SUTHERLAND SPV4 LIMITED - Full Company View

Summary

Order Reference: Serious Fraud Office | Report as of: 11-01-2020 | using Currency as GBP

SUTHERLAND SPV4 LIMITED

Tradestyle(s): -

OUT OF BUSINESS

SINGLE LOCATION

Address: Registered Address, 7 Turneys Drive

Wolverton Mill, MILTON KEYNES, MK12

5GY, United Kingdom

Phone:

D-U-N-S: 22-206-5850 **Registration Number:** 10374934

In Portfolio: No

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

Risk of Bad Debt Write- off	Cash Flow Risk	Age of Business	Employees
-	-	4 years	-
		2016 Year Started	

Company Profile

D-U-N-S

22-206-5850

Legal Form

Private Limited Liability Company

Date of Registration

09-14-2016

Age (Year Started)

4 years (2016)

Line of Business

Buying and selling of own real estate

Risk Assessment

Overall Business Risk

OUT OF BUSINESS

Dun & Bradstreet Thinks...

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 06-22-2020

Special Rating

NQ: Out of Business

This Company's Current Tangible Net Worth:

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The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

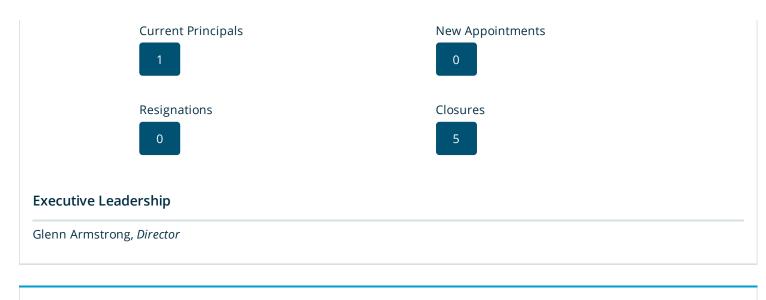
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Legal Events		
Events	Occurrences	Last Filed
Insolvency	No	-
Court Judgements	0	-
Mortgages and Charges	0	-
Public Filings	Yes	10-30-2018

Ownership

This company is a **Single Location**

People



Financial Overview

This company does not have a Financial Summary.



Risk Assessment

D&B Guidance Overall Business Risk OUT OF BUSINESS Dun & Bradstreet Thinks... This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 06-22-2020

Special Rating

 $\pmb{NQ}: \mathsf{Out} \ \mathsf{of} \ \mathsf{Business}$

This Company's Current Tangible Net Worth:

-

Trade Payments

Inactive Business

This business is considered inactive due to Bankruptcy , Merger/Acquisition, or the inability to confirm active operations at this location.

Legal Events

All public notice information has been obtained in good faith from the appropriate public sources.

Insolvency	Public Filings	Court Judgements	Mortgages and Charges	
No Latest Filing: -	Yes Latest Filing: 10-30-2018	O Most recent unsatisfied: -	O Most recent unsatisfied: -	

Events					
Public Filing - Final Gazette	Notice - Company Dissolved				
Filing Date	10-30-2018				
Gazette Date	10-23-2018				
Public Filing - First Gazette N	Public Filing - First Gazette Notice, Active - Proposal to Strike off				
Filing Date	08-03-2018				
Gazette Date	08-03-2018				
Public Filing - First Gazette Notice, Active - Proposal to Strike off					
Filing Date	11-29-2017				
Gazette Date	11-29-2017				
Status	Withdrawn				

Special Events

There are no Special Events recorded for this business.

Corporate Linkage

No corporate linkage information is available for this business.

Company Profile

Company Overview

D-U-N-S Age (Year Started) 22-206-5850 4 years (2016) **Date of Registration Line of Business**

09-14-2016 Buying and selling of own real estate

Business Registration	
Registered Name	SUTHERLAND SPV4 LIMITED
Registered Address	7 TURNEYS DRIVE WOLVERTON MILL, MILTON KEYNES, MK12 5GY, United Kingdom
Legal Form	Private Limited Liability Company
Registration Date	09-14-2016
Registration Number	10374934
Confirmation Statement Date	09-13-2017
Date of the Latest Financial Statement at the Registry	09-13-2017
Accounting Reference Date	30/09
Issued Share Capital	£ 1 made up of 1 Ordinary shares of £ 1.00 each

Business Activities And Employees

SIC Information

SIC Codes	Туре	Source	SIC Description
68100	UK SIC 2007	Companies House	Buying and selling of own real estate
68100	UK SIC 2007	D&B	Buying and selling of own real estate
6552	US SIC (1972)	-	Real estate-subdividers and developers

Principals

Resignations	Linked to Closures
months) (in the last 12 months)	5
	months) O (in the last 12 months)

TOP-FIVE-PRINCIPALS			
MR Glenn Armstrong	14 Sep 2016 - Current		

CURRENT PRINCIPALS	
MR Glenn Armstrong Director in LinkedIn Profile	
Date Appointed	09-14-2016
Address	7 Turneys Drive Wolverton Mill, MK12 5GY, Milton Keynes
Date of Birth	09-1959 (Age - 61 Years)
Nationality	British
Occupation	Director
Associations	
REDHILLS DEVELOPMENT PARTNERS LTD	05 Mar 2018 - Current
SUTHERLAND SPV5 LIMITED Out of Business Favorable	14 Sep 2016 - Current
SUTHERLAND SPV3 LIMITED Out of Business Favorable	14 Sep 2016 - Current
GLENNSPV1 LIMITED	31 Aug 2016 - Current
GLENNSPV4 LIMITED	31 Aug 2016 - Current
GLENNSPV3 LIMITED	31 Aug 2016 - Current
ARMTLE LIMITED	01 May 2016 - Current

GLENMOR DEVELOPMENTS LIMITED	01 Feb 2017 - 14 May 2020
SOPHIA SPV1 LIMITED Out of Business Favorable	09 Sep 2016 - 01 Jul 2017
SOPHIA SPV2 LIMITED Out of Business Favorable	09 Sep 2016 - 01 Jul 2017
GLENNSPV2 LIMITED Out of Business Favorable	31 Aug 2016 - 17 Jun 2018

Financials

D&B currently has no financial information on file for this company

Balance Sheet

D&B currently has no financial information on file for this company

Profit And Loss Accounts

D&B currently has no financial information on file for this company

Cash Flow

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Registry Info

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10374934

Registration Number

Registered Address
7 TURNEYS DRIVE WOLVERTON MILL
MILTON KEYNES, MK12 5GY

United Kingdom

Registration Date

09-14-2016

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