

INFORMATION REQUIRED FOR HMRC

Company

1. Company VAT Number **N/A -not registered**
2. Company email
office@swiftcommercialfinance.co.uk
3. Company telephone number **0151 372 0347**
4. Number of people employed **1**
5. Company PAYE number **475/GB58485**
6. Company Corporation Tax Reference
Number **Same as UTR?**
7. Company UTR number **2271917640**
8. Dormant Accounts. **Not dormant. Filed
accounts attached**

Directors

1. Date of Birth **14/07/1977**
2. National Insurance
Number **JS461523D**
3. Address **13 College Road,
Crosby, Liverpool, L23 0RJ**
4. Email
pdaltonoffice@gmail.com
5. Telephone Number **0151
372 0348**
6. UTR Number **2271917640**
7. Passport **547048988**

Trustees **I don't have this information yet**

1. Date of Birth
2. National Insurance Number
3. Address
4. Passport
5. Recent Utility Bill
6. Telephone Number
7. Email
8. UTR Number

Scheme

1. Investment Details
2. Accountant Details
3. IFA Details