

Creditreform UK Ltd

Date of Instruction	2020
Date of Report	2020
To	Client
Your Ref	12345
Our Ref	54321
Enquiry Type	Normal
Client Gives	As Below

Report On	Gibraltar Limited
Registered Office	LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR
Tel	00350 123 4567
Fax	
Email	
Website	

Solvency Index:

Status	Live
Company Type	Private Limited
Foundation	01.01.2000
Previous Names	N/A
Registered Number	00000
VAT Registered No	N/A
Principle Shareholders	Joe Bloggs - LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR – 50 Shares Flo Bloggs - LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR – 50 Shares
Issued Capital	100 GBP

Current Directors

Name	Joe Bloggs
Address	LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR
Nationality	British
Appointed	01.01.2020
Occupation	Director
Name	Flo Bloggs
Address	LINE WALL ROAD. GIBRALTAR. GX11 1AA. GIBRALTAR.

Nationality	GIBRALTAR
Appointed	British
Occupation	01.01.2020
Name	Director
Address	
Nationality	
Appointed	
Occupation	

Company Secretary

Name	Flo Bloggs
Address	LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR
Nationality	British
Appointed	01.01.2020
Occupation	Director

Principal Activities

No trade classification stated

The company is an Exempt Company. They cannot trade within Gibraltar or undertake the business of banking, deposit taking, insurance, assurance, reinsurance, fund management, asset management or any other activity associated with the finance industry.

Branches N.A

Trading Address Confirmed LINE WALL ROAD, GIBRALTAR, GX11 1AA, GIBRALTAR, GIBRALTAR

Employees 15

Date of Latest Accounts 01.01.2020

Date of Latest Returns 01.02.2020

Annual Sales

Mortgage Charges

None

Remarks

No further details are available in Gibraltar.

Companies in Gibraltar are obliged to file accounts,

but there are no late penalties if they do not follow this obligation.

Bankers	Lloyds Bank
Credit Rating	N/A
Credit Opinion	Refer to principals
Is / was the company really trading from the UK address?	Yes
Does / did the company have their own staff?	Yes
Is / was the company address related to other companies?	No
Is there a telephone number relating to the address which does not belong to the company?	No