

Appendix C.6

Timeline of significant events for Aldbrook Limited

Date	Event	Directors/significant persons at the time	Shareholders at the time (based on documents filed with Companies House)
2 November 2011	Incorporation of Aldbrook Limited	<ul style="list-style-type: none"> • Arthur Barber 	
16 December 2011	Change of directors	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam (secretary) • Shorif, Omar • Chowdhury, Mahsana 	
15 February 2012	Resignation of Z Chowdhury, O Shorif and F Chowdhury as directors from Aldbrook Limited	<ul style="list-style-type: none"> • Chowdhury, Mahsana 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar
05 March 2012	Liquidation of Jalsa Ghar (UK) Limited – due to low turnover and HMRC debts	<ul style="list-style-type: none"> • Chowdhury, Mahsana 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar
08 March 2012	Purchase of Jalsa Ghar (UK) Limited assets by Aldbrook Limited	<ul style="list-style-type: none"> • Chowdhury, Mahsana 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar

11 October 2013	Change of directors of Aldbrook Limited from M Chowdhury to F Chowdhury	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar
05 December 2013	8 Illegal workers found during raid	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar
July 2014	4 Illegal workers found during raid	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Ziaul Islam • Shorif, Omar
August 2016	3 Illegal workers found during raid	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari – 75%+ • Shorif, Omar – 25-50%
06 July 2018	4 Illegal workers found during raid– Aldbrook Limited liable for penalty	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar
12 July 2018	Application to transfer premises licence to H Chowdhury and MDA Chowdhury – refused	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar
21 August 2018	Application for DPS variation to H Chowdhury – refused	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar
21 August 2018	Hearing for DPS variation - refused	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar
11 September 2018	Hearing for review of Premises Licence – licence revoked	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar

19/20 September 2018	Addition of S Chowdhury and W Chowdhury as directors of Aldbrook Limited	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Chowdhury, Shawkat Karim • Chowdhury, Wazadur Rob 	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim (remaining 25%+ not mentioned on companies house)
27 September 2018	Resignation of F Choudhury as director of Aldbrook Limited	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim • Chowdhury, Wazadur Rob 	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim (remaining 25%+ not mentioned on companies house)
26 September 2018	New Grant premises licence application for Aldbrook Limited – refused	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim • Chowdhury, Wazadur Rob 	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim (remaining 25%+ not mentioned on companies house)
19 November 2018	Hearing for above new grant - refused	<ul style="list-style-type: none"> • Chowdhury, Shawkat Karim • Chowdhury, Wazadur Rob 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari Shorif, Omar
23 November 2018	Change in directors from S Chowdhury and W Chowdhury to F Chowdhury and O Shorif for Aldbrook Limited	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari • Shorif, Omar
05 February 2019	Resignation of O Shorif as director of Aldbrook Limited	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari
14 May 2019	Transfer of 100% shares in Aldbrook Ltd to F Choudhury	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari
31 May 2019	Application to transfer premises licence to F Choudhury and DPS to H Choudhury	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari 	<ul style="list-style-type: none"> • Choudhury, Fazlul Bari

Date of annual return	Allocation of shares (Aldbrook Ltd)
02 November 2012	Choudhury, Fazlul Bari – 500 Chowdhury, Ziaul Islam – 300 Shorif, Omar – 400
02 November 2013	Choudhury, Fazlul Bari – 500 Chowdhury, Ziaul Islam – 300 Shorif, Omar – 400
02 November 2014	Choudhury, Fazlul Bari – 500 Chowdhury, Ziaul Islam – 300 Shorif, Omar – 400
02 November 2015	Choudhury, Fazlul Bari – 500 Chowdhury, Ziaul Islam – 300 Shorif, Omar – 400
02 November 2016	Choudhury, Fazlul Bari – 75%+ Shorif, Omar – 25-50%
19 September 2018	Chowdhury, Shawkat Karim – 75%+ (remaining 25%+ not mentioned on companies house)
02 November 2018	Choudhury, Fazlul Bari – 800 Chowdhury, Ziaul Islam – 0 (300 transferred to Fazlul 25/10/18) Shorif, Omar – 400
23 November 2018	Choudhury, Fazlul Bari – 1200 Shorif, Omar – 0 (400 transferred to Fazlul 23/11/18)