

5<sup>th</sup> November 2012

CEN161770

**PRIVATE AND IN CONFIDENCE**

**MBP/LF**

To:

Thank you for your enquiry on: **Nokta Supermarket**  
**6-8 Upper Tooting Road**  
**London**  
**SW17 7PG**

We are pleased to provide the following report on:-

**Please note the correct Legal Entity of your subject:-**

Subject Name	Nokta Supermarket Limited
Trading Address	6-8 Upper Tooting Road Leyton London SW17 7PG
Telephone Number	0208 767 0055 / 07780 032580

Legal Status	Private Limited
Date of Incorporation	14 <sup>th</sup> September 2010
Registration Number	7374799
Date of Latest Return	None yet filed
Registered Office	6-8 Upper Tooting Road Leyton London SW17 7PG
Issued Capital	£2.00
Divided Into	Subscriber £1.00 Shares

**Creditserve Business Information Ltd – Reg. No. 06534336**

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The information contained in this report is supplied in strict confidence and in accordance with our terms and conditions of business. The information must not be divulged to any third party. Whilst every care has been taken in compiling this report we cannot accept responsibility for any inaccuracies contained therein.

**This report should not be used as the sole basis for a business decision.**

## DIRECTORS

<b>Name</b>	<b>Aydin Atmali</b>
<b>Address</b>	6-8 Upper Tooting Road Leyton London SW17 7PG
<b>Date of Birth</b>	04/10/1979
<b>Nationality</b>	British
<b>Present Appointments</b>	1

## COMPANY SECRETARY

**No Company Secretary Information Filed**

## **FINANCIAL COMMENTS**

Due to recent incorporation our search at the public records of Companies House, confirms that as yet no accounts have been submitted to the registrar.

## **GENERAL INFORMATION**

We are advised that the subject was originally established as a Proprietorship in 2007, the Proprietor being Mr Aydin Atmali. We are advised that the business commenced trading as the Limited Company on the 14<sup>th</sup> September 2010.

## **ACTIVITY**

The principal activity of the company is that of a 24 hour supermarket.

## **EMPLOYEES**

There are currently 10 people employed by the company.

## **COUNTY COURT SEARCH**

We can confirm, having searched the appropriate name and address that there is no detrimental information recorded at the County Court Registry that is applicable to your subject.

## **PREMISES**

The heading address is the subject's only trading location, these premises are leased.

## **BANKERS**

Barclays Bank Plc  
High Road  
Tooting  
London

## LEGAL NOTICES

None filed

## MORTGAGES & CHARGES

None filed

## GUARANTOR

We can confirm having viewed the signed guarantor section of the application form and the land registry provided that Mr Mustafa Demir is the owner of the following property:-

**Flat 66  
Marian Court  
Link Street  
London  
E9 6DT**

## TURNOVER

The annual turnover for the subject is stated to be in the region of **£150,000.**

The annual turnover for the subject is estimated to be in the region of **£300,000.**

## TRADE EXPERIENCE

We have obtained two trade references from suppliers to the subject who supply the following data:-

	Reference One	Reference Two
Account opened	<b>2 years</b>	<b>18 months</b>
Terms applied	<b>7 days</b>	<b>14 days</b>
Mean purchasing levels	<b>£800</b>	<b>£1,500</b>
Maximum credit allowed	<b>£2,000</b>	<b>£5,000</b>
Payment history/other remarks	<b>Pays on time</b>	<b>To terms</b>

## **CREDIT OPINION**

Based upon the results of our current investigations we note that the subject is a newly incorporated limited company with no accounts filed. The stated guarantor has not signed the guarantee form. We would also require information to confirm the connection between the guarantor and the owner Mr Aydin Atmali. Therefore we would recommend that all transactions take place on fully secured terms.