

AGENCY: Jaoc Investigations

DATE OF COMPILATION: 16 October 2026

TARGET: UNITED MINIBUSES AND COACHES LIMITED

DOSSIER REF: UK/OSINT/2026/11026495

FRAMEWORK: DCM v2.4 (OSINT Protocol)

ASSOCIATED: MYZZ LTD

OSINT INVESTIGATIVE DOSSIER

Corporate Structure, Compliance Audit & Operational Risk Assessment

Executive Summary & Analytical Posture

United Minibuses and Coaches Limited (Co. No. 11026495) is an active commercial passenger transport operator based in the Crawley/Horley Gatwick corridor, incorporated in October 2017. The entity holds a Standard National PSV Operator Licence (PK2008218) authorizing 33 vehicle discs. An analytical audit utilizing the Discernment Correlation Matrix (DCM) identifies a structurally opaque corporate ecosystem requiring formal statutory scrutiny.

Key findings highlight interlinked ownership with MYZZ LTD (14753214), an active Home Office Skilled Worker Sponsor Licence in a high-risk sector, parallel recruitment tracks offering visa sponsorship alongside qualified driver roles, and micro-entity financial reporting that redacts detailed payroll and intra-group transfers. The DCM score of **7/12 (Moderate-High Discernment)** reflects structural opacity warranting structured statutory inquiry.

1. SUBJECT IDENTIFICATION & CORPORATE FOOTPRINT

1.1 Primary Corporate Entity

Registered Name: UNITED MINIBUSES AND COACHES LIMITED

Company No: 11026495 (Inc. 23 Oct 2017)

Status: Active | **SIC:** 49390 (Land transport)

Registered Office: 1–2 Church Road, Crawley, West Sussex, RH11 0PQ (Updated Nov 2025)

Depot Base: 28 Brighton Road, Horley, Surrey, RH6 7HD

Filing Type: Total Exemption Micro-Entity Accounts (to Oct 2025)

1.2 Associated Corporate Entity

Registered Name: MYZZ LTD

Company No: 14753214 (Inc. 23 Mar 2023)

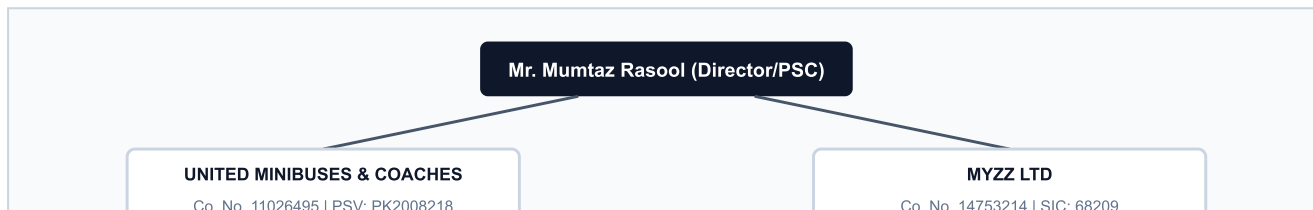
Status: Active | **SIC:** 68209 (Property letting)

Registered Office: 28 Brighton Road, Horley, Surrey, RH6 7HD

PSC / Control: Mr. Mumtaz Rasool (75%+ shareholding)

Legal Charge: Registered 1 June 2023 (Barclays Security Trustee Limited)

2. CORPORATE INTERLINKAGE NETWORK



2.1 OFFICERS & CONTROL PROFILE

Mr. Mumtaz Rasool (Managing Director / Controlling Person)
DOB: June 1962 | Nationality: British | Appointed: 23 Oct 2017
Active directorships in both United Minibuses and Coaches Limited and MYZZ LTD. Identity verification confirmed 11 February 2026 via ACSP Sussex Tax Accountants Ltd.

Mrs. Yasmeen Rasool (Director)
DOB: May 1966 | Nationality: British | Appointed: 9 Oct 2018
Active director in United Minibuses and Coaches Limited.

3. REGULATORY & COMPLIANCE PROFILE

PSV Operator Licence: PK2008218 (Standard National – London & South East Area). Authorized capacity: 33 vehicle discs. Registered for scheduled Gatwick airport transfers (e.g., HB1 shuttle serving Crawley/Gatwick hotel corridors).

Home Office Sponsor Status: Active Skilled Worker Sponsor Licence. Verified public recruitment listings explicitly advertise visa sponsorship availability for selected administrative and operational roles while maintaining parallel recruitment for local PCV badge holders.

4. DISCERNMENT CORRELATION MATRIX (DCM) ASSESSMENT

Axis	Score	Rationale & Analytical Basis
D1: Temporal Continuity	2 / 3	Established local operational presence since 2017; structural split in March 2023 via real estate incorporation.
D2: Epistemic Clarity	1 / 3	High opacity; micro-entity accounts obscure payroll and turnover; zero public audit data on Certificate of Sponsorship (CoS) volume.
D3: Critical Skepticism	2 / 3	Legitimate fleet operator, but co-location with a property-letting entity creates housing/labor cross-exposure risks.
D4: Cross-Vector Correlation	2 / 3	Transport and recruitment data align, but a critical audit gap remains between visa issuance and actual declared payroll.
TOTAL SCORE	7 / 12	Moderate-High Discernment: Structural ambiguity warrants targeted statutory inquiry.

5. ACTIONABLE STATUTORY PLAN & INQUIRY ROADMAP

Sequential Execution Plan
1. Step 1: Property Asset & Charge Verification: Retrieve Land Registry Titles for Church Road, Crawley and Brighton Road, Horley. Inspect Barclays legal charge details under MYZZ LTD (MR01 filings). Check HMO/planning registers with local councils. 2. Step 2: Traffic Commissioner Inquiries (FOI): Submit formal FOI to Traffic Commissioner for Licence PK2008218 history, disc variance requests, tachograph audit logs, and roadside fail ratios. 3. Step 3: Home Office Sponsorship Audit (FOI): Request total CoS allocations over 36 months, SOC code breakdown, and physical site compliance visit records. 4. Step 4: Statutory Referral Assembly: If discrepancies emerge between CoS volume and declared micro-entity capacity, assemble a formal 3x5x2 intelligence submission for the NCA Organized Immigration Crime Taskforce and GLAA.