



## Pre Litigation Report For *Name of your Subject*

Date	Our Reference
	<i>A Reference Number allocated by Identeco for your Instruction.</i>

Client Name	Report Level	Your Reference
		<i>Any Reference you wish us to quote in relation to this matter</i>

Company Number	Date of Incorporation	Status
		<i>The status of your subject as Per Companies House Records</i>

Registered Office Address	Trading Address
<i>The Registered Office Address for your subject as filed with Companies House</i>	
Telephone Number:	Mobile Number:
Email Address:	Date of Birth: dd/mm/yyyy (** Years Old)

Last Accounts Filed	Last Annual Return Filed	
dd/mm/yyyy	dd/mm/yyyy	

County Court Judgments
<i>Details of any County Court Judgments registered against your subject.</i>

High Court Writs
<i>Details of any High Court Writs registered against your subject.</i>

Detrimental Data
<i>Details of any Detrimental Data registered against your subject to include Gazette Notice and Insolvency Petitions.</i>



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### Insolvency Details

*Confirmation of any Insolvency recorded against your subject*

### Litigation Score

*Identeco's rating as to whether we feel (Given the intelligence to hand) this matter has an above or below chance of being successful if collections activity was instigated via the County or High Court.*

### Other Notes

End of Report.