

## MIRA INFORM REPORT

|                      |            |
|----------------------|------------|
| <b>Report No. :</b>  | 545486     |
| <b>Report Date :</b> | 15.12.2018 |

### IDENTIFICATION DETAILS

|                                |  |
|--------------------------------|--|
| <b>Name :</b>                  | J C TRADERS LTD                        |
| <b>Registered Office :</b>     | 27 Little Park Drive, Feltham Tw13 5hy |
| <b>Country :</b>               | United Kingdom                         |
| <b>Date of Incorporation :</b> | 20.07.2018                             |
| <b>Com. Reg. No.:</b>          | 11475518                               |
| <b>Legal Form :</b>            | Private Limited with Share Capital     |
| <b>Line of Business :</b>      | Wholesale of Waste and Scrap.          |
| <b>No. of Employees :</b>      | Not Available                          |

**RATING & COMMENTS**

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

**MIRA's Rating :**

NB

| Credit Rating | Explanation  | Rating Comments  |
|---------------|--------------|--|
| NB            | New Business | No recommendation can be done due to business in infancy stage |

|                            |              |
|----------------------------|--------------|
| <b>Status :</b>            | New Business |
| <b>Payment Behaviour :</b> | Unknown      |
| <b>Litigation :</b>        | Clear        |

**NOTES:**

Any query related to this report can be made on e-mail: while quoting report number, name and date.

**ECGC Country Risk Classification List**

| Country Name   | Previous Rating<br>(30.06.2018) | Current Rating<br>(30.09.2018) |
|----------------|---------------------------------|--------------------------------|
| United Kingdom | A1                              | A1                             |

| Risk Category        | ECGC<br>Classification |
|----------------------|------------------------|
| Insignificant        | A1                     |
| Low Risk             | A2                     |
| Moderately Low Risk  | B1                     |
| Moderate Risk        | B2                     |
| Moderately High Risk | C1                     |
| High Risk            | C2                     |
| Very High Risk       | D                      |

**UNITED KINGDOM - ECONOMIC OVERVIEW**

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership, and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

## **COMPANY NAME AND ADDRESS**

Company Name: J C TRADERS LTD  
Company No: 11475518  
Company Status: Active - Newly Incorporated  
Registered Address: 27 LITTLE PARK DRIVE FELTHAM TW13 5HY

## **COMPANY SUMMARY**

Registered Address 27 LITTLE PARK DRIVE, FELTHAM TW13 5HY  
Trading Address 27 Little Park Drive, FELTHAM TW13 5HY  
Website Address -  
Telephone Number -  
Fax Number -  
TPS -  
FPS Yes  
Incorporation Date 20/07/2018  
Previous Name Private limited with Share Capital  
FTSE Index -  
Date of Change -  
Filing Date of Accounts -  
Currency GBP  
Share Capital £5,000  
SIC07 46770  
Charity Number -  
SIC07 Description WHOLESALE OF WASTE AND SCRAP  
Principal Activity --

## **ADDITIONAL INFORMATION**

CCJ's 0 (£0)  
No CCJ Information To Display  
Ultimate Holding Company -  
Accountant -  
Mortgages 0  
Group 0 companies  
Linkages 0 companies  
Countries In 0 countries

## **KEY FINANCIALS**

No Key Financials Information To Display

## **MORTGAGE SUMMARY**

|                |   |
|----------------|---|
| Total Mortgage | 0 |
| Outstanding    | 0 |
| Satisfied      | 0 |

## **TRADE DEBTORS / BAD DEBT SUMMARY**

|                                  |    |
|----------------------------------|----|
| Total Number of Documented Trade | 0  |
| Total Value of Documented Trade  | £0 |

## **COMMENTARY**

This company has been treated as a New company in respect of the rating/limit generated.

This company has not yet filed financial statements and is aged 12 months or less.

This company is based in a geographical area with a moderate level of corporate failures.

This company does not have any registered mortgage charges.

There have been no director resignations in the last 6 months.

## **CCJ**

|                                  |   |                                 |  |
|----------------------------------|---|---------------------------------|--|
| Total Number of Exact CCJs -     | 0 | Total Value of Exact CCJs -     |  |
| Total Number of Possible CCJs -  | 0 | Total Value of Possible CCJs -  |  |
| Total Number of Satisfied CCJs - | 0 | Total Value of Satisfied CCJs - |  |
| Total Number of Writs -          | - |                                 |  |

|  |   |   |   |
|--|---|---|---|
| Total Current Directors                        | 2 | Total Current Secretaries               | 0 |
| Total Previous Directors / Company Secretaries | 0 | Total Person's With Significant Control | 2 |

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## **CURRENT DIRECTORS**

|                |                                  |                      |            |
|----------------|----------------------------------|----------------------|------------|
| Title          | Mrs                              | Function             | Director   |
| Name           | Meena Hitesh Shah                | Nationality          | British    |
| Date of Birth  | 09/1965                          | Present Appointments | 1          |
| Latest Address | 27 Little Park Drive,<br>Feltham | Appointment Date     | 20/07/2018 |
| Post Code      | TW13 5HY                         |                      |            |
|                |                                  |                      |            |
| Title          | Mr                               | Function             | Director   |
| Name           | Hitesh Manekchand Shah           | Nationality          | British    |
| Date of Birth  | 07/1961                          | Present Appointments | 1          |
| Latest Address | 27 Little Park Drive,<br>Feltham | Appointment Date     | 20/07/2018 |
| Post Code      | TW13 5HY                         |                      |            |

## **TOP SHAREHOLDERS**

| Name                   | Currency | Share Count | Share Type | Nominal Value | % of Total Share Count |
|------------------------|----------|-------------|------------|---------------|------------------------|
| MEENA HITESH SHAH      | GBP      | 255         | ORDINARY   | 10            | 51                     |
| HITESH MANEKCHAND SHAH | GBP      | 245         | ORDINARY   | 10            | 49                     |

## **FINANCIALS**

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## **REPORT NOTES**

There are no notes to display.

## **STATUS HISTORY**

No Status History found

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## **EVENT HISTORY**

| Date       | Description                              |
|------------|--|
| 24/07/2018 | Confirmation Statement                   |
| 24/07/2018 | New Board Member Mr H.M. Shah appointed  |
| 24/07/2018 | New Board Member Mrs M.H. Shah appointed |

## **PREVIOUS COMPANY NAMES**

No Previous Names found

## **WRIT DETAILS**

No writs found

## **STATISTICS**

|           |                |
|-----------|----------------|
| Group     | -              |
| Linkages  | 0 companies    |
| Countries | In 0 countries |

## **SUMMARY**

|                          |   |
|--------------------------|---|
| Holding Company          | - |
| Ownership Status         |   |
| Ultimate Holding Company | - |

## **GROUP STRUCTURE FULL**

No Group Structure

## **STATISTICS**

|           |                |
|-----------|----------------|
| Group     | 0 companies    |
| Linkages  | 0 companies    |
| Countries | In 0 countries |

## **PREVIOUS DIRECTOR/COMPANY SECRETARIES**

|  |   |                  |   |
|--|---|------------------|---|
| No Previous Director Details           |   |                  |   |
| Total Persons With Significant Control | 2 | Total Statements | 0 |
| Active                                 | 2 | Active           | 0 |
| Ceased                                 | 0 | Ceased           | 0 |

## **ACTIVE PERSONS WITH SIGNIFICANT CONTROL**

|                   |   |                      |  |
|-------------------|---|----------------------|--|
| Name              | Mr Hitesh Manekchand Shah   | Kind                 | Individual Person With Significant Control |
| Address           | 27 Little Park Drive, Feltham   | Country Of Residence | United Kingdom                             |
| Post Code         | TW13 5HY  | Nationality          | British                                    |
| Date of Birth     | 07/1961   | Notified On          | 20/07/2018                                 |
| Nature Of Control | Ownership Of Shares 25 To 50 Percent,Voting Rights 25 To 50 Percent,Right To Appoint And Remove Directors |                      |  |
| Name              | Mrs Meena Hitesh Shah   | Kind                 | Individual Person With Significant Control |
| Address           | 27 Little Park Drive, Feltham   | Country Of Residence | United Kingdom                             |
| Post Code         | TW13 5HY  | Nationality          | British                                    |
| Date of Birth     | 09/1965   | Notified On          | 20/07/2018                                 |
| Nature Of Control | Ownership Of Shares 50 To 75 Percent,Voting Rights 50 To 75 Percent,Right To Appoint And Remove Directors |                      |  |

## **CEASED PERSONS WITH SIGNIFICANT CONTROL**

|   |
|---|
| No Ceased Persons With Significant Control To Display |
|---|

## **ACTIVE STATEMENTS**

No Active Statements To Display

## **CEASED STATEMENTS**

No Ceased Statements To Display

|                       |          |
|-----------------------|----------|
| Average Invoice Value | £3422.25 |
| Invoices available    | 6        |
| Paid                  | 6        |
| Outstanding           | 0        |

Trade Payment Data is information that we collect from selected third party partners who send us information about their whole sales ledger.

|             | Within Terms | 0-30 Days | 31-60 Days | 61-90 Days | 91+ Days |
|-------------|--------------|-----------|------------|------------|----------|
| Paid        | 5            | 0         | 1          | 0          | 0        |
| Outstanding | 0            | 0         | 0          | 0          | 0        |

**FOREIGN EXCHANGE RATES**

| Currency  | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1    | INR 71.74     |
| UK Pound  | 1    | INR 90.58     |
| Euro      | 1    | INR 81.46     |
| GBP       | 1    | INR 90.53     |

**Note:** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

|                             |     |
|-----------------------------|-----|
| <b>Analysis Done by :</b>   | VIV |
| <b>Report Prepared by :</b> | KET |

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**RATING EXPLANATIONS**

| Credit Rating | Explanation      | Rating Comments  |
|---------------|------------------|--|
| A++           | Minimum Risk     | Business dealings permissible with minimum risk of default     |
| A+            | Low Risk         | Business dealings permissible with low risk of default         |
| A             | Acceptable Risk  | Business dealings permissible with moderate risk of default    |
| B             | Medium Risk      | Business dealings permissible on a regular monitoring basis    |
| C             | Medium High Risk | Business dealings permissible preferably on secured basis      |
| D             | High Risk        | Business dealing not recommended or on secured terms only      |
| NB            | New Business     | No recommendation can be done due to business in infancy stage |
| NT            | No Trace         | No recommendation can be done as the business is not traceable |

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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