

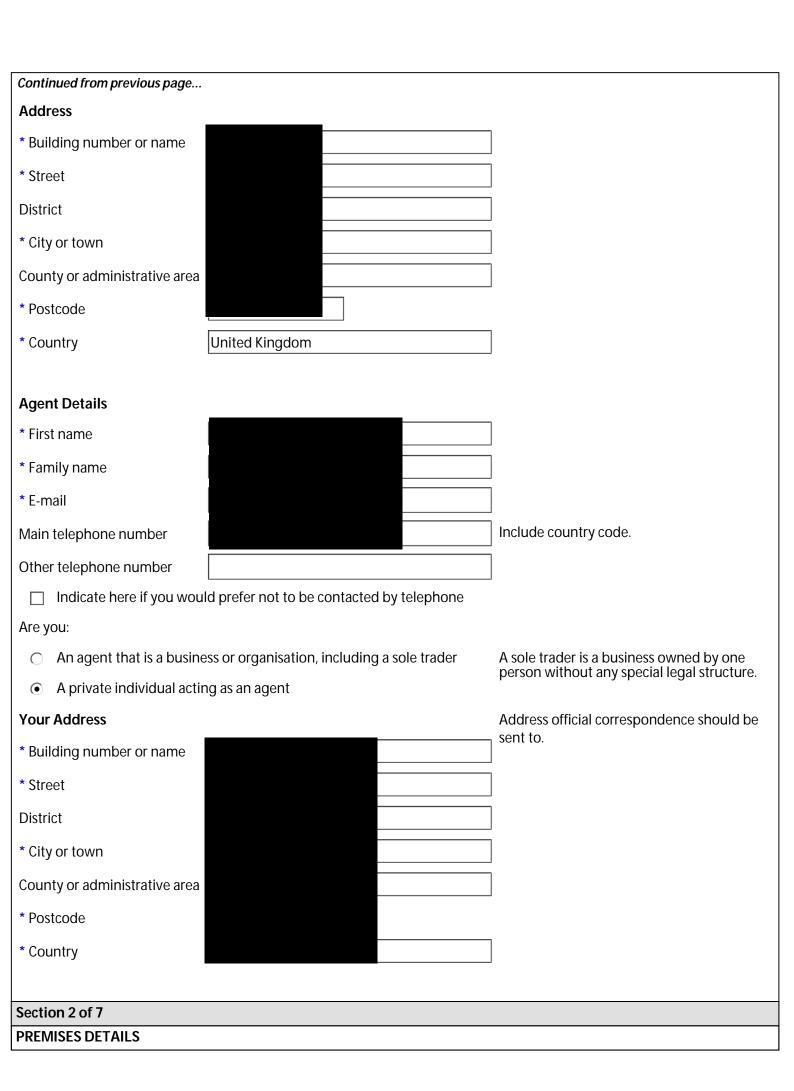
Harrow Application to transfer premises licence Licensing Act 2003

For help contact

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

* required information

You can save the form at any time and resume it later. You do not need to be logged in when you resume.			
Not Currently In Use	This is the unique reference for this application generated by the system.		
	You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.		
• •	Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.		
Adrian			
Rusu			
	Include country code.		
Indicate here if the applicant would prefer not to be contacted by telephone			
r organisation, including as a sole trader	A sole trader is a business owned by one		
I	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.		
	Not Currently In Use nalf of the applicant? O Adrian Rusu		



Continued from previous page	
I/we, as named in section 1, ap 2003 for the premises describe	ply to transfer the premises licence described below under section 42 of the Licensing Act d in section 2 below.
Premises Licence	
* Premise licence number	LN/00008961/2022/2
Name Of Current Premises Li	cence Holder
* Name	Catalina-Iuliana Tofan
Premises Address	
Are you able to provide a posta	al address, OS map reference or description of the premises?
Address	p reference O Description
Building number or name	Suceava 211
Street	High Street
District	
City or town	Harrow
County or administrative area	
Postcode	HA3 5EE
Country	United Kingdom
Further Details	
Please give a brief description (of the premises
Romanian grocery store, butch	nery and deli counter with sale of household good also. Off license sale of alcohol by retail.

Telephone number at the premises if any

Secti	on 3 of 7		
APPL	LICATION DETAILS		
In wh	nat capacity are you applyi	ng for the premises licence to be transferred	to you?
\boxtimes	An individual or individua	als	
	A limited company/limite	d liability partnership	
	A partnership (other than	limited liability)	
	An unincorporated assoc	iation	
	A recognised club		
	A charity		
	The proprietor of an educ	cational establishment	
	A health service body		
		d under part 2 of the Care Standards Act n 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 state	utory corporation)	
Plea	se confirm the following	:	
\boxtimes	I am carrying on or propo the use of the premises for	sing to carry on a business which involves or 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		
Secti	on 4 of 7		
INDI	VIDUAL APPLICANT DET	AILS	
Applicant Name Is the name the same as (or similar to) the details given in section one? If "Yes" is selected you can re-use the details			If "Yes" is selected you can re-use the details
•	Yes	○ No	from section one, or amend them as required Select "No" to enter a completely new set of details.
First	name	Adrian	
Fami	ily name	Rusu	
Is the applicant 18 years of age or older?			
\bigcirc	Yes O No		

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Applicant Postal Address Is the address the same as (or	similar to) the address give	en in section one?	If "Yes" is selected you can re-use the details
Yes	○ No		from section one, or amend them as 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 sar	ne as (or similar to) those g	iven in section one?	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			
Š			Right to work share code if not submitting
Right to work share code			scanned documents
	Add another	applicant	
Section 5 of 7			
FURTHER INFORMATION			
Are you the holder of the pre	mises licence under an inte	erim authority notice?	
Do you wish the transfer to ha	ive immediate effect?		
YesNo			
Have you attached the conser holder?	nt form signed by the existi	ng premises licence	
YesNo			

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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)?
YesNo
Have you attached the previous licence?
YesNo
Section 6 of 7
NOTES ON DEMONSTRATING ENTITI EMENT TO WORK IN THE LIK

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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.

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- 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.

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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 https://www.gov.uk/prove-right-to-work) 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.

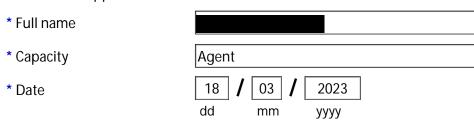
This formality requires a fixed fee of £23

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

- 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).
- ☐ Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"



Continued from previous page			
Full name			
Capacity			
* Date	dd mm yyyy		
	Remove this signatory		
	Add another signatory		
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 https://www.gov.uk/apply-for-a-licence/premises-licence/harrow/change-3 to upload this file and continue with your application. Don't forget to make sure you have all your supporting documentation to hand.			
OFFICE USE ONLY			
Applicant reference number			
Fee paid			
Payment provider reference			
ELMS Payment Reference			
Payment status			
Payment authorisation code			
Payment authorisation date			
Date and time submitted			
Approval deadline			
Error message			
ls Digitally signed			
1 <u>2</u> <u>3</u> <u>4</u>	<u>5</u> <u>6</u> <u>7</u> Next >		

Consent of premises licence holder to transfer

I/we CATAUNA-IULIANA TOFAN & LOW COST ROMAINIAN LTD
the premises licence holder of premises licence number (LN/0000 8961/2022/2
relating to
SUCEAVA, 211 HIGH ROAD, HARROW, HA3 SEE Iname and address of premises to which the application relates!
hereby give my consent for the transfer of premises licence number
LN / 00000 8961 / 2022 / 2 [insert premises licence number]
to
ADRIAN RUSU [full name of transferee].
signed
name (please print) CATALINA-LULIANA TOFAN
dated 18 /03 / 23