

Business UK Report

| | | |
|-------------------------|---------------------------------|-------------|
| AZTEC FINANCE LIMITED | SSID | 186123 |
| 32 SOUTHWAY, MENSTON | Date of Report | 23 Apr 2014 |
| LEEDS | Registered No. | 08756133 |
| LS29 6EY | Telephone Number | N/A |
| | Input Telephone No. | N/A |
| | Person Instructing and Position | N/A |
| | Client Reference No. | N/A |

Our online client verification system suggests that the client, the Directors and Beneficial Owners where checked are not on the Politically Exposed Persons List or Sanctions List

COMPANY OVERVIEW :

COMPANY IDENTIFICATION

| | |
|----------------------------|---|
| Business Status | Live |
| Legal Form | Private Limited |
| Date Incorporated | 15 Aug 2005 |
| Age of Company | 8 Years 8 Months |
| Registered Office | 32 SOUTHWAY, MENSTON, LEEDS, LS29 6EY |
| Previous Registered Office | 5TH FLOOR KEIGHLEY HOUSE, BROWN ROAD, KEIGHLEY, WEST YORKSHIRE, LS19 9EY. 2 LIDGET WAY, PUDSEY, LEEDS, WEST YORKSHIRE, LS29 5GL. |
| Trading Address | 32 SOUTHWAY, MENSTON, LEEDS, LS29 6EY |
| SIC Codes (1980) | 8310 - MISCELLANEOUS FINANCIAL SERVICES SIC |
| Codes (1992) | 6512 - OTHER MONETARY INTERMEDIATION |
| Account Type | Total Exemption small |
| Accounts Ref. Date | 31-December |
| Date Latest Accounts | 31 Dec 2012 |
| Date Latest Returns | 15 Dec 2013 |
| Auditor / Accountant | TIGHTHEAD DRIVES LIMITED |

CONSUMER CREDIT LICENCE

Licence Number 008756133
Dated 20 Sep 2005
Licencee AZTEC FINANCE LIMITED
Licencee Address 2 LIDGET WAY, PUDSEY, LEEDS, YORKSHIRE, LS29 5GL
Categories ABCDEFZ
Trading Names AZTEC FINANCE

OTHER RESULTS

County Court Judgments 0
Previous Searches 44
VAT Check Result Vat Number not entered
Legal Notice Events
Legal Notice Notices
HM Treasury Included in Dow Jones Watch List
OFACS Sanction Included in Dow Jones Watch List
Dow Jones Watch List (inc HMT/OFACS) Pass

AML CHECK COMPLETED ON

MR ROBERT LEEK Pass
KEN WILLIAM HOBSON Pass

DIRECTORS

GARRY FALLEN Date of Birth : 06 Jul 1955
JIM HOBSON Date of Birth : 20 Apr 1984
KEN WILLIAM HOBSON Date of Birth : 2 Apr 1954

[Other Current Directorships \(1\)](#)
AMAZON MARKETING 2000 PLC: 08950422

[Disqualification \(0\)](#)

[Convictions \(0\)](#)

[Notice of Corrections \(0\)](#)

MR ROBERT LEEK Date of Birth : 11 Jun 1960

[Other Current Directorships \(2\)](#)

AMAZON MARKETING 2000 PLC : 08950422

CHECK YOUR SELF LTD : 05547233

Disqualification (0)

Convictions (0)

Notice of Corrections (0)

Date of Birth : 12 Apr 1968

MR JOHN BRAN KELLOGG

BENEFICIAL OWNERS

ROBERT LEEK

30.36%

KEN WILLIAM HOBSON

30.36%

SAMPLE

Report - Aztec

Financial Summary

| | |
|-------------------------------|--------------------|
| Delphi | 44 |
| Credit Limit | 5,200 |
| Credit Rating | 3,500 |
| Delphi Band | Above Average Risk |
| Failure Odds (Next 12 Months) | 17:1 |

| | Latest Accounts (31 Dec 2012) | % Change From (31 Dec 2011) | Trend |
|------------------------|----------------------------------|--------------------------------|-------|
| Currency | GBP | GBP | - |
| Total Turnover | - | - | |
| Pre-Tax Profits | - | - | |
| Pre-Tax Profit Margins | - | - | |
| Total Assets | 377,044 | 72.52 | UP |
| Working Capital | 83,529 | 1634.41 | UP |
| Shareholder Funds | -230,526 | 18.05 | UP |

Individual AML Result
MR KEN WILLIAM HOBSON - Pass



MR KEN WILLIAM HOBSON

89 KINGS AVENUE
BURLEY
ILKLEY
WEST YORKSHIRE
LE35 8YH

SSID 140084567
Date of Report 23 Apr 2014
Client Reference No. N/A
AML Ref. VFYDDNT2J5
Date of Birth 02/04/1954
Result **Pass**
Risk Level Normal

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

| Number of Primary Checks | 14 | Warnings | |
|---------------------------------|----|----------------------------|------|
| Number of Primary Sourcest | 13 | Deceased Check | Pass |
| Number of Collaborative Checks | 20 | Potential Fraud Alert | Pass |
| Number of Collaborative Sources | 8 | HMT/OFACS | Pass |
| Authentication Index | 90 | Politically Exposed Person | Pass |
| | | Special Interest Person | N/A |
| | | Relative/Close Associate | N/A |

COMPLIANCE DETAIL :

Match Status

| | |
|--|----------|
| Name & Address Match | Yes |
| Identity Confirmed Level | Yes |
| Royal Mail PAF Confirmation | Yes |
| Oldest Date of Primary Data | Feb 1994 |
| Oldest Date of Collaborative Data | Jul 2012 |
| Date of Birth Match Primary Data | 12 |
| Date of Birth Match Collaborative Data | 2 |
| Driving Licence Number Verification | N/A |
| National Insurance Number | N/A |
| Passport | N/A |

Additional checks

| | |
|----------------------|-----|
| Mobile Validation | N/A |
| Email Address | N/A |
| Bank Account Match | N/A |
| Bank Card Validation | N/A |

Individual AML Result
MR ROBERT LEEK - Pass



MR ROBERT LEEK

17 CLIFFE LANE
HARROGATE
NORTH YORKSHIRE
HG3 4EZ

SSID 146123-146143-14153

Date of Report 23 Apr 2014

Client Reference No. N/A

AML Ref. 141136342972

Date of Birth 11/06/1960

Result **Pass**

Risk Level Normal

Our on line client verification system suggests that the client is not on the Politically Exposed Persons List or Sanctions List

| | | | |
|---------------------------------|----|----------------------------|------|
| Number of Primary Checks | 16 | Warnings | |
| Number of Primary Sourcest | 14 | Deceased Check | Pass |
| Number of Collaborative Checks | 20 | Potential Fraud Alert | Pass |
| Number of Collaborative Sources | 11 | HMT/OFACS | Pass |
| Authentication Index | 90 | Politically Exposed Person | Pass |
| | | Special Interest Person | N/A |
| | | Relative/Close Associate | N/A |

COMPLIANCE DETAIL :

Match Status

| | |
|--|----------|
| Name & Address Match | Yes |
| Identity Confirmed Level | Yes |
| Royal Mail PAF Confirmation | Yes |
| Oldest Date of Primary Data | JAN 2000 |
| Oldest Date of Collaborative Data | Jun 2013 |
| Date of Birth Match Primary Data | 13 |
| Date of Birth Match Collaborative Data | 1 |
| Driving Licence Number Verification | N/A |
| National Insurance Number | N/A |
| Passport | N/A |

Additional checks

| | |
|----------------------|-----|
| Mobile Validation | N/A |
| Email Address | N/A |
| Bank Account Match | N/A |
| Bank Card Validation | N/A |

AZTEC FINANCE 'Companies House' Documents

AZTEC FINANCE LIMITED

32 SOUTHWAY,
MENSTON,
LEEDS,
LS29 6EY

SSID

146123

Registered No.

08756133

Telephone Number

N/A

Input Telephone No.

N/A

Download Date

23 Apr 2014 10:32

'Companies House' Documents Included in this download...

| # | Document Title | Type | Cabinet | Document Date | Pages |
|---|-------------------|--------|-------------------------|---------------|-------|
| 1 | New Incorporation | NEWINC | Incorporation Documents | N/A | 16 |

SAMPLE

File Copy



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 8756133

The Registrar of Companies for England and Wales hereby certifies that

AZTEC FINANCE LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 11th August 2005



NO 54875508S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the Registrar of Companies under section 710A of the Companies Act 1985