destin
SOLUTIONS LTD

Duncan Baxter IRRV (Hons)
Director

Latest Technology Developments

MPOWER

CERTUS
INTELLIGENT PERFORMANCE MONITORING

INSIGHT
for
EXCEL CIVIL ENFORCEMENT

2020 Intelligent Data
Whyte&Co
Enforcement Services

Forecasting RV Finder
WH&E WILKS HEAD & EVE
REVENUES ASSURANCE

Mindful Housing
Fortunatus Housing Solutions

RISK AWARDS 2019
ALARM WINNER

computing
Technology Product Awards 2019
Product of the Year - SME

2019 UK IT INDUSTRY AWARDS
bcs computing
FINALIST

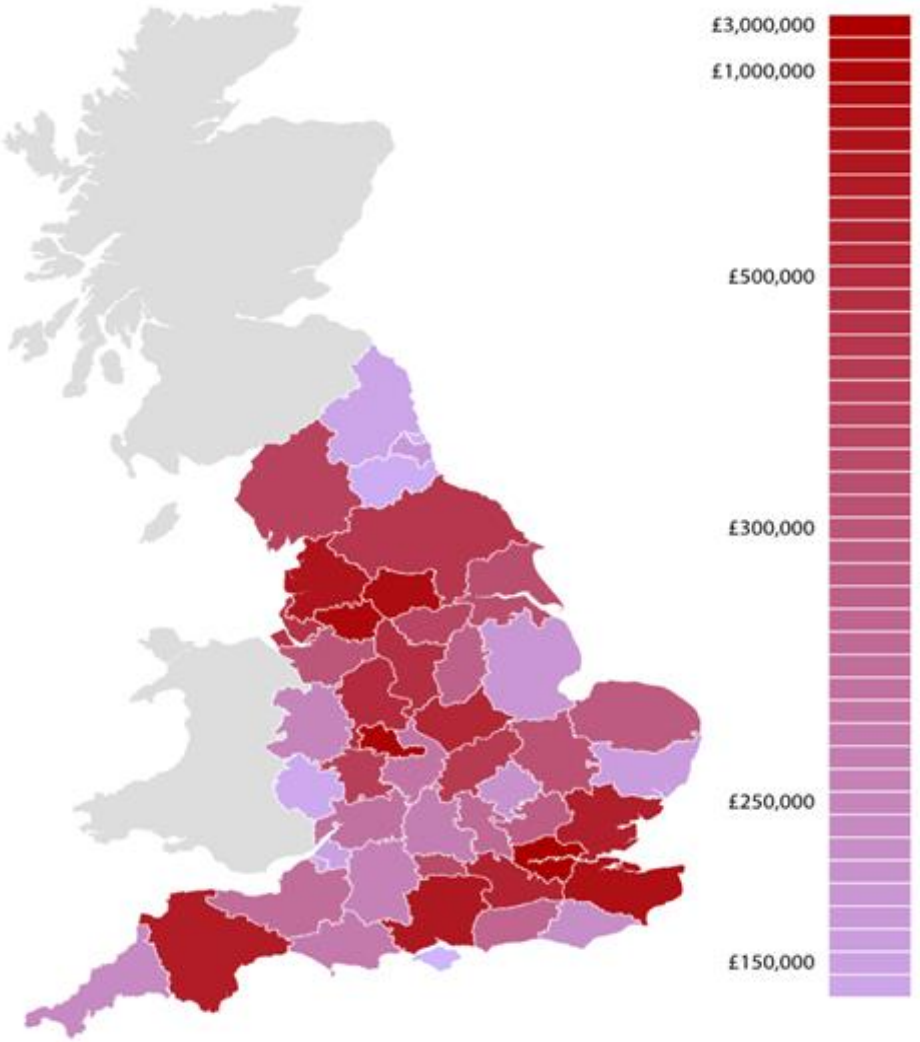
HUB
by destin solutions ltd

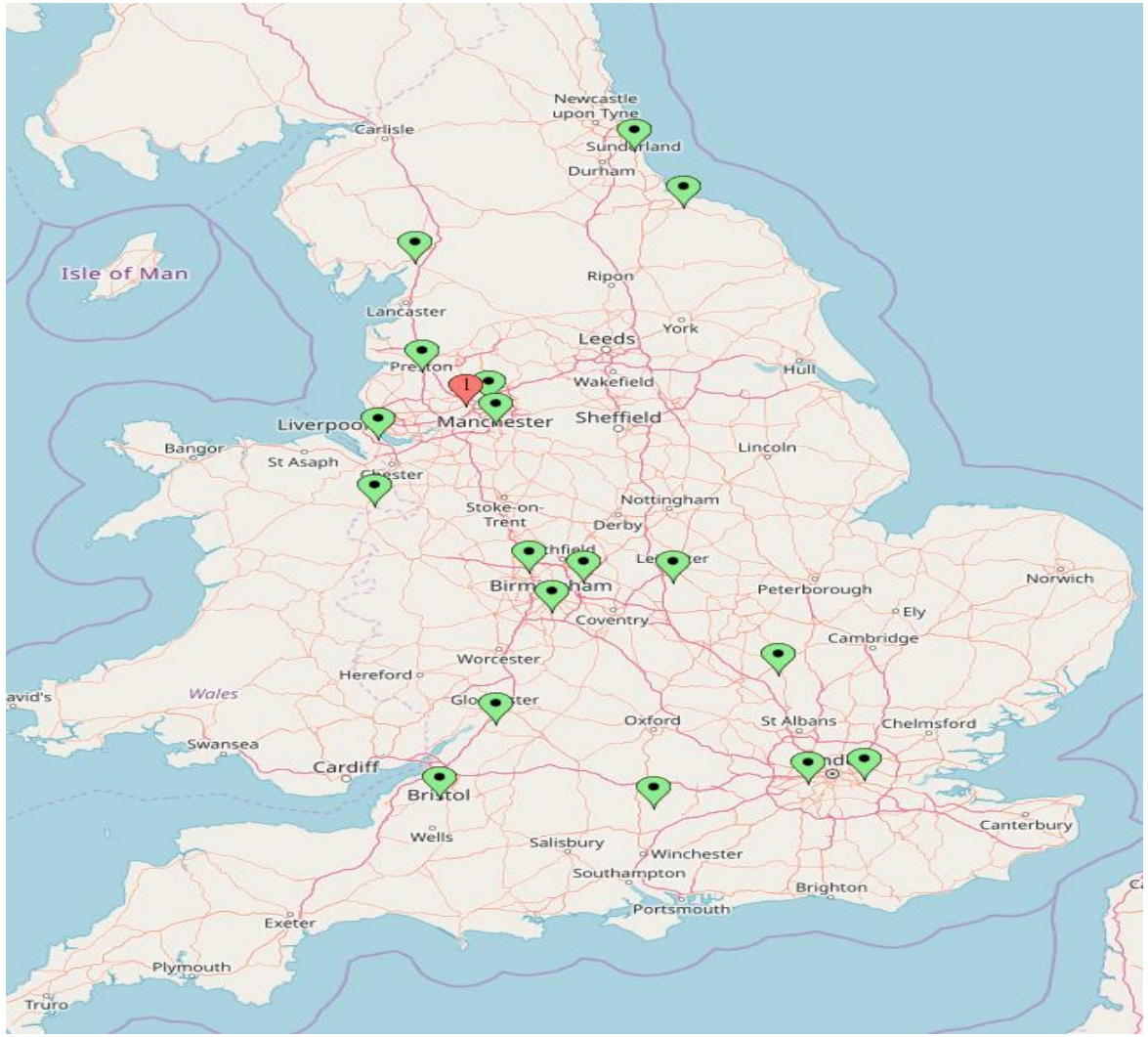
- 99% of Local Authority Data
- Only national register of ratepayers

- Constantly updated with new datasets
- Alerts issues when new cases are identified

- Validate SBRR applications before granting relief

- Rates Avoidance Register
- Alerts users of new cases in their area




Newcastle upon Tyne
Carlisle
Sunderland
Durham
Isle of Man
Ripon
Lancaster
York
Leeds
Preston
Wakefield
Hull
Liverpool
Manchester
Sheffield
Bangor
St Asaph
Lincoln
Nottingham
Stoke-on-Trent
Derby
Peterborough
Norwich
Ely
Coventry
Cambridge
Worcester
Hereford
Wales
Oxford
St Albans
Chelmsford
Swansea
Cardiff
Bristol
Canterbury
Wells
Salisbury
Winchester
Southampton
Brighton
Portsmouth
Exeter
Plymouth
Truro

Our experience is your guarantee

Barton Grange
LANDSCAPES

**Call: 01772 866226**

**info@bartongrangelandscapes.co.uk**

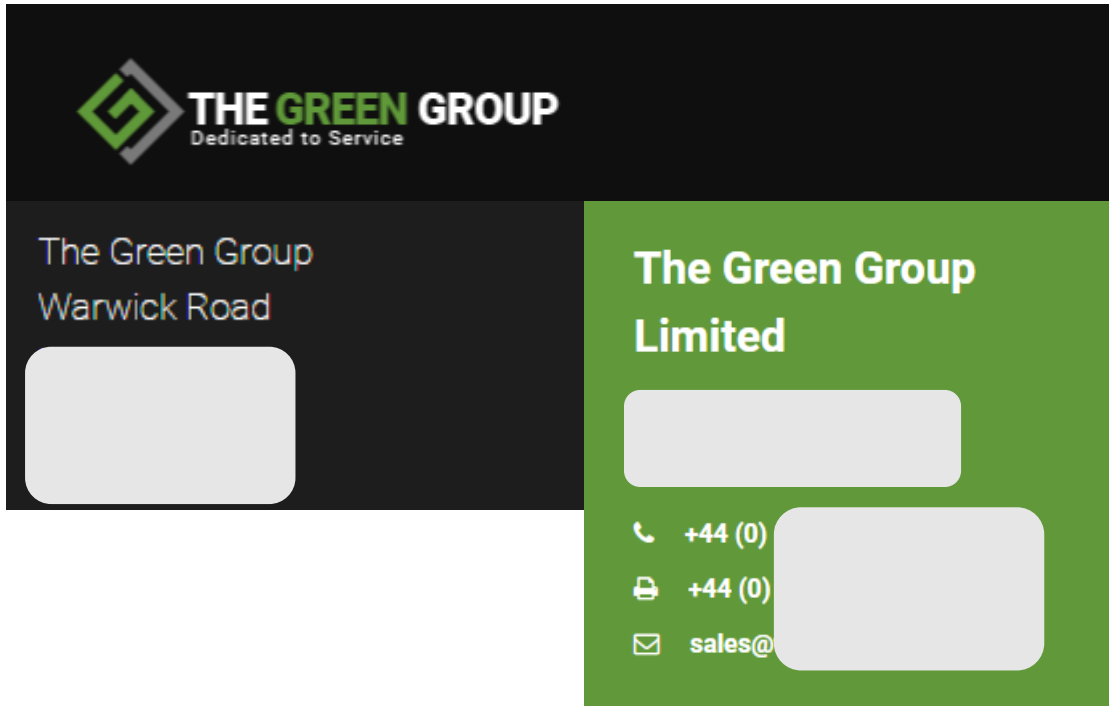
Barton Grange Landscapes

Company Registration

Rateable Value: £6,700

Rateable Value: £785,000

Occupied from March 2008




| Authority Name | Ratepayer | Property Reference | Rateable Value |
|---|---|---|---|
| ⊞ | Green Grp Logistics Ltd | 20084500131111N | £4,300 |
| ⊞ | Green Grp Logistics Ltd | 15140950 | £585,000 |

| Authority Name | Ratepayer | Property Reference | Rateable Value |
|---|---|---|---|
| ⊞ | Green Grp Warehousing Ltd | 20084500030000N | £9,900 |
| ⊞ | Green Grp Warehousing Ltd | 38610325 | £290,000 |

# Nicolas Arnold HOYES

**Filter appointments**

☐ Current appointments

**Total number of appointments 7**

Date of birth
**December 1967**

## GREEN GRP WAREHOUSING LTD (09064527)

Company status
**Active**

Correspondence address

## GREEN GRP LOGISTICS LIMITED (06717076)

Company status
**Active**

Correspondence address

Role ACTIVE
**Director**

Appointed on
**1 June 2009**

Nationality
**British**

Country of residence
**United Kingdom**

Occupation
**Company Director**

# data services

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data services
by destin solutions ltd

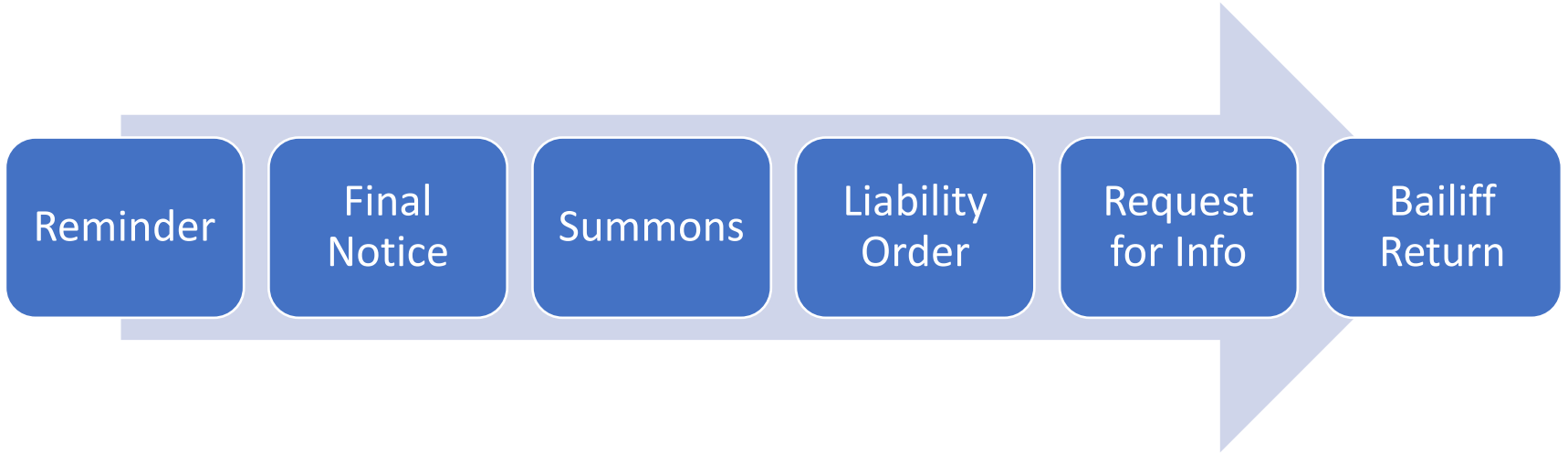
- Single Person Discount Review
- Empty Homes Review

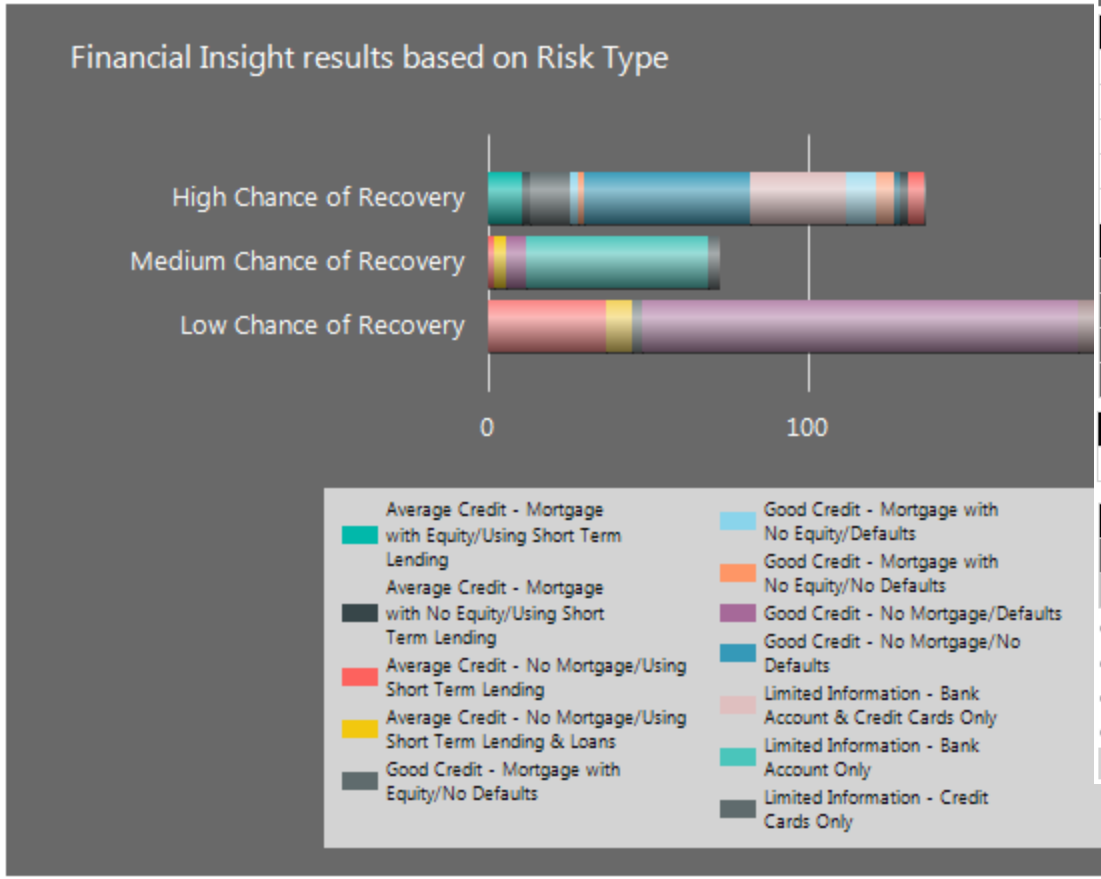
- Tenancy Fraud/Illegal subletting

- Commercial Insight

- Debtor Tracing
- Financial Insight

# Financial Insight






## Financial Insight

| | | | |
|---|---|---|---|
| Insight on: | Redacted | Account Ref: | F37106BCB1C86644AE1D |
| Address: | Redacted | Date of Birth: | 29 Nov 1981 |
| Postcode: | DA16 1HG | Obtained on: | 27 Sep 2019 |
| Residency Status | | Monthly repayments: | £8,141.00 |

| |
|---|
| Mortgage: |
| Loans: |
| Short Term Loan |
| Debt Collection: |

| |
|---|
| 36 AXMINST |

| Account with |
|---|
| HSBC Bank |
| HALIFAX |
| Barclays Bank |
| Lloyds Bank (w |

**Credit Card**

| Account with | Current Bal | Limit | | | Monthly Repay |
|---|---|---|---|---|---|
| Halifax Credit Card | £0 | £5,650 | | | |
| American Express Services Europe Ltd | £1,516 | £19,800 | | | |
| | £1,516 | | | | |

**Hire Purchase**

| Account with | Current Bal | | | | Monthly Repay |
|---|---|---|---|---|---|
| HITACHI CAPITAL CONSUMER FINANCE | £3,990 | | | | £92 |
| | £3,990 | | | | |

**Mortgage**

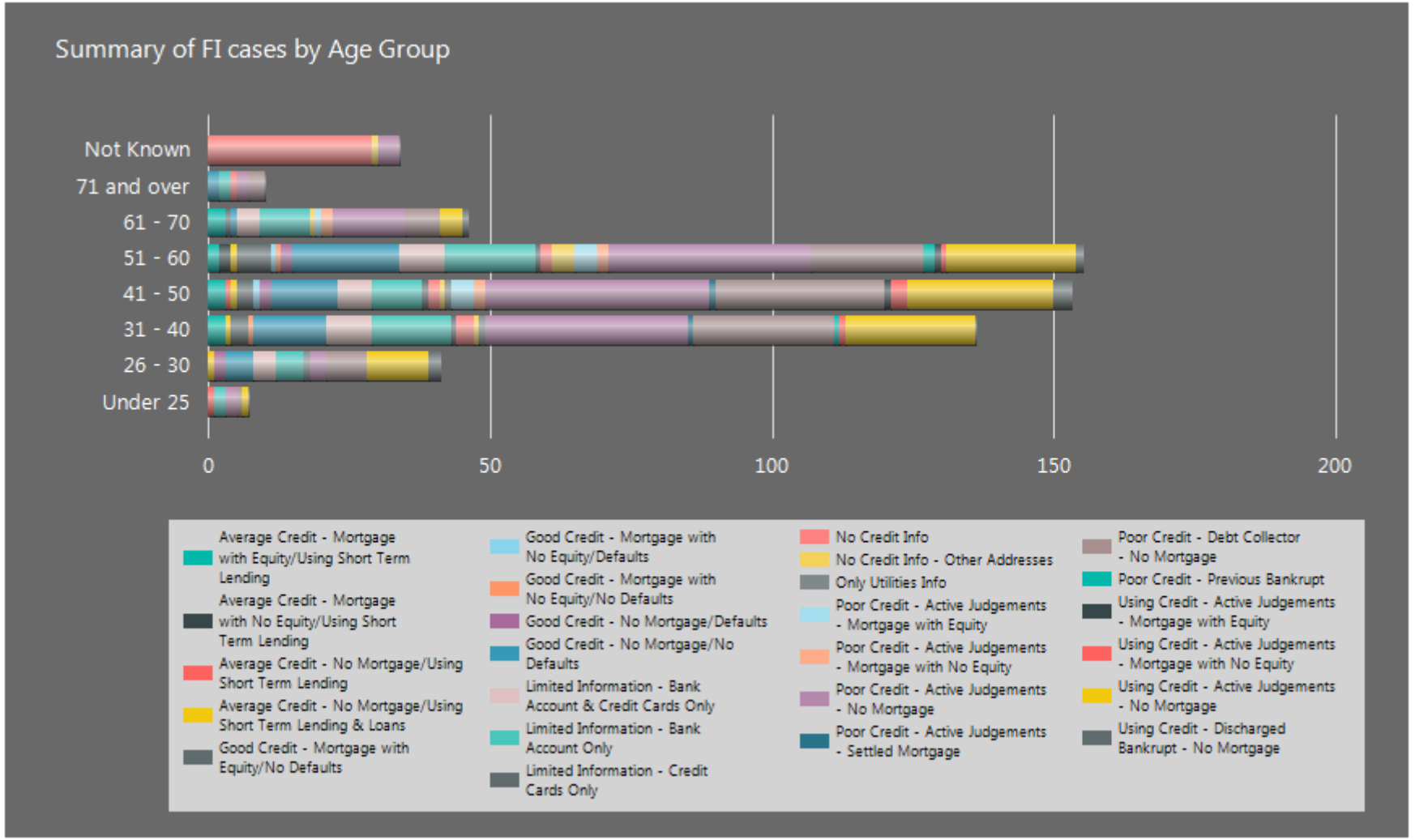
| Account with | Current Bal | | Mortgage Amount | Equity | Monthly Repay |
|---|---|---|---|---|---|
| Yorkshire Building Society | £194,183 | | £231,023 | £36,840 | £1,346 |
| | £194,183 | | | | |

**Telephone/Mobile**

| Account with | Current Bal | | | | Monthly Repay |
|---|---|---|---|---|---|
| EE Limited | £0 | | | | £0 |
| | £0 | | | | |

**Utilities**

| Account with | Current Bal | | | | Monthly Repay |
|---|---|---|---|---|---|
| British Gas - Gas | £14 | | | | £56 |
| British Gas - Electric | £41 | | | | £49 |
| | £55 | | | | |


Summary of FI cases by Age Group
Not Known
71 and over
61 - 70
51 - 60
41 - 50
31 - 40
26 - 30
Under 25
0
50
100
150
200
Average Credit - Mortgage with Equity/Using Short Term Lending
Average Credit - Mortgage with No Equity/Using Short Term Lending
Average Credit - No Mortgage/Using Short Term Lending
Average Credit - No Mortgage/Using Short Term Lending & Loans
Good Credit - Mortgage with Equity/No Defaults
Good Credit - Mortgage with No Equity/Defaults
Good Credit - Mortgage with No Equity/No Defaults
Good Credit - No Mortgage/Defaults
Good Credit - No Mortgage/No Defaults
Limited Information - Bank Account & Credit Cards Only
Limited Information - Bank Account Only
Limited Information - Credit Cards Only
No Credit Info
No Credit Info - Other Addresses
Only Utilities Info
Poor Credit - Active Judgements - Mortgage with Equity
Poor Credit - Active Judgements - Mortgage with No Equity
Poor Credit - Active Judgements - No Mortgage
Poor Credit - Active Judgements - Settled Mortgage
Poor Credit - Debt Collector - No Mortgage
Poor Credit - Previous Bankrupt
Using Credit - Active Judgements - Mortgage with Equity
Using Credit - Active Judgements - Mortgage with No Equity
Using Credit - Active Judgements - No Mortgage
Using Credit - Discharged Bankrupt - No Mortgage

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- Insight into Financial status of taxpayers
- Assists in determining the next/appropriate recovery method
- Identify cases requiring referral for welfare/debt advice
- Categories results based on key measures

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whenfresh

KAMMA

- Property Licensing Enforcement
- HMO Licencing
- Selective Licencing

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HUB
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vision
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