN TEST SMITH and MS NICOLA BEST of 74 ST. TESTS ROAD, YORK, LONDON, SW9 2WW.

C: Charges Register

This register contains any charges and other matters that affect the land.

1 (17.08.2001) A Transfer of the land in this title dated 17 August 2001 made between (1) James Williams and (2) Simon Perkins

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We would advise that the property hold current equity to the tune of £270 - £290,000. As the subject is a 100% joint freehold owner, we may speculate that there is at least 120K of direct personal equity.

We would also suggest that the rental income for this address would be in the remit of £800- £1000, per calendar Month (PCM).

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323 DORNEY AVENUE, LONDON, SH201 2BG

Approximate Location
(Click above image to be directed to Google Maps)

Our searches show a link recorded here in 2018. We see links here relating to for both Mr Smith and Ms Best.

And again, our searches give clear indication that the subject holds equity within this address.

This appears as another rental property purchased in 2018. Our searches suggest the current tenants as Mr Michael David Cap and Mrs Bethan Cherry Cap of this address have occupied the address since 2018.

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Please see below occupancy data list.

Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
MR MICHAEL DAVID CAP	31/03/1986	2018-2020
MRS BETHAN CHERRY CAP	20/03/1985	2018-2020
MS JOHN TEST SMITH	02/02/1979	
MS NICOLA BEST	16/09/1980	
MICHAEL DOWNS	07/02/1988	2013 - 2014
MS VICTOR JOMES	23/10/1982	2013 - 2014
MR ADAM OSHAE	07/09/1981	2010 - 2012
MRS LOUISE S DUFF	25/11/1972	2004 - 2006
MR CHRISTOPHER M DUFFI	31/07/1977	2004 - 2006
MR RYE ADAMS	24/09/1986	2002 - 2004
MR DAN CRAIG	06/03/1983	2002 - 2004
MRS AMIRA HARMAN	31/01/1989	2003
MS VICTORIA MCHINT	23/10/1988	2013
MR JAMES P JERNS	16/03/1985	2013
MR ANOIR OU-CHADERS	13/10/1986	2012 - 2015
MR CHRIS PALLANTSON	17/04/1982	2001 - 2002
MR ANDREW J RINSELL	31/05/1981	1996 - 2000
MRS GEMMA SCOSHE	29/04/1984	
MISS GEMMA TIMSONS	17/07/1981	

Property Ownership

We have confirmed the subject holds no personal equity within this property.

REGISTER EXTRACT

Title Number:	TRE2263550
Address of Property:	3 DORNEY AVENUE, LONDON, SK2 2BG
Price Stated:	£199.950
Registered Owner(s) :	MR JOHN TEST SMITH and MS NICOLA BEST of 3 DORNEY AVENUE, LONDON, SK2 2BG
Lender(s):	Yorkshire Test Building Society

Title absolute

1 (06.09.2018) PROPRIETOR: MR JOHN TEST SMITH and MS NICOLA BEST of 3 DORNEY AVENUE, LONDON, SK2 2BG.

2 (06.09.2018) The price stated to have been paid on 6 September 2018 was £199.950.

3 (06.09.2018) The Transfer to the proprietor contains a covenant to observe and perform the covenants referred to in the Charges Register and of indemnity in respect thereof.

C: Charges Register
This register contains any charges and other matters that affect the land.

1 (06.09.2018) A Conveyance of the land in this title and other land dated 23 May 1930 made between (1) Charles Frederick Goddard, Thomas Alexander Sutton and John Crewe Wood (Vendors) and (2) Arthur Joseph Colborne (Purchaser) contains the following covenants:- "THE 2ND SCHEDULE before referred to a. Not to use the said pieces of land thereby assured or any building erected thereon as an Inn Hotel Beerhouse Refreshment House or Club or place for the manufacture or sale therein either by wholesale or retail of ale beer porter cider wines spirits or other fermented liquors.

2 (06.09.2018) REGISTERED CHARGE dated 6 September 2018.

3 (06.09.2018) Proprietor: BANK OF LEEDS PLC (Scot. Co. Regn. No.SC31785451528) of Leeds Division, 9 Hartwell Lane, London =, West Midlands PC41 1TF.

We see this address is mortgaged. We have undertaken sweeps of the area demographic and taken into account lending status, mortgage trends at the time of purchase, estimations of initial investment paid and types of mortgages available from the lender during this period. We estimate that current equity for this address would likely be in the remit 10-20%.

We have also noted a downturn in property value in this region hence we see no increase in property value since the original sale in 2018. We would estimate that the property value remains in the region of £190-210K. Therefore, we estimate current joint equity to be approximately £30K, and personal equity to be in the remit of £15K.

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202 JOGERS GREEN, LUTON, INGERSAM, HTP15 2RE

Approximate Location
(Click above image to be directed to Google Maps)

Our searches show connections here for the subject and Ms Best dating back to 2008. Our searches suggest the subject holds no direct equity within this property. We see several sales since our subjects last recorded connection during 2011. We see a sale in 2008 with a stated sale price of £119K. This is likely our subject's purchase of the property. We see a sale in 2011 with a stated sale price of £122K, this is likely our subject's sale. We see a sale in 2014 with a stated sale price of 140K and the last appears in 2015, with a stated sale price of £145K

Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
MISS LAUREN MAC	30/06/1984	2011 - 2016
MISS KYLIE ELMAN	06/03/1980	2012
MS JOHN TEST SMITH	02/02/1979	2008 - 2011
MS NICOLA BEST	16/09/1979	2008 - 2011
MR LUKE AARON	11/03/1989	2011
MR NEIL DAVID HUNT	25/01/1977	2007 - 2008
MR CLIVE IAN PETE	22/12/1966	2004 - 2006
MS VICTORIA HYPHEN	23/10/1989	2005
MR ALEXANDER BLUE	09/12/1996	
MR ADRIAN COPPER	06/01/1984	
MR JULES KILMINS	26/07/1986	
MRS CAROLYN MANN	27/09/1985	
MR JOSHUA MANN	12/06/1988	

Name	DOB	Occupancy
MR NIGEL REEP	02/04/1961	

14 HOWSHALLWEP GROVE, RADMAN, INVERNESS, PQ4 PD1

Approximate Location
(Click above image to be directed to Google Maps)

We see links to this address dating back to the 2007 period. This appears as a parental address. We see associations here with Davina Smith and Peter Smith. We note this remains the prenatal home of our subject.

Our searches concede the subject holds no equity within the family-related address. Our searches suggest that the subject's parents remain the freehold title owners of the property.

Please see below occupancy data.

Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
MRS DAVINA SMITH	09/07/1985	1994 - 2020
MR PETER SMITH	13/11/1992	1994 - 2017
MR JOHN TEST SMITH	28/05/1974	1998-2002 / 2007

Name	DOB	Occupancy
ANGELA V SMITH	14/02/1978	1998 - 2017
ANDREW D SMITH	16/09/1982	2004 – 2012
MISS KATE STALDER	04/02/1975	
MR LARRY LEE	10/05/1986	

1992 BRADLEY LANE, SUTTON, ABERDEEN, OB22 3PN

Approximate Location
(Click above image to be directed to Google Maps)

We see links here dating back to 2000. This appears as a matrimonial abode. As stated above, we see that the subject appears to have married in 2001.

Our searches suggest that this was an owned property that the subject sold in 2003. We see the stated sale price as £144.950.

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Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
MISS ELIZABETH E Smee	15/01/1996	2019
MISS HELEN J ROSs	24/11/1995	2018 - 2019
MR FRANK LITE	19/01/1967	2018
MR FREDERICK LITE	07/04/1966	2016 - 2018
IAN F J LITE	Unavailable	2016 - 2017
MR PATRICK CONNERS	27/11/1977	2011 - 2015
MISS ALISON L CONNERS	09/01/1995	2012 - 2014
MR WILLIAM ANDER	01/08/1979	2012 - 2014
MS PHILIS D MAY	14/04/1982	2010 - 2012
MISS KATE STAPLER	15/01/1981	2010 - 2012
MR LARKIN LEES	17/08/1979	2011
MR ADAM J BUTTING	11/10/1983	2009
SAMANTHA JANE ALDER	20/06/1970	2000 - 2003
MR JOHN TEST SMITH	28/05/1974	2000 - 2003
MR RICHARDS G WILD	15/05/1984	2009
MR GARRY WALL	09/07/1977	2007 - 2008
MR OSCAR P BEES	01/04/1972	2004 - 2008
BEN BRONING	23/03/1982	2004 - 2008
MR OLIVER SHAW	16/06/1976	2004 - 2005
SIMON MCINTOSH	Unavailable	1998 - 2000

With a specific focus on James Patrick Jarvis we have noted a lack of credit data and associated address data. Although there does appear to be address links many of these links appear as undated.

FLAT 3, WALTER MANSIONS,
17 REDBOURNE CLOSE, BOURNEMOUTH SN55 2PO

Approximate Location
(Click above image to be directed to Google Maps)

Links here appear dated during the 2003 – 2006 period. This also appears as a previous matrimonial address. We suggest this is the address occupied prior to the marital separation.

We see the address was sold in 2009. The stated sale price was £202K.

Please see below occupancy data list

Recorded Occupancy Data

(All recorded current and previous occupiers)

Name	DOB	Occupancy
GAIL ROBSON	Unavailable	2020
MR ADAM JEFFERIES	30/09/1949	2019 - 2020
MR JAMES PATRICK JARVIS	16/03/1959	2010 - 2014
SAMANTHA JANE ALDER	20/06/1980	
SAMANTHA JANE SMITH	20/06/1980	2003 -2009
MR JOHN TEST SMITH	28/05/1979	2003 -2006
MRS SHAHEEN B R GHANTY	01/04/1990	2015
MR PAUL A MCPERS	03/09/1959	2008
MISS CHANEL BARKER	01/12/1992	
MR LEE CEGLA	Unavailable	
MRS GRAZIA CEGLA	31/03/1962	
MR FAIZAL GHANER	02/05/1979	

SAMPLE

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Credit Data Sweeps

We have completed searches of IVA's bankruptcies and insolvencies and see matching criteria. We have noted 4 CCJs; 3 outstanding, and one satisfied. Outstanding CCJs amount to £4,943.00.

Please see below returned data

Name	John Test Smith
Address	74 St. Tests Road, York, London, SW9 2WW
Amount	**£836.00**
Court	County Court Business Centre
Case Number	CO8D85P5
Date	22/06/2017
Status	***SATISFIED 14/04/2020***

Name	John Test Smith
Address	74 St. Tests Road, York, London, SW9 2WW
Amount	**£33,94.00**
Court	County Court Business Centre
Case Number	F545KHFW
Date	03/12/2023
Status	**Outstanding**

Name	John Test Smith
Address	74 St. Tests Road, York, London, SW9 2WW
Amount	**£2,073.00**
Court	County Court Money Claims Centre
Case Number	D6KJGH78616
Date	21/11/2021
Status	**Outstanding**

SAMPLE

BondRees

Name	John Test Smith
Address	74 St. Tests Road, York, London, SW9 2WW
Amount	**£5,388.00**
Court	County Court Business Centre
Case Number	A9AUIGYU0
Date	29/01/2022
Status	**Outstanding**

Appointment Sweeps

We have confirmed several connected appointments

Director Details

Title	Mr
Forename(s)	John
Surname	Smith
Date of Birth	02-79
Latest Address	74 ST. Tests Road, York, London, SW9 2WW
Honours	
Current Active Appointments	2
Previous Appointments	1
Dissolved Companies	2
Disqualified	No

SAMPLE

Current Active Appointments

POE BALL TESTING LTD

Company Name	POE BALL TESTING LTD	**Company Number**	10764545
Company Status	Active - Accounts Filed	**Function**	Director
Appointment Date	12/05/2017	**Occupation**	Business Consultant
Turnover	-	**Company Incorporation Date**	12/05/2017
CCJ Volume	0	**Net Worth**	£
Credit Score	35	**CCJ Value**	-
Gearing Ratio	-	**Credit Limit**	-

Appointees

Title	Mr	**Function**	Director
Name	John Test Smith	**Nationality**	British
Date of Birth	02-1979	**Present Appointments**	2
Latest Address	74 ST. Tests Road, York, London,	**Appointment Date**	12/05/2017
Post Code	SW9 2WW	**Occupation**	Business Consultant

Shareholders

Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
John Test Smith	GBP	100	ORDINARY	0.01	100

Event History

Date	Description
24/08/2020	New Accounts Filed
24/08/2020	New Accounts Filed
16/04/2020	New Accounts Filed
16/04/2020	New Accounts Filed
13/12/2019	Confirmation Statement
16/05/2019	Confirmation Statement
14/02/2019	New Accounts Filed
30/05/2018	Change in Reg. Office
30/05/2018	Change of Company Postcode
29/05/2018	Confirmation Statement

BondRees

Date	Description
16/05/2017	Confirmation Statement
16/05/2017	New Board Member Mr J.P. Jarvis appointed

Balance Sheet

Date Of Accounts	31/05/2020	(%)	31/05/2019
Tangible Assets	£2,460	-41.10%	£4,180
Intangible Assets	-	-	-
Total Fixed Assets	£2,460	-41.10%	£4,180
Cash	£4,980,827	87.30%	£2,659,982
Other Debtors	£1	-	£1
Miscellaneous Current Assets	-	-	-
Total Current Assets	£4,980,828	87.30%	£2,659,983
Trade Creditors	-	-	-
Bank Loans & Overdrafts	£15,020	-	-
Other Short Term Finance	-	-	-
Miscellaneous Current Liabilities	£1,778,355	84.40%	£2,590,931
Total Current Liabilities	£1,793,375	85%	£2,590,931
Bank Loans & Overdrafts and LTL	£25,020	-	-
Other Long Term Finance	-	-	-
Total Long Term Liabilities	£50,000	-	-

Commentary

We see this firm was incorporated in 2017. The subject is the sole appointee and 100% shareholder of the firm. The firm appears, on paper, in reasonable standing. We see the company assets standing in the remit of £4,980,828, and liabilities in the region of £4,793,375, suggesting a positive net worth.

Corporate filings appear up to date and we see no outstanding actions or trade debt.

This company has no group structure and John Test Smith is the sole beneficiary owner.

SAMPLE

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GF LIBERTAS LTD

Company Name	LIBERTAS LTD	**Company Number**	1265454545
Company Status	Active - Newly Incorporated	**Function**	Director
Appointment Date	14/05/2020	**Occupation**	Director
Turnover	-	**Company Incorporation Date**	14/05/2020
CCJ Volume	0	**Net Worth**	-
Credit Score	47	**CCJ Value**	-
Gearing Ratio	0.00%	**Credit Limit**	£500

Appointees

Title	Mr	**Function**	Director
Name	John Test Smith	**Nationality**	British
Date of Birth	02/1979	**Present Appointments**	2
Latest Address	74 ST. Tests Road, York, London,	**Appointment Date**	14/05/2020
Post Code	SW9 2WW	**Occupation**	Director

Shareholders

Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
JAMES PATRICK JARVIS	GBP	1	ORDINARY	1	100

Balance Sheet

This is a new incorporation and has yet to submit any company filings.

Commentary

As this is a new incorporation little data is available. We see firms SIC as “MANAGEMENT CONSULTANCY ACTIVITIES OTHER THAN FINANCIAL MANAGEMENT” John Test Smith is the sole appointee and shareholder for this firm.

Dissolved Appointments

DIGITS SEEW LTD

Company Name	DIGNITAS SW LTD	**Company Number**	1254554545
Company Status	Company is dissolved	**Resignation Date**	-
Appointment Date	13/05/2020	**Company Incorporation Date**	13/05/2020
Function	Director	**Occupation**	Director
CCJ Volume	**£14,685**	**CCJ Value**	**2**
Credit Score	Not Scored	**Credit Limit**	-
Turnover	-	**Net Worth**	-
Gearing Ratio	0.00%		

Appointees

Title	Mr	**Function**	Director
Name	John Test Smith	**Nationality**	British
Date of Birth	01/03/1981	**Present Appointments**	2
Latest Address	74 ST. Tests Road, York, London,	**Appointment Date**	13/05/2020
Post Code	SW9 2WW	**Occupation**	Director

Shareholders

Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
JAMES PATRICK JARVIS	GBP	1	ORDINARY	1	100

Balance Sheet

This is a dissolved corporate.

Commentary

We see this firm appears to have been a very short venture. We see that this is a dissolved operation that was initially incorporated in May 2020 and then dissolved some 4 weeks later. We also see that during this very short trading period, the company accumulated 2 CCJs

CCJ Data

Date	Court	Amount	Status	Case Number	Date Paid
25/08/2020	COUNTY COURT MONEY CLAIMS CENTRE	£12,727	Judgment	Z91YM171	-
04/08/2020	COUNTY COURT BUSINESS CENTRE	£1,958	Judgment	Z9QZ12Z03	

PRO LIFE LIMITED

Company Name	PRO LIFE LIMITED	**Company Number**	80870064
Company Status	Company is dissolved	**Resignation Date**	10/09/2014
Appointment Date	07/06/2012	**Company Incorporation Date**	07/06/2012
Function	Director	**Occupation**	Sales manager
CCJ Volume	0	**CCJ Value**	-
Credit Score	Not Scored	**Credit Limit**	-
Turnover	-	**Net Worth**	£0
Gearing Ratio	0.00%		

Appointees

Title	Mr	**Function**	Director
Name	Karl Edward	**Nationality**	British
Date of Birth	01/10/1980	**Present Appointments**	8
Latest Address	17 Orkney Close, Shaw, Swindon, Wiltshire	**Appointment Date**	07/06/2012
Post Code	SN5 5SW	**Occupation**	Construction Engineer

Shareholders

Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
JAMES PATRICK JARVIS	GBP	10	ORDINARY	1	50
KARL EDWARD	GBP	10	ORDINARY	1	50

Balance Sheet

This is a dissolved corporation.

Commentary

We see this is a previous appointment where the subject resigned in 2014. We see there was a 50% shareholding in this firm which was initially incorporated in 2012. We see the company was involved within retail sales. It appears that this is a failed venture. We believe this company was known as Pro Life Kitchen Supplies. We have now established this business was sold to a new owner who continues to operate under a sole tradership. We have confirmed no ongoing connection.

We have also confirmed the co-owner, Karl Edward, was involved in a large-scale fraud. Please see our open-source data sweeps for more information on this.

Investment Sweeps and analysis

FTSE 100 Shareholder Index Sweeps

Sweeps of the FTSE 100 show a considerable shareholder of Abc international

We see 4322 shares equating to a current value of £12345.

Property Investment Data

As stated above, we have noted … investment property /properties.

ADDRESS 1

This was purchased in 2021 for a stated sale price of £200K. We see there are several additional charges recorded against the property which leads us to conclude negative equity shares standing to the tune of £25k

ADDRESS 1

This was purchased in 2011 for a stated sale price of £250K. We see one mortgage charge in place. Our assessment shows current equity in the remit of £40K

Corporate Investments

We have completed searches of the UK appointments index and see five associated corporate links

- Company 1
- Company 2
- Company 3
- Company 4
- Company 5

Collective Investment Funds Investigations

We have completed UK-based searches of collective investment funds within the UK. These investment types are very difficult to confirm, as these are group ventures often facilitated through brokers or companies. Nonetheless, a sweep has been conducted. Our searches have not surfaced any data that indicates any plausible association.

Fund Services Investigations

General sweeps of fund services that require the subject to make investments on another's behalf and profit from that investment have confirmed no matching criteria that can connect to our subject.

Summary

Alan Paul Jones-James is a 49-year-old male based in the Salford area. We note there are alias and variant names for this subject.

There are several address links many holding overlapping occupancy periods. The Fictional name appears to hold a separate identity file; most data checks show this as two separate people.

We see no current property ownership. The subject does have adverse credit markers in place.

We see several corporate associations. The connected firms appear to be nearing or in liquidation, or new incorporations with no trade data filed.

This report is fictional and deviates narratives throughout.

SAMPLE

All information contained within this report is compliantly and ethically sourced. The information is for your information only. Although we make every effort to ensure its accuracy, and the information gathered by us is compiled and supplied with a high degree of confidence, we cannot guarantee total accuracy. We take no responsibility for subsequent losses or actions taken or acted upon regarding the contents of this report.