

Summary

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

THE BUSINESS MILLIONAIRE ACADEMY LTD

Tradestyle(s): -

ACTIVE **SINGLE LOCATION**

Address: Unit 22, Field Farm Business Centre,
Launton, BICESTER, OX26 5EL, United Kingdom

Phone: -

D-U-N-S: 22-597-1184

Registration Number: 12661493

In Portfolio: No

Risk of Bad Debt Write-off 42 (No change since last month)	Cash Flow Risk 23 (No change since last month)	Age of Business 4 months 2020 Year Started	Employees -
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Company Profile	
D-U-N-S 22-597-1184 Legal Form Private Limited Liability Company Date of Registration 06-11-2020	Age (Year Started) 4 months (2020) Line of Business Management consultancy activities (other than financial management)

Risk Assessment	
Overall Business Risk <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid #ccc; padding: 5px; background-color: #e0e0e0;">LOW</div> <div style="border: 1px solid #ccc; padding: 5px; background-color: #e0e0e0;">LOW-MODERATE</div> <div style="border: 1px solid #ccc; padding: 5px; background-color: #ffc107;">MODERATE</div> <div style="border: 1px solid #ccc; padding: 5px; background-color: #e0e0e0;">MODERATE-HIGH</div> <div style="border: 1px solid #ccc; padding: 5px; background-color: #e0e0e0;">HIGH</div> </div>	Maximum Credit Recommendation

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **FAIRLY STABLE CONDITION**
- Based on the predicted risk of failure: **LIKELIHOOD OF CONTINUED OPERATIONS**
- Based on the predicted risk of severely delinquent payments: **MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

£ 12,500

The recommended limit is based on a moderate risk of business failure.

Risk of Bad Debt Write-off (also known as the Failure Score)



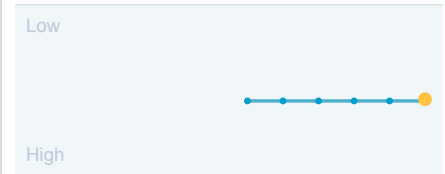
Low Risk (100)

High Risk (1)

Company's risk level is: **MODERATE**

Based on the D&B Failure Score, the probability of failure for this company in the next 12 months is **0.82 %**, which makes it a **Moderate** risk for you to incur a write-off.

Past 12 Months



Cash Flow Risk (also known as the Delinquency Score)



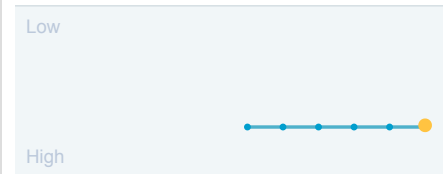
Low Risk (100)

High Risk (1)

Company's risk level is: **MODERATE**

Based on the D&B Delinquency Score reporting a payment behavior of **INCONSISTENT AND/OR SLOWER PAYMENTS**, this company is predicted to have a **Moderate** risk of a negative impact to your cash flow.

Past 12 Months



D&B Rating

Current Rating as of 09-10-2020

Special Rating

NB : new-business

This Company's Current Tangible Net Worth:

-

Risk Indicator

3 : Higher than Average Risk

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.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Legal Events

Events	Occurrences	Last Filed
Insolvency	No	-
Court Judgements	0	-
Mortgages and Charges	0	-
Public Filings	No	-

Ownership

This company is a **Single Location**

People

Current Principals

1

New Appointments

1

Resignations

0

Closures

0

Executive Leadership

Mark Gregson, *Director*

Financial Overview

This company does not have a Financial Summary.

Country/Regional Insight

United Kingdom



Risk Category

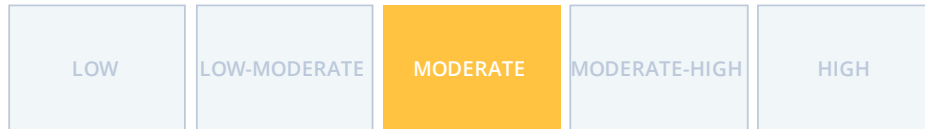


A surge in Covid cases, as well as the growing risk of a no-deal Brexit at the end of the transition period, leads to a series of outlook downgrades.

Risk Assessment

D&B Guidance

Overall Business Risk



Maximum Credit Recommendation

£ 12,500

Dun & Bradstreet Thinks...

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The recommended limit is based on a moderate risk of business failure.

Risk Of Bad Debt Write-Off (Also Known As The Failure Score)

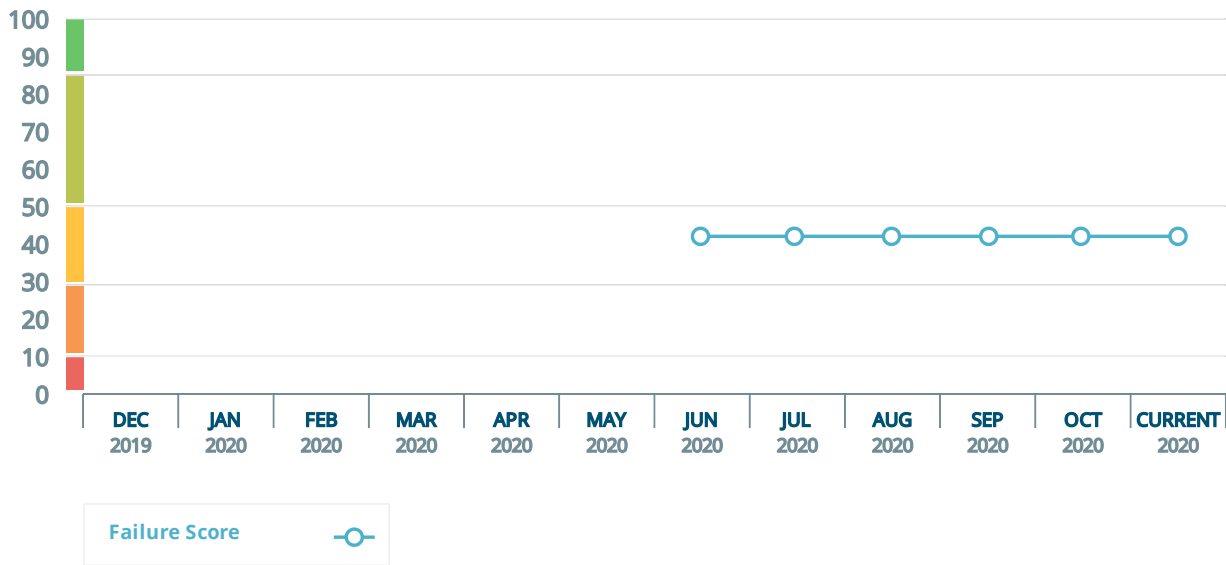


Based on a D&B Failure Score of 42

- There are a small number of directors
- There have been no, or no recent, director resignations
- There are few or no insolvency events associated with the Principals of this business.

Level of Risk	Raw Score	Probability of Failure	Industry Average
Moderate	1407	0.82%	

Business and Industry Trends



Cash Flow Risk (Also Known As The Delinquency Score)



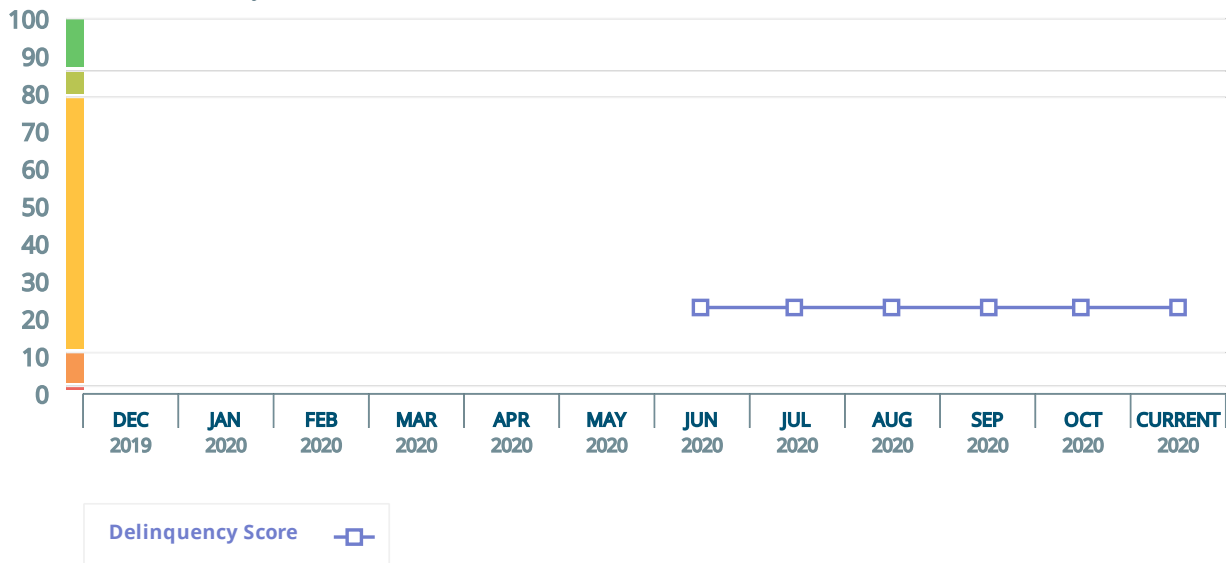
Based on a D&B Delinquency Score of 23

Level of Risk
Moderate

Raw Score
440

Probability of Delinquency
15.02%

Business and Industry Trends



D&B Rating

Current Rating as of 09-10-2020

Special Rating

NB : new-business

This Company's Current
Tangible Net Worth:

-

Risk Indicator

3 : Higher than Average Risk

Trade Payments

Trade Payments Summary (Based on 24 months of data)

Overall Payment Behavior

-

Days Beyond Terms

% of Trade Within Terms

-

Highest Past Due

-

Highest Now Owing:

-

Total Trade Experiences:

Largest High Credit:

-

Average High Credit:

-

Legal Events

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

Insolvency

No

Latest Filing: -

Public Filings

No

Latest Filing: -

Court Judgements

0

Most recent unsatisfied: -

Mortgages and Charges

0

Most recent unsatisfied: -

D&B has not received any Public Filings for this company

Special Events

There are no Special Events recorded for this business.

Corporate Linkage

Ownership

This company is a **Single Location**

Shareholders

Shareholder Name	Voting Percentage
Mark Gregson	100%

Company Profile

Company Overview

D-U-N-S

22-597-1184

Date of Registration

06-11-2020

Age (Year Started)

4 months (2020)

Line of BusinessManagement consultancy activities
(other than financial management)

Business Registration

Registered Name	THE BUSINESS MILLIONAIRE ACADEMY LTD
Registered Address	UNIT 22 FIELD FARM BUSINESS CENTRE, LAUNTON, BICESTER, OX26 5EL, United Kingdom
Legal Form	Private Limited Liability Company
Registration Date	06-11-2020
Registration Number	12661493
Date Started	06-11-2020
Accounting Reference Date	30/06
Issued Share Capital	£ 1 made up of 1 Ordinary shares of £ 1.00 each

Business Activities And Employees

SIC Information

SIC Codes	Type	Source	SIC Description
70229	UK SIC 2007	Companies House	Management consultancy activities (other than financial management)
70229	UK SIC 2007	D&B	Management consultancy activities (other than financial management)

SIC Codes	Type	Source	SIC Description
7392	US SIC (1972)	-	Management consulting and public relations services

Principals

Current Principals	New Appointments	Resignations	Linked to Closures
1	1 (in the last 12 months)	0 (in the last 12 months)	0

TOP-FIVE-PRINCIPALS	
MR Mark Gregson	11 Jun 2020 - Current

CURRENT PRINCIPALS	
MR Mark Gregson Director LinkedIn Profile	
Date Appointed	06-11-2020
Address	Unit 22 Field Farm Business Centre, Launton, OX26 5EL, Bicester
Date of Birth	11-1970 (Age - 50 Years)
Nationality	British
Occupation	Director
Associations	
THE PROPERTY MILLIONAIRE ACADEMY LTD	11 Jun 2020 - Current

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

General Info

Registration Number

12661493

Registered Address

UNIT 22 FIELD FARM BUSINESS CENTRE
LAUNTON
BICESTER, OX26 5EL
United Kingdom

Registration Date

06-11-2020

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