



Ledger Recovery Partners

Corporate Asset Discovery & Recovery

FORENSIC CORPORATE RECOVERY RESEARCH

We uncover the assets that others fail to identify.

Ledger Recovery Partners identifies, verifies and supports the recovery of material corporate assets, with specialist focus on US-held corporate assets, complex ownership structures and evidential recovery routes.

What we do

Specialist research that turns complex corporate history into a credible recovery route.

01

Forensic discovery

We identify material corporate assets and investigate the corporate story behind them - not simply the name shown on a record.

02

Corporate genealogy

We trace historic entities, former names, acquisitions, subsidiaries and successor relationships to establish the rightful corporate route.

03

Evidence-led recovery

We build a documented evidential basis for the opportunity and support the claimant while they retain control of the formal recovery process.

How it works

1 Discover

Identify a material opportunity worthy of corporate attention.

2 Trace

Establish entity history, ownership, succession and claimant continuity.

3 Validate

Build the evidence needed to present a credible recovery route.

4 Recover

Client retains control and receives recovered funds directly.

No financial risk to the client.

Our commercial model is aligned with client success.



Why Ledger Recovery Partners?

Independent. Forensic. Evidence-led. Transparent.

What makes LRP different

Forensic corporate research

Our work goes beyond simple database matching. We investigate historic entities, former subsidiaries, acquisitions, dissolutions and successor relationships to establish why an asset belongs to a particular corporate group.

Material focus

We concentrate on significant corporate opportunities where specialist research can add genuine value, rather than high-volume, low-value matching.

Evidence before approach

We undertake substantive verification before progressing an opportunity. The objective is to present a credible, documented recovery route - not merely a possible name match.

Independent by design

Ledger Recovery Partners is independent of government agencies, financial institutions, claims administrators, law firms and other corporate interests. Our focus is dedicated to the client and the recovery opportunity in front of us.

Transparent partnership

Transparency is key in our business relationships. Clients are shown the evidential basis for the opportunity, retain control of the claim and receive recovered funds directly.

State-specific recovery strategy

LRP does not take a one-size-fits-all approach. Each opportunity is assessed against the client, the corporate history behind the asset and the requirements of the relevant US state.

**Ledger Recovery Partners
is built around one principle: the client remains at the
centre of every recovery opportunity.**



US Corporate Asset Recovery

Specialist. State-specific. Evidence-led. Bespoke.

A specialist approach to US-held corporate assets

Ledger Recovery Partners identifies and investigates material corporate assets held across US state jurisdictions, with particular focus on complex ownership structures, legacy entities, mergers, acquisitions and successor relationships.

Our work is designed to establish not simply that an asset exists, but why it belongs to the organisation entitled to recover it today.

01

Multi-state research

We identify and investigate material opportunities across US jurisdictions, applying the relevant state context to each case rather than treating the market as a single uniform process.

02

State-specific recovery strategy

Each opportunity is assessed against the client, the corporate history behind the asset and the requirements of the relevant US state before a recovery route is progressed.

03

Cross-border capability

We support multinational organisations where US-held assets may relate to historic subsidiaries, acquisitions, legacy names or successor entities across different corporate structures.

Bespoke to the client. Specific to the jurisdiction.

This allows LRP to build a recovery route appropriate to both the jurisdiction and the claimant, delivering a bespoke solution tailored to each client and opportunity.

What that means in practice

Corporate continuity

Tracing former names, subsidiaries, mergers, acquisitions, dissolutions and successor relationships.

Jurisdictional fit

Building the recovery approach around the relevant state process and evidential requirements.

Claimant alignment

Establishing the current organisation that can credibly evidence entitlement to the asset.

Evidence first

Progressing opportunities only after substantive research supports the proposed claimant and recovery route.

Ledger Recovery Partners

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