Annex 2

Statement of Compliance

Details of Organisation
Full name:
Registered Office:
Type of Business: ☐ Sole Trader ☐ Limited Company ☐ Partnership ☐ Other – please describe:
Names of Directors/Partners/Owner:
VAT Number:
ANNEX A1 - DUE DILIGENCE INFORMATION REQUIREMENTS
Have any directors, partners or associates of the organisation been involved in any organisation which has been liquidated or gone into receivership? ☐ Yes ☐ No
Have any directors, partners or associates of the organisation been convicted of a criminal offence relevant to the business or profession? ☐ Yes ☐ No
Please give (and attach if necessary) full details if you have answered 'Yes' to either of the two previous questions.
Audited Financial Accounts
Please supply Audited Financial Accounts for the last 3 years for the organisation, or relevant part thereof.
Claims of Litigation
Please provide (and attach if necessary) details of any claims or litigation against the organisation in the last 3 years (including any which are outstanding) and/or any anticipated claims.

© 2015 Energy Technologies Institute LLP. The information in this document is the property of Energy Technologies Institute LLP and may not be copied or communicated to a third party or used for any purpose other than that for which it is supplied without the express written consent of Energy Technologies Institute LLP.