



Application to transfer a premises licence under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

We NARINDER SINGH MALHOTRA

(Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

PRM0712

Part 1 - Premises details

| | |
|---|---|
| Postal address of premises or, if none, ordnance survey map reference or description | |
| <u>179 WARWICK ROAD BANBURY</u> | <u>THIS IS A CONVENIENCE STORE/ SHOP (RETAIL)</u> |
| Post town <u>BANBURY</u> | Post code <u>OX16 1AS</u> |
| Telephone number at premises (if any) | |

| |
|---|
| Please give a brief description of the premises (see note 1) |
| <u>THIS IS A CONVENIENCE STORE/ OFF LICENCE SHOP.</u> |

| |
|--|
| Name of current premises licence holder |
| <u>GURMEET SINGH</u> |

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

- | | |
|--|---|
| | Please tick <input type="checkbox"/> yes |
| a) an individual or individuals* | <input type="checkbox"/> please complete section (A) |
| b) a person other than an individual * | |
| i. as a limited company | <input checked="" type="checkbox"/> please complete section (B) |
| ii. as a partnership | <input type="checkbox"/> please complete section (B) |
| iii. as an unincorporated association or | <input type="checkbox"/> please complete section (B) |

- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
- I am making the application pursuant to a
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

First names

Date of birth

I am 18 years old or

Please tick yes

Nationality

Where applicable (if demonstrating a right to work in via the Home Office online right to work checking service), the 9-digit "share code" provided to the applicant by that service (please see note 2 of information).

Current residential address if different from premises address

Post town Post code

Daytime contact telephone number

E-mail address (optional)

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname First names

Date of birth I am 18 years old or Please tick yes

Nationality
Where applicable (if demonstrating a right to work in via the Home Office online right to work checking service), the 9-digit "share code" provided to the applicant by that service (please see note 2 of information)

Current residential address if different from premises address

Post town Post code

Daytime contact telephone number

E-mail address (optional)

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

| | |
|---------|--|
| Name | NARINDER SINGH MALHOTRA |
| Address | 179 WARWICK ROAD, BANBURY, OX16 1AS |

| |
|---|
| Registered number (where applicable) 10365830 |
| Description of applicant (for example partnership, company, unincorporated association etc.) PRIVATE LIMITED COMPANY, BANBURY EXPRESS FOOD AND WINE LTD |
| Telephone number (if any) |
| E-mail address (optional) |

Part 3

tick || yes

Please

Are you the holder of the premises licence under an interim authority notice?

Do you wish the transfer to have immediate effect?

If not when would you like the transfer to take effect?

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

tick || yes

Please

I have enclosed the consent form signed by the existing premises licence holder

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

Please tick if yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)

I have enclosed the premises licence

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I have sent a copy of this form to Home Office Immigration Enforcement today
- Applicable to all individual applicants, including those in a partnership which is not a limited liability partnership, but no companies or limited liability partnerships, I have included documents, or my Home Office online right to work checking service share code, to demonstrate my entitlement to work in the United Kingdom (please read note 2)

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971 FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.

I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

Part 4 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

Date 13/08/2019

Capacity DIRECTOR

For joint applicants signature of second applicant, second applicant's solicitor or other authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

If you have not enclosed premises licence referred to above please give the reasons why not.

THE PREMISES LICENCE IS BEING
USED IN THE SHOP PREMISES.



DISTRICT COUNCIL
NORTH OXFORDSHIRE

Consent of premises licence holder to transfer

I/we [full name of premises licence holder(s)] GURMEET SINGH
the premises licence holder of premises licence number [insert premises licence
number] PMRO712

relating to [name and address of premises to which the application relates]
Banbury Express Food and Wine
179 Warwick Road, Banbury, OX16 1AS

hereby give my consent for the transfer of premises licence number
[insert premises licence number] _____
to [full name of transferee]. NARINDER SINGH MALHOTRA

Signed
Name (please print) GURMEET SINGH
Dated 13/08/19

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

NARINDER SINGH MALHOTRA
179 WARWICK ROAD
BANBURY, OX16 1AS

Post town BANBURY

Post Code OX16 1AS

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional) N...

Your application and supporting documents need to be sent to the authority in which your premises is situated:

Licensing Team
Cherwell District Council
Bodicote House
Bodicote
OX15 4AA
Licensing@cherwell-dc.gov.uk
01295 753744

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.

2. Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be issued to an individual or an individual in a partnership which is not a limited liability partnership who is resident in the UK who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have the right to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensing activity. They do this in one of two ways: 1) by providing with this application copies or scanned copies of the following documents (which do not need to be certified), or 2) by providing their "share code" to enable the licensing authority to carry out a check using the Home Office online right to work checking service (see below).

Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.



Application to vary a premises licence to Specify an individual as a designated premises supervisor under the Licensing Act 2003

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You may wish to keep a copy of the completed form for your records.

I/we NARINDER SINGH MALHOTRA
(full name(s) of premises licence holder)

being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003

Premises licence number
PRM0712

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description
179 WARWICK ROAD,
BANBURY OX16 1AS

| | |
|-----------------------------|---|
| Post town <u>BANBURY</u> | Post code (if known) <u>OX16 1AS</u> |
|-----------------------------|---|

Telephone number (if any)

Description of premises (please read guidance note 1)
CONVENIENCE STORE | OFF LICENCE SHOP

Part 2

Full name of proposed designated premises supervisor
NARINDER SINGH MAHOTRA

Nationality

Place of birth

Date of birth

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)
1913

Full name of existing designated premises supervisor (if any)
GURMEET SINGH

Please tick yes

I would like this application to have immediate effect under section 38 of the Licensing Act 2003

I have enclosed the premises licence or relevant part of it

(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

Reasons why I have failed to enclose the premises licence or relevant part of it
THE PREMISES LICENCE IS BEING USED IN THE SHOP.

Please tick yes

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence, or relevant part of it or explanation
- I will notify the existing premises supervisor, if any, of this application (please read guidance note 4)
- I understand that if I do not comply with the above requirements my application will be rejected

Consent of individual to being specified as premises supervisor

I NARINDER SINGH MALHOTRA
[full name of prospective premises supervisor]

of

[home address of prospective premises supervisor]

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for

to vary the DPS
[type of application]

by

NARINDER SINGH MALHOTRA
[name of applicant]

relating to a premises licence PRM0712
[number of existing licence, if any]

for

179 Warwick Road, Banbury, OX16 1AS
[name and address of premises to which the application relates]

and any premises licence to be granted or varied in respect of this application made by

NARINDER SINGH MALHOTRA
[name of applicant]

concerning the supply of alcohol at

Banbury Express Food and Wine
179 Warwick Road, Banbury
OX16 1AS

[name and address of premises to which application relates]

I also confirm that I am entitled to work in the United Kingdom and am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number

913

[insert personal licence number, if any]

Personal licence issuing authority

Hillingdon Council

[insert name and address and telephone number of personal licence issuing authority, if any]

Signed

Name (please print)

NARINDER SINGH MALHOTRA

Date

13/08/2019

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Part 3 – Signatures (please read guidance note 2)

Signature of applicant or applicant’s solicitor or other duly authorised agent (See guidance note 3). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date 13/08/2019

.....

Capacity DIRECTOR

.....

For joint applicants signature of 2nd applicant 2nd applicant’s solicitor or other authorised agent (please read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date

.....

Capacity

.....

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

NARINDER SINGH MALHOTRA
179 WARWICK ROAD

Post town BANBURY

Post Code OX16 1AS

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Your application needs to be sent to the authority in which your premises is situated:

Licensing Team
Cherwell District Council
Bodicote House
Bodicote
OX15 4AA
Licensing@cherwell-dc.gov.uk
01295 753744

Guidance notes

1. Describe the premises. For example the type of premises it is.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.