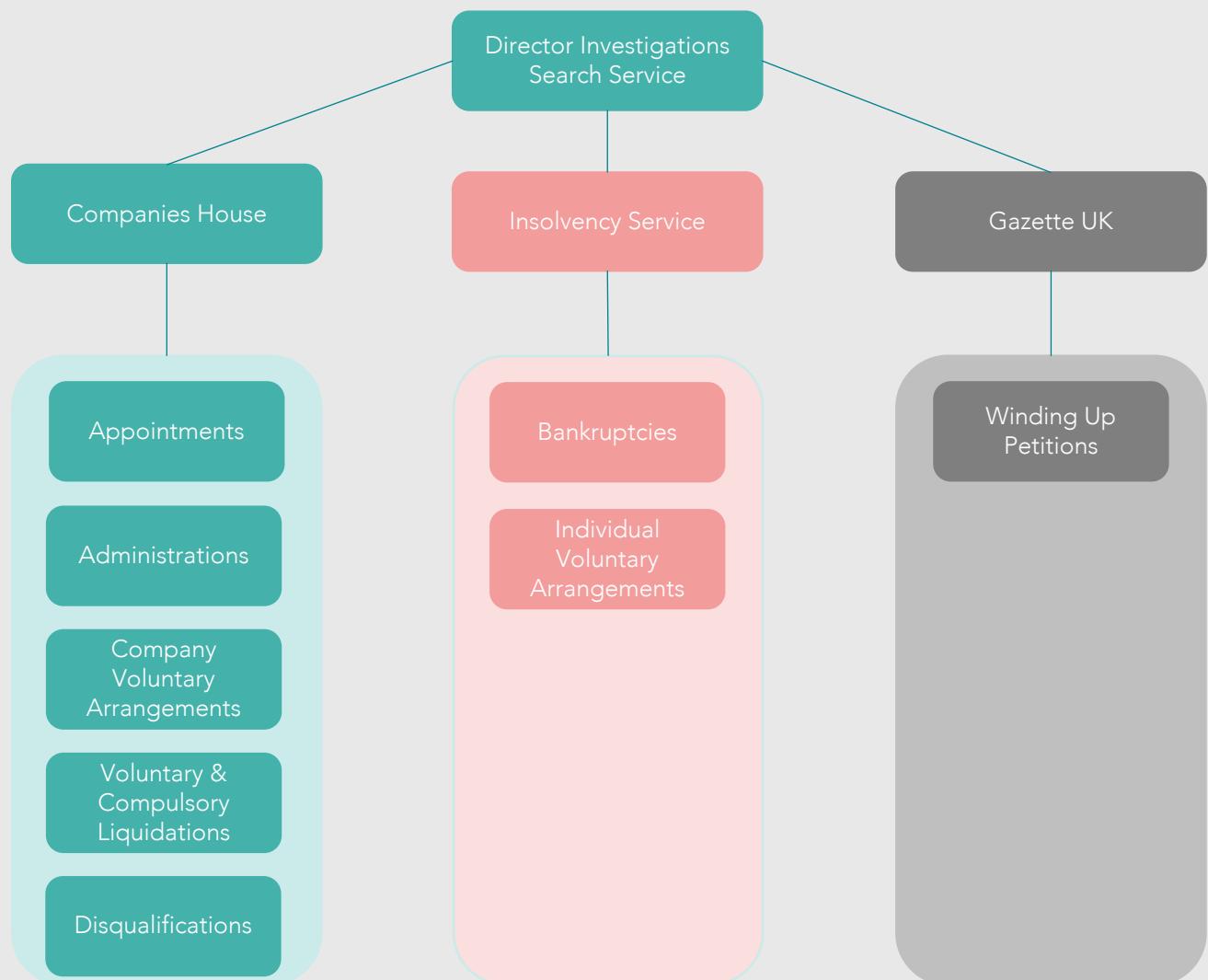


Director Investigations Service

7th March 2021





Director Investigation Service

This is the ability to search a director's history for the following:

- Bankruptcies (Insolvency Service)
- IVAs (Insolvency Service)
- CVAs (Companies House)
- Liquidations (Companies House)
- Administrations (Companies House)
- Directorship appointments (Companies House)
 - The Directorship appointments (Companies House) search should report how many directorships for the director and their current status: active, resigned, dissolved, CVA, Admin, Liquidation.
- Director disqualification (Companies House)
- Winding-up Petitions (Gazette)

The solution will bring these data sources (Companies House, Insolvency Service, Gazette) together on the Which IP platform as a single service that users can access and search.

Companies House Link: <https://find-and-update.company-information.service.gov.uk/>

Companies House API Link: <https://developer.company-information.service.gov.uk/>

Companies House Disqualifications DB Link: <https://find-and-update.company-information.service.gov.uk/register-of-disqualifications/A>

Insolvency Service Link: <https://www.insolvencydirect.bis.gov.uk/eiir/IIRMasterPage.asp>

Gazette UK Link: https://www.thegazette.co.uk/insolvency/notice?text=&insolvency_corporate=G205010000&categorycode=-2&location-postcode-1=&location-distance-1=1&location-local-authority-1=&numberOfLocationSearches=1&start-publish-date=&end-publish-date=&edition=&london-issue=&edinburgh-issue=&belfast-issue=&sort-by=&results-page-size=10