

Candidate Report

At a glance

Candidate details

| | |
|-----------------------------|---------------------------------------|
| Candidate full name: | Mr Joe Bloggs |
| Date of birth: | 18/06/1975 |
| Address: | 24 Dartmouth Way, Manchester, M39 2WE |

Report details

| | | |
|--------------------------------------|--------------------------------|--------------------|
| Report on behalf of: | Sample Customer Limited | Total Pages |
| KYC reference number: | 12345678 | 2 |
| Date check request submitted: | 1 st September 2011 | |
| Date report completed: | 1 st September 2011 | |

Check outcome

| Check | Status |
|--------------------|--------|
| Directorship Check | |

Important – please read

The information contained within this report is intended for use by the named client as part of a wider candidate assessment during the recruitment process. Recruitment decisions should be based on all the information gleaned from the selection process and not just that included within this report.

Know Your Candidate Ltd collects the data to build candidate reports from a variety of sources that may in turn collect their data from numerous sources. As such it is impractical to verify or warrant the accuracy of the data within this report. By using the Know Your Candidate service you acknowledge your acceptance of these risks.

In detail

Directorship Check

Directorship Check – summary

| | |
|---|------------|
| Were any current directorships found for the candidate? | YES |
| Were any previous directorships found for the candidate? | YES |
| Was the candidate a director of a company at the time it was dissolved? | NO |
| Was the candidate found on the Disqualified Directors Register? | YES |

Directorship Check - detail

Current directorships

| Company name | Registered number | Date appointed | Appointment Type |
|---------------------------|-------------------|----------------|------------------|
| Speedy Vehicle Rental Ltd | 6221013 | 10/06/09 | Directorship |

Previous directorships

| Company name | Registered number | Date appointed | Date resigned | Appointment Type |
|-------------------------|-------------------|----------------|---------------|------------------|
| Oaktown Real Estate Ltd | 6220009 | 18/07/99 | 29/03/02 | Directorship |

Directorships at time of Dissolution

| Company name | Registered number | Date appointed | Date of dissolution | Appointment Type |
|--------------|-------------------|----------------|---------------------|------------------|
| N/A | N/A | N/A | N/A | N/A |

Disqualification data

| | |
|--|-----------------------------------|
| Name and DOB matched | Joe Bloggs 18/06/1975 |
| Number of disqualification orders | ONE |
| Disqualification dates | 29/03/02 to 28/03/08 |
| Reason code | CDDA 1986 S10 |
| Description | Participating in wrongful trading |