



SCOPE OF PERMISSION NOTICE

Produced on : 31 January 2017

Page : 1

This Scope of Permission Notice sets out the Part IV permission that GLOBAL DEBT RECOVERY LIMITED has under the Financial Services and Markets Act 2000 at 31 January 2017.

Firm Name GLOBAL DEBT RECOVERY LIMITED

Firm Ref No 682549

Requirement not to hold or control client money

Yes

Other Requirements

Regulated Activity (1)

Agreeing to carry on a regulated activity

Limitations

The firm can only agree to carry on the regulated activities specified in this Notice.



SCOPE OF PERMISSION NOTICE

Produced on : 31 January 2017

Page : 2

This Scope of Permission Notice sets out the Part IV permission that GLOBAL DEBT RECOVERY LIMITED has under the Financial Services and Markets Act 2000 at 31 January 2017.

Firm Name GLOBAL DEBT RECOVERY LIMITED

Firm Ref No 682549

Regulated Activity (2)

Debt-collecting



SCOPE OF PERMISSION NOTICE

Produced on : 31 January 2017

Page : 3

This Scope of Permission Notice sets out the Part IV permission that GLOBAL DEBT RECOVERY LIMITED has under the Financial Services and Markets Act 2000 at 31 January 2017.

Firm Name GLOBAL DEBT RECOVERY LIMITED

Firm Ref No 682549

Regulated Activity (3)

Exercising/having right to exercise lender's rights and duties under a regulated credit agreement (excluding high-cost short-term credit, bill of sale agreement, and home collected credit agreement)

CONTROLLED FUNCTION NOTICE

Produced on : 31 January 2017

Page : 1

Firm Name GLOBAL DEBT RECOVERY LIMITED

Firm Ref No 682549

Controlled Function	Name	Firm Ref. No	Date of Birth	NI Number
CF1 Director	Natalie BOURNER	NXB01754	23-MAR-1984	JM880278C
	Celia BUNYER	CXB02516	25-JUL-1954	YW086530C
	Jack BUNYER	JXB03571	15-AUG-1949	YL115370C
CF11 Money Laundering Reporting	Natalie BOURNER	NXB01754	23-MAR-1984	JM880278C