

Copy of email received on 4th November 2023 at 11:22

Good Morning all,

I have pasted my debrief below – if you require any further information then feel free to drop me an email/call:

Enforcement visit conducted to 12-14 Strathmore Drive, Leeds, LS9 6AB on 02/11/2023 by YH ICE (OIC I Hanif).

The visit was in response to an illegal working allegation stating Baba Jaga, 12-14 Strathmore Drive, Leeds, LS9 6AB was employing [REDACTED] who was working at the premises illegally. Home Office systems show [REDACTED] has no permission to work in the UK and as such a Para 10(3) warrant was granted and held.

The warrant was granted under the premises name of Baba Jaga. Information had been received from the police on 01/11/2023 that a closure notice had been served on Baba Jaga recently and as a result it shouldn't be trading.

A drive-by before the visit confirmed the shop was operating but the signage relating to Baba Jaga had been removed.

The team arrived at the premises to conduct the visit at approximately 14:30 hours. Upon arrival one male was outside the premises and appeared to be a delivery driver. Upon entry I observed one male worker behind the counter and a female worker on the shop floor.

I approached the male, identified myself and spoke to him to establish the circumstances of the business. The male advised the shop was no longer called Baba Jaga and was now trading as Gusto. The male stated there was a change of ownership on 30/10/2023. I was therefore satisfied it wasn't appropriate to use the warrant to gain entry. I therefore explained the purpose of the visit and sought fully informed consent. The male was content to grant entry and signed a Notice to Occupier form which was duly served on him.

The male confirmed his identity as Mahdi MOHAMMADZADA, [REDACTED] IRN national (granted asylum/LTR until [REDACTED]). He stated the new owner was Nabaz KARIM – tel [REDACTED]. I contacted KARIM who maintained he had taken over the business on 30/10/2023 from Omar RASHKA and it was now called Gusto.

I was in the knowledge that Mahdi MOHAMMADZADA was a named director under the business name of Baba Jaga, as shown on Companies House. I spoke to him about this but he claimed he had no knowledge of this and stated he had no ownership responsibility when the business was Baba Jaga and had no decision making responsibility. He claimed to have been working at the business for two weeks.

I passed the information relating to MOHAMMADZADA having some association to the business as Baba Jaga to the police and licensing officers present for their onward investigations as this may be significant with them continuing trading under the new name/ownership.

The female's identity was confirmed as [REDACTED] (granted leave under EUSS until 2027).

A sweep of the premises conformed no other persons were present. I made some enquiries with MOHAMMADZADA about [REDACTED] but he claimed he did not know him and no one of that name worked at the business since it became Gusto.

All officers departed the premises at 14:50 hours.

Hope this helps

Regards

Imran Hanif

Immigration Officer

Yorkshire & Humberside Immigration Compliance and Enforcement
Waterside Court (2nd Floor), Kirkstall Road, Leeds, LS4 2QB

Home Office - Immigration Enforcement

www.gov.uk/home-office

Copy of email received on 2nd November 2023 at 17:06

Thanks Adrian,

Some new evidence has come to light that link the people currently running the store to Omar Rashka and several new documents have been submitted to Company house. None mention Mr Karim but demonstrate Omar still has a significant interest in the business.

06/06/23

Mahdi Mohammadzada who was present on the two visits I've made and confirmed to be managing the shop .

He claimed he has been working there only 2 weeks, however was listed on Company house records on a PSC01 (**notice of individual person with significant control**) back in 06/06/23 when Omar Rashka was undeniably still the owner.

On 30/10/23

PSC07 was submitted for **Mahdi Mohammadza** with **notice of ceasing to be an individual person with significant control**.

AP01 was submitted confirming appointment of a new director. The company confirms that the person named has consented to act as a director. This was a **MR OMAR RASHKA**

CS01 Confirmation statement off full details of Shareholders was submitted detailing the following Shareholding 1: Name: **MAHDI MOHAMMADZADA** 100 shares transferred on 2023-10-30. 0

ORDINARY shares held as at the date of this confirmation statement. Shareholding 2: Name: **OMAR RASHKA** 100 ORDINARY shares held as at the date of this confirmation statement. So not Mr Karim...

I understand there may be a delay in the details updating but the new documents submitted up to now suggest Omar is still very much a part of the business regardless of whether the licence holder has changed and the people running the store can be linked to him. Omar Rashka was appointed company director on 30/11/23.

I would suggest this demonstrates our concerns that the transfer of license is purely a paperwork exercise and actually affects little in how the business operates and our evidence should still be relevant.

Regards,

Tim King

LASBT Case Officer

Leeds anti-social behaviour team (East)

Safer Stronger Communities



It is your right to ask how your report of antisocial behaviour is being dealt with. This can be done by requesting an ASB case review.

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **15221638**

The Registrar of Companies for England and Wales, hereby certifies that

GUSTO MARKET MINI LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **19th October 2023**



N15221638F



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



XCEFDPJC

Received for filing in Electronic Format on the: **18/10/2023**

Company Name in full: **GUSTO MARKET MINI LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **12-14 STRATMORE DRIVE
LEEDS
UNITED KINGDOM LS9 6AB**

Sic Codes: **47110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Individual Person with Significant Control details

Names: **MR NABAZ IBRAHIM KARIM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

- Nature of control* **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
- Nature of control* **The person holds, directly or indirectly, 75% or more of the shares in the company.**
- Nature of control* **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Initial Shareholdings

Name: **NABAZ IBRAHIM KARIM**

Address **12-14 STRATMORE DRIVE
LEEDS
UNITED KINGDOM
LS9 6AB**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **NABAZ IBRAHIM KARIM**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GUSTO MARKET MINI LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
NABAZ IBRAHIM KARIM	Authenticated Electronically

Dated: 18/10/2023

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GUSTO MARKET MINI LTD

Company number **15221638**

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Filter officers



Current officers

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1 officer / 0 resignations

KARIM, Nabaz Ibrahim

Correspondence address **12-14, Stratmore Drive, Leeds, United Kingdom, LS9 6AB**

Role Active **Director**

Date of birth **March 1978**

Appointed on **19 October 2023**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

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BABA JAGA 2 LIMITED

Company number **12093950**

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Overview

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Registered office address

12-14 Strathmore Drive, Leeds, England, LS9 6AB

Company status

Active

Company type

Private limited Company

Incorporated on

9 July 2019

Accounts

Next accounts made up to **31 July 2023**
due by **30 April 2024**

Last accounts made up to **31 July 2022**

Confirmation statement

Next statement date **30 October 2024**
due by **13 November 2024**

Last statement dated **30 October 2023**

Nature of business (SIC)

- 47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

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Filter officers



Current officers

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5 officers / 4 resignations

RASHKA, Omar

Correspondence address **12-14, Strathmore Drive, Leeds, England, LS9 6AB**

Role Active **Director**

Date of birth **July 1997**

Appointed on **30 October 2023**

Nationality **Iranian**

Country of residence **England**

Occupation **Company Director**

KINACOVA, Adriana

Correspondence address **79 Bayswater Grove, Leeds, England, LS8 5LN**

Role Resigned **Director**

Date of birth **May 1994**

Appointed on **11 June 2021**

Resigned on **10 November 2021**

Nationality **Czech**

Country of residence **England**

Occupation **Business Person**

MOHAMMADZADA, Mahdi

Correspondence address **12-14, Strathmore Drive, Leeds, England, LS9 6AB**

Role Resigned **Director**

Date of birth **May 1990**

Appointed on **6 June 2023**

Resigned on **30 October 2023**

Nationality **Iranian**

Country of residence **England**

Occupation **Company Director**

RASHKA, Omar

Correspondence address **12-14, Strathmore Drive, Leeds, England, LS9 6AB**

Role Resigned **Director**

Date of birth **July 1997**

Appointed on **10 November 2021**

Resigned on **6 June 2023**

Nationality **Iranian**

Country of residence **England**

Occupation **Business Person**

TIRIBOC, Sorin-Catalin

Correspondence address **12/14, Strathmore Drive, Leeds, England, LS9 6AB**

Role Resigned **Director**

Date of birth **July 1984**

Appointed on **9 July 2019**

Resigned on **11 June 2021**

Nationality **Romanian**

Country of residence **United Kingdom**

Occupation **Director**

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Appointment of Director

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



XCF8YA0B

Received for filing in Electronic Format on the: **30/10/2023**

New Appointment Details

Date of Appointment: **30/10/2023**

Name: **MR OMAR RASHKA**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1997**

Nationality: **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Termination of a Director Appointment

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



Received for filing in Electronic Format on the: **30/10/2023**

XCF8Y90Q

Termination Details

Date of termination: **30/10/2023**

Name: **MR MAHDI MOHAMMADZADA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



**Notice of Individual Person
with Significant Control**

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



XCF8Y8XL

Received for filing in Electronic Format on the: **30/10/2023**

Notification Details

Date that person became **30/10/2023**
registrable:

Name: **MR OMAR RASHKA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1997**

Nationality: **IRANIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **30/10/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



XCF8YC9M

Received for filing in Electronic Format on the: **30/10/2023**

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**

Confirmation **30/10/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 transferred on 2023-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAHDI MOHAMMADZADA**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMAR RASHKA**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



**Notice of Individual Person
with Significant Control**

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



XC53NWGP

Received for filing in Electronic Format on the: **06/06/2023**

Notification Details

Date that person became **06/06/2023**
registrable:

Name: **MR MAHDI MOHAMMADZADA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1990**

Nationality: **IRANIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **06/06/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Notice of ceasing to be a person
with significant control (PSC)**

Company Name: **BABA JAGA 2 LIMITED**

Company Number: **12093950**



XC53NVLO

Received for filing in Electronic Format on the: **06/06/2023**

Cessation Details

Date ceased: **06/06/2023**

Name: **OMAR RASHKA**

Register entry date

Register entry date **06/06/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.