



(GB) UK PROPERTY INVESTMENT CLUB LIMITED

UK16494719

Risk Score

International Score

Credit Limit

Contract Limit

Status

DBT

Industry DBT

81

A

£150,000

£225,000

Active

-

-

Summary

Company Information

Key Information

Company Number	11219617
Company Name	UK PROPERTY INVESTMENT CLUB LIMITED
Company Status	Active - Accounts Filed
Incorporation Date	22/02/2018
Company Type	Private limited with Share Capital
VAT Number	-
SIC07 Code	68209
SIC07 Description	Other letting and operating of own or leased real estate

Contact Information

Address:	OFFICE BLOCK 2 KIBWORTH BUSINESS, NURSERY COURT, LEICESTER, LE8 0EX view on map
Website:	-
Telephone Number:	- TPS: N
Trading Address:	Office Block 2 Kibworth Business, Nursery Court, Leicester, LE8 0EX, LE8 0EX View More

Additional Information

FTSE Index	-	Filing Date Of Accounts	18/11/2020
Share Capital	£100	Charity Number	-
Currency	GBP	Safe Number	UK16494719
Principal Activity	-	Accountant	-
Charges	0	Trade Debtors	No
Land Registry	0	Trade Creditors	No

CCJ Summary

No CCJ information to display

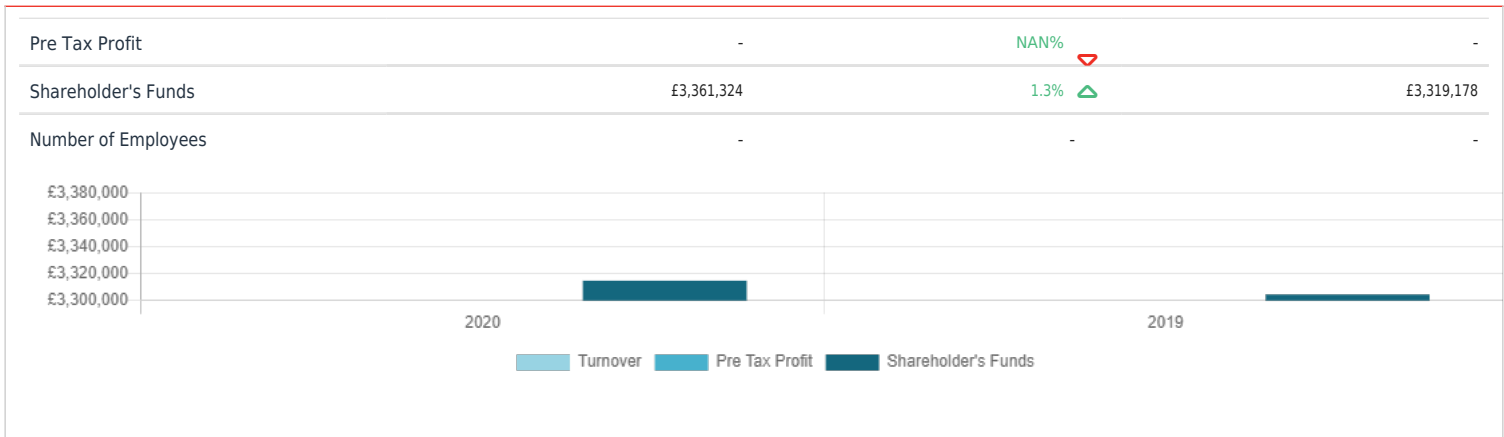
Ultimate Holding Company

There is no Ultimate Holding Company information to display

Key Financials

	2020	2019
Turnover	-	-

NAN%



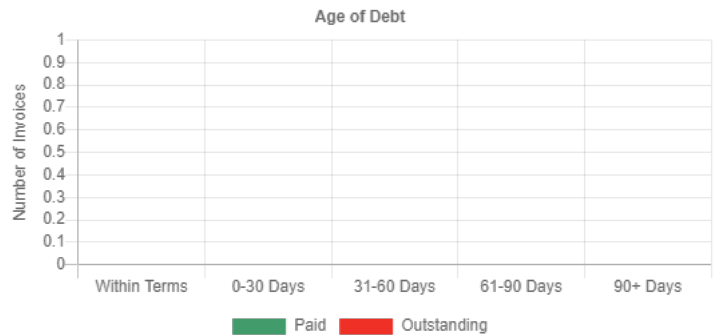
Payment Information Summary

Invoice Data

Average Invoice Value	-
Invoices Available	-
Paid	-
Outstanding	-

Trade Payment Data is real life payment experiences gathered from selected third party partners big and small who send us trade payment information on their complete sales ledger.

The Age of Debt Graph highlights the current Age of Debt of a given company. The graph is separated into 5 categories. Generally, Within Terms and 0-30 days are a reasonable time for a company to pay their invoices and showcases good invoice payment whereas anything beyond that is indicative of poor invoice payment.



Share your risk intelligence with over 8,000 Creditsafe contributors and create your Trade Payment story

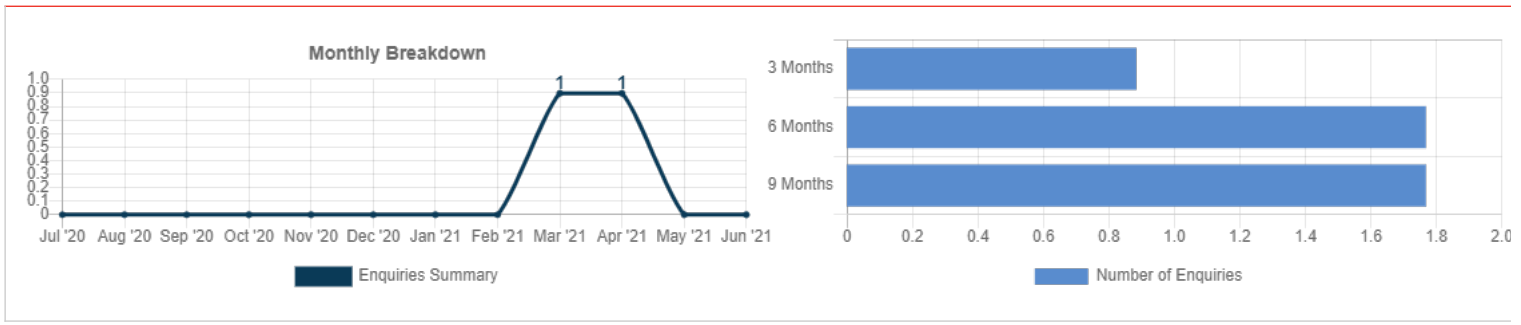
Share More

Commentary

- This company has been treated as a Micro company in terms of the score/limit that has been generated.
- This company's Current Liabilities shows a moderate amount of outstanding short term obligations.
- + This company's Balance Sheet indicates a very positive Net Assets position.
- + This company's Equity in Percentage ratio shows a high percentage of the company's Assets are funded by Equity.
- + This company trades in an industry with a low level of corporate failures.

Enquiries Summary

Latest Enquiry Date	Avg Reports per Month	Enquiries (Past 3 Months)	Enquiries (Past 6 Months)	Enquiries (Past 9 Months)	Enquiries (Past 12 Months)
06/04/21	0	1	2	2	2



Trading Address

Trading Address Details

Address	Telephone Number	TPS
Office Block 2 Kibworth Business, Nursery Court, Leicester, LE8 0EX, LE8 0EX	-	-

SIC07/SIC03

Additional SIC Codes

SIC07 Code	68209	SIC07 Description	Other letting and operating of own or leased real estate
SIC03 Code	7020	SIC03 Description	Letting of own property

Score/Limit

Summary Information

Score	81	Change Date	06/12/2019
Limit	£150,000	Change Date	06/12/2019

Financials Filed / Established

Score	Description
● 71-100	Very Low Risk
● 51-70	Low Risk
● 30-50	Moderate Risk
● 21-29	High Risk
● 1-20	Very High Risk
Not Scored	Please see report for description

Newly Incorporated

	Score	Description
	51-100	Low Risk
	30-50	Moderate Risk
	1-29	Caution - High Risk
	Not Scored	Please see report for description

International Score Explanation

	International Score	Description
	A	Very Low Risk
	B	Low Risk
	C	Moderate Risk
	D	High Risk
	E	Not Scored

Directors/Shareholders

Directors/Shareholders

Directors/Shareholders Summary

Current Directors	2	Current Secretaries	0
Previous Directors/Company Secretaries	0	Person's With Significant Control	1

Current Directors

Title	Mr	Function	Director
Name	Gary Paul Latham	Nationality	British
Date of Birth	05/1966	Present Appointments	7
Latest Address	Office Block 2 Kibworth Business Pk Nursery Court, Kibworth Harcourt, Leicester	Appointment Date	22/02/2018
Postcode	LE8 0EX	Occupation	DIRECTOR
<div style="display: flex; justify-content: space-between;"> View Director Report View Consumer Report View AML Report View Trace Report View Compliance Report </div>			

Title	Mrs	Function	Director
Name	Wendy Ann Latham	Nationality	British
Date of Birth	01/1968	Present Appointments	5
Latest Address	Office Block 2 Kibworth Business Pk Nursery Court, Kibworth Harcourt, Leicester	Appointment Date	22/02/2018
Postcode	LE8 0EX	Occupation	DIRECTOR
<div style="display: flex; justify-content: space-between;"> View Director Report View Consumer Report View AML Report View Trace Report View Compliance Report </div>			

Current Company Secretary

No Current Company Secretary information to display

Top Shareholders

Name	Currency	Share Count	Share Type	Nominal Value	% of Share Count
WENDY ANN LATHAM	GBP	50	ORDINARY	1	50
GARY PAUL LATHAM	GBP	50	ORDINARY	1	50

PSC

PSC Summary

	● Active	● Ceased	● Total
Persons with Significant Control	1	0	1
Protected Persons with Significant Control	0	0	0
Statements	0	0	0

Active Persons With Significant Control

Name	Mr Gary Paul Latham	Kind	Individual Person With Significant Control
Address	Office Block 2 Kibworth Business Pk, Nursery Court Kibworth Harcourt, Leicester, LE8 0EX England	Country of Residence	United Kingdom
Post Code	LE8 0EX	Nationality	British
Date of Birth	01/05/1966	Notified On	22/02/2018
Nature Of Control	Has significant influence or control		

Ceased Persons With Significant Control

No Ceased Persons With Significant Control To Display

Active Protected Persons With Significant Control

There are no Active Protected Persons With Significant Control to display

Ceased Protected Persons With Significant Control

There are no Ceased Protected Persons With Significant Control to display

Active Statements

No Active Statements to Display

Ceased Statements

No Ceased Statements to Display

Previous Directors/Company Secretaries

Directors/Shareholders Summary

Current Directors	2	Current Secretaries	0
Previous Directors/Company Secretaries	0	Person's With Significant Control	1

Previous Directors

No Previous Directors information to display

Financials

Profit & Loss

	31/03/2020		31/03/2019
Weeks	52		52
Currency	GBP		GBP
Consolidated A/Cs	No		No
Turnover	-	-	-
Export	-	-	-
Cost of Sales	-	-	-
Gross Profit	-	-	-
Wages & Salaries	-	-	-
Directors Emoluments	-	-	-
Operating Profit	-	-	-
Depreciation	-	-	-
Audit Fees	-	-	-
Interest Payments	-	-	-
Pre Tax Profit	-	-	-
Taxation	-	-	-
Profit After Tax	-	-	-
Dividends Payable	-	-	-
Retained Profit	-	-	-

Balance Sheet

	31/03/2020		31/03/2019
Tangible Assets	£7,330,345	0.0%	£7,330,345
Intangible Assets	-	-	-
Total Fixed Assets	£7,330,345	0.0%	£7,330,345

Stock	-	-	-
Trade Debtors	£23,624	22.8% ▲	£19,238
Other Debtors	-	-	-
Cash	-	-	-
Miscellaneous Current Assets	-	-	-
Total Current Assets	£23,624	22.8% ▲	£19,238
Trade Creditors	£15,428	75.0% ▲	£8,816
Bank Loans & Overdrafts	-	-	-
Other Short Term Finance	-	-	-
Miscellaneous Current Liabilities	-	-	-
Total Current Liabilities	£15,428	75.0% ▲	£8,816
Bank Loans & Overdrafts LTL	£3,977,217	1.1% ▼	£4,021,589
Other Long Term Finance	-	-	-
Total Long Term Liabilities	£3,977,217	1.1% ▼	£4,021,589

Capital & Reserves

	31/03/2020		31/03/2019
Called Up Share Capital	-	-	-
P & L Account Reserve	£3,361,324	1.3% ▲	£3,319,178
Revaluation Reserve	-	-	-
Sundry Reserves	-	-	-
Shareholder Funds	£3,361,324	1.3% ▲	£3,319,178


Other Financial Items

	31/03/2020		31/03/2019
Net Worth	£3,361,324	1.3% ▲	£3,319,178
Working Capital	£8,196	21.4% ▼	£10,422
Total Assets	£7,353,969	0.1% ▲	£7,349,583
Total Liabilities	£3,992,645	0.9% ▼	£4,030,405
Net Assets	£3,361,324	1.3% ▲	£3,319,178

Cashflow

	31/03/2020		31/03/2019
Net Cashflow from Operations	-	-	-
Net Cashflow before Financing	-	-	-
Net Cashflow from Financing	-	-	-
Increase in Cash	-	-	-

Miscellaneous

	31/03/2020		31/03/2019
Contingent Liabilities	No	-	No
Capital Employed	£7,338,541	0.0% 	£7,340,767
Number of Employees	-	-	-
Accountants	-		
Auditor	-		
Auditor Comments	The company is exempt from audit		
Bankers	-		
Bank Branch Code	-		

Ratios

	31/03/2020	31/03/2019
Date of Accounts		
Pre-tax profit margin %	-	-
Current Ratio	1.53	2.18
Sales/NetWorking Capital	-	-
Gearing %	118.3	121.2
Equity in %	45.7	45.2
Creditor Days	-	-
Debtor Days	-	-
Liquidity/Acid Test	1.53	2.18
Return On Capital Employed %	-	-
Return On Total Assets Employed %	-	-
Current Debt Ratio	0	0
Total Debt Ratio	1.18	1.21
Stock Turnover Ratio %	-	-
Return On Net Assets Employed %	-	-

Event History

Report Notes

You have no notes

Status History

No Status History information to display

Event History

Date	Description
24/05/2021	Change of Company Postcode
24/05/2021	Change in Reg.Office
24/05/2021	Change of Name
26/04/2021	Confirmation Statement
22/11/2020	New Accounts Filed
22/11/2020	New Accounts Filed
01/05/2020	Confirmation Statement
31/10/2019	Change of Company Postcode
31/10/2019	Change in Reg.Office
29/10/2019	New Accounts Filed
14/05/2019	Confirmation Statement
15/04/2018	Confirmation Statement
26/02/2018	Confirmation Statement
26/02/2018	New Board Member Mrs W.A. Latham appointed
26/02/2018	New Board Member Mr G.P. Latham appointed

Previous Company Names

Date Changed	Previous Name
20/05/2021	BUY FAST LIMITED

Score History

Date	Score	Description
06/12/2019	81	Very Low Risk
30/10/2019	71	Very Low Risk
29/10/2019	29	High Risk
26/02/2018	46	Moderate Risk

Limit History

Date	Limit
06/12/2019	£150,000
30/10/2019	£265,000
29/10/2019	£0
26/02/2018	£500

Group Structure

Group Structure

<h3>Group Structure Statistics</h3> <p>Group: 0 companies in 0 countries</p> <p>Linkages: 0 companies in 0 countries</p>		<h3>Group Structure Summary</h3> <p>Holding Company: -</p> <p>Ownership Status: -</p> <p>Ultimate Holding Company: -</p>	
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Group Structure
No Group Structure information to display

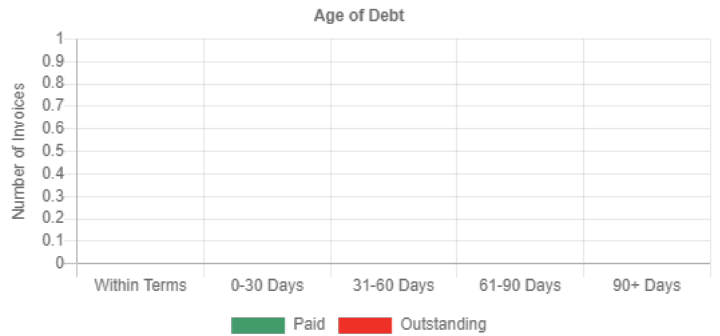
Image Documents

Filter By Category	All Images	Capital Documents	Director Changes	Charges
	Annual Accounts	Change Of Names	Liquidations	New Incorporations
	Annual Returns	Change Of Registered Address	Miscellaneous	

Image Documents

Payment Analysis

<h3>Payment Information Summary</h3>									
<p>Invoice Data & Aged Debt</p> <table border="1"> <tr> <td>Average Invoice Value</td> <td>-</td> </tr> <tr> <td>Invoices Available</td> <td>-</td> </tr> <tr> <td>Paid</td> <td>-</td> </tr> <tr> <td>Outstanding</td> <td>-</td> </tr> </table>	Average Invoice Value	-	Invoices Available	-	Paid	-	Outstanding	-	<p>Trade Payment Data is real life payment experiences gathered from selected third party partners big and small who send us trade payment information on their complete sales ledger.</p> <p>The Age of Debt Graph highlights the current Age of Debt of a given company. The graph is separated into 5 categories. Generally, Within Terms and 0-30 days are a reasonable time for a company to pay their invoices and showcases good invoice payment whereas anything beyond that is indicative of poor invoice payment.</p>
Average Invoice Value	-								
Invoices Available	-								
Paid	-								
Outstanding	-								



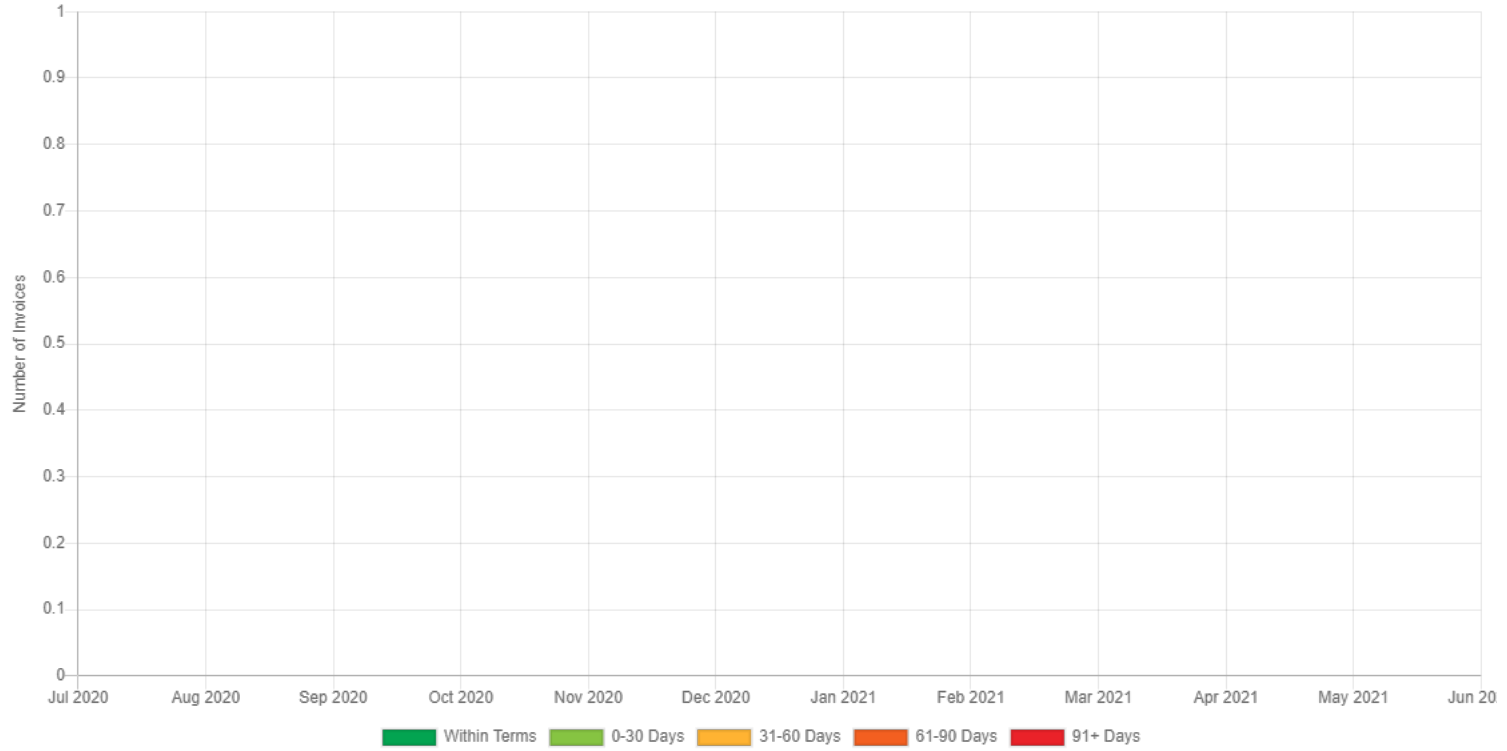
CCJ Data Trends

Due to this company having no DBT information, the CCJ Data Trends graph has not been generated

Accumulative Invoice Trends

This company does not contain any records in regards to invoices being paid Within Terms
 This company does not contain any records in regards to invoices being paid 0-30 Days
 This company does not contain any records in regards to invoices being paid 31-60 Days
 This company does not contain any records in regards to invoices being paid 61-90 Days
 This company does not contain any records in regards to invoices being paid 91+ Days

The Accumulative Invoice Trends graph shows the invoice payment trends that a given company has over a period of time. This displays the current on-going payment performance of the company and the ability to predict future payment patterns. Areas that are marked as grey, indicate months where the invoice data for the company is missing. Instead, the averages of the two non-missing points is used instead.



Days Beyond Terms (DBT) Trends

This graph indicates the average Days Beyond Terms (DBT) the company itself takes to pay their invoices. This is also compared to the average DBT of companies in the same county, region and industry. The UK national average is included for your reference.

