Procurement Act 2023 Sections 26 & 71 Supplier Evidence Sample

Sample Deliverable Pattern: RecoupIQ_[SUPPLIER_NUMBER]_exclusion_evidence_2026-11-05.pdf | Check Date: 2026-11-05

Legal notice: This record presents public-register indicators for contracting authority review under Procurement Act 2023 Sections 26, 28, 30, 57, 58, and 71, and Schedules 6 and 7. For each ground, the authority excludes a supplier only when the circumstances continue or are likely to occur again (section 57) after considering self-cleaning evidence (section 58). The contracting authority retains the exclusion decision.

1. Sample Supplier Exclusion Ground Summary (3-Company Pilot Extract)

Schedule / Ground	Look-Back	What RecoupIQ Checks	Sample Supplier Result (CRN 01709506)
Sch 6 Para 43: Debarment List	Current	GOV.UK published Debarment List (checked 2026-11-05)	Clear (0 entries on official list)
Sch 7 Para 5: Insolvency	3 years	Gazette 25 corporate insolvency codes (from 2024-05-01) + CH status	Indicator to verify: CVL notice 2443 (2025-04-14)
Sch 7 Para 5(e): Petitions	3 years	Gazette codes 2450, 2451, 2462 (Petition to wind up)	Indicator to verify: Petition (no order yet)
Sch 6 Para 45: Predecessor	3 years	Shared director + insolvent linked company + matching first SIC	Possible predecessor indicator to verify
Sch 7 Para 11: Misconduct	3 years	Current disqualified directors (evidence under para 11)	Clear on current register
Sch 6 Paras 36-40, 42: Tax	5 years	HMRC Deliberate Tax Defaulters (name match; verify identity)	No name match (outside-UK para 42 not checked)
Sch 7 Para 7/12: Env & CMA	3 years	Environment Agency prosecutions & CMA infringement parties	No name match found
Sec 30(5)-(6) & Reg 11	Current	Compare CDP connected persons vs CH officers, PSCs, parents	1 undeclared PSC appointment to verify

2. Other Risk Indicators (Not an Exclusion Ground Under Schedule 6 Para 45)

Cabinet Office Exclusions Guidance paragraph 42 confirms that sister companies sharing a common director or PSC are not connected persons unless parent, subsidiary, control, or predecessor rules apply. RecoupIQ separates sister-company insolvencies into this non-exclusion section so officers do not conflate them with Schedule 7 paragraph 5 grounds:

Linked Entity	Relationship to Supplier	Observed Event	Classification
14005060 BRIGHT FUTURES CARE LTD	Shared director only (sister company)	Gazette CVL 2441 (2025-07-02)	Other risk indicator (not exclusion ground)

3. Explicit Coverage Boundaries Recorded on Every Pack

We compare directors, persons with significant control, and parent companies only. Procurement Regulations 2024 regulation 11 also asks for subsidiaries, predecessor companies, and other persons with significant influence or control. Check those by hand. Not checked automatically: creditor arrangements such as a CVA (para 5(d)), events outside the UK (para 5(f) and para 42), stopping business (para 6), and members voluntary liquidations.

GBP 250 Ten-Supplier Pilot Scope & Sample PO Invoice Sheet

4. GBP 250 Ten-Supplier Pilot Scope (Single-Quote Threshold)

Designed for local authorities, NHS trusts, and housing associations to evaluate RecoupIQ on 10 named suppliers or contract winners before committing to an annual licence:

Deliverable Item	Included in GBP 250 Pilot
Supplier Scope	10 named UK suppliers (8-character Companies House registration numbers supplied by the authority).
Connected Persons Check	Cross-check of active directors, PSCs, and parent undertakings against Companies House records.
Schedule 6 & 7 Registers	Gazette 25 insolvency/petition codes (from 2024-05-01), Debarment List, Disqualified Directors, HMRC, EA, CMA.
Sister-Company Separation	Strict separation of Schedule 6 para 45 connected persons from non-exclusion sister companies.
Audit-Ready Output	10 dated PDF + Markdown evidence records with source URLs, look-back periods, and gap disclosures.
Turnaround & Terms	Delivered within 2 business days of PO acceptance. Net-30 invoice terms via Purchase Order.

5. Public-Sector Catalogue and Annual Authority Licences

Plan ID	Plan Name	Price (ex VAT)	Billing Cadence	Included Allowance
authority-pilot	10-Supplier Pilot Pack	GBP 250	One-off PO / card	10 supplier exclusion evidence packs
authority	Authority Annual Licence	GBP 2,450 / year	Annual Net-30 PO	100 monitored suppliers + 100 evidence packs
authority-plus	Department Annual Licence	GBP 3,950 / year	Annual Net-30 PO	250 monitored suppliers + 250 evidence packs

6. Sample Purchase Order Invoice Specification (Net-30 Terms)

Invoice Field	Sample Entry
Supplier Legal Name & Contact	RecoupIQ | contact@recoup-iq.tech | https://recoup-iq.tech/procurement/invoice
Buyer Authority & Department	[Authority Name, e.g. County Council Commercial & Procurement Team]
Purchase Order Reference	[Authority PO Number, required before invoice issuance]
Line Description	RecoupIQ 10-Supplier Procurement Act 2023 Exclusion Evidence Pilot (Plan: authority-pilot)
Net Amount / VAT / Total	Net: GBP 250.00 | VAT (20%): GBP 50.00 | Total Payable: GBP 300.00 (Net 30 Days)

To request an official quote or submit a Purchase Order reference online, visit https://recoup-iq.tech/procurement/invoice or email contact@recoup-iq.tech.