Position: Director
Telephone: +44 (0) 7949 55 3060
Email: a.sambei@amicuslegalconsultants.com

Arvinder Sambei is one of the directors. She is a former practising barrister, Senior Crown Prosecutor with the Crown Prosecution Service of England & Wales, and Legal Adviser at the Permanent Joint Headquarters (PJHQ), Ministry of Defence. Between 2005 and 2008, she was Head of the Criminal Law Section at the Commonwealth Secretariat. Arvinder specialised in extradition law and international co-operation, international human rights, international humanitarian law, anti-corruption and counter-terrorism. In that role, she had conduct of many of the UK’s high profile extradition, counter-terrorism, transnational and war crimes cases.

Arvinder is also an experienced facilitator and trainer (/97-contact-us/events/193-9-13-nov-2015), and has been engaged in designing & delivering workshops for a number of years. She facilitates and leads training workshops on behalf of international organisations, law firms and the private sector on anti-corruption, AML/CFT, counter-terrorism, dawn raids, and corporate governance.
Arvinder, along with Martin Polaine, designs, develops and delivers crisis prevention and management exercises and anonymised debriefing for businesses (of all sizes) to enhance critical incident/crisis preparedness and response. Their work provides an holistic approach, encompassing communication, decision-making, reputation safeguarding, risk and communication.

Amicus Legal Consultants
Gray's Inn Chambers
Gray's Inn
London
WC1R 5JA
United Kingdom

Phone:
We have gone mobile! You can contact us on:
+44 (0) 7949 55 3060
or
+44 (0) 7951 71 2478

Have your seen our associated Brooke Chambers (http://www.brookechambers.co.uk) site? Have a look now!

Or fill out our enquiry form:

CLICK FOR ENQUIRY FORM (/contact-amicus)
Position: Director
Telephone: +44 (0) 7949 55 3060
Email: a.sambei@amicuslegalconsultants.com

An experienced facilitator & trainer - Solve: Interactive (/our-work/services/solve-interactive) & Solve: Immersive (/our-work/services/solve-immersive)

Consultant to the Global Center on Cooperative Security (UK) and its US affiliate, Global Center on Cooperative Security (GCCS).

Consultant to the London Centre on International Law Practice (LCILP), and its UAE branch on the Rule of Law & Criminal Justice programme.

Draftsperson for national legislation and international instruments.

Evaluator and ‘expert’ for UNODC: she was the UK lawyer for the UN Convention against Corruption (UNCAC) evaluation in Indonesia, and country evaluations for Kenya, Seychelles and Tanzania on behalf of UNODC in relation to the prosecution of piracy offences. More recently, she was an independent evaluator for the UNODC Nigeria CT project.
Co-author of practitioner manuals on mutual legal assistance, extradition, anti-corruption and counter-terrorism/organised & transnational crime.

Author (with John Jones) of the ‘Extradition Law Handbook’ (Oxford University Press, 2005) and, with two others, of ‘Counter-Terrorism Law & Practice: An International Handbook’ (Oxford University Press, 2009), and was also a contributing author to ‘Extradition and Mutual Legal Assistance Handbook’ (Oxford University Press, 2010).

---

**Amicus Legal Consultants**

Gray's Inn Chambers  
Gray's Inn  
London  
WC1R 5JA  
United Kingdom

**Phone:**

We have gone mobile! You can contact us on:

+44 (0) 7949 55 3060

or

+44 (0) 7951 71 2478

Have you seen our associated [Brooke Chambers](http://www.brookechambers.co.uk) site? Have a look now!

**Or fill out our enquiry form:**

[CLICK FOR ENQUIRY FORM (/contact-amicus)]
COMPANY
About Us (/about)
Global Reach (/about/about-amicus-legal-consultants/global-reach)
Our Experts (/about/about-amicus-legal-consultants/our-experts)

SERVICES
Legal (/our-work/services/legal-consultancy)
Solve: Immersive (/our-work/services/solve-immersive)
Solve: Interactive (/our-work/services/solve-interactive)
Training for Professionals & Businesses (/our-work/services/training-for-professionals-businesses)
Capacity Building & Technical Assistance (/our-work/services/capacity-building-technical-assistance)

GET IN TOUCH...
Contact Us (/contact-amicus)

Privacy Policy (/privacy-policy)   Cookies (/cookies)

PRACTICE AREAS
Anti-Corruption (/our-work/practice-areas/anti-corruption)
International Co-Operation in Criminal Matters (/our-work/practice-areas/international-co-operation-in-criminal-matters)
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) (/our-work/practice-areas/anti-money-laundering-countering-the-financing-of-terrorism-aml-cft)
Counter-Terrorism (/our-work/practice-areas/counter-terrorism)
International Criminal Law (/our-work/practice-areas/international-criminal-law)
Special Investigative Means (/our-work/practice-areas/special-investigative-means)

NEWS & EVENTS
Events (/latest-news/events)
White Papers (/latest-news/white-papers)
Company Name: AMICUS LEGAL CONSULTANTS LIMITED

Company Number: 06464192

Date of this return: 04/01/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: SECOND FLOOR GRAY’S INN CHAMBERS
19-21 HIGH HOLBORN
LONDON
ENGLAND
WC1R 5JA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CGR SUSSEX LIMITED
1 NASEBY COTTAGE
FLETCHING
NR UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3TB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): ARVINDER KAUR
Surname: SAMBEI
Former names:

Service Address: 10 ANDERSON DRIVE
ASHFORD
MIDDLESEX
TW15 1BE
Company Director

Type: Person
Full forename(s): MARTIN DANIEL
Surname: POLAINE
Former names:

Service Address: 4 BIRCHALLS
STANSTED
ESSEX
CM24 8LQ

Country/State Usually Resident: ENGLAND
Date of Birth: **/09/1963
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): ARVINDER KAUR

Surname: SAMBEI

Former names: 

Service Address: 10 ANDERSON DRIVE
ASHFORD
MIDDLESEX
TW15 1BE

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1961 Nationality: BRITISH

Occupation: BARRISTER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>60</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>60</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>60</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING RIGHTS

---

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>60</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>60</td>
</tr>
</tbody>
</table>

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 30 ORDINARY shares held as at the date of this return
Name: MARTIN POLAINE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ARVINDER SAMBEI

---

Authorisation

Authenticated

This form was authorised by one of the following:

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

---

End of Electronically Filed Document for Company Number: 06464192
Company Name: AMICUS LEGAL CONSULTANTS LIMITED

Company Number: 06464192

Date of this return: 04/01/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
SECOND FLOOR GRAY’S INN CHAMBERS
19-21 HIGH HOLBORN
LONDON
ENGLAND
WC1R 5JA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CGR SUSSEX LIMITED
1 NASEBY COTTAGE
FLETCHING
NR UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3TB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): ARVINDER KAUR
Surname: SAMBEI
Former names:

Service Address: 10 ANDERSON DRIVE
ASHFORD
MIDDLESEX
TW15 1BE
Company Director

Type: Person

Full forename(s): MARTIN DANIEL

Surname: POLAINE

Former names:

Service Address: 4 BIRCHALLS
STANSTED
ESSEX
CM24 8LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **7/09/1963

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): ARVINDER KAUR

Surname: SAMBEI

Former names:

Service Address: 10 ANDERSON DRIVE
ASHFORD
MIDDLESEX
TW15 1BE

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1961 Nationality: BRITISH

Occupation: BARRISTER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>60</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>60</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>60</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>60</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>60</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below:

Shareholding 1: 30 ORDINARY shares held as at the date of this return
Name: MARTIN POLAINE

Shareholding 2: 30 ORDINARY shares held as at the date of this return
Name: ARVINDER SAMBEI

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.