

REVOLUT LTD

22 Aug 2022 13:08:13

Rating:

A

Very Low Risk

Country:

United Kingdom

Status:

Active

Limit:

58550000

Currency:

GBP

Language:

EN**No**

86

Company summary

Business Name	REVOLUT LTD
Safe Number	GB-0-08804411
Country	GB
Company Registration Number	08804411
Activity Code	62090
Activity Description	Other information technology service activities
Company Status	Active
Latest Turnover Figure	222142000
Latest Shareholder Equity Figure	417207000
Credit bureau International Score(A-E)	A
Credit bureau International Description	Very Low Risk
Credit Limit	58550000
Local Score(0-100)	86
Local Description	Very Low Risk

Basic information

Business Name	REVOLUT LTD
Registered Company Name	REVOLUT LTD
Company Registration Number	08804411
Country	GB
Date of Company Registration	2013-12-06T00:00:00Z
Date of Starting Operations	-
Legal Form	Private limited with Share Capital
Company Status	Active
Currency of this Report	GBP
Principal Activity Code	-
Principal Activity Description	A group engaged in electronic money and payment services provider. T/O = Revenue.
Contact Address	7 WESTFERRY CIRCUS, CANARY WHARF, LONDON, E14 4HD
Contact Telephone Number	02033228352

Main Address

Type	Registered Address
Simple Value	7 WESTFERRY CIRCUS, CANARY WHARF, LONDON, E14 4HD
Postal Code	E14 4HD
Telephone	02033228352
Direct Marketing Opt Out	-

Other Address

No other address data

Share Capital Structure

Issued Share Capital	5.89 GBP
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Number Of Shares Issued	58950775
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Share Holders

Name	Shareholder Type	Share Type	Total Number Of Shares Owned	Percent Shares Held
No shareholder information				

Current Directors

Id	GB-928601933
Id Type	PersonNumber
Name	Mr John Phimister Sievwright
Title	Mr
First Name	John
Middle Name	Phimister
Surname	Siewwright

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Date Of Birth	1955-02-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2021-08-01T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	2
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	DIRECTOR
Id	GB-926922444	
Id Type	PersonNumber	
Name	Mr Ian Douglas Wilson	
Title	Mr	
First Name	Ian	
Middle Name	Douglas	
Surname	Wilson	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Date Of Birth	1964-04-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2020-02-21T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	3
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	DIRECTOR
Id	GB-926929191	
Id Type	PersonNumber	
Name	Mr Michael Sidney Sherwood	
Title	Mr	
First Name	Michael	
Middle Name	Sidney	
Surname	Sherwood	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Date Of Birth	1965-07-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2020-02-21T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	2
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	DIRECTOR
Id	GB-900004882	
Id Type	PersonNumber	
Name	Mr Martin James Gilbert	
Title	Mr	
First Name	Martin	
Middle Name	James	
Surname	Gilbert	

Address	Type:	Service Address
	Simple Value:	Bow Bells House 1 Bread Street, London, EC4M 9HH
	Street:	Bow Bells House 1 Bread Street
	City:	London
	Postal Code:	EC4M 9HH
Gender	Male	
Date Of Birth	1955-07-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2020-01-01T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	17
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	DIRECTOR
Id	GB-926651921	
Id Type	PersonNumber	
Name	Mr Thomas Bruce Hambrett	
Title	Mr	
First Name	Thomas	
Middle Name	Bruce	
Surname	Hambrett	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Director Type	Person	
Positions	Date Appointed:	2019-12-18T00:00:00Z
	Position Name:	Company Secretary
Additional Data	Present Appointments:	1
	Disqualified:	False
	Disqualified Exception:	False
Id	GB-925731441	
Id Type	PersonNumber	
Name	Mrs Caroline Louise Britton	
Title	Mrs	
First Name	Caroline	
Middle Name	Louise	
Surname	Britton	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Female	
Date Of Birth	1965-02-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2019-03-08T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	1
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	DIRECTOR
Id	GB-923691316	
Id Type	PersonNumber	
Name	Mr Vladyslav Yatsenko	
Title	Mr	
First Name	Vladyslav	
Surname	Yatsenko	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Date Of Birth	1983-08-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2017-08-11T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	2
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	CHIEF TECHNOLOGY OFFICER
Id	GB-918345011	
Id Type	PersonNumber	
Name	Mr Nikolay Storonsky	
Title	Mr	
First Name	Nikolay	
Surname	Storonsky	

Address	Type:	Service Address
	Simple Value:	7 Westferry Circus, Canary Wharf, London, E14 4HD
	Street:	7 Westferry Circus, Canary Wharf
	City:	London
	Postal Code:	E14 4HD
Gender	Male	
Date Of Birth	1984-07-01T00:00:00Z	
Nationality	British	
Director Type	Person	
Positions	Date Appointed:	2013-12-06T00:00:00Z
	Position Name:	Director
Additional Data	Present Appointments:	3
	Disqualified:	False
	Disqualified Exception:	False
	Occupation:	CHIEF EXECUTIVE OFFICER

Previous Directors

Id	Id Type	Name	Gender	Director Type	Present Appointments	Previous Appointments	Dissolved Appointments
GB-925916760	PersonNumber	Bruce Edward Wallace	Unknown	Other	-	1	-
GB-918015789	PersonNumber	Martin Benoit Antoine Mignot	Unknown	Other	-	5	-
GB-914709037	PersonNumber	OHS SECRETARIES LIMITED	Unknown	Other	292	238	187
GB-913052701	PersonNumber	Daniel David Waterhouse	Unknown	Other	6	9	3

Activities

Activity Code	Activity Description
7260	Other computer related activities
62090	Other information technology service activities

Email Addresses

No email addresses for this company

Web Pages

Website

www.revolut.com

Employee Information

Year	Number of Employees
2020	2158
2019	1285
2018	341
2017	133
2016	32

Subsidiary Companies

Country	Id	Safe Number	Name	Type	Status	Registration Number
IE	IE-0-IE678388		REVOLUT HOLDINGS EUROPE LIMITED	NotSet	Active	
IE	IE-0-IE650176		REVOLUT PAYMENTS IRELAND LIMITED	NotSet	Active	
GB	GB-0-08752427		GLOBAL RETAIL TECHNOLOGY LIMITED	NotSet	Active	
GB	GB-0-10618740		REVOLUT TRAVEL LTD	NotSet	Active	
GB	GB-0-11567840		REVOLUT TRADING LTD	NotSet	Active	
GB	GB-0-13438707		REVOLUT TRADING NOMINEES LTD	NotSet	Active	
GB	GB-0-12734772		REVOLUT HOLDINGS INTERNATIONAL LTD	NotSet	Active	
GB	GB-0-12871051		REVOLUT NEWCO UK LTD	NotSet	Active	
GB	GB-0-13219179		REVOLUT FIC LTD	NotSet	Active	

Payment Data

Payments On File

25

Payments On Time	17
Payments Paid Late	8
Payments Sent Legal	0
Payments Still Owing Late	0
Payments Paid0 To30 Days	12
Highest Invoice Value Outstanding Late	0
Payments Paid90 Daysplus Late	0
Total Balance Still Owing Late	0
Dbt	32.72
Payments Paid61 To90 Days	3
Total Balance Still Owing	0
Payments31to60 Days Late	0
Payments61to90 Days Late	0
Highest Invoice Value Outstanding	0
Payments Still Owing	0
Payments Within Terms	5
Payments0to30 Dayslate	0
Average Invoice Value	16371.82
Payments Paid31 To60 Days	2
Payments Paid90 Daysplus	3
Total Invoice Values	409295.57
Weighted D B T	33
Payment Trend	Worsening
Industry D B T	19
Number Of Invoices Paid Within Terms	5

Number Of Invoices Paid1 To30 Days	12
Number Of Invoices Paid31 To60 Days	2
Number Of Invoices Paid61 To90 Days	3
Number Of Invoices Paid91 Plus Days	3
Number Of Invoices Outstanding Within Terms	0
Number Of Invoices Outstanding1 To30 Days	0
Number Of Invoices Outstanding31 To60 Days	0
Number Of Invoices Outstanding61 To90 Days	0
Number Of Invoices Outstanding91 Plus Days	0

CCJ Summary

Exact Registered	1
Possible Registered	0
Number Of Exact	1
Number Of Possible	0
Number Of Satisfied	5
Number Of Writs	0
Currency	GBP
Value Of Exact	312
Value Of Satisfied	15706

Bankers

Name	Bank Code
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No bankers information

Advisors

Name

BDO LLP

Profit and Loss

Financial Year	2020-12-31T00:00:00Z	2019-12-31T00:00:00Z	2018-12-31T00:00:00Z	2017-12-31T00:00:00Z	2016-12-31T00:00:00Z
Number of Weeks	52	52	52	52	52
Currency	GBP	GBP	GBP	GBP	GBP
Consolidated Accounts	True	True	True	True	True
Revenue	222142000	166026000	58240000	12832000	2362968
Operating Costs	422791000	272964000	92294000	27984000	9486407
Operating Profit	-200649000	-106938000	-34054000	-15152000	-7123439
Wages & Salaries	115191000	45388000	9203000	3347000	1361276
Pension Costs	1413000	1397000	77000	17000	0
Depreciation	3365000	1491000	396000	91000	32558
Amortisation	77446000	13000	0	0	0
Financial Income					
Financial Expenses	9254000	1429000	16000	22000	0

Extraordinary Income					
Extraordinary Costs					
Profit before Tax	-207875000	-107680000	-32963000	-15115000	-7117478
Tax	1843000	915000	132000	303000	127945
Profit after Tax	-206032000	-106765000	-32831000	-14812000	-6989533
Dividends	0	0	0	0	0
Minority Interests	0	0	0	0	0
Other Appropriations	0	0	0	0	0
Retained Profit	-206032000	-106765000	-32831000	-14812000	-6989533

Balance sheet

Financial Year	2020-12-31T00:00:00Z	2019-12-31T00:00:00Z	2018-12-31T00:00:00Z	2017-12-31T00:00:00Z	2016-12-31T00:00:00Z
Number of Weeks	52	52	52	52	52
Currency	GBP	GBP	GBP	GBP	GBP
Consolidated Accounts	True	True	True	True	True
Total Tangible Assets	15004000	11940000	3856000	416000	122623
Operating Costs	422791000	272964000	92294000	27984000	9486407
Operating Profit	-200649000	-106938000	-34054000	-15152000	-7123439
Wages & Salaries	115191000	45388000	9203000	3347000	1361276
Pension Costs	1413000	1397000	77000	17000	0
Depreciation	3365000	1491000	396000	91000	32558
Amortisation	77446000	13000	0	0	0
Financial Income					

Financial Expenses	9254000	1429000	16000	22000	0
Extraordinary Income					
Extraordinary Costs					
Profit before Tax	-207875000	-107680000	-32963000	-15115000	-7117478
Tax	1843000	915000	132000	303000	127945
Profit after Tax	-206032000	-106765000	-32831000	-14812000	-6989533
Dividends	0	0	0	0	0
Minority Interests	0	0	0	0	0
Other Appropriations	0	0	0	0	0
Retained Profit	-206032000	-106765000	-32831000	-14812000	-6989533

Miscellaneous

Fps	False
Filing Date Of Accounts	2021-06-08T00:00:00Z
Odds Of Failure	1617:1
Accounts Due Date	2022-09-30T00:00:00Z

Status History

Date	Event Description
No status history information	

Company History

Date	Description
2022-08-01T23:05:55Z	Confirmation Statement
2021-08-10T00:00:00Z	New Board Member Mr J.P. Sievwright appointed
2021-06-30T23:05:24Z	New Accounts Filed
2021-06-30T23:05:23Z	New Accounts Filed
2021-02-25T00:00:00Z	Mr B.E. Wallace has left the board
2020-10-29T22:59:26Z	Confirmation Statement
2020-08-13T22:25:54Z	New Accounts Filed
2020-08-13T22:25:53Z	New Accounts Filed
2020-05-05T23:10:05Z	Confirmation Statement
2020-05-04T22:46:15Z	Confirmation Statement
2020-05-04T00:00:00Z	New Board Member Mr M.S. Sherwood appointed
2020-04-30T00:00:00Z	Mr M.B. Mignot has left the board
2020-04-30T00:00:00Z	Mr D.D. Waterhouse has left the board
2020-04-30T00:00:00Z	New Board Member Mr I.D. Wilson appointed
2020-01-29T01:11:33Z	Change of Company Postcode
2020-01-29T01:11:33Z	Change in Reg.Office
2020-01-29T00:00:00Z	OHS SECRETARIES LIMITED has resigned as company secretary
2020-01-29T00:00:00Z	New Company Secretary Mr T.B. Hambrett appointed
2020-01-23T00:00:00Z	New Board Member Mr M.J. Gilbert appointed
2020-01-10T00:11:13Z	Confirmation Statement
2019-10-13T23:03:36Z	New Accounts Filed
2019-10-13T23:03:36Z	New Accounts Filed
2019-10-01T12:22:23Z	Payment Data Update Received
2019-06-07T00:00:00Z	New Board Member Mr B.E. Wallace appointed

Date	Description
2019-04-25T22:51:59Z	Confirmation Statement
2019-04-11T00:00:00Z	New Board Member Mrs C.L. Britton appointed
2019-01-13T22:58:49Z	Confirmation Statement
2018-09-24T22:38:37Z	New Accounts Filed
2018-09-24T22:38:37Z	New Accounts Filed
2018-01-25T23:07:10Z	Confirmation Statement
2017-08-18T00:00:00Z	New Board Member Mr V. Yatsenko appointed
2017-08-18T00:00:00Z	New Board Member Mr M.B. Mignot appointed
2017-07-04T00:00:00Z	New Company Secretary OHS SECRETARIES LIMITED appointed
2017-06-28T22:33:39Z	New Accounts Filed
2017-06-28T22:33:38Z	New Accounts Filed
2017-06-20T01:19:37Z	Change in Reg.Office
2017-06-20T01:19:37Z	Change of Company Postcode
2017-06-20T00:00:00Z	New Company Secretary OHS SECRETARIES LIMITED appointed
2017-01-10T05:15:03Z	Annual Returns
2016-09-30T00:00:00Z	New Board Member Mr D.D. Waterhouse appointed
2016-09-01T23:31:29Z	New Accounts Filed
2016-09-01T23:31:29Z	New Accounts Filed
2016-01-05T02:49:09Z	Annual Returns
2015-09-09T01:35:23Z	New Accounts Filed
2014-12-21T03:44:10Z	Annual Returns
2014-09-02T02:40:41Z	Change in Reg.Office
2014-09-02T02:40:41Z	Change of Company Postcode
2013-12-10T00:00:00Z	New Board Member Mr N. Storonskiy appointed

Mortgage Summary

Outstanding	0
Satisfied	10

Mortgage Details

Date Charge Created	Date Charge Registered	Status	Persons Entitled	Details	Date Charge Satisfied
2021-05-10T00:00:00Z	2021-05-17T00:00:00Z	SATISFIED	LUCID TRUSTEE SERVICES LIMITED	LEASE OF 7 WESTFERRY CIRCUS, CANARY WHARF, LONDON E14 4HD. 'REVOLUT' TRADEMARK REGISTERED AT THE UK IPO UNDER TRADEMARKNUMBER UK00003286723. FOR MORE DETAILS PLEASE REFER TO THE INSTRUMENT.CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY ORUNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.	2022-07-13T00:00:00Z
2021-05-04T00:00:00Z	2021-05-11T00:00:00Z	SATISFIED	LUCID TRUSTEE SERVICES LIMITED	CONTAINS FIXED CHARGE.CONTAINS NEGATIVEPLEDGE.	2022-07-13T00:00:00Z
2019-12-19T00:00:00Z	2019-12-20T00:00:00Z	SATISFIED	GLOBAL GROWTH CAPITAL S.Å R.L.	REVOLUT, A TRADE MARK REGISTERED IN THEUK WITH REGISTRATION NUMBER 3098083; REVOLUT, A TRADE MARK REGISTERED IN THE UKWITH REGISTRATION NUMBER 3286723. FOR MORE DETAILS PLEASE REFER TO PART 3 OF SCHEDULE 1 TO THE INSTRUMENT.CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.	2021-05-08T00:00:00Z
2019-11-26T00:00:00Z	2019-11-28T00:00:00Z	SATISFIED	GLOBAL GROWTH CAPITAL S.Å R.L.	REVOLUT, A TRADE MARK REGISTERED IN THEUK WITH NUMBER 3098083; REVOLUT, A TRADE MARK REGISTERED IN THE EU (WIPO) WITH NUMBER 1414811; REVOLUT, A TRADE MARK REGISTERED IN THE USA (WIPO) WITH NUMBER 1415811; REVOLUT, A TRADE MARK REGISTEREDIN AUSTRALIA (WIPO) WITH NUMBER 1415811. PLEASE REFER TO THE INSTRUMENT FOR A FULL LIST OF CHARGED INTELLECTUAL PROPERTY.CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.	2021-05-08T00:00:00Z
2019-10-29T00:00:00Z	2019-10-30T00:00:00Z	SATISFIED	TRIPLEPOINT VENTURE GROWTH BDC CORP.	REGISTERED TRADEMARKS WITH REGISTRATIIONNUMBERS 3286723, 1415811, 304523409, 299315. PLEASE SEE INSTRUMENT FOR FURTHERDETAILS.CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.	2019-11-22T00:00:00Z

Date Charge Created	Date Charge Registered	Status	Persons Entitled	Details	Date Charge Satisfied
2019-10-29T00:00:00Z	2019-10-30T00:00:00Z	SATISFIED	TRIPLEPOINT VENTURE GROWTH BDC CORP.	REGISTERED TRADE MARKS WITH REGISTRATION NUMBERS 1414811, 1415811, UK00003286723, 304523409, 299315. PLEASE SEE INSTRUMENT FOR FURTHER DETAILS.CONTAINS FIXED CHARGE.	2019-11-22T00:00:00Z
2019-10-29T00:00:00Z	2019-10-30T00:00:00Z	SATISFIED	TRIPLEPOINT VENTURE GROWTH BDC CORP.	N/ACONTAINS FIXED CHARGE.CONTAINS NEGATIVE PLEDGE.	2019-11-22T00:00:00Z
2018-04-16T00:00:00Z	2018-04-23T00:00:00Z	SATISFIED	TRIPLEPOINT VENTURE GROWTH BDC CORP.	REGISTERED TRADE MARKS WITH REGISTRATION NUMBERS 3098083 AND 3286723. REGISTERED PATENT WITH APPLICATION NUMBER 14/549,837. PLEASE SEE INSTRUMENT FOR FURTHERDETAILS. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THECOMPANY. CONTAINS NEGATIVE PLEDGE.	2018-07-03T00:00:00Z
2017-11-02T00:00:00Z	2017-11-03T00:00:00Z	SATISFIED	LLOYDS BANKS PLC	CONTAINS FIXED CHARGE.CONTAINS FLOATINGCHARGE.CONTAINS NEGATIVE PLEDGE.	2019-07-23T00:00:00Z
2017-06-01T00:00:00Z	2017-06-06T00:00:00Z	SATISFIED	TRIPLEPOINT CAPITAL LLC	TRADE MARK OWNED BY THE COMPANY WITH TMNUMBER UK00003098083 AS FURTHER DETAILED IN THE INSTRUMENT. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY. CONTAINS NEGATIVE PLEDGE.	2017-08-22T00:00:00Z

Commentaries

Commentary Text	Positive Negative	Positive Or Negative
This company has been treated as a Large company in terms of the score/limit that has been generated.	Neutral	Neutral
This company has a very high amount of capital available for re-investment.	Positive	Positive
This company has a very high amount of Equity within the business.	Positive	Positive

Persons With Significant Control

Active PSC

Name:	Revolut Group Holdings Ltd
Person Type:	Company
Address	Simple Value: 7, Westferry Circus, London, E14 4HD England
	Street: Westferry Circus
	House Number: 7
	City: London
	Postal Code: E14 4HD
Country:	England
Kind:	corporate-entity-person-with-significant-control
Country Of Registration:	United Kingdom
Place Registered:	England
Nature Of Control:	ownership-of-shares-75-to-100-percent,voting-rights-75-to-100-percent
Notified On:	2022-04-29T00:00:00Z
Governing Law:	England
Legal Form:	Private Limited Company
Registration Number:	12743269
Insert Date:	2022-08-21T20:54:07Z

ceasedPSC

[{'title': 'Mr', 'name': 'Mr Nikolay Storonsky', 'personType': 'Person', 'address': {'simpleValue': '7, Westferry Circus Canary Wharf, London, E14 4HD England', 'street': 'Westferry Circus Canary Wharf', 'houseNumber': '7', 'city': 'London', 'postalCode': 'E14 4HD'}, 'country': 'England', 'dateOfBirth': '1984-07-01T00:00:00Z', 'kind': 'individual-person-with-significant-control', 'countryOfResidence': 'England', 'nationality': 'British', 'natureOfControl': 'ownership-of-shares-25-to-50-percent', 'notifiedOn': '2016-04-08T00:00:00Z', 'ceasedOn': '2022-04-29T00:00:00Z', 'insertDate': '2022-08-21T20:36:13Z'}]

Rating history

Date	Company Value	Rating Description
2021-07-01T06:02:53Z	86	Very Low Risk
2020-08-14T05:45:47Z	86	Very Low Risk
2019-12-06T05:00:00Z	86	Very Low Risk
2019-10-13T23:51:51Z	65	Low Risk
2019-10-10T03:18:51Z	70	Low Risk
2019-10-01T01:53:15Z	-18	Financial Statements too old
2018-09-25T00:41:17Z	70	Low Risk
2017-06-28T23:09:29Z	96	Very Low Risk
2016-09-02T01:59:51Z	96	Very Low Risk
2016-07-28T03:08:26Z	52	Low Risk
2015-11-04T03:17:37Z	12	High Risk
2015-09-09T03:50:30Z	52	Low Risk
2015-09-08T02:32:47Z	47	Moderate Risk
2015-09-07T07:20:51Z	-18	Financial Statements too old
2014-08-24T08:00:00Z	49	Moderate Risk
2013-12-10T00:00:00Z	33	Moderate Risk

Credit Limit History

Date	Company Value	
2021-07-01T06:02:53Z	Currency	GBP
	Value	58550000
2020-08-14T05:45:47Z	Currency	GBP
	Value	16550000
2019-12-06T05:00:00Z	Currency	GBP
	Value	22300000
2019-10-13T23:51:51Z	Currency	GBP
	Value	12650000
2019-10-10T03:18:51Z	Currency	GBP
	Value	2600000
2019-10-01T01:53:15Z	Currency	GBP
	Value	-
2018-09-25T00:41:17Z	Currency	GBP
	Value	2600000
2017-06-28T23:09:29Z	Currency	GBP
	Value	355000

Date	Company Value	
2016-09-02T01:59:51Z	Currency	GBP
	Value	200000
2016-07-28T03:08:26Z	Currency	GBP
	Value	1000
2015-11-04T03:17:37Z	Currency	GBP
	Value	-
2015-09-09T03:50:30Z	Currency	GBP
	Value	1000
2015-09-08T02:32:47Z	Currency	GBP
	Value	500
2015-09-07T07:20:51Z	Currency	GBP
	Value	-
2014-08-24T08:00:00Z	Currency	GBP
	Value	500
2013-12-10T00:00:00Z	Currency	GBP
	Value	500

Land Registry

Registered Land And Property

0

Enquiries Trend

Latest Enquiry Date	2022-08-17T08:05:52Z
Month1	1
Month2	0
Month3	1
Month4	0
Month5	0
Month6	4
Month7	1
Month8	2
Month9	3
Month10	1
Month11	1
Month12	8
Months1to3	2
Months4to6	4
Months7to9	6
Months10to12	10
Monthly Average	2

Score Tiers

Activity Code	Number of activity code	Ranking				
62090	46545	<table><tr><td>Code</td><td>1</td></tr><tr><td>Description</td><td>upper 25%</td></tr></table>	Code	1	Description	upper 25%
Code	1					
Description	upper 25%					
