

UK People & Business OSINT Investigation Cheat Sheet



Electoral Roll

A list of the name and addresses of everyone registered to vote.

Full Register: 43.7m people

Open Register: 16.3m people



Business Data

A list of registered companies and people linked to them.

Company Registrations: 5.1m

Directors: ~10m

Persons of Significant Control: ~14m

ICO Records: ~1.1m



Planning Portals

Lists of people who have requested to build or modify a building, separated across 382 council authority portals.

Requests: ~9m



Charity Register

A list of registered charities and the volunteers responsible for them.

Charities: ~390k

Trustees: ~924k



Insolvency Register

A list of people & business who have declared bankruptcy or insolvency.

Filings: ~75k



HMO Rental Licences

Lists of people licensed to rent 3+ rooms in a property, separated across 382 council authority portals.

Properties: ~165k searchable of 400k



Sports Data

Lists of sports people including football team rosters, swimming records, and golf course attendance.

Records: ~1m



Phone Directories

Lists of landline and mobile numbers for UK citizens and properties, often no longer updated.

Numbers: ~3m



Professional Registers

Lists of people licensed to work in professional fields such as taxi drivers, accountants, and solicitors.

Professionals: ~2m

About Public Insights

The Public Insights platform simultaneously captures and collates addresses for UK people and businesses from various government and commercial sources — all from a single data point. Cradle is a launchpad for OSINT investigations, finding the data points that drive investigations forward including residences, offices, businesses, financial data, and associates connected to an investigation. Try Public insights today at cradle.publicinsights.uk/accounts/signup to see how our platform can support your investigation workflows.