



# Candidate Report

## Summary

### Candidate details

Candidate Full Name:	Ms Michelle Anne Bloggs
Date of Birth:	29/01/1973
Address:	Flat 13, Kingswear House, Dartmouth Avenue, Manchester, M30 0XT

### Report details

Report Prepared For	Sample Customer Ltd		
KYC Reference Number	<b>12345678</b>	Total Pages	<b>2</b>
Date Submitted	28/01/2016	Date Completed	29/01/2016

### Background Checks Included Within This Report:

Status:

Directorship Check	
--------------------	--

#### Observations:

**Directorship Check:** this candidate is currently disqualified from being a director.

### 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.

# Directorship Check

---

## Names Searched

Search Term(s) entered	Date of Search	Total number of Directorships	Disqualified Director?
Michelle Bloggs	29/01/2016	2	Yes

## Current Directorships

Company Name	Registered Number	Date Appointed
N/A	N/A	N/A

## Previous Directorships

Company Name	Registered Number	Date Appointed	Date Resigned
Oaktown Real Estate Ltd	2340009	18/07/1999	29/03/2002
Speedy Vehicle Rental Ltd	6221013	10/06/2009	29/03/2012

## Disqualification Data

Name and DOB Matched	Disqualification dates	Reason Code	Description
Michelle Bloggs 29/01/1973	29/03/12 to 28/03/18	CDDA 1986 S10	Participating in wrongful trading