

Tue Mar 12 2024 16:25:02 GMT+0000 (Greenwich Mean Time)

# Logbook Lending Limited

Reference number: 673568

This firm is authorised for **specific activities and product types**. It's important to check the full record for what regulated activities this firm has permission to do.

## ▲ **Some activities by this firm may not be protected**

This firm is shown on the Register because it is now, or was previously, approved by the FCA (or relevant regulatory body). As a result, you may be able to complain about this firm to the Financial Ombudsman Service. If this firm goes out of business owing you money it is unlikely you will be able to claim compensation from the Financial Services Compensation Scheme (FSCS). However, this is not always the case and these organisations may not cover some of this firm's activities. If you would like to check what is and what isn't covered, you can ask this firm to confirm this to you in writing. There's more information on the **Financial Ombudsman Service's website** (<https://www.financial-ombudsman.org.uk/consumers/complaints-can-help/>) and the **FSCS's website** (<https://www.fscs.org.uk/what-we-cover/>) about the kind of complaints and claims they can help with. The final decision on whether or not they will consider any complaint or claim is for the Financial Ombudsman Service or the FSCS.

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## Notices

### **Restrictions / suspensions**

This firm has requirements or restrictions placed on the financial services activities that it can operate. Requirements or restrictions can include suspensions.

**See the requirements applying to this firm.**

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## Who is this firm?

### **Firm details**

Check details about this firm's place of business, contact details, etc.

**The 'firm details' displayed on the register have been confirmed as correct.**

Firms are required to confirm that the information shown is correct at least annually.

### **Address**

Kinetic Business Centre  
Theobald Street  
Borehamwood  
WD6 4PJ  
UNITED KINGDOM



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## Phone

+4402087312557

## Website

[www.logbookloans247.co.uk](http://www.logbookloans247.co.uk)

## Firm reference number

673568

## Registered company number

[07409180](#)

## Firm status

Check this firm's status and any additional regulatory information.



## Status

Authorised

Since 02/08/2016

This firm is authorised for specific activities and product types. It's important to check the full record for what regulated activities this firm has permission to do.

## Type

Regulated

## Trading names

This firm currently trades under 5 trading names.



## Current names

Showing 5 results out of 5

Name	Type of name (Registered, Trading)	Effective from
<b>LBL Asset Finance</b>	<b>Trading</b>	<b>24 Jan 2024</b>
<b>AFPremier.co.uk</b>	<b>Trading</b>	<b>28 May 2020</b>
<b>pawnmy.co.uk</b>	<b>Trading</b>	<b>28 May 2020</b>
<b>Logbook Lending Limited</b>	<b>Registered</b>	<b>02 Aug 2016</b>
<b>Log Book Loans 247</b>	<b>Trading</b>	<b>25 Feb 2015</b>

## How are customers protected?

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## Protections and support



Understand the protections you have when dealing with this firm, and how to make a complaint.

### Customer protections and the Register

The Register tells you the activities the FCA has given this firm permission to carry out. The Register can only give you general information about the help from other organisations if something goes wrong when dealing with this firm. The Register does not detail the activities that the firm undertakes that do not require FCA approval.

The Financial Ombudsman Service and the Financial Services Compensation Scheme (FSCS) are the main organisations who may be able to help if something goes wrong when dealing with this firm. The Financial Ombudsman Service may be able to resolve your complaint against this firm if the firm fails to deal with it properly. The FSCS is unlikely to provide compensation if this firm goes out of business owing you money.

The protection provided by the Financial Ombudsman Service and FSCS depends on the activity a firm is carrying out. There are also other conditions, such as needing to bring a complaint or claim within a set time period, that affect any protection you may have. The final decision to consider any specific complaint or claim is determined by the Financial Ombudsman Service or the FSCS. You should always check which activities are covered by these organisations before doing business with this firm.

## The Financial Ombudsman Service may be able to consider a complaint about this firm

If this firm fails to deal with your complaint properly, you can ask the Financial Ombudsman Service to help. But it may not be able to consider complaints about all the firm's activities. The Financial Ombudsman Service has the final decision as to whether or not it will consider a specific complaint.

You can complain to the Financial Ombudsman Service about most regulated activities and some unregulated activities. The **Financial Ombudsman Service's website** (<https://www.financial-ombudsman.org.uk/>) has information about the type of activities you can complain about.

## The Financial Services Compensation Scheme is unlikely to be able to consider a claim against this firm if it fails

The Financial Services Compensation Scheme (FSCS) doesn't apply to claims made in connection with consumer credit activities other than certain debt management business.

## If you have a complaint about a firm

If you are concerned you've been scammed: consumers in England, Wales or Northern Ireland should immediately contact **the FCA** (<https://fca.org.uk/contact>) and **Action Fraud** (<https://www.actionfraud.police.uk/>); consumers in Scotland should immediately contact **the FCA** (<https://fca.org.uk/contact>) and **Police Scotland**. (<https://www.scotland.police.uk>)

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## Complain to the firm

Andrew Lazarus

Kinetic Business Centre  
Theobald Street  
Borehamwood  
WD6 4PJ  
UNITED KINGDOM

+44 2087312557

andrew@logbookloans247.co.uk

[www.logbookloans247.co.uk](http://www.logbookloans247.co.uk)

## Report to the FCA

If you have concerns about a firm listed on the Register, **[contact the FCA directly. \(https://www.fca.org.uk/contact\)](https://www.fca.org.uk/contact)**.

If you suspect you have been contacted by an unauthorised firm or individual carrying out an FCA-regulated activity, report it to us using **[this form. \(https://www.fca.org.uk/report-scam-unauthorised-firm-individual\)](https://www.fca.org.uk/report-scam-unauthorised-firm-individual)**.

## Help using the Register

If you have any concerns or difficulties using the Register you can contact the FCA and we will talk you through the record and answer any queries you may have.

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## What can this firm do in the UK?

### Restrictions

Check the requirements placed on this firm. Requirements are restrictions governing the regulated activities that this firm can do.



### Client Money

This firm cannot hold and cannot control client money.

Specific requirements may change this firm's ability to hold or control client money – see below for details.

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If you're worried or have a complaint about the firm, please check '[How are customers protected?](#)' section.

## Activities and services

Learn about the regulated activities that this firm has FCA and/or PRA permission to provide and other information related to specific non-regulated activities and services that may impact your business with a firm.

### What to do with this information

These regulated activities are grouped into categories. You should check the specific activities within these categories relate to the business you want to do with the firm, not just the categories.

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Once you have checked this page, you should contact the firm via their main contact details and ask them to confirm their permitted regulated activities.

If you don't understand whether the permissions cover the business you want to do, you should **[contact the FCA](#)**. (<https://www.fca.org.uk/contact>)

## Consumer credit

**Entering into a bill of sale loan agreement as lender**

**Entering into regulated credit agreement as Lender (Excluding high-cost short-term credit, bill of sale agreement, and home collected credit agreement)**

**Exercising or having the right to exercise the lender's rights and duties under a bill of sale loan agreement**

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**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)**

## ▣ Other activities

**Agreeing to carry on a regulated activity**  
LIMITATIONS 

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### Limitation

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

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## Who is involved with activities at this firm?

### Individuals

Individuals currently and previously involved in regulated activities at this firm.

You should check the details of any individual that you want to carry out regulated activities on your behalf, especially their current roles and any disciplinary or regulatory action on their record.

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### Current

Showing 1 result out of 1

Name	Individual reference number	Status	Role
<b><u>Andrew Lazarus</u></b>	<b>AXL01997</b>	<b>Approved by regulator</b>	<b>SMF3 Executive Director</b> <b>SMF17 Money Laundering Reporting Officer (MLRO)</b>

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### Previous

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Showing 1 result out of 1

Name	Individual reference number	Role
<b><u>Andrew Lazarus</u></b>	<b>AXL01997</b>	<b>CF1 Director</b> <b>CF11 Money Laundering Reporting</b>

## Who is this firm connected to?

### Regulators

Current and former regulators of this firm.

This table shows the former and current regulators of this firm, in the UK and in other European Economic Area (EEA) countries.

Showing 1 result out of 1

Regulator	Effective from	Effective to
<b>Financial Conduct Authority</b>	<b>02 Aug 2016</b>	