Application for the review of a premises licence or club premises certificate 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.

I  Home Office Immigration Enforcement

apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below

Part 1 – Premises or club premises details

<table>
<thead>
<tr>
<th>Postal address of premises or, if none, ordnance survey map reference or description</th>
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<tbody>
<tr>
<td>15 – 17 Queen Street,</td>
</tr>
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<table>
<thead>
<tr>
<th>Post town</th>
<th>Post code (if known)</th>
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<tbody>
<tr>
<td>Ulverston</td>
<td>LA12 7AF</td>
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Name of premises licence holder or club holding club premises certificate (if known)

Number of premises licence or club premises certificate (if known)

Part 2 - Applicant details

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)

2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates
(please complete (A) below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick ✓ yes

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

Surname

First names

Please tick ✓ yes

I am 18 years old or over

Current postal address if different from premises address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)
(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Home Office
Immigration Enforcement
Alcohol Licensing Team
Lunar House
40 Wellesley Road
Croydon
CR9 2BY

Telephone number (if any)

E-mail address (optional)
Alcohol@homeoffice.gsi.gov.uk

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

1) the prevention of crime and disorder ✓
2) public safety □
3) the prevention of public nuisance □
4) the protection of children from harm □
Please state the ground(s) for review (please read guidance note 2)

We have grounds to believe the license holder will fail to meet the licensing objectives of prevention of crime and disorder, as illegal working has been identified at this premises.

Section 36 and Schedule 4 of the Immigration Act 2016 (the 2016 Act) amended the Licensing Act 2003 (the 2003 Act) to introduce immigration safeguards in respect of licensing applications made in England and Wales on or after 6 April 2017. The intention is to prevent illegal working in premises licensed for the sale of alcohol or late night refreshment.

The Home Secretary (in practice Home Office (Immigration Enforcement)) was added to the list of Responsible Authorities (RA) in the licensing regime, which requires Home Office (Immigration Enforcement) to receive premises licence applications (except regulated entertainment only licences and applications to vary a Designated Premises Supervisor (DPS)), and in some limited circumstances personal licence applications. In carrying out the role of responsible authority, Home Office (Immigration Enforcement) is permitted to make relevant representations and objections to the grant of a licence or request a review of an existing licence as a responsible authority where there is concern that a licence and related licensable activity is prejudicial to the prevention of immigration crime including illegal working.
Please provide as much information as possible to support the application (please read guidance note 3)

On 7th July 2017 Home Office Immigration Enforcement visited the following premises NAAZ RESTAURANT, 15 – 17 QUEEN STREET, ULVERSTON, LA12 7AF.

During this visit, immigration officers encountered the person/s subject to UK immigration control who were working illegally.

As the Immigration Enforcement team arrived outside the premises, two males ran from the kitchen when they saw uniformed officers outside. One of the males was apprehended and gave his details and admitted to officers that he was working at the restaurant and had been for a couple of weeks. He was also living in the basement of the restaurant. He said he had not shown any ID documents to the owner. One illegal worker was identified out of the 3 of workers present.

The owner [REDACTED] was asked to provide evidence that the correct right to work checks had been conducted on [REDACTED] employees. However, [REDACTED] was unable to satisfy the immigration officer that [REDACTED] had conducted the prescribed checks and therefore had no statutory excuse against liability for employing illegal workers.

A civil penalty for £10,000 was issued which is unpaid.

In addition on 08/10/2016 an enforcement visit was conducted to NAAZ RESTAURANT, 15 – 17 QUEEN STREET, ULVERSTON, LA12 7AF. Illegal workers were identified as working at the premises. Consequently a civil penalty was served for the employment of illegal workers for the amount of £45,000 and the amount remains unpaid.
Have you made an application for review relating to the premises before

Please tick ✓ yes

If yes please state the date of that application

Day Month Year

If you have made representations before relating to the premises please state what they were and when you made them
Please tick ✓

yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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.

Part 3 – Signatures (please read guidance note 4)

Signature of applicant or applicant’s solicitor or other duly authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature
............................................................................................................................

Date
............................................................................................................................

Capacity Responsible Authority...........................................................................................................

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)
Alcohol Licensing Team
Lunar House
40 Wellesley Road

Post town Croydon Post Code CR9 2BY

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) Alcohol@homeoffice.gsi.gov.uk

Notes for Guidance

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant’s agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.