

Due Diligence Intellectual Property Research

Private & Confidential

Case ID: [REDACTED]

Date: 20/04/2024

Prepared for: [REDACTED]

Prepared by: Despina Mooney



Intelligence Perspective

Phone: 07394 890 054

Email: despina.m@intelligenceperspective.com

Web: <https://intelligenceperspective.com/>

Scope

Introduction

Intelligence Perspective has been subcontracted by Company Limited on behalf of their client to conduct Intellectual Property research on the business entity known as MICKEYMOUSE, INC.

Assessment criteria

- Ascertain company status with company number: 123456.
- Identify tangible and intangible assets belonging to MICKEYMOUSE, INC under company number: 123456

Complimentary intelligence

- Intelligence Perspective will report on any other findings, either(or) relevant and connected to MICKEYMOUSE, INC to assist with the Clients' decision-making process.

Findings

- Company name – MICKEYMOUSE, INC, under company number 123456 ceased trading on the 3rd of August 2023.
- MICKEYMOUSE, INC under company number 123456 has more than one alias.
- Trademark assets were identified under one of the aliases.
- The brand MICKEYMOUSE, INC filed incorporation again on the 15th of April 2021.
- Supporting evidence and documentation attached.

Company Overview

MICKEYMOUSE, INC		Status: Inactive	Accuracy
Incorporated	20/03/2019		verified
Company No	123456		verified
Dissolution Date	03/08/2023		Verified
Company Type	[REDACTED]		verified
Address	[REDACTED]	Property owned by Mr [REDACTED]	verified
Governor	[REDACTED] (21/03/19)	Resigned on 01/01/24	verified
Agent	[REDACTED]	Resigned 04/05/21	verified
Agent Name	[REDACTED]		High
Incorporator	[REDACTED]	Resigned 01/03/20	verified
Owner – [REDACTED]	[REDACTED]	[REDACTED] [Active]	Verified
Legal Name	[REDACTED]		
[REDACTED]		Status: inactive	
Also known as	MICKEYMOUSE, INC		verified
DUNS No	[REDACTED]		verified
Company No	[REDACTED]		verified
Incorporated	[REDACTED]		verified
Registered address	[REDACTED]		verified
Company Type	[REDACTED]		verified
Jurisdiction	[REDACTED]		verified
Dissolution	[REDACTED]		verified
Director	[REDACTED]	[REDACTED]	verified
Director	[REDACTED]	[REDACTED]	verified
Creditor			
[REDACTED]			
Investment plan: Partnership with investor [REDACTED]			
Project: [REDACTED]			
Project status: Abandoned.			
[REDACTED]		Status: Inactive	
Also known as	MICKEYMOUSE, INC		verified
Company No	[REDACTED]		verified
Incorporated	[REDACTED]		verified
Company Type	[REDACTED]		verified
Dissolution	[REDACTED]		verified

Address			verified
Incorporator		Attorney	verified
Governor			verified
Governor			verified
Governor			verified
Trademarks			
Pending trademark 1			verified
Pending trademark 2			verified

			Accuracy
Company			verified
Status	Delinquent (01/02/24)		verified
Incorporated			verified
Jurisdiction			verified
Company No			verified
Company Type			verified
Registered address			verified
Agent			verified
Agent address			verified
Governor			verified
Incorporator		Attorney	verified

MICKEYMOUSE, INC

Status: Active			Accuracy
Incorporated			verified
Company No			verified
DUNS No			verified
Contact No			verified
Registered Address			verified
Registered Agent			Verified
CEO			verified

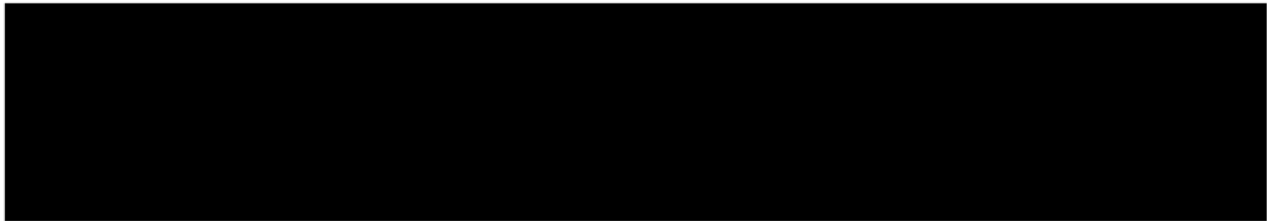
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Nota Bene

The address is listed as residential property, mortgaged under the names

The address was previously owned by and and sold in November 2003.

The address points to a region called entities are located in this area including and specifically in this region.



[Appendix redacted]