creditsafe Data Updates – UK & Ireland

Q2 & Q3 2023



Non Ltd Legal Forms

Non Ltd legal forms have been captured and displayed since last year. However, there were instances where historic legal forms were not populated and being displayed as null on the report. A fix has been applied to ensure any Non Ltd reports that were missing a legal form has been marked as 'Other'.

CRO Document Type Code

The CRO recently released new document types into circulation. In order to mirror the register, the following document codes have been added to company credit reports.

93900 - Q5 Application by Irish company to be de-registered as an Irish company

93901 - Q8 Statement that applicant company has been registered in a relevant jurisdiction

93999 - Form SCARP5: Court Order

94003 - Form SCARP4: Notification of Approval of a Rescue Plan

94050 - Form E2: Notice of Appointment of Liquidator(s) - EEIGs

94051 - Form E5: Liquidator's Final Statement of Accounts - EEIGs

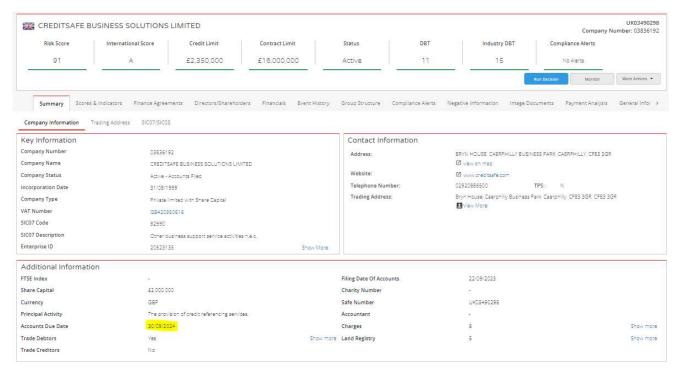
94052 - Form E6: Return of final winding up meeting - EEIGs

94053 - Form G1 - Special Resolution to Wind up - EEIGs

81040 - Migrated Certificate

Accounts Due Date added to Summary page for UK and Ireland

The next accounts due date for UK and Irish companies have now been added to the Summary page on company credit reports, allowing users to accurately distinguish when the target company is due to file their next accounts.





Addition of register of Overseas Entities

We have now obtained the register of Overseas Entities. The new register forms a key part of the Government's strategy to tackle global economic crime. It requires overseas entities that own UK property or land to declare their beneficial owners or managing officers. Overseas entities cannot buy, sell, transfer or lease land, or create a charge against the land in the UK, unless they have registered with Companies House.

This information has now been incorporated within our platform and each overseas entity has been assigned a report. As these companies are not required to file financial information nor do they file director information, Overseas Entities are assigned an 'Insufficient Information' status.

