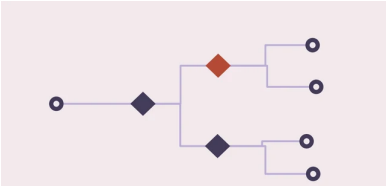
Corporate shareholder intake



We index the ownership and authority records for one corporate shareholder for agent review.

Who it helps

UK founders and overseas owners

The problem to solve

The authority to act for a corporate shareholder can be hard to trace across ownership records and resolutions.

Working through the brief

1. **Confirm the shareholder entity**

   Gather the agreed inputs. The proposed entity type, founder details and the appointed agent’s secure intake instructions.

2. **Index ownership and authority records**

   Track “Corporate shareholder” and “Authority document” together so the reviewer can connect the source information to the result.

3. **Flag questions for the agent**

   Use the index to show the agent which records establish ownership and which establish signing authority.

4. **Check the scope at handover**

   Government, agent, address and bank charges are separate where applicable.

Worked example

A corporate shareholder is named by a trading name in one document. Confirm its registered identity and authorised contact.

Read the service scope / FND-010

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