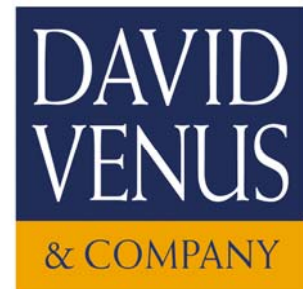


David Venus & Company

Practice Note

The Monitor Service

Over recent years there has been much press coverage regarding the 'hijacking' of companies whereby fraudsters have changed the details registered for a company at Companies House and then use the hijacked company to attain goods or services on credit. Due to this it is essential to keep track of the documents that are being filed for your company at Companies House.



Today, more than ever it is also important to monitor the positions of those you do business with including clients, suppliers and competitors. By monitoring the documents filed for these companies at Companies House you will find out immediately if there are any significant changes made, such as sudden board resignations or if an application to strike off the company is made, giving you time to react.

As a subscriber to Companies House Direct we can arrange for all your nominated companies to be registered for the monitor service. Once registered, we will be automatically notified when a document is filed for a registered company. We will then email you to state what type of document has been filed for the company and ask whether you would like us to download the document for further investigation.

The service is available at a nominal charge and each request for monitoring a particular company runs for a 12-month period. Additional fees will be payable if the documents registered are then downloaded onto the system, emailed or printed out and forwarded to you either by email or post. These will be charged according to time spent on this by our trained staff.

To subscribe to this service please click the on the link below which will take you to an Application Form for completion and submission through our website.

[Monitor Service Sign Up Form](#)

We hope this information is of use and assistance and look forward to hearing from you soon.

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