

Request for Proposal (RfP)

Gas Energy System Well to Motion Modelling for Heavy Duty Vehicles

Annex A2 – General Due Diligence Requirements

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:

Details of Directors, Partners or Associates

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.