United Kingdom

<u>Companies House</u> [https://www.gov.uk/government/organisations/companies-house] is the registration body for the UK, including Northern Ireland. Information from Companies House includes advisory documents on company formation and company names, checklists for company registration, guidance notes and forms. It also offers a company information database. The registry website offers forms, guidance and a searchable database of registered entities.

The scope of required filings that are publicly available is described here...

[https://www.gov.uk/] by the UK Government.

<u>Company Check</u> [www.companycheck.co.uk] provides Companies House documents free of charge and sells credit reports. The Company Check free information uses Companies House data and includes name, registered address and number, telephone number, activity, status and a list of directors. It also provides free of charge graphs of cash at bank, net worth, total current liabilities and total current assests (free registration required) and financial data as a table. PDFs of annual accounts filed at Companies House can be downloaded free of charge but other documents are priced at £2 each. Clicking on a director's name takes you to a summary of that person's current and past directorships. Credit reports and information on mortgages, charges and CCJs on both companies and directors is priced.

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