

www.demoospreyapproach.com enquiries@pracctice.com Suite 1, Falstaff House Malvern WR14 1JJ T: 0330 060 4940

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD

client no }/{ MERGEFIELD matter no }

Your Ref:

{ SET LETTER{ DATE \@ "d MMMM yyyy" } }{ref LETTER \@ "d MMMM yyyy" \ \\* MERGEFORMAT }

{ IF { MERGEFIELD LINKNAME\_TITLE\_1 }= "" "{ MERGEFIELD LINKNAME\_SURNAME\_1 }" "{ MERGEFIELD LINKNAME\_TITLE\_1 } { MERGEFIELD LINKNAME\_SURNAME\_1 }" } MERGEFIELD LINKNAME\_SURNAME\_1 }" } { MERGEFIELD CALCULATION\_ADDRESS }

Dear { IF { MERGEFIELD LINKNAME\_TITLE\_1 }= "" "Sirs" "{ MERGEFIELD LINKNAME\_TITLE\_1 } { MERGEFIELD LINKNAME\_SURNAME\_1 }" }

## Re: { MERGEFIELD MATTER\_MATTER\_DESCRIPTION }

Further to the above, I confirm that I have now completed the due diligence checks into the debtor's status, and have obtained the following information:

### Delete / edit as appropriate:

#### **Limited Company**

I have carried out a basic Companies House search; the debtor is (not) a limited company, is (not) active, and has (not) been dissolved / is (not) in liquidation

The debtor's registered address is: { MERGEFIELD FW\_DEBTOR\_DETS\_FW\_DEBT\_REG\_OFF }

# Individual Debtor / Sole Proprietor

The debtor is (not) bankrupt / on the insolvency register.

## Sizeable Debt

As the debt is sizeable, please complete the enclosed Proof of Debt form

Yours { IF { MERGEFIELD LINKNAME\_TITLE\_1 }= "" "faithfully" "sincerely" }

{ MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }