

# Harrow Application to transfer premises licence Licensing Act 2003

For help contact

<u>licensing@harrow.gov.uk</u> Telephone: 020 8901 2600

\* required information

Section 1 of 7					
You can save the form at any time and resume it later. You do not need to be logged in when you resume.					
System reference	Not Currently In Use	This is the unique reference for this application generated by the system.			
Your reference		You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.			
Are you an agent acting on behalf of the applicant?		Put "no" if you are applying on your own behalf or on behalf of a business you own or			
Yes		work for.			
Applicant Details					
* First name	MURUGESU				
* Family name	KUPERAN				
* E-mail					
Main telephone number		Include country code.			
Other telephone number					
Indicate here if the applicant would prefer not to be contacted by telephone					
Is the applicant:					
Applying as a business or organisation, including as a sole trader		A sole trader is a business owned by one			
<ul><li>Applying as an individual</li></ul>	l	person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.			

Continued from previous page				
Address				
* Building number or name				
* Street				
District				
* City or town				
County or administrative area				
* Postcode				
* Country				
Agent Details				
* First name				
* Family name				
* E-mail				
Main telephone number				Include country code.
Other telephone number				
☐ Indicate here if you wou	ld prefer not to be c	contac	ted by telephone	
Are you:				
<ul> <li>An agent that is a business or organisation, including a sole trader</li> </ul>		A sole trader is a business owned by one person without any special legal structure.		
A private individual acting as an agent			person without any special regarstructure.	
Agent Business				
Is your business registered in the UK with Companies House?	○ Yes	•	No	Note: completing the Applicant Business section is optional in this form.
Is your business registered outside the UK?	Yes	•	No	
Business name				If your business is registered, use its registered name.
VAT number -				Put "none" if you are not registered for VAT.
Legal status				
Your position in the business				
Home country				The country where the headquarters of your business is located.

## Continued from previous page... **Agent Business Address** If you have one, this should be your official address - that is an address required of you Building number or name by law for receiving communications. Street District City or town County or administrative area Postcode Country Section 2 of 7 **PREMISES DETAILS** I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below. **Premises Licence** \* Premise licence number 000012001/2018/1 **Name Of Current Premises Licence Holder** \* Name TRADEPOOL LTD **Premises Address** Are you able to provide a postal address, OS map reference or description of the premises? Address OS map reference Description POUND RINGS (CURRENTLY KNOWN AS Building number or name TRADEPOOL) Street 226-228 NORTHOLT ROAD District SOUTH HARROW City or town County or administrative area | LONDON Postcode HA2 8DU Country **United Kingdom Further Details** Please give a brief description of the premises GENERAL CONVENIENCE STORE

Continued from previous page			
Telephone number at the premises if any			
Section 3 of 7			
APPLICATION DETAILS			
n what capacity are you applying for the premises licence to be transferred to you?			
An individual or individuals			
A limited company/limited liability partnership			
A partnership (other than limited liability)			
☐ An unincorporated association			
☐ A recognised club			
☐ A charity			
☐ The proprietor of an educational establishment			
☐ A health service body			
A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales			
A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England			
☐ The chief officer of police of a police force in England and Wales			
Other (for example a statutory corporation)			
Please confirm the following:			
I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities			
☐ I am making the application pursuant to a statutory function			
I am making the application pursuant to a function discharged by virtue of Her Majesty's prerogative			
Section 4 of 7			
NDIVIDUAL APPLICANT DETAILS			

Continued from previous page		
Applicant Name	nilar to) the details given in section and?	15 #V - # :
is the name the same as (or sir	nilar to) the details given in section one?	If "Yes" is selected you can re-use the details from section one, or amend them as required.
<ul><li>Yes</li></ul>	○ No	Select "No" to enter a completely new set of details.
First name	MURUGESU	
Family name	KUPERAN	
Is the applicant 18 years of ago	e or older?	
Yes		
Applicant Postal Address		
Is the address the same as (or	similar to) the address given in section one?	If "Yes" is selected you can re-use the details from section one, or amend them as
<ul><li>Yes</li></ul>	○ No	required. Select "No" to enter a completely new set of details.
Building number or name		
Street		
District		
City or town		
County or administrative area		
Postcode		
Country		
Applicant Contact Details		
Are the contact details the san	If "Yes" is selected you can re-use the details from section one, or amend them as	
Yes	○ No	required. Select "No" to enter a completely new set of details.
E-mail		
Telephone number		
Other telephone number		
* Date of birth		
* Nationality		Right to work share code if not submitting
Right to work share code		scanned documents
	Add another applicant	
Section 5 of 7		
FURTHER INFORMATION		

Continued from previous page			
Are you the holder of the premises licence under an interim authority notice?			
○ Yes			
Do you wish the transfer to have immediate effect?			
Yes			
Have you attached the consent form signed by the existing premises licence holder?			
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)?			
● Yes ○ No			
Have you attached the previous licence?			
Please enter your reasons			
previous licence has not been made available to applicant			
Section 6 of 7			

NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK

# Entitlement to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be held by an individual or an individual in a 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 an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this in one of two ways: 1) by providing with application copies or scanned copies of the documents listed below (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.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the UK, **together with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland when produced in
  combination with an official document giving the person's permanent National Insurance number and their
  name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, when produced in combination with an
  official document giving the person's permanent National Insurance number and their name issued by a
  Government agency or a previous employer.

- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK
  with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or
  reasonable evidence that the person has an appeal or administrative review pending on an immigration
  decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
  - evidence of the applicant's own identity such as a passport,
  - evidence of their relationship with the European Economic Area family member e.g. a marriage certificate, civil partnership certificate or birth certificate, and
  - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
    - (i) working e.g. employment contract, wage slips, letter from the employer,
    - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
    - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
    - (iv) self-sufficient e.g. bank statements.

Family members of European Economic Area nationals who are studying or financially independent must also provide evidence that the European Economic Area national and any family members hold comprehensive sickness insurance in the UK. This can include a private medical insurance policy, an EHIC card or an S1, S2 or S3 form.

**Original documents must not be sent to licensing authorities.** If the document copied is a passport, a copy of the following pages should be provided:-

- (i) any page containing the holder's personal details including nationality;
- (ii) any page containing the holder's photograph;
- (iii) any page containing the holder's signature;
- (iv) any page containing the date of expiry; and
- (v) any page containing information indicating the holder has permission to enter or remain in the UK and is permitted to work.

If the document is not a passport, a copy of the whole document should be provided.

Your right to work will be checked as part of your licensing application and this could involve us checking your immigration status with the Home Office. We may otherwise share information with the Home Office. Your licence application will not be determined until you have complied with this guidance.

### Home Office online right to work checking service

As an alternative to providing a copy of the documents listed above, applicants may demonstrate their right to work by allowing the licensing authority to carry out a check with the Home Office online right to work checking service.

To demonstrate their right to work via the Home Office online right to work checking service, applicants should include in this application their 9-digit share code (provided to them upon accessing the service at <a href="https://www.gov.uk/prove-right-to-work">https://www.gov.uk/prove-right-to-work</a>) which, along with the applicant's date of birth (provided within this application), will allow the licensing authority to carry out the check.

In order to establish the applicant's right to work, the check will need to indicate that the applicant is allowed to work in the United Kingdom and is not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity.

An online check will not be possible in all circumstances because not all applicants will have an immigration status that can be checked online.

The Home Office online right to work checking service sets out what information and/or documentation applicants will need in order to access the service. Applicants who are unable to obtain a share code from the service should submit copy documents as set out above.

### Section 7 of 7

### **PAYMENT DETAILS**

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

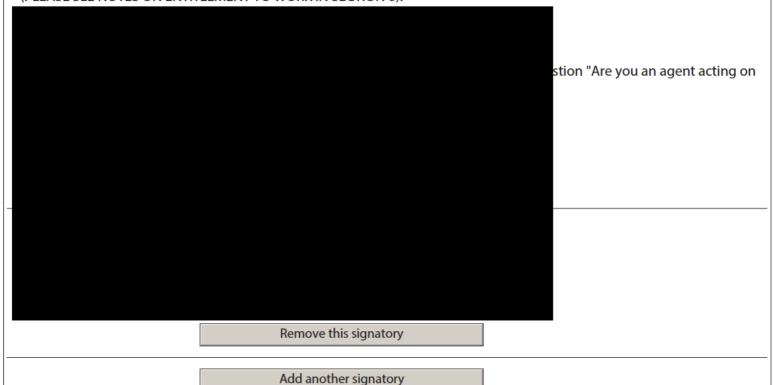
### **ATTACHMENTS**

# Address Building number or name Street District City or town County or administrative area Postcode Country United Kingdom

### **DECLARATION**

I/WE UNDERSTAND IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. [APPLICABLE TO INDIVIDUAL APPLICANTS ONLY, INCLUDING THOSE IN A PARTNERSHIP WHICH IS NOT A LIMITED LIABILITY PARTNERSHIP, BUT NOT COMPANIES OR LIMITED LIABILITY

\* PARTNERSHIPS] 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. I HAVE INCLUDED DOCUMENTS DEMONSTRATING MY ENTITLEMENT TO WORK IN THE UK (PLEASE SEE NOTES ON ENTITLEMENT TO WORK IN SECTION 6).



Once you're finished you need to do the following:

- 1. Save this form to your computer by clicking file/save as...
- 2. Go back to <a href="https://www.gov.uk/apply-for-a-licence/premises-licence/harrow/change-3">https://www.gov.uk/apply-for-a-licence/premises-licence/harrow/change-3</a> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

# Consent of premises licence holder to transfer

I/we TRADE	EPOOL LTD ne of premises licence holder(s)]	
the premises	s licence holder of premises licence number LN/000012001/2	018/1
relating to	[insert premises licen	ce number]
TRADEPOOL [name and addre	L, 226-228 NORTHOLT ROAD, SOUTH HARROW, MIDDLES ress of premises to which the application relates]	EX HA2 8DU
hereby give m	my consent for the transfer of premises licence number	
LN/000012001		
to		
MURUGESU I		
oign a d		
signed name		
(please print)	Sabesan Somasundaram (Director)	
dated	16/3/2020	