

PREMIUM COMPANY REPORT — SAMPLE

Demo Company Limited

Company No. 00000000 · Report Date: 19 May 2026 · Prepared by Verivello Ltd

STATUS	INCORPORATED	COMPANY TYPE	JURISDICTION
● Active	01 January 2015	Private Limited	England & Wales

1. COMPANY PROFILE

Registered Name	Demo Company Limited
Company Number	00000000
Company Type	Private Company Limited by Shares
Incorporation Date	01 January 2015
Company Age	11 years, 4 months
Status	Active
Previous Names	Demo Holdings Ltd (until 12 June 2017)
Share Capital	10,000 ordinary shares of £1.00 each — fully paid

2. BUSINESS ACTIVITY (SIC CODES)

Primary SIC	62020 — Information technology consultancy activities
Secondary SIC	63110 — Data processing, hosting and related activities
Plain-English Summary	The company provides IT consultancy and data services to business clients across the UK and internationally.

3. REGISTERED ADDRESS & ADDRESS HISTORY

Current Address	1 Demo Street, London, EC1A 1BB
Address Since	15 March 2019
Previous Address	10 Sample Road, Birmingham, B1 1AA (Jan 2015 – Mar 2019)

4. DIRECTORS & OFFICERS

Name	Role	Appointed	DOB (M/Y)	Nationality	Residence	Status
Demo Director One	Director / CEO	01 Jan 2015	Jun 1978	British	England	Active
Demo Director Two	Director / CFO	01 Jan 2015	Mar 1981	British	England	Active
Demo Director Three	Director	10 Apr 2020	Nov 1990	British	Wales	Active
Demo Director Four	Company Secretary	01 Jan 2015	Aug 1975	British	Scotland	Resigned 31 Dec 2021

5. DIRECTOR DEEP HISTORY — ALL PAST & PRESENT COMPANIES

Director	Company	Role	Appointed	Resigned/Status
Demo Director One	Demo Company Limited	Director	01 Jan 2015	Active
Demo Director One	Demo Ventures Ltd	Director	10 Mar 2012	Resigned Mar 2014
Demo Director One	Demo Services Ltd	Director	01 Jun 2010	Dissolved 2013
Demo Director Two	Demo Company Limited	Director	01 Jan 2015	Active
Demo Director Two	Demo Consulting Ltd	Director	15 May 2013	Resigned Jan 2015
Demo Director Three	Demo Company Limited	Director	10 Apr 2020	Active
Demo Director Four	Demo Company Limited	Co. Sec.	01 Jan 2015	Resigned Dec 2021
Demo Director Four	Demo Admin Services Ltd	Director	01 Mar 2010	Dissolved 2018

6. PSC / OWNERSHIP & CONNECTED ENTITIES

Name	Nature of Control	Notified	DOB (M/Y)	Nationality	Residence
Demo Director One	Ownership of 75%+ shares; voting rights 75%+	01 Jan 2015	Jun 1978	British	England
Demo Director Two	Ownership of 25–50% shares; voting rights 25–50%	01 Jan 2015	Mar 1981	British	England

7. GROUP STRUCTURE & CONNECTED ENTITIES

Parent Company	None identified — Demo Company Limited appears to be an independent entity
Subsidiaries	None registered at Companies House
Shared Addresses	No other active companies share the current registered address
Shared Directors	Demo Director One is also a director of Demo Ventures Ltd (dormant)

8. UK PROPERTY HOLDINGS (HM LAND REGISTRY)

Source: HM Land Registry CCOD dataset — UK companies owning property in England and Wales.

Title No.	Tenure	Property Address	District	Price Paid	Date Added
DM100123	Freehold	14 Demo Business Park, London, EC1A 2XX	City of London	£ 850,000	15 Mar 2019
DM100456	Leasehold	Unit 4, Demo Trade Centre, Birmingham, B1 2YY	Birmingham	£ 220,000	01 Jun 2016
DM100789	Freehold	2 Demo Industrial Estate, Manchester, M1 3ZZ	Manchester	£ 495,000	10 Jan 2020

✓ **Total Properties Found:** 3 properties registered at HMLR in the name of Demo Company Limited (Company No. 00000000) as at the date of this report. Total price paid across all registered titles: £1,565,000.

9. FINANCIAL SUMMARY — PROFIT & LOSS ACCOUNT

Note on Financial Data: Financial analysis is based on accounts publicly filed at Companies House. Where turnover, profit or staff numbers are not disclosed (as is common with micro-entity or abbreviated accounts), the report will present available balance sheet figures only. Figures shown in this sample are illustrative of a company filing full accounts.

Profit & Loss Account

Year End	Turnover	Cost of Sales	Gross Profit	GP%	Admin Expenses	Operating Profit	Net Profit	NP%
30 Sep 2025	£ 1,240,000	£ 682,000	£ 558,000	45%	£ 398,000	£ 160,000	£ 122,000	9.8%
30 Sep 2024	£ 1,080,000	£ 604,800	£ 475,200	44%	£ 352,000	£ 123,200	£ 98,000	9.1%
30 Sep 2023	£ 920,000	£ 523,400	£ 396,600	43%	£ 301,000	£ 95,600	£ 79,000	8.6%
30 Sep 2022	£ 780,000	£ 452,400	£ 327,600	42%	£ 258,000	£ 69,600	£ 58,000	7.4%

Balance Sheet

Year End	Fixed Assets	Stock	Debtors	Cash at Bank	Total Assets	Creditors ≤12m	Creditors >12m	Net Assets
30 Sep 2025	£ 210,000	£ 48,000	£ 185,000	£ 95,000	£ 538,000	£ 142,000	£ 16,000	£ 380,000
30 Sep 2024	£ 188,000	£ 40,000	£ 162,000	£ 74,000	£ 464,000	£ 128,000	£ 26,000	£ 310,000
30 Sep 2023	£ 165,000	£ 33,000	£ 138,000	£ 61,000	£ 397,000	£ 110,000	£ 32,000	£ 255,000

30 Sep 2022	£ 140,000	£ 27,000	£ 115,000	£ 48,000	£ 330,000	£ 98,000	£ 34,000	£ 198,000
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Capital & Equity

Year End	Called-Up Share Capital	Share Premium	Retained Earnings	Total Equity	Dividends Paid	Staff
30 Sep 2025	£ 10,000	£ 0	£ 370,000	£ 380,000	£ 52,000	12
30 Sep 2024	£ 10,000	£ 0	£ 300,000	£ 310,000	£ 46,000	10
30 Sep 2023	£ 10,000	£ 0	£ 245,000	£ 255,000	£ 38,000	9
30 Sep 2022	£ 10,000	£ 0	£ 188,000	£ 198,000	£ 30,000	7

10. FINANCIAL ANALYSIS & AUDITOR REVIEW

✓ **Revenue Growth:** Turnover has grown from £780k to £1.24m over four years — 59% cumulative growth at 17% per annum average.

✓ **Profitability:** Gross margin improved from 42% to 45%. Net margin rose from 7.4% to 9.8%, indicating improving efficiency at scale.

✓ **Balance Sheet:** Net assets grew from £198k to £380k. Cash at bank improved each year. Long-term creditors declining year-on-year.

✓ **Equity & Dividends:** Retained earnings growing consistently. Dividends paid increased from £30k to £52k reflecting growing shareholder returns.

✓ **Auditor:** Accounts prepared by Demo Accountants LLP. No audit qualifications, emphasis of matter paragraphs, or going concern disclaimers identified in any filing reviewed.

✓ **Going Concern:** No going concern issues identified. Company files under total exemption small company regime.

11. FILING HISTORY SUMMARY

Date	Type	Description
01 Mar 2026	CS01	Confirmation Statement — filed on time
30 Sep 2025	AA	Annual Accounts — filed on time
01 Mar 2025	CS01	Confirmation Statement — filed on time
30 Sep 2024	AA	Annual Accounts — filed on time
01 Mar 2024	CS01	Confirmation Statement — filed on time
30 Sep 2023	AA	Annual Accounts — filed on time

12. CHARGES & MORTGAGES

No charges or mortgages registered at Companies House. No outstanding, satisfied or part-satisfied charges on record.

13. ACCOUNTS & CONFIRMATION STATEMENT STATUS

Last Accounts Made Up To	30 September 2025
Last Accounts Filed	28 November 2025 — filed on time
Next Accounts Due	30 September 2026
Accounts Type	Total Exemption Full (Small Company)
Last Confirmation Statement	01 March 2026 — filed on time
Next Confirmation Statement Due	15 March 2027
Overdue Filings	None — all filings are up to date

14. FCA REGISTER CHECK

✓ **FCA Firm Authorisation:** No matching FCA firm authorisation found for Demo Company Limited in the sources searched.

✓ **FCA Individual Check:** No matching FCA-approved individuals or appointed representatives identified from the directors listed.

15. ICO DATA PROTECTION REGISTRATION

✓ **ICO Registration:** Demo Company Limited is registered with the Information Commissioner's Office. Registration appears current and valid at the time of search.

16. THE GAZETTE — NOTICES HISTORY

✓ **Gazette Notices:** No matching insolvency notices, strike-off warnings or other Gazette entries identified in the sources searched.

17. HMRC NAMED TAX DEFAULTERS

✓ **HMRC Tax Defaulters:** No matching entries identified for this company on the HMRC published list of deliberate tax defaulters.

18. HMRC POTAS — TAX AVOIDANCE SCHEMES

✓ **HMRC POTAS:** No matching entries identified for this company or its directors on the HMRC POTAS register.

19. DISQUALIFIED DIRECTORS REGISTER

✓ **Disqualified Directors:** No matching entries identified for any director on the Insolvency Service disqualified directors register.

20. HSE PROSECUTIONS REGISTER

✓ **HSE Prosecutions:** No matching HSE prosecutions, improvement notices or prohibition notices identified in the sources searched.

21. CCJ & COURT JUDGEMENT HISTORY (REGISTRY TRUST / BAILII)

✓ **County Court Judgements:** No matching CCJs identified from the public sources searched at the time of this report.

✓ **High Court Judgements:** No matching public judgements identified in the sources searched.

✓ **Winding-Up Petitions:** No matching winding-up petitions or related proceedings identified in the sources searched.

22. EMPLOYMENT TRIBUNAL CLAIMS & DECISIONS

✓ **Employment Tribunals:** No matching employment tribunal claims or decisions identified involving this company in the sources searched.

23. ADVERSE MEDIA CHECK

✓ **Google News Search:** No relevant adverse media identified from the sources searched at the report date.

✓ **UK Press Archives:** No relevant adverse mentions identified in UK press archive searches at the report date.

■ **Note:** Adverse media checks are based on publicly available online sources at the time of report preparation. Absence of adverse media does not guarantee absence of reputational risk.

24. IPO TRADE MARKS

Mark	Class	Status	Filed	Registered
DEMO™	42 — IT services	Registered	14 Mar 2016	22 Sep 2016
DEMO CLOUD	42 — IT services	Registered	01 Jun 2019	14 Jan 2020

25. VAT REGISTRATION VERIFICATION

Source: HMRC VAT Registration Service — gov.uk/check-vat-number/known

✓ **VAT Status:** Valid UK VAT number confirmed.

VAT Number **GB 123 4567 89**

Registered Business Name **DEMO COMPANY LIMITED**

Registered Business Address **1 DEMO STREET LONDON EC1A 1BB GB**

26. DOMAIN & WEBSITE VERIFICATION

Domain	demo-company-example.co.uk
Registrar	Nominet UK
Domain Age	Registered 10 years, 2 months
SSL Certificate	Valid — issued by Let's Encrypt, expires 12 Aug 2026
WHOIS Privacy	Privacy protection enabled

27. SECTOR REGULATOR CHECK

✓ **Sector Regulators:** No relevant matches found in the sector registers reviewed (CQC, SRA, Ofsted, Gambling Commission). Applicability depends on the company's specific activity.

27. UK SANCTIONS SCREENING (OFSI CONSOLIDATED LIST)

✓ **OFSI Sanctions:** No matching entries identified for this company on the OFSI consolidated sanctions list from the sources searched.

✓ **Directors — OFSI:** No matching entries identified for any director on the OFSI consolidated list from the sources searched.

29. INTERNATIONAL SANCTIONS SCREENING

✓ **UN Sanctions List:** No matching entries identified against the United Nations consolidated sanctions list from the sources searched.

✓ **US OFAC SDN List:** No matching entries identified against the US OFAC Specially Designated Nationals list from the sources searched.

✓ **EU Sanctions List:** No matching entries identified against the EU consolidated financial sanctions list from the sources searched.

30. PEP SCREENING — POLITICALLY EXPOSED PERSONS

✓ **PEP Check — Company:** No indicators of state ownership or political connection identified from the public sources reviewed.

✓ **PEP Check — Directors:** No matching politically exposed person indicators identified for directors or PSCs from the public sources reviewed.

✓ **PEP Check — PSCs:** No public-source indicators of current or former public office identified for any PSC.

31. ANALYST NOTES

The following observations have been prepared by a Verivello researcher based on a thorough review of all available public register data. These notes are observations only and do not constitute professional advice.

✓ UK property holdings confirmed

3 properties registered in the company's name at HM Land Registry, including freehold and leasehold assets across London, Birmingham and Manchester. Total price paid: £1,565,000.

✓ Exemplary filing record

All confirmation statements and annual accounts have been filed on time across the full filing history reviewed. This is a positive indicator of consistent company administration.

✓ Consistent multi-year financial growth

Revenue has grown for four consecutive years based on filed accounts. Gross and net margins have both improved. Net assets have grown from £198k to £380k. No going concern indicators identified.

✓ No adverse entries from register searches

No adverse entries identified from searches of FCA, HMRC tax defaulters, HMRC POTAS, disqualified directors, HSE, Gazette, CCJ records, employment tribunal records, or sector registers at the time of this report.

✓ Clear sanctions and PEP indicator checks

No matching entries identified across UK OFSI, UN, US OFAC and EU sanctions lists. No public-source PEP indicators identified for the company, directors or PSCs.

■ Director with prior dissolved company

Demo Director One was previously a director of Demo Services Ltd, dissolved in 2013. This is noted for transparency; a single dissolved company is not uncommon and is not itself a red flag, but may warrant further enquiry depending on the circumstances.

✓ VAT registration confirmed

VAT number GB 123 4567 89 verified as valid via the HMRC VAT Registration Service. Registered business name and address returned match the Companies House record.

✓ Active intellectual property

The company holds two registered UK trade marks, indicating an established and commercially active business with protected intellectual property.

✓ Independently owned, no complex structure

The company is independently owned by two individuals with clear PSC disclosures. No group structure, offshore entities or complex ownership chains identified from the public register data reviewed.

32. SOURCES & METHODOLOGY

The table below sets out the sources searched and the basis of each check included in this report. All searches are based on publicly available information. Results reflect the position at the date of report preparation.

Check	Source Searched	Search Basis	Result
Companies House	Companies House public register	Company number + officer names	See report
HM Land Registry (CCOD)	HMLR CCOD dataset	Company name + registration number	See report
VAT Register	HMRC VAT Registration Service	Company VAT number / name	See report
FCA Register	FCA Financial Services Register	Company name + individual names	No match found
ICO Register	ICO Data Protection Register	Company name	Registered
The Gazette	London Gazette public notices	Company name + number	No match found
HMRC Tax Defaulters	HMRC published defaulters list	Company name	No match found
HMRC POTAS	HMRC POTAS register	Company + director names	No match found
Disqualified Directors	Insolvency Service register	Director names	No match found
CCJ Records	Registry Trust / public court records	Company name + number	No match found
Employment Tribunals	GOV.UK tribunal decisions	Company name	No match found
HSE Prosecutions	HSE prosecutions register	Company name	No match found
Adverse Media	Google News + UK press archives	Company + director names	No relevant match
IPO Trade Marks	IPO trade mark register	Company name	See report
UK Sanctions (OFSI)	OFSI consolidated list	Company + director + PSC names	No match found
UN Sanctions	UN consolidated sanctions list	Company + director + PSC names	No match found
US OFAC	OFAC SDN list	Company + director + PSC names	No match found
EU Sanctions	EU consolidated financial sanctions	Company + director + PSC names	No match found
PEP Indicators	Public-source PEP indicators	Director + PSC names	No match found
Sector Regulators	CQC, SRA, Ofsted, Gambling Commission	Company + individual names	No match found

33. EXECUTIVE SUMMARY

This section summarises the findings from a manual review of all publicly available UK register data for Demo Company Limited. All information is sourced exclusively from UK public registers and other publicly available sources. This summary does not constitute a credit assessment, risk rating, financial advice or any form of professional opinion.

Company Overview

Demo Company Limited is a private limited company incorporated in England and Wales in January 2015, operating in the IT consultancy and data services sector. The company has been trading for over 11 years with a consistent filing record.

Financial Position

Based on accounts publicly filed at Companies House, turnover has grown from £780,000 in 2022 to £1,240,000 in 2025. Net assets stand at £380,000 with cash at bank of £95,000 as at the most recent balance sheet date. All accounts have been filed on time. Note: financial figures are based on publicly filed data only and may not reflect full management accounts.

Property Holdings

Three properties are registered in the company's name at HM Land Registry across London, Birmingham and Manchester, with a total recorded price paid of £1,565,000.

Ownership & Control

The company is owned by two individuals with clear and current PSC disclosures filed at Companies House. No complex or opaque ownership structures were identified from the public register data reviewed.

Register & Screening Checks

Searches of 19 public registers and sources — including FCA, ICO, HMRC, disqualified directors, the Gazette, CCJ records, employment tribunal decisions, HSE prosecutions, UK and international sanctions lists, and public-source PEP indicators — returned no adverse findings at the time this report was prepared. See the Sources & Methodology section for full details.

Key Observations

One director was previously associated with a company dissolved in 2013. All current filings are up to date. The company holds two registered UK trade marks. No relevant adverse media identified from the sources searched at the report date.

Important Notice

This report is a factual summary of publicly available data only. It does not assess creditworthiness, assign a risk score or rating, or constitute legal, financial or regulatory advice. The absence of adverse findings reflects only what was identifiable from public sources at the report date. Users are responsible for making their own independent assessment.

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