Jane Exemplar

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Names on the register	Jane Mary EXEMPLAR[9]; Jane EXEMPLAR[10]; Jane M EXEMPLAR[11]
Identity match	Medium confidence across the 4 officer records included
Significant control without an appointment	KESTREL STUDIOS LTD (01000024)[36]; EXEMPLAR HOLDINGS S.A. (OE999901)[37]
Charity trusteeships	HALLAM WHARF HERITAGE FOUNDATION (1234568)[2]; ORRIN VALE COMMUNITY TRUST (1234567)[2]

Summary

Appointments	6 (3 current, 3 ended)
Companies	7 (3 active, 2 dissolved, 1 in liquidation)
In office	2011–present (first appointment 15 March 2011[35]; latest appointment 20 May 2021[33]; 3 appointments still held)
Flags raised	24 (11 attention, 12 notice, 1 info)
Questions to ask	24 (page 25)

Counts are taken from the companies table below.

Flags raised

- **Attention** F02 Insolvency during or within 12 months after office — HALLAM WHARF LTD

- Attention F03 Deficiency to creditors including HMRC or employees — HALLAM WHARF LTD
- Attention F19 Current personal insolvency on the register, birth month and year matching
- Attention F21 FCA prohibition or disciplinary action, linked to the subject's company by number — ORRIN & VALE TRADING LTD
- Attention F24 Named on HMRC's list of deliberate tax defaulters
- Attention F24 Named on HMRC's list of deliberate tax defaulters — ORRIN & VALE TRADING LTD
- Attention F25 Removed as a trustee of a charity the client confirmed as the subject's
- Attention F27 Designated on the US Treasury's SDN list or the EU's sanctions list, birth month and year matching
- Attention F28 A company on the record is designated on a sanctions list, by its company number — EXEMPLAR VENTURES LTD
- Attention F28 A company on the record is designated on a sanctions list, by its company number — ORRIN & VALE TRADING LTD
- Attention F28 A company on the record is designated on a sanctions list, by its company number — HALLAM WHARF LTD
- Notice F04 Voluntary strike-off with outside shareholders and share premium — ORRIN & VALE TRADING LTD
- Notice F05 Strike-off application suspended after an objection — ORRIN & VALE TRADING LTD
- Notice F06 Filings overdue at a current appointment — PARK ROW STUDIOS LTD
- Notice F08 Related-party transactions over £25,000 — EXEMPLAR VENTURES LTD
- Notice F08 Related-party transactions over £25,000 — ORRIN & VALE TRADING LTD
- Notice F09 Tax and social security creditors more than doubled — EXEMPLAR VENTURES LTD
- Notice F09 Tax and social security creditors more than doubled — ORRIN & VALE TRADING LTD
- Notice F10 Net current liabilities in the latest accounts — EXEMPLAR VENTURES LTD
- Notice F10 Net current liabilities in the latest accounts — ORRIN & VALE TRADING LTD
- Notice F20 Bankruptcy or sequestration order in The Gazette, birth month and year matching
- Notice F22 Registered office flagged or replaced by the Registrar at a current appointment — PARK ROW STUDIOS LTD
- Notice F23 Identity verification statement overdue at a current appointment — PARK ROW STUDIOS LTD
- Info F26 A person who recurs at the subject's companies that failed

What the register shows

- The register shows Jane Exemplar as a director of EXEMPLAR VENTURES LTD from 1 April 2015 and of HALLAM WHARF LTD from 3 September 2018, neither with a recorded resignation, of PARK ROW STUDIOS LTD from 20 May 2021, of ORRIN & VALE TRADING LTD from 12 June 2016 until 10 January 2023, and of LEEDS CORNER CAFE LTD from 15 March 2011 until 1 July 2014, and also records the subject as a person with significant control of KESTREL STUDIOS LTD from 15 January 2020 and as a beneficial owner of EXEMPLAR HOLDINGS S.A. from 1 September 2022. [20; 27; 32; 33; 35; 36; 37]

- At 6 November 2026 the register shows EXEMPLAR VENTURES LTD, PARK ROW STUDIOS LTD and KESTREL STUDIOS LTD as Active and EXEMPLAR HOLDINGS S.A. as Registered, HALLAM WHARF LTD as In liquidation following a creditors' voluntary liquidation with the company wound up on 20 May 2024, and ORRIN & VALE TRADING LTD and LEEDS CORNER CAFE LTD as Dissolved, with cessation recorded on 10 January 2023 and 1 July 2014 respectively. [20; 27; 32; 33; 35; 36; 37]
- For HALLAM WHARF LTD, flag F02, insolvency during or within 12 months after office, and flag F03, deficiency to creditors including HMRC or employees, were raised on the creditors' voluntary liquidation wound up on 20 May 2024 and the statement of affairs of 20 May 2024, which shows an estimated deficiency of £184,590 and lists preferential employee and secondary preferential HMRC creditors, and flag F28, a company on the record is designated on a sanctions list, by its company number, was raised for the same company on a designation dated 12 March 2021. [16; 29, p.1; 32]
- For ORRIN & VALE TRADING LTD the filings behind flag F04, voluntary strike-off with outside shareholders and share premium, and flag F05, strike-off application suspended after an objection, are a dissolution application strike off company filed on 14 March 2022, a dissolution voluntary strike off suspended event on 20 April 2022, a further dissolution application strike off company on 1 October 2022 and gazette dissolved voluntary on 10 January 2023, with share premium of £2,779,000 at 31 December 2021; the same company carries flag F09, tax and social security creditors more than doubled, with tax and social security creditors of £31,900 at 31 December 2021 and £9,800 at 31 December 2020, flag F10, net current liabilities in the latest accounts, with net current liabilities of £55,280 at 31 December 2021, flag F08, related-party transactions over £25,000, on consultancy fees paid to Exemplar Ventures Ltd, flag F24, named on HMRC's list of deliberate tax defaulters, on the list for September 2026, and flag F28, a company on the record is designated on a sanctions list, by its company number, on a designation dated 15 March 2021. [7; 15; 23, p.1; 24, p.1; 27]
- For EXEMPLAR VENTURES LTD the accounts to 31 March 2025 underlie flag F08, related-party transactions over £25,000, which records consultancy fees paid during the year of £96,000 (2024: £84,000) to Park Row Studios Ltd, flag F09, tax and social security creditors more than doubled, with tax and social security creditors of £64,300 at 31 March 2025 and £28,100 at 31 March 2024, and flag F10, net current liabilities in the latest accounts, with net current liabilities of £12,300, while flag F28, a company on the record is designated on a sanctions list, by its company number, was raised for that company on a designation dated 12 March 2021. [16; 19; 19, p.2]
- Flag F06, filings overdue at a current appointment, flag F22, registered office flagged or replaced by the Registrar at a current appointment, and flag F23, identity verification statement overdue at a current appointment, were raised for PARK ROW STUDIOS LTD, where accounts next due on 10 February 2025 were overdue at 6 November 2026, the registered office was recorded as undeliverable at 6 November 2026 and the identity verification statement was due on 30 June 2026; against the subject personally the record carries flag F19, current personal insolvency on the register, birth month and year matching, for a Debt Relief Order with order date 21 January 2025, flag F20, bankruptcy or sequestration order in The Gazette, birth month and year matching, for a bankruptcy order of 10 May 2019 ended by a discharge order on 10 May 2020, flag F21, FCA prohibition or disciplinary action, linked to the subject's company by number, for a Prohibition and Fines effective from 1 June 2021, flag F24, named on HMRC's list of deliberate tax defaulters, on the list for September 2026, flag F25, removed as a trustee of a charity the client confirmed as the subject's, with order date 7 April 2020, flag F26, a person who recurs at the subject's companies that failed, and flag F27, designated on the US Treasury's SDN list or the EU's sanctions list, birth month and year matching, with designation date 12 March 2021. [2; 4; 6; 7; 8; 16; 27; 32; 33; 35]

Identity

Companies House keeps a separate officer record for each name and address a person has used. These are the records found under the name, how confident the match was and why, and which the client included.

Officer records considered

Record	Name as registered	Born	Confidence	Included	Identity verified
EXA1ANCHOR0001	Jane Mary EXEMPLAR [9]	03/1975	**Best match** (the record with the most appointments)	Included	Verified 20 November 2025 through Specimen Formations Ltd
EXA2COAPPT0002	Jane EXEMPLAR [10]	03/1975	**High** (same month and year of birth; appointed at the same company (01000002))	Included	Not recorded
EXA3DOBONLY003	Jane M EXEMPLAR [11]	03/1975	**Medium** (same month and year of birth)	Included	Not recorded
EXA4ADDRESS004	Jane EXEMPLAR [12]	Not stated	**Medium** (shares a correspondence address)	Included	Not recorded
EXA5DIFFDOB005	Jane EXEMPLAR [13]	11/1982	**Different date of birth** (different month or year of birth)	Excluded	Not recorded

Other registers

Each register was searched for the subject's registered names (Jane Exemplar; Jane Mary EXEMPLAR; Jane EXEMPLAR; Jane M EXEMPLAR). An entry is shown when its name contains every part of one of those names; its birth date is compared with the month and year of birth on the confirmed officer records. An entry whose birth date differs is shown as excluded; one with no birth date is a shared name, not a finding.

UK Sanctions List

The UK Sanctions List dated 16 October 2026 (Foreign, Commonwealth and Development Office) was searched. [14]

Individuals whose listed name contains the subject's

Name as listed	Born	Birth date compared	Nationality	Regime and measures	Designated
Jane EXEMPLAR FIC0001 Also listed under low-quality aliases, which are not searched: Janie EXEMPLAR [14]	01/07/1961	Birth date differs	British	The Fictional Territory (Sanctions) (EU Exit) Regulations 2020 Asset freeze; Travel Ban	12 March 2021

US Treasury: OFAC's SDN list

The US Treasury's SDN list published 30 October 2026 (Office of Foreign Assets Control, US Department of the Treasury) was searched. [16]

Individuals whose listed name contains the subject's

Name as listed	Born	Birth date compared	Nationality	Regime and measures	Designated
EXEMPLAR, Jane Mary 90011 Also listed under low-quality aliases, which are not searched: JANIE [16]	9 Mar 1975	Birth month and year match	United Kingdom	CYBER2 Block Executive Order 13694 (Cyber)	12 March 2021

- ORRIN HOLDINGS LIMITED (90004), a listed entity under CYBER2 (Block), designated 12 March 2021, is listed with the company number 01000001, that of EXEMPLAR VENTURES LTD. [16]
- ORRIN HOLDINGS LIMITED (90004), a listed entity under CYBER2 (Block), designated 12 March 2021, is listed with the company number 01000003, that of HALLAM WHARF LTD. [16]

EU consolidated financial sanctions list

The EU's consolidated financial sanctions list generated 23 October 2026 (European Commission, Financial Sanctions Files) was searched. [15]

- Orrin Holdings Limited (EU.9003.03), a listed entity under CYB, designated 15 March 2021, is listed with the company number 01000002, that of ORRIN & VALE TRADING LTD. [15]

Individual Insolvency Register

The Individual Insolvency Register (Insolvency Service, England and Wales: bankruptcies, debt relief orders, individual voluntary arrangements and the restrictions that follow them) was searched on 6 November 2026 for “jane exemplar” (2 records), “jane mary exemplar” (1 record), “jane m exemplar” (2 records). 2 records carry a name containing the subject's; the case details were read only where the birth date is the subject's. [8]

Records whose name contains the subject's

Name as registered	Born	Birth date compared	Case	Order date	Status
Jane Mary EXEMPLAR Cheltenham Company Director [8]	9 March 1975	Birth month and year match	Debt Relief Order 9000002 (2025)	21 January 2025	Current
Jane EXEMPLAR [8]	14 July 1961	Birth date differs	Not read	—	—

Scotland's Register of Insolvencies, kept by the Accountant in Bankruptcy, was not searched; Scottish sequestrations and protected trust deeds appear here only where The Gazette advertised them. The register can be searched at https://www.aib.gov.uk/systems/register-of-insolvencies.

The Gazette (personal insolvency)

The Gazette's personal insolvency notices (statutory demands, bankruptcy and administration orders, trustees' appointments, dividends, annulments and discharges, and Scottish sequestrations and trust deeds), as held in our copy of the notices published from 1 January 1998 to 26 September 2026, were searched on 6 November 2026 for the subject's registered names. 3 cases carry a name containing the subject's, each shown as the chain of its notices. [6]

Cases whose name contains the subject's

Name as published	Born	Birth date compared	Court and case	Notices	Ended
Jane Mary Exemplar Cheltenham Jane Mary Exemplar, Company Director, of 14 Specimen Row, Cheltenham, GL50 1AA [6]	9 March 1975	Birth month and year match	County Court at Gloucester 0123 of 2019	• Bankruptcy order, 14 May 2019 (dated 10 May 2019) • Appointment of a trustee in bankruptcy, 4 June 2019 (dated 30 May 2019) • Discharge order, 20 May 2020 (dated 10 May 2020)	Discharge order, 10 May 2020
Jane Exemplar Bristol Jane Exemplar, of 7 Model Street, Bristol, BS1 4XX [6]	Not stated	No birth date to compare	County Court at Bristol 0789 of 2018	• Statutory demand, 6 November 2018	—
Jane Exemplar Otley Jane Exemplar, Retail assistant, of Flat 12, Fictional Heights, Leeds, LS6 9ZZ [6]	2 July 1982	Birth date differs	County Court at Leeds 0456 of 2021	• Bankruptcy order, 2 February 2021 (dated 28 January 2021)	No annulment or discharge in the notices held

HMRC's list of deliberate tax defaulters

HMRC's current list of deliberate tax defaulters (September 2026), which names people and businesses penalised for deliberately defaulting on more than £50,000 of tax and keeps each name for twelve months, was searched on 6 November 2026 for the subject's registered names and the names of 7 companies on this report. 3 entries match by name; an entry counts only where its postcode is one on the subject's officer records or a company's registered office. [7]

Entries whose name matches

Name as published	Trade	Address compared	Period of default	Tax	Penalties	List
Jane Mary Exemplar Leeds [7]	Company director	Postcode on the subject's records	6 Apr 2022 to 5 Apr 2024	£212,400	£148,680	Current

Name as published	Trade	Address compared	Period of default	Tax	Penalties	List
Jane Exemplar Bristol [7]	Hairdressing	No address of the subject's matches: a shared name	1 Jan 2023 to 31 Dec 2023	£61,220	£33,671	Current
Orrin & Vale Trading Ltd Leeds [7]	Wholesale of textiles	Registered office of ORRIN & VALE TRADING LTD	1 Jul 2021 to 30 Jun 2023	£301,950	£181,170	Current

Charity Commission (England and Wales)

The Charity Commission's register of charities and their trustees (its extract of 20 October 2026), which lists every trustee of every registered charity by name with no date of birth or address, was searched on 6 November 2026 for the subject's registered names. 3 trusteeships are listed under those names; 2 were confirmed by the client as the subject's. A listing the client did not confirm is a shared name, not a finding. [2]

Trusteeships listed under the subject's names

Charity	Status	Role	Appointed	Listed as	Client's decision
HALLAM WHARF HERITAGE FOUNDATION 1234568 [2]	Removed (30 June 2021)	Trustee	10 January 2012	Jane Mary Exemplar	Confirmed as the subject's
ORRIN VALE COMMUNITY TRUST 1234567 [2]	Registered	Chair of trustees	1 April 2015	Jane Mary Exemplar	Confirmed as the subject's
WESTMOOR ALMSHOUSES 7654321 · company 01000004 [2]	Registered	Trustee	9 September 2019	Jane Exemplar	Excluded by the client

The Commission's register of removed trustees, which names people the Commission or a court has removed as trustees and states no date of birth, was searched on 6 November 2026 for the subject's family name (exemplar). 1 entry's name contains the subject's; an entry is linked to the subject only through a trusteeship the client confirmed at the same charity, and otherwise is a shared name. [2]

Removed trustees whose name matches

Name as listed	Date of order	Charity	Notes	Link to the subject
EXEMPLAR Jane Mary [2]	7 April 2020	HALLAM WHARF HERITAGE FOUNDATION 1234568 · Removed	None	The client confirmed a trusteeship of this charity as the subject's

FCA Financial Services Register

The FCA's Financial Services Register, which lists the people approved for or prohibited from roles at firms the FCA or PRA regulates and states no date of birth or address, was searched on 6 November 2026 for the subject's registered names. 3 individuals are listed under those names; 1 is linked to a company on this report by its company number. Any other listing is a shared name, not a finding. [4]

Individuals listed under the subject's names

Name as registered	Link to the subject	Controlled functions	Disciplinary history
Jane Mary Exemplar JXE00001 · Prohibited [4]	Linked by company number to ORRIN & VALE TRADING LTD (01000002)	• SMF16 Compliance Oversight at EXEMPLAR WEALTH LLP (900002, company OC400001), since 1 February 2020 • SMF3 Executive Director at ORRIN & VALE TRADING LTD (900001, company 01000002), 14 March 2016 to 30 September 2019 • CF1 Director at ORRIN & VALE TRADING LTD (900001, company 01000002), 1 June 2012 to 6 March 2016	• Prohibition, effective 1 June 2021 (FSMA): On 1 June 2021 the FCA prohibited Jane Mary Exemplar from performing any function in relation to any regulated activity carried on by an authorised person, exempt person or exempt professional firm. A copy of the Final Notice issued under sections 56 and 66 of the Financial Services and Markets Act 2000, which sets out the reason for the action, is displayed on the FCA's website. Notice [4] • Fines, effective 1 June 2021 (FSMA): On 1 June 2021 the FCA imposed a financial penalty of £75,000 on Jane Mary Exemplar for failing to act with integrity. Notice [4]
Jane Exemplar JXE00002 · Regulatory approval no longer required [4]	A shared name: no firm of theirs is a company on this report	• CF30 Customer at NORTHERN STAR ADVISERS LIMITED (900003, company 01000099), 1 December 2008 to 13 October 2011	None recorded
Jane Louise Exemplar JXE00003 · Active [4]	A shared name: no firm of theirs is a company on this report	• SMF17 Money Laundering Reporting at EXEMPLAR WEALTH LLP (900002, company OC400001), since 15 August 2024	None recorded

Directorships abroad

France's register of companies (INPI's national register, read through the government's API Recherche d'entreprises) was searched on 6 November 2026 for the subject's registered names, for directors born in March 1975. A director whose name contains every part of one of the subject's registered names, and who was born in that month, holds 2 roles at French companies: a strong match, not proof that it is the same person. [1]

French companies with a director of the subject's name and month of birth

Company	Director as listed	Role	Register last updated
EXEMPLAR CONSEIL SIREN 900000011 · active [1]	Jane Mary EXEMPLAR Born March 1975 · Britannique	Présidente	12 June 2026
ATELIER EXAMPLETON SIREN 900000022 · ceased [1]	Jane Exemplar Born March 1975	Gérante	28 February 2024

For “Jane Exemplar”, a search by the name alone also finds 1 French company whose director of that name was born in another month; the register's search matches similar names too, so this counts possible namesakes, not people, and they are not listed. For “Jane Mary EXEMPLAR”, a search by the name alone finds no French company outside the month of birth. For “Jane M EXEMPLAR”, a search by the name alone finds no French company outside the month of birth. The register gives no appointment dates: a role shown may be current or past, and a past role may not be shown.

Norway's register of roles (the Brønnøysund Register Centre's file of 4 November 2026) was searched for the subject's registered names, for people born in March 1975. A person whose name contains every part of one of the subject's registered names, and who was born in that month, holds 2 current roles in Norwegian organisations: a strong match, not proof that it is the same person.[1]

Norwegian organisations with a role held by a person of the subject's name and month of birth

Organisation	Person as listed	Role
EXEMPLAR FJORD HOLDING AS Organisation number 910000009 · private limited company (Aksjeselskap) [1]	Jane Mary Exemplar Born March 1975	Chair of the board (Styrets leder)
SPECIMEN BRYGGE AS Organisation number 910000019 · private limited company (Aksjeselskap) · bankrupt [1]	Jane Exemplar Born March 1975	Chief executive (Daglig leder)

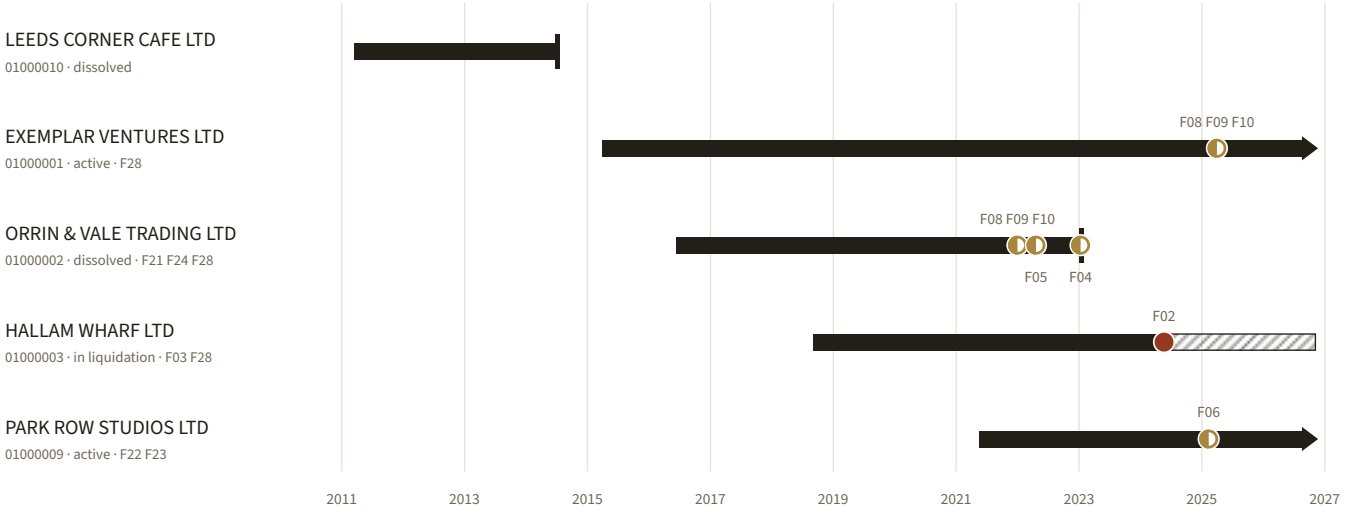
For “Jane Exemplar”, 1 other current role is held by people of that name born in another month; they are counted, not listed. For “Jane Mary EXEMPLAR”, no other current role is held by a person of that name. For “Jane M EXEMPLAR”, no other current role is held by a person of that name. The file shows current roles only, without their start dates. Contains data under the Norwegian licence for Open Government data (NLOD) distributed by the Brønnøysund Register Centre.

Not searched:

- Germany and the Netherlands: the law does not allow their commercial registers to be searched by a person's name.
- Ireland, Guernsey, the Isle of Man, Gibraltar, Luxembourg, Malta, the British Virgin Islands and the Cayman Islands: their registers can be searched by company, not by a director's name.
- Jersey and Estonia: their registers publish directors' birth dates, but their terms do not allow them to be reused in a service like this one without permission.
- Cyprus, Denmark and the United States: their registers name directors without a date of birth, so a match could only ever be a shared name.
- Other countries: their registers have not been reviewed for this service.

Timeline

Each company on the confirmed records, from the subject's first appointment: solid while they held office, a thin line where the company carried on after they left, and each flag where its pattern arose. The dates are those in the companies table and the flags below, each with its source.



Across the record rather than one company: F19, F24, F25, F27, F20, F26.

In office · Company continued after they left · Dissolved · In liquidation or administration · Still active

Flag · Attention · Flag · Notice · Flag · Info

Companies

Company	Status	Subject's roles	Control and shares	Filings	Charges and insolvency
EXEMPLAR VENTURES LTD [20] 01000001 SIC 70229 [20]	Active [20] Incorporated 20 March 2015 [20]	Director, 1 April 2015 to date [20] All officers: 2 appointments 2015–2020, 2 current; 0 resignations [20]	Person with significant control from 6 April 2016: Shares: 75–100% [20]	Accounts: made up to 31 March 2025 (Small) [20] Confirmation statement: made up to 20 March 2025 [20] Filed after the deadline: none of 1 accounts; no confirmation statements with a stated made-up date [20]	Charges: 0 outstanding, 0 satisfied [20]

Company	Status	Subject's roles	Control and shares	Filings	Charges and insolvency
ORRIN & VALE TRADING LTD [27] 01000002 SIC 62012 [27]	Dissolved [27] Incorporated 1 June 2016 [27] Dissolved 10 January 2023 [27]	Director, 12 June 2016 to 10 January 2023 [27] Director, 1 February 2019 to 30 August 2022 [27] All officers: 3 appointments 2016–2023, 0 current; 3 resignations, most in 2021 (1) [27]	Person with significant control from 12 June 2016 to 10 January 2023: Shares: 25–50% [27] 400 of 1,000 shares at 12 June 2021 (confirmation statement) [23, p.1]	Accounts: made up to 31 December 2021 (Total exemption full) [27] Confirmation statement: made up to 12 June 2021 [27] Filed after the deadline: none of 1 accounts; none of 1 confirmation statements [27]	Charges: 0 outstanding, 0 satisfied [27]
HALLAM WHARF LTD [32] 01000003 SIC 56101 [32]	In liquidation [32] Incorporated 15 August 2018 [32] Liquidation 20 May 2024 [32]	Director, 3 September 2018 to date [32] All officers: 2 appointments 2018–2018, 2 current; 0 resignations [32]	Person with significant control from 3 September 2018: Shares: 75–100% [32]	Accounts: made up to 30 September 2022 (Micro entity) [32] Confirmation statement: made up to 15 August 2023 [32]	Charges: 0 outstanding, 0 satisfied [32] Creditors voluntary liquidation, 20 May 2024 [32] Petition to wind up the company, advertised in The Gazette 14 February 2024 [5] Petition to wind up the company dismissed, advertised in The Gazette 24 April 2024 [5]
PARK ROW STUDIOS LTD [33] 01000009 SIC 74100 [33]	Active [33] **Registered office: post undeliverable (Companies House flag)** [33] Incorporated 10 May 2021 [33]	Director, 20 May 2021 to date [33] **Identity verification statement overdue (due 30 June 2026)** All officers: 1 appointment 2021–2021, 1 current; 0 resignations [33]	None recorded for the subject [33]	Accounts: none on the register [33] **overdue (due 10 February 2025)** [33] Confirmation statement: made up to 10 May 2025 [33]	Charges: 0 outstanding, 0 satisfied [33] Petition to wind up the company, advertised in The Gazette 3 June 2026 [5]
LEEDS CORNER CAFE LTD [35] 01000010 SIC 56102 [35]	Dissolved [35] Incorporated 1 March 2011 [35] Dissolved 1 July 2014 [35]	Director, 15 March 2011 to 1 July 2014 [35] All officers: 2 appointments 2011–2014, 0 current; 2 resignations, most in 2014 (2) [35]	60 of 100 shares at 1 March 2013 (annual return) [34, p.1]	Accounts: none on the register [35] Confirmation statement: none on the register [35] Filed after the deadline: no accounts with a stated made-up date; none of 1 confirmation statements [35]	Charges: 0 outstanding, 0 satisfied [35]

Company	Status	Subject's roles	Control and shares	Filings	Charges and insolvency
KESTREL STUDIOS LTD [36] 01000024 SIC 59113 [36]	Active [36] Incorporated 1 February 2019 [36]	No officer appointment: person with significant control only [36] All officers: 1 appointment 2019–2019, 1 current; 0 resignations [36]	Person with significant control from 15 January 2020: Shares: 75–100% [36]	Accounts: made up to 28 February 2025 (Micro entity) [36] Confirmation statement: made up to 1 February 2025 [36]	Charges: 0 outstanding, 0 satisfied [36]
EXEMPLAR HOLDINGS S.A. [37] OE999901	Registered [37] Incorporated 1 September 2022 [37]	No officer appointment: person with significant control only [37]	Person with significant control from 1 September 2022: Shares: 75–100% [37]	Accounts: none on the register [37] Confirmation statement: none on the register [37]	Charges: 0 outstanding, 0 satisfied [37]

People who recur

Each person, by their Companies House officer record, who held office at two or more of the subject's companies, named as the register names them, with what became of each company. Recurring alongside the subject is a fact of the register, not a finding about either person. People with significant control are not matched across companies, since the register gives them no identifier.

Person	Companies
SPECIMEN, Morgan 3 of the subject's companies, 3 ended or in insolvency	• LEEDS CORNER CAFE LTD (01000010): director, 15 March 2011 to 1 July 2014; dissolved 1 July 2014 [35] • ORRIN & VALE TRADING LTD (01000002): director, 1 July 2016 to 1 January 2021; dissolved 10 January 2023 [27] • HALLAM WHARF LTD (01000003): secretary, 3 September 2018 to date; in liquidation from 20 May 2024 [32]

Company details

EXEMPLAR VENTURES LTD 01000001

Listed on a sanctions list by its company number

- US Treasury: OFAC's SDN list: ORRIN HOLDINGS LIMITED (90004), under CYBER2, designated 12 March 2021, is listed with this company's number. [16]

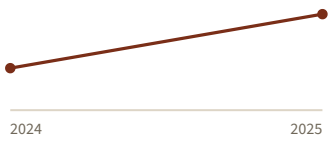
Financial summary from filed accounts (£ unless stated)

Period ending	31 March 2025	31 March 2024
Turnover	£1,250,000 [19]	—
Net assets (liabilities)	£245,000 [19] confidence 60%	—
Net current assets (liabilities)	(£12,300) [19]	—
Cash at bank	£48,210 [19]	£52,900 [19]
Creditors due within one year	£310,450 [19]	—
Tax and social security creditors	£64,300 [19]	£28,100 [19]
Average number of employees	7 [19]	—
Called-up share capital	£100 [19]	—
Share premium	£2,780,000 [19]	—
Profit and loss reserve	(£2,534,100) [19]	—

Figures over time, drawn from the table above: a period with no figure is a gap, not a zero; each chart has its own scale.



Cash at bank: £53k in 2024 to £48k in 2025



Tax and social security creditors: £28k in 2024 to £64k in 2025

Related-party notes in the accounts

- With Park Row Studios Ltd: consultancy fees paid by the company to Park Row Studios Ltd, a company controlled by the director. Consultancy fees paid during the year: £96,000 (31 March 2025); £84,000. [19, p.2]

Other notes in the accounts

- **Loans and advances to or from directors**, accounts to 31 March 2025: "At the balance sheet date the director owed the company £18,500 (2024: £6,200) on her loan account, which is interest free and repayable on demand." [19, p.2]
- **Going concern**, accounts to 31 March 2025: "The company is reliant on the continued support of its shareholders; these conditions indicate the existence of a material uncertainty which may cast significant doubt on the company's ability to continue as a going concern." [19, p.2]

Share capital changes, as filed

Date	Change	Class	Before	After
12 May 2020	Sub-division	Ordinary	100 of £1 each	10,000 of £0.01 each [18, p.1] unverified

Shareholders when the company was formed

Jane Mary Exemplar: 100 Ordinary shares [17, p.1]

ORRIN & VALE TRADING LTD 01000002

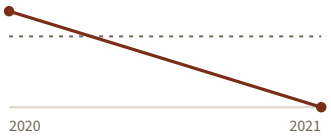
Listed on a sanctions list by its company number

- EU consolidated financial sanctions list: Orrin Holdings Limited (EU.9003.03), under CYB, designated 15 March 2021, is listed with this company's number. [15]

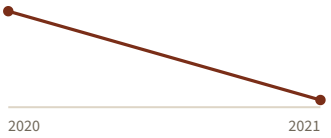
Financial summary from filed accounts (£ unless stated)

Period ending	31 December 2021	31 December 2020
Net assets (liabilities)	(£55,280) [24, p.1]	£19,720 [24, p.1]
Net current assets (liabilities)	(£55,280) [24, p.1]	£19,720 [24, p.1]
Cash at bank	£3,120 [24, p.1]	£41,870 [24, p.1]
Creditors due within one year	(£58,400) [24, p.1]	(£22,150) [24, p.1]
Tax and social security creditors	£31,900 [24, p.1]	£9,800 [24, p.1]
Average number of employees	4 [24, p.1]	6 [24, p.1]
Called-up share capital	£1,000 [24, p.1]	£1,000 [24, p.1]
Share premium	£2,779,000 [24, p.1]	£2,779,000 [24, p.1]
Profit and loss reserve	(£2,835,280) [24, p.1]	(£2,760,280) [24, p.1]

Figures over time, drawn from the table above: a period with no figure is a gap, not a zero; each chart has its own scale.



Net assets (liabilities): £20k in 2020 to −£55k in 2021



Cash at bank: £42k in 2020 to £3k in 2021



Creditors due within one year: −£22k in 2020 to −£58k in 2021



Tax and social security creditors: £10k in 2020 to £32k in 2021

Shareholders in the confirmation statement made up to 12 June 2021 (1,000 shares in total)

Shareholder	Shares	Class
Jane Mary Exemplar [23, p.1]	400	Ordinary
Fictional Angel Partners LLP [23, p.1]	250	Ordinary
Specimen Seed Fund Ltd [23, p.1]	200	Ordinary
Robin Specimen [23, p.1]	150	Ordinary

Related-party notes in the accounts

- With Exemplar Ventures Ltd: consultancy fees paid by the company to Exemplar Ventures Ltd, a company controlled by the director. Paid in consultancy fees during the year: £36,000 (31 December 2021); £30,000 (31 December 2020). [24, p.1]

Shares allotted (SH01), as filed

Allotted	Class	Shares	Paid per share	Raised
1 March 2017	Ordinary	250 [21, p.1]	£6,001	£1,500,250
15 June 2018	Ordinary	200 [22, p.1]	£6,396	£1,279,200

Raised is shares multiplied by the amount paid per share, both as stated on the filing.

Strike-off applications

Signed 14 March 2022, filed 14 March 2022 [25, p.1]
Signed 26 September 2022, filed 1 October 2022 [26, p.1]

Notable filings

10 March 2017 — Shares allotted (SH01) [27]
20 June 2018 — Shares allotted (SH01) [27]
14 March 2022 — Application to strike the company off the register (DS01) [27]
22 March 2022 — First Gazette notice for voluntary strike-off (GAZ1(A)) [27]
20 April 2022 — Voluntary strike-off suspended (SOAS(A)) [27]
1 October 2022 — Application to strike the company off the register (DS01) [27]
11 October 2022 — First Gazette notice for voluntary strike-off (GAZ1(A)) [27]
10 January 2023 — Final Gazette: dissolved via voluntary strike-off (GAZ2(A)) [27]

HALLAM WHARF LTD 01000003

Listed on a sanctions list by its company number

- US Treasury: OFAC's SDN list: ORRIN HOLDINGS LIMITED (90004), under CYBER2, designated 12 March 2021, is listed with this company's number. [16]

Resolutions

- **Resolution to wind up**, 20 May 2024: "That the company be wound up voluntarily." [30, p.1]

Auditors' resignations

- **Specimen & Partners LLP, Chartered Accountants**, left office 15 November 2023 (Statement of the circumstances of leaving office): "The circumstances connected with our ceasing to hold office are that our fees for the audit of the financial statements for the year ended 30 September 2022 have not been paid." [28, p.1]

Paid to creditors, from the office-holder's reports

Reported to	Class, as filed	Paid	Pence in the £
19 May 2025	Preferential creditors (employees) [31, p.1]	£9,660	67.5p
19 May 2025	Unsecured creditors [31, p.1]	£0	—

Statement of affairs

Estimated deficiency to creditors: £184,590 [29, p.1]

Creditor	Ranking, as stated	As described	Amount
Employees	Preferential	Employees — arrears of wages and holiday pay (preferential)	£14,300 [29, p.1]
HMRC	Secondary preferential	HM Revenue & Customs — PAYE, NIC and VAT (secondary preferential)	£61,750 [29, p.1]
Trade creditors	Not stated	Trade and expense creditors	£96,200 [29, p.1]
Director	Not stated	Director's loan account	£22,000 [29, p.1]

Notable filings

20 November 2023 — Auditor resigned (AUD) [32]
28 May 2024 — Liquidator appointed (600) [32]
28 May 2024 — Statement of affairs (LIQ02) [32]

Notices in The Gazette

14 February 2024 — Petition to wind up the company, presented by SPECIMEN SUPPLIES LTD on 2 February 2024; hearing 10 April 2024, High Court of Justice, Business and Property Courts of England and Wales, case CR-2024-000123. Recorded in The Gazette, issue 64301, 14 February 2024. https://checkthedirector.co.uk/sample-report#about-this-sample [5]

24 April 2024 — Petition to wind up the company dismissed, presented by SPECIMEN SUPPLIES LTD on 2 February 2024, High Court of Justice, Business and Property Courts of England and Wales, case CR-2024-000123. Recorded in The Gazette, issue 64350, 24 April 2024. https://checkthedirector.co.uk/sample-report#about-this-sample [5]

PARK ROW STUDIOS LTD 01000009

Notices in The Gazette

3 June 2026 — Petition to wind up the company, presented by an individual on 22 May 2026; hearing 15 July 2026, High Court of Justice, Business and Property Courts of England and Wales, case CR-2026-000456. Recorded in The Gazette, issue 64920, 3 June 2026. https://checkthedirector.co.uk/sample-report#about-this-sample [5]

LEEDS CORNER CAFE LTD 01000010

Shareholders in the annual return made up to 1 March 2013 (100 shares in total)

Shareholder	Shares	Class
Jane Exemplar [34, p.1]	60	Ordinary
Robin Specimen [34, p.1]	40	Ordinary

Notable filings

18 March 2014 — First Gazette notice for compulsory strike-off (GAZ1) [35]
1 July 2014 — Final Gazette: dissolved via compulsory strike-off (GAZ2) [35]

Flags

Flags are raised only by the fixed criteria in the methodology. A flag is a prompt to ask a question, not a finding about any person.

Attention F02: Insolvency during or within 12 months after office — HALLAM WHARF LTD

Criterion "A company where the subject was an officer entered compulsory or creditors' voluntary liquidation, administration or a CVA, and the subject held office within 12 months before the event."

What the records show

- "Insolvency case 1: creditors' voluntary liquidation" [32]
- "EXEMPLAR, Jane Mary, director, appointed 2018-09-03" [32]

Questions Q1

Attention F03: Deficiency to creditors including HMRC or employees — HALLAM WHARF LTD

Criterion "A liquidation statement of affairs shows an estimated deficiency to creditors, with HMRC or employees among creditors."

What the records show

- "Estimated deficiency as regards creditors (184,590)" [29, p.1]
- "Employees — arrears of wages and holiday pay (preferential) 14,300" [29, p.1]
- "HM Revenue & Customs — PAYE, NIC and VAT (secondary preferential) 61,750" [29, p.1]

Questions Q2

Attention F19: Current personal insolvency on the register, birth month and year matching

Criterion "The Individual Insolvency Register records a current bankruptcy order, bankruptcy restrictions or debt relief order against a person whose name and month and year of birth match the subject's."

What the records show

- "Jane Mary EXEMPLAR, born 1975-03-09: Debt Relief Order 9000002 (2025), order 21/01/2025, status Current; month and year of birth match the subject's" [8]

Questions Q3

Attention F21: FCA prohibition or disciplinary action, linked to the subject's company by number — ORRIN & VALE TRADING LTD

Criterion "The FCA register records a prohibition order or public disciplinary action against an individual the register links, by company number, to one of the subject's companies."

What the records show

- "Prohibition against Jane Mary Exemplar (JXE00001), effective 2021-06-01 under FSMA: On 1 June 2021 the FCA prohibited Jane Mary Exemplar from performing any function in relation to any regulated activity carried on by an authorised person, exempt person or exempt professional firm...." [4]
- "Fines against Jane Mary Exemplar (JXE00001), effective 2021-06-01 under FSMA: On 1 June 2021 the FCA imposed a financial penalty of £75,000 on Jane Mary Exemplar for failing to act with integrity...." [4]

Questions Q4

Attention F24: Named on HMRC's list of deliberate tax defaulters

Criterion "HMRC's list of deliberate tax defaulters names the subject (address matching) or one of the subject's companies (name and registered office matching)."

What the records show

- "Jane Mary Exemplar, Company director, LS1 1AA: penalties £148,680 on tax of £212,400 for 6 Apr 2022 to 5 Apr 2024; the entry's postcode is one on the subject's officer records or companies" [7]

Questions Q5

Attention F24: Named on HMRC's list of deliberate tax defaulters — ORRIN & VALE TRADING LTD

Criterion "HMRC's list of deliberate tax defaulters names the subject (address matching) or one of the subject's companies (name and registered office matching)."

What the records show

- "Orrin & Vale Trading Ltd, Wholesale of textiles, LS1 1AA: penalties £181,170 on tax of £301,950 for 1 Jul 2021 to 30 Jun 2023; the company's name at its registered office" [7]

Questions Q6

Attention F25: Removed as a trustee of a charity the client confirmed as the subject's

Criterion "The Charity Commission's register of removed trustees names a person at a charity whose trusteeship the client confirmed as the subject's."

What the records show

- "EXEMPLAR Jane Mary, removed as a trustee of HALLAM WHARF HERITAGE FOUNDATION (1234568) by an order of 7 April 2020; the client confirmed a trusteeship of this charity as the subject's"[2]

Questions Q7

Attention F27: Designated on the US Treasury's SDN list or the EU's sanctions list, birth month and year matching

Criterion "The US Treasury's SDN list or the EU's consolidated financial sanctions list designates an individual whose name and month and year of birth match the subject's."

What the records show

- "US Treasury: OFAC's SDN list: EXEMPLAR, Jane Mary (primary), born 9 Mar 1975, United Kingdom; CYBER2; Block; designated 2021-03-12; month and year of birth match the subject's"[16]

Questions Q8

Attention F28: A company on the record is designated on a sanctions list, by its company number — EXEMPLAR VENTURES LTD

Criterion "The UK Sanctions List, the US Treasury's SDN list or the EU's consolidated financial sanctions list lists an entity with the UK company number of a company on the report."

What the records show

- "ORRIN HOLDINGS LIMITED: US Treasury: OFAC's SDN list entity (CYBER2; Block; designated 2021-03-12) listed with the company's number, 01000001"[16]

Questions Q9

Attention F28: A company on the record is designated on a sanctions list, by its company number — ORRIN & VALE TRADING LTD

Criterion "The UK Sanctions List, the US Treasury's SDN list or the EU's consolidated financial sanctions list lists an entity with the UK company number of a company on the report."

What the records show

- "Orrin Holdings Limited: EU consolidated financial sanctions list entity (CYB; measures not stated; designated 2021-03-15) listed with the company's number, 01000002"[15]

Questions Q10

Attention F28: A company on the record is designated on a sanctions list, by its company number — HALLAM WHARF LTD

Criterion "The UK Sanctions List, the US Treasury's SDN list or the EU's consolidated financial sanctions list lists an entity with the UK company number of a company on the report."

What the records show

- "ORRIN HOLDINGS LIMITED: US Treasury: OFAC's SDN list entity (CYBER2; Block; designated 2021-03-12) listed with the company's number, 01000003" [16]

Questions Q11

Notice F04: Voluntary strike-off with outside shareholders and share premium — ORRIN & VALE TRADING LTD

Criterion "A company was dissolved via voluntary strike-off while its latest confirmation statement or annual return showed shareholders other than the subject and their immediate family, and the accounts showed share premium above £50,000."

What the records show

- "DS01 filed 2022-10-01: Application to strike the company off the register" [27]
- "GAZ2(A) filed 2023-01-10: Final Gazette: dissolved via voluntary strike-off" [27]
- "Fictional Angel Partners LLP 250 Ordinary" [23, p.1]
- "Specimen Seed Fund Ltd 200 Ordinary" [23, p.1]
- "Robin Specimen 150 Ordinary" [23, p.1]
- "Share premium account 2,779,000 2,779,000" [24, p.1]

Questions Q12

Notice F05: Strike-off application suspended after an objection — ORRIN & VALE TRADING LTD

Criterion "A strike-off application was suspended or withdrawn following an objection."

What the records show

- "SOAS(A) filed 2022-04-20: Voluntary strike-off suspended" [27]

Questions Q13

Notice F06: Filings overdue at a current appointment — PARK ROW STUDIOS LTD

Criterion "Accounts or confirmation statement overdue at report date for a company where the subject is a current officer; at a company in liquidation or administration, only a filing that fell due before the process began."

What the records show

- "Accounts overdue; next due 2025-02-10"[33]
- "EXEMPLAR, Jane M, director, appointed 2021-05-20"[33]

Questions Q14

Notice F08: Related-party transactions over £25,000 — EXEMPLAR VENTURES LTD

Criterion "Related-party transactions disclosed in accounts between a company and another entity owned or controlled by the subject, where the disclosed amounts exceed £25,000 in any year."

What the records show

- "During the year the company paid £96,000 (2024: £84,000) in consultancy fees to Park Row Studios Ltd, a company controlled by the director."[19, p.2]
- "EXEMPLAR, Jane M, director, appointed 2021-05-20"[33]

Questions Q15

Notice F08: Related-party transactions over £25,000 — ORRIN & VALE TRADING LTD

Criterion "Related-party transactions disclosed in accounts between a company and another entity owned or controlled by the subject, where the disclosed amounts exceed £25,000 in any year."

What the records show

- "During the year the company paid £36,000 (2020: £30,000) in consultancy fees to Exemplar Ventures Ltd, a company controlled by the director."[24, p.1]
- "Mrs Jane Mary Exemplar: person with significant control from 2016-04-06"[20]

Questions Q16

Notice F09: Tax and social security creditors more than doubled — EXEMPLAR VENTURES LTD

Criterion "Tax and social security creditors increased by more than 100% year on year to above £25,000."

What the records show

- "Taxation and social security 64,300 28,100"[19]

Questions Q17

Notice F09: Tax and social security creditors more than doubled — ORRIN & VALE TRADING LTD

Criterion "Tax and social security creditors increased by more than 100% year on year to above £25,000."

What the records show

- "Taxation and social security 31,900 9,800"[24, p.1]

Questions Q18

Notice F10: Net current liabilities in the latest accounts — EXEMPLAR VENTURES LTD

Criterion "Net current liabilities in the latest filed accounts."

What the records show

- "Net current liabilities (12,300)"[19]

Questions Q19

Notice F10: Net current liabilities in the latest accounts — ORRIN & VALE TRADING LTD

Criterion "Net current liabilities in the latest filed accounts."

What the records show

- "Net current liabilities (55,280) 19,720"[24, p.1]

Questions Q20

Notice F20: Bankruptcy or sequestration order in The Gazette, birth month and year matching

Criterion "A bankruptcy order, administration order or sequestration was published in The Gazette against a person whose name and month and year of birth match the subject's."

What the records show

- "Jane Mary Exemplar, born 1975-03-09: Bankruptcy order (2019-05-14); Appointment of a trustee in bankruptcy (2019-06-04); Discharge order (2020-05-20), County Court at Gloucester 0123 of 2019; month and year of birth match the subject's"[6]

Questions Q21

Notice F22: Registered office flagged or replaced by the Registrar at a current appointment — PARK ROW STUDIOS LTD

Criterion "The Registrar has flagged the registered office of a company where the subject holds a current appointment as undeliverable, or has replaced it."

What the records show

- "Registered office undeliverable (Companies House flag, 2026-11-06)"[33]
- "EXEMPLAR, Jane M, director, appointed 2021-05-20"[33]

Questions Q22

Notice F23: Identity verification statement overdue at a current appointment — PARK ROW STUDIOS LTD

Criterion "An identity verification statement for a current appointment of the subject is overdue on the register; never at a dissolved company, and at a company in liquidation or administration only a statement due before the process began."

What the records show

- "EXEMPLAR, Jane M, director, appointed 2021-05-20"[33]

Questions Q23

Info F26: A person who recurs at the subject's companies that failed

Criterion "A person other than the subject held office at three or more of the subject's companies that entered insolvency or were dissolved."

What the records show

- "SPECIMEN, Morgan, director, appointed 2016-07-01, resigned 2021-01-01"[27]
- "SPECIMEN, Morgan, secretary, appointed 2018-09-03"[32]
- "SPECIMEN, Morgan, director, appointed 2011-03-15, resigned 2014-07-01"[35]

Questions Q24

Questions to ask

1. HALLAM WHARF LTD entered creditors' voluntary liquidation on 20 May 2024, while you were an officer. What led to this, and what was your involvement in the company's affairs in the year before? [32] (F02)
2. The liquidation statement of affairs for HALLAM WHARF LTD estimates a deficiency to creditors of £184,590, with employees and HMRC among the creditors. What was the outcome for those creditors? [29, p.1] (F03)
3. The Individual Insolvency Register records a debt relief order made on 21 January 2025 against a person with your name and month and year of birth, shown as current. Is this you, and if so how does it affect your holding office? [8] (F19)
4. The FCA's Financial Services Register records a prohibition order effective 1 June 2021 against Jane Mary Exemplar (JXE00001), whom the register links to ORRIN & VALE TRADING LTD through a controlled function at a firm carrying that company's number. Were you that individual, and what were the circumstances and the position now? [4] (F21)
5. HMRC's list of deliberate tax defaulters names Jane Mary Exemplar at an address on your Companies House records for 6 Apr 2022 to 5 Apr 2024 with penalties of £148,680. Is this you, and if so what was the default and has it been settled? [7] (F24)
6. HMRC's list of deliberate tax defaulters names ORRIN & VALE TRADING LTD at its registered office for 1 Jul 2021 to 30 Jun 2023 with penalties of £181,170. What was the default, and has the tax and penalty been paid? [7] (F24)
7. The Charity Commission's register of removed trustees names EXEMPLAR Jane Mary as removed as a trustee of HALLAM WHARF HERITAGE FOUNDATION (charity 1234568) by an order dated 7 April 2020, a charity whose trusteeship you confirmed as yours. Were you the trustee removed, and what were the circumstances and the position now? [2] (F25)
8. The US Treasury's SDN list designates EXEMPLAR, Jane Mary under CYBER2, with your month and year of birth. Is this you, and if so what is the position regarding the sanctions? [16] (F27)
9. The US Treasury's SDN list lists ORRIN HOLDINGS LIMITED under CYBER2 with the company number of EXEMPLAR VENTURES LTD. What is the position regarding the sanctions, and who controls the company now? [16] (F28)
10. The EU's consolidated financial sanctions list lists Orrin Holdings Limited under CYB with the company number of ORRIN & VALE TRADING LTD. What is the position regarding the sanctions, and who controls the company now? [15] (F28)
11. The US Treasury's SDN list lists ORRIN HOLDINGS LIMITED under CYBER2 with the company number of HALLAM WHARF LTD. What is the position regarding the sanctions, and who controls the company now? [16] (F28)
12. ORRIN & VALE TRADING LTD recorded share premium of £2,779,000 in its accounts to 31 December 2021, had shareholders including Fictional Angel Partners LLP, Specimen Seed

Fund Ltd and Robin Specimen, and was dissolved via voluntary strike-off on 10 January 2023. What was the outcome for investors? [23, p.1; 24, p.1; 27] (F04)

13. An application to strike ORRIN & VALE TRADING LTD off the register was suspended on 20 April 2022 following an objection. Who objected, and how was the objection resolved? [27] (F05)

14. The register shows PARK ROW STUDIOS LTD's accounts are overdue. When will the filing be brought up to date? [33] (F06)

15. The accounts of EXEMPLAR VENTURES LTD to 31 March 2025 disclose transactions of up to £96,000 with Park Row Studios Ltd, a company of which you are registered as a director. What were these transactions, and on what terms were they made? [19, p.2; 33] (F08)

16. The accounts of ORRIN & VALE TRADING LTD to 31 December 2021 disclose transactions of up to £36,000 with Exemplar Ventures Ltd, a company of which you are registered as a person with significant control. What were these transactions, and on what terms were they made? [20; 24, p.1] (F08)

17. EXEMPLAR VENTURES LTD's tax and social security creditors rose from £28,100 at 31 March 2024 to £64,300 at 31 March 2025. What caused the increase, and has the amount since been paid? [19] (F09)

18. ORRIN & VALE TRADING LTD's tax and social security creditors rose from £9,800 at 31 December 2020 to £31,900 at 31 December 2021. What caused the increase, and has the amount since been paid? [24, p.1] (F09)

19. The latest accounts of EXEMPLAR VENTURES LTD, to 31 March 2025, show net current liabilities of £12,300. How were the company's short-term obligations met? [19] (F10)

20. The latest accounts of ORRIN & VALE TRADING LTD, to 31 December 2021, show net current liabilities of £55,280. How were the company's short-term obligations met? [24, p.1] (F10)

21. The Gazette published a bankruptcy, administration or sequestration order dated 10 May 2019 against a person with your name and month and year of birth. The notices held show discharge order on 10 May 2020. Was this you, when did the case end, and did it overlap with any of your appointments? [6] (F20)

22. Companies House has flagged post to it as undeliverable for PARK ROW STUDIOS LTD's registered office. Where does the company receive post now, and when will an appropriate address be filed? [33] (F22)

23. Companies House records your identity verification statement for your appointment at PARK ROW STUDIOS LTD as due on 30 June 2026 and not yet supplied. Has it since been completed? [33] (F23)

24. The register shows SPECIMEN, Morgan holding office at 3 of your companies that entered insolvency or were dissolved: ORRIN & VALE TRADING LTD, HALLAM WHARF LTD, LEEDS CORNER CAFE LTD. What part did they play in each company's affairs, and were the outcomes connected? [27; 32; 35] (F26)

Sources and methodology

Reading

The standard reading, one credit, covered every filing the register holds for these companies: 14 filings (14 pages).

Documents

1. France's register of companies (API Recherche d'entreprises, from INPI's national register) and Norway's register of roles (Brønnøysund Register Centre, file of 2026-11-04), searched for the subject's registered names within their month of birth, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
2. The Charity Commission's register of charities and their trustees (extract of 2026-10-20) and register of removed trustees, searched for the subject's registered names, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
3. Companies House disqualified directors register, name search, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
4. The FCA's Financial Services Register, searched for the subject's registered names, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
5. The Gazette, corporate insolvency notices (petitions to wind up and their dismissal) published 2020-09-27 to 2026-09-26, checked for each company, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
6. The Gazette, personal insolvency notices (1998-01-01 to 2026-09-26), searched for the subject's registered names, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
7. HMRC's list of deliberate tax defaulters (2026-09), searched for the subject's registered names and companies, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
8. Individual Insolvency Register (Insolvency Service), searched for the subject's registered names, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
9. Companies House appointments for officer record EXA1ANCHOR0001, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
10. Companies House appointments for officer record EXA2COAPPT0002, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
11. Companies House appointments for officer record EXA3DOBONLY003, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
12. Companies House appointments for officer record EXA4ADDRESS004, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
13. Companies House appointments for officer record EXA5DIFFDOB005, retrieved 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
14. UK Sanctions List of 2026-10-16, searched for the subject's registered names and companies, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
15. EU consolidated financial sanctions list of 2026-10-23, searched for the subject's registered names and companies, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample
16. US Treasury: OFAC's SDN list of 2026-10-30, searched for the subject's registered names and companies, 2026-11-06. Register data. https://checkthedirector.co.uk/sample-report#about-this-sample

17. Incorporation (NEWINC, filed 20 March 2015). PDF text layer. https://checkthedirector.co.uk/sample/documents/newinc-exemplar-ventures-2015.pdf
18. Share capital altered (sub-division) (SH02, filed 20 May 2020). PDF text layer. https://checkthedirector.co.uk/sample/documents/sh02-exemplar-ventures-2020.pdf
19. Accounts (small) (AA, filed 2 November 2025). Digital accounts (iXBRL). https://checkthedirector.co.uk/sample/documents/ixbrl-exemplar-ventures-2025.xhtml
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30. Resolution (RESOLUTIONS, filed 28 May 2024). PDF text layer. https://checkthedirector.co.uk/sample/documents/res-hallam-wharf-2024.pdf
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34. Annual return, with the full list of shareholders (AR01, filed 12 March 2013). PDF text layer. https://checkthedirector.co.uk/sample/documents/ar01-leeds-corner-cafe-2013.pdf
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Passages read from the filings

The full text behind each note, resolution and statement cited above, as the filing was read.

Related-party note, EXEMPLAR VENTURES LTD [19, p.2]

> During the year the company paid £96,000 (2024: £84,000) in consultancy fees to Park Row Studios Ltd, a company controlled by the director.

Loans and advances to or from directors, EXEMPLAR VENTURES LTD, accounts to 31 March 2025 [19, p.2]

> At the balance sheet date the director owed the company £18,500 (2024: £6,200) on her loan account, which is interest free and repayable on demand.

Going concern, EXEMPLAR VENTURES LTD, accounts to 31 March 2025 [19, p.2]

> The company is reliant on the continued support of its shareholders; these conditions indicate the existence of a material uncertainty which may cast significant doubt on the company's ability to continue as a going concern.

Related-party note, ORRIN & VALE TRADING LTD [24, p.1]

> During the year the company paid £36,000 (2020: £30,000) in consultancy fees to Exemplar Ventures Ltd, a company controlled by the director.

Text as read from the scanned filing; characters can be misread.

Resolution (Resolution to wind up), HALLAM WHARF LTD [30, p.1]

> That the company be wound up voluntarily.

Auditor's statement, HALLAM WHARF LTD [28, p.1]

> The circumstances connected with our ceasing to hold office are that our fees for the audit of the financial statements for the year ended 30 September 2022 have not been paid.

Identity matching

Companies House keeps a separate officer record for each name and address a person has used. Records were proposed by name, month and year of birth, shared correspondence addresses and shared appointments, each with a confidence; records with a different month or year of birth are never combined. The client confirmed 4 record(s) and excluded 1 (EXA5DIFFDOB005).

Significant control without an appointment

Companies House's daily snapshot of the register of people with significant control of 27 September 2026 was searched for the subject's name with the confirmed records' month and year of birth, at companies not on those records. Each entry found was read from the register and given a confidence: high where a correspondence address matched a confirmed record, medium otherwise. The client included 2 and excluded 1 (01000012).

Charity trusteeships

The Charity Commission's register of charities and their trustees (its extract of 20 October 2026) was searched for the subject's name and the confirmed records' names, every part of a name required in the listing. The register states no date of birth or address, so each listing was offered to the client as a shared name (high confidence only where the charity

is a company on the confirmed appointments) for the client to confirm or exclude. The client confirmed 2 and excluded 1 (7654321).

Disqualified directors register

A search of the register for the subject's name found no entries with that name. [3]

The Gazette

The Gazette's corporate insolvency notices — petitions to wind up a company, and their dismissal — published from 27 September 2020 to 26 September 2026 were checked for each of the 7 companies: 3 found [5]. Winding-up orders, liquidators and administrators come from the Companies House register. Contains public sector information licenced under the Open Government Licence v3.0.

How documents were read

- Digital accounts (iXBRL): 1 document
- PDF text layer: 11 documents
- Register data: 23 documents
- Scanned document, read by OCR: 2 documents

1 figure is marked unverified.

Computed from the register

The filing deadlines and officer counts in the companies table are arithmetic on dates the register states, by these rules. They are not read from any document.

- Accounts of a private company or LLP are due nine months after the end of the period they cover (Companies Act 2006 s442).
- A confirmation statement is due 14 days after the end of the review period it is made up to (Companies Act 2006 s853A).
- An annual return (the confirmation statement's predecessor, to June 2016) was due 28 days after the date it was made up to (Companies Act 2006 s854).
- A filing counts as late when the register's filing date is after the deadline computed from its made-up date; filings without a stated made-up date, and amended accounts, are not counted.
- Officer turnover counts every appointment in the company's officer list by its appointment and resignation years; it names no officer.

Limitations

- The Companies House register does not cover sole traders, partnerships other than limited liability partnerships, overseas companies not registered in the UK, court records or credit data.
- Companies House does not verify the information filed with it.
- Identity matching links officer records by name, month and year of birth, correspondence address and shared appointments. The client confirmed which records to include.
- Some filings were scanned paper documents read by optical character recognition; figures read this way are shown with their recognition confidence.
- Figures whose quoted text could not be matched to the cited page are marked as unverified. They are shown for completeness and do not raise flags.

- The EU's list is the European Commission's file generated on 23 October 2026; designations published in the Official Journal of the EU after it was generated are not in it. Only the information published in the Official Journal of the EU is deemed authentic.
- Directorships outside the UK are searched in France and Norway only; other countries' registers cannot lawfully be searched by a person's name, give no date of birth, or do not allow reuse (each is listed under Directorships abroad). France's register gives no appointment dates, so a French role shown may be current or past, and a past role may not be shown; Norway's shows current roles only, without their start dates.
- A designation on the US Treasury's SDN list or the EU's list binds US persons, or business within the EU, under those regimes; it is shown as information, not as a prohibition in UK law.
- Scotland's Register of Insolvencies, kept by the Accountant in Bankruptcy, was not searched: the Individual Insolvency Register covers England and Wales, and Scottish sequestrations and protected trust deeds appear in this report only where The Gazette advertised them.
- The Gazette's personal insolvency notices were searched for the publication days our copy covers, 1 January 1998 to 26 September 2026; notices published outside those days were not seen.
- HMRC publishes each deliberate tax defaulter for twelve months only; an entry an earlier report on this subject matched is kept and stated as the list of its month, and the list holds no entry older than that.
- The Charity Commission's registers cover England and Wales only, and trustees of exempt and excepted charities are not registered. The register states no date of birth or address for a trustee, so a trusteeship is treated as the subject's only where the client confirmed it; a listing the client did not confirm is a shared name.
- The FCA's Financial Services Register covers people approved for, or prohibited from, roles at firms the FCA or PRA regulates; a person who never held such a role will not appear. It states no date of birth or address, so an individual is linked to the subject only where a firm of theirs carries one of the subject's company numbers on the register; any other listing is a shared name.

This report sets out what public Companies House records show, with the source of each statement. It is not a judgement of any person. Contains public sector information licensed under the Open Government Licence v3.0. Report schema version 1.