

STANDARD COMPANY REPORT — SAMPLE

# Demo Company Limited

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

STATUS	INCORPORATED	COMPANY TYPE	JURISDICTION
● <b>Active</b>	<b>01 January 2015</b>	<b>Private Limited</b>	<b>England &amp; Wales</b>

## 1. COMPANY PROFILE

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

## 2. BUSINESS ACTIVITY (SIC CODES)

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

## 3. REGISTERED ADDRESS & ADDRESS HISTORY

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

#### 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 APPOINTMENT HISTORY (ALL COMPANIES)

Director	Company	Role	Appointed	Status
Demo Director One	Demo Company Limited	Director	01 Jan 2015	Active
Demo Director One	Demo Ventures Ltd	Director	10 Mar 2012	Resigned 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 2015

#### 6. PERSONS WITH SIGNIFICANT CONTROL (PSC / OWNERSHIP)

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. FINANCIAL SUMMARY (MULTI-YEAR)

**Note on Financial Data:** Financial analysis is based on accounts publicly filed at Companies House. Where turnover, profit, cost of sales or staff numbers are not disclosed (as is common with micro-entity or abbreviated accounts), the report will present available balance sheet figures only. The 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

### 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

**Revenue & Profitability:** Turnover has grown from £780k to £1.24m over four years — a cumulative increase of 59%, averaging 17% per annum. Gross profit margin improved from 42% to 45%. Net profit margin rose from 7.4% to 9.8%, demonstrating improving operational efficiency alongside revenue growth.

**Cost Control:** Cost of sales and administrative expenses have grown broadly in line with revenue. Operating profit has increased from £69k to £160k, a 130% improvement over four years, indicating the business is scaling efficiently without proportional cost increases.

**Balance Sheet Strength:** Total assets have grown from £330k to £538k. Cash at bank has increased each year. Creditors due within 12 months have remained proportionate to turnover. Long-term creditors are declining year-on-year, suggesting the company is reducing its debt obligations.

**Equity & Dividends:** Retained earnings have grown consistently, indicating profits are being reinvested into the business. Dividends paid have increased each year from £30k to £52k, reflecting growing shareholder confidence. Share capital remains at £10,000 with no share premium, consistent with the original company formation.

**Going Concern:** No going concern qualifications or audit disclaimers identified in any set of accounts reviewed. The company files under the small company total exemption regime.

## 8. 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

## 9. CHARGES & MORTGAGES

No charges or mortgages are registered against this company at Companies House.

## 10. ACCOUNTS & CONFIRMATION STATEMENT STATUS

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

## 11. 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.

## 12. ICO DATA PROTECTION REGISTRATION

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

## 13. THE GAZETTE — NOTICES HISTORY

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

## 14. HMRC NAMED TAX DEFAULTERS

✓ **HMRC Tax Defaulters List:** Demo Company Limited does not appear on the HMRC published list of deliberate tax defaulters.

## 15. DISQUALIFIED DIRECTORS REGISTER

✓ **Disqualified Directors:** None of the current or former directors of Demo Company Limited appear on the Insolvency Service disqualified directors register.

## 16. 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

## 17. VAT REGISTRATION VERIFICATION

Source: HMRC VAT Registration Service — [gov.uk/check-vat-number/known](http://gov.uk/check-vat-number/known)

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

VAT Number	<b>GB 123 4567 89</b>
Registered Business Name	<b>DEMO COMPANY LIMITED</b>
Registered Business Address	<b>1 DEMO STREET LONDON EC1A 1BB GB</b>

## 18. DOMAIN & WEBSITE VERIFICATION

Domain	<b>demo-company-example.co.uk</b>
Registrar	<b>Nominet UK</b>
Domain Age	<b>Registered 10 years, 2 months</b>

SSL Certificate

**Valid — issued by Let's Encrypt, expires 12 Aug 2026**

WHOIS Privacy

**Privacy protection enabled**

## 19. SECTOR REGULATOR CHECK

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

## 20. ANALYST NOTES

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

### ✓ Strong 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 company administration.

### ✓ Consistent financial growth

Turnover has grown year-on-year for four consecutive years, with improving net assets and cash position. No going concern issues identified in any set of accounts.

### ✓ Clean register checks

No adverse entries identified across FCA, HMRC tax defaulters, disqualified directors, Gazette, or sector register searches from the sources reviewed at the time of this report.

### ■ Director with prior dissolved company

Demo Director One was a director of Demo Services Ltd, which was dissolved in 2013. This is noted for completeness; dissolution of a prior company is not itself a red flag but may warrant further enquiry depending on the context of your due diligence.

### ✓ 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 trade mark registrations

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

## 21. 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
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
Disqualified Directors	Insolvency Service register	Director names	No match found
IPO Trade Marks	IPO trade mark register	Company name	See report
Domain / WHOIS	Nominet WHOIS + SSL verification	Company domain name	See report
Sector Regulators	CQC, SRA, Ofsted, Gambling Commission	Company + individual names	No match found

### SAMPLE REPORT NOTICE

This is a demonstration report produced by Verivello Ltd. All data shown — including the company name, officers, financial figures, addresses and all other details — is entirely fictional. A genuine Standard report will contain verified data from Companies House, FCA, ICO, the Gazette, HMRC and other UK public registers.