



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.

CREDITSAFE BUSINESS SOLUTIONS LIMITED UK03490298
Company Number: 03836192

Risk Score	International Score	Credit Limit	Contract Limit	Status	DBT	Industry DBT	Compliance Alerts
91	A	£2,350,000	£16,000,000	Active	11	15	No Alerts

[Run Decision](#) [Monitor](#) [More Actions](#)

Summary | Scores & Indicators | Finance Agreements | Directors/Shareholders | Financials | Event History | Group Structure | Compliance Alerts | Negative Information | Image Documents | Payment Analysis | General Info

Company Information | Trading Address: SIC07/SIC03

Key Information		Contact Information	
Company Number	03836192	Address:	BRYN HOUSE, CAERPHILLY BUSINESS PARK, CAERPHILLY, CF83 3GR View on map
Company Name	CREDITSAFE BUSINESS SOLUTIONS LIMITED	Website:	www.creditsafe.com
Company Status	Active - Accounts Filed	Telephone Number:	02920886500 TPS: N
Incorporation Date	31/08/1999	Trading Address:	Bryn House, Caerphilly Business Park, Caerphilly, CF83 3GR, CF83 3GR View More
Company Type	Private limited with Share Capital		
VAT Number	GB420950616		
SIC07 Code	82990		
SIC07 Description	Other business support service activities n.e.c.		
Enterprise ID	20523135 Show More		

Additional Information			
FTSE Index	-	Filing Date Of Accounts	22/09/2023
Share Capital	£2,000,000	Charity Number	-
Currency	GBP	Safe Number	UK03490298
Principal Activity	The provision of credit referencing services.	Accountant	-
Accounts Due Date	30/09/2024	Charges	6 Show more
Trade Debtors	Yes Show more	Land Registry	5 Show more
Trade Creditors	No		

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.

TYTHORN INVESTMENTS LIMITED
UK20316754
Company Number: OE000885

Risk Score No credit score	International Score E	Credit Limit -	Contract Limit -	Status Not Scored	DBT -	Industry DBT -	Compliance Alerts 1 Alert
-------------------------------	--------------------------	-------------------	---------------------	----------------------	----------	-------------------	------------------------------

Run Decision
Monitored
More Actions

Summary
Scores & Indicators
Finance Agreements
Directors/Shareholders
Financials
Event History
Group Structure
Compliance Alerts
Negative Information
Image Documents
Payment Analysis
General Information

Company Information
Trading Address: SIC07/SIC03

Key Information		Contact Information																											
<table style="width: 100%; border-collapse: collapse;"> <tr><td style="border: none;">Company Number</td><td style="border: none;">OE000885</td></tr> <tr><td style="border: none;">Company Name</td><td style="border: none;">TYTHORN INVESTMENTS LIMITED</td></tr> <tr><td style="border: none;">Company Status</td><td style="border: none;">Insufficient information</td></tr> <tr><td style="border: none;">Incorporation Date</td><td style="border: none;">22/09/2022</td></tr> <tr><td style="border: none;">Company Type</td><td style="border: none;">Overseas Entity</td></tr> <tr><td style="border: none;">VAT Number</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">SIC07 Code</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">SIC07 Description</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Enterprise ID</td><td style="border: none;">90000004101473 Show More</td></tr> </table>	Company Number	OE000885	Company Name	TYTHORN INVESTMENTS LIMITED	Company Status	Insufficient information	Incorporation Date	22/09/2022	Company Type	Overseas Entity	VAT Number	-	SIC07 Code	-	SIC07 Description	-	Enterprise ID	90000004101473 Show More	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="border: none;">Address:</td><td style="border: none;">165 FAIRWAYS APPROACH, MOUNT MURRAY, ISLE OF MAN, IM4 2JH view on map</td></tr> <tr><td style="border: none;">Website:</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Telephone Number:</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Trading Address:</td><td style="border: none;">165 Fairways Approach, Mount Murray, Isle Of Man, IM4 2JH view More</td></tr> <tr><td style="border: none;">TPS:</td><td style="border: none;">N</td></tr> </table>	Address:	165 FAIRWAYS APPROACH, MOUNT MURRAY, ISLE OF MAN, IM4 2JH view on map	Website:	-	Telephone Number:	-	Trading Address:	165 Fairways Approach, Mount Murray, Isle Of Man, IM4 2JH view More	TPS:	N
Company Number	OE000885																												
Company Name	TYTHORN INVESTMENTS LIMITED																												
Company Status	Insufficient information																												
Incorporation Date	22/09/2022																												
Company Type	Overseas Entity																												
VAT Number	-																												
SIC07 Code	-																												
SIC07 Description	-																												
Enterprise ID	90000004101473 Show More																												
Address:	165 FAIRWAYS APPROACH, MOUNT MURRAY, ISLE OF MAN, IM4 2JH view on map																												
Website:	-																												
Telephone Number:	-																												
Trading Address:	165 Fairways Approach, Mount Murray, Isle Of Man, IM4 2JH view More																												
TPS:	N																												

Additional Information																											
<table style="width: 100%; border-collapse: collapse;"> <tr><td style="border: none;">FTSE Index</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Share Capital</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Currency</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Principal Activity</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Accounts Due Date</td><td style="border: none;">22/08/2024</td></tr> <tr><td style="border: none;">Trade Debtors</td><td style="border: none;">No</td></tr> <tr><td style="border: none;">Trade Creditors</td><td style="border: none;">No</td></tr> </table>	FTSE Index	-	Share Capital	-	Currency	-	Principal Activity	-	Accounts Due Date	22/08/2024	Trade Debtors	No	Trade Creditors	No	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="border: none;">Filing Date Of Accounts</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Charity Number</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Safe Number</td><td style="border: none;">UK20316754</td></tr> <tr><td style="border: none;">Accountant</td><td style="border: none;">-</td></tr> <tr><td style="border: none;">Charges</td><td style="border: none;">0</td></tr> <tr><td style="border: none;">Land Registry</td><td style="border: none;">0</td></tr> </table>	Filing Date Of Accounts	-	Charity Number	-	Safe Number	UK20316754	Accountant	-	Charges	0	Land Registry	0
FTSE Index	-																										
Share Capital	-																										
Currency	-																										
Principal Activity	-																										
Accounts Due Date	22/08/2024																										
Trade Debtors	No																										
Trade Creditors	No																										
Filing Date Of Accounts	-																										
Charity Number	-																										
Safe Number	UK20316754																										
Accountant	-																										
Charges	0																										
Land Registry	0																										