

**REVIEW OF PREMISES LICENCE –
Alcohol & Gambling Licensing Sub-Committee
Wednesday 30 May 2019**

1.0 Purpose of Report

- 1.1 To consider a request from Northamptonshire Police for the Review of the Premises Licences for the following premises:
- 1.2. Europe Supermarket, 102A Abington Street, Northampton;
- 1.3. Europe Supermarket 340-344 Wellingborough Road, Northampton; and,
- 1.4. Aryan Coffee 166-168 Lutterworth Road, Northampton.

2.0 Summary

- 2.1 The review applications were received on the 11 February 2019 and submitted in accordance with licensing objective(s) for:
- The Prevention of Crime and Disorder; and
 - Public Safety

Copies of the applications for each premises are attached (**Appendices A, B and C**).

- 2.2 The current licence holder for each of these licences is Sarbaz Amin Abdullah. The premises licence for Europe Supermarket 102A Abington Street is recorded as PL1139 (**Appendix D**). The premises licence for Europe Supermarket 340-344 Wellingborough Road is recorded as PL1053 (**Appendix E**) and the premises licence for Aryan Coffee is recorded as PL1144 (**Appendix F**).

3.0 Consultations/Representations

- 3.1 When a request for the review of a premises licence or club premises certificate is received, the licensing authority must display a notice at or near the premises, and on the council's website. This gives responsible authorities and any other interested parties a 28 day period for the opportunity to make representations in relation to the review application. It is the responsibility of the applicant to serve a copy of the review application onto the licence holder and the responsible authorities.
- 3.2 The local authority displayed the obligatory notice on each of the premises on the 11 February 2019. (**Appendices G, H and I**).
- 3.3 During the 28 day period no representations have been received.

4.0 Attendance

- 4.1 The local authority is required to request confirmation of attendance from all interested parties. The following have confirmed attendance at today's hearing;

PC Chris Stevens, Northamptonshire Police

Matthew Rhodes HM Revenue & Customs (as a witness).

Mr. Paddy Whur, Solicitor, on behalf of Mr. Abdullah.

- 4.2 On 15 March 2019 a letter was received from Woods Whur Solicitors confirming their appointment to represent the Premises Licence Holder Mr Abdullah. The letter requested that, in view of the serious allegations raised in the Review, the Committee adjourn the hearing date to give sufficient time to take instructions from their client (**Appendix J**). In consultation with the Chair of the Alcohol and Gambling Licensing Committee it was agreed that the time period for holding the hearing of the Review application would be extended in accordance with the Licensing Act 2003 (Hearings) Regulations 2005.
- 4.3 In addition to confirming his attendance, PC Stevens has provided copies of a number of documents which are relevant to the application for review. Copies are attached (**Appendix K**).

5.0 Premises Licence Details

- 5.1 Licence Number: PL1139, Europe Supermarket 102A Abington Street:

The current Licence Holder of the premises is:

Sarbaz Amin Abdullah

The current Designated Premises Supervisor is:

Sarbaz Amin Abdullah

Personal licence number: WNPA009915

Issued by Borough Council of Kings Lynn & West Norfolk

The premises are licensed for the following activities and times:

Premises opening hours

Monday – Sunday 08:00 – 23:00

Supply of Alcohol (Off)

Monday – Sunday 08:00 – 23:00

- 5.2 Licence Number: PL1053, Europe Supermarket 340-344
Wellingborough Road:

The current Licence Holder of the premises is:

Sarbaz Amin Abdullah

Personal Licence number: WNPA009915

Issued by Borough Council of Kings Lynn & West Norfolk

The premises are licensed for the following activities and times:

Premises opening hours

Monday – Sunday 08:00 – 2300

Supply of Alcohol (Off)

Monday – Sunday 08:00 – 23:00

5.3 Licence Number. PL1144, Aryan Coffee:

The current Licence Holder of the premises is:

Sarbaz Amin Abdullah

Personal Licence Number. WNPA009915

Issued by Borough Council of Kings Lynn & West Norfolk

The premises are licensed for the following activities and times:

Premises opening hours

Monday – Sunday 08:00 – 00:00

Supply of Alcohol (On)

Monday – Saturday 12:00 – 23:00

Sunday 12:00 – 22:00

6.0 History of Premises & Licence Holder

6.1 Mr Sarbaz Amin Abdullah became the licence holder of Europe Supermarket PL1139 on the 14 September 2017 and the Designated Premises Supervisor (DPS) on the same date.

6.2 Mr Abdullah became the licence holder of Europe Supermarket PL1053 on 20 October 2015 and DPS on the same date. On 17 December 2015 a Review of the Premises licence was requested by Northamptonshire Police under the licensing objectives for

- The prevention of crime and disorder; and,

- The protection of children from harm.

As a result a Licensing Committee hearing took place on 10 February 2016 to consider the application, the Notice of Determination following that hearing is attached (**Appendix L**).

- 6.3 Mr Abdullah became the licence holder for Aryan Coffee PL1144 on 2 November 2017 and DPS on the same date. On 10 October 2017 following the application for a new grant for these premises, a representation was received from a local resident under the licensing objective-

- The prevention of public nuisance.

As a result a Licensing Committee hearing took place on 27 November 2017, the Notice of Determination following that hearing is attached (**Appendix M**).

7.0 Options

- 7.1 At the end of the consultation period the licensing authority must hold a hearing. It must take such steps as it considers appropriate for the promotion of the licensing objectives, which are:

- the prevention of crime and disorder;
- public safety;
- the prevention of public nuisance; and,
- the protection of children from harm.

The steps the Sub-Committee can take are to:

- modify the conditions of the licence;
- exclude a licensable activity from the licence;
- remove the designated premises supervisor;
- suspend the licence for a period not exceeding 3 months; and/or,
- revoke the licence.

- 7.2 For the purpose of a) above, the conditions are modified if any of them are altered or omitted or a new condition is added. Further, if the Sub-committee takes either of the steps at a) or b) above it may provide that the step only has effect for a limited period (of up to 3 months).

8.0 Policy Considerations

- 8.1 Northampton Borough Council Statement of Licensing Policy;
Sections 18 and 19 give guidance in relation to this application.

8.2 s.182 Guidance Licensing Act 2003;

Section 11 gives guidance for determination of this application.

Subsections 11.16 to 11.28 highlight the elements of the Guidance that are most relevant with respect to this application. This is not exhaustive and the guidance should be considered fully prior to making decisions with respect to applications.

9.0 Committee

Each application must be considered on its own merits and any conditions attached to licences and certificates must be tailored to the individual style and characteristics of the premises and events concerned. This is essential to avoid the imposition of disproportionate and overly burdensome conditions on premises where there is no need for such conditions. Standardised conditions should be avoided and indeed, may be unlawful where they cannot be shown to be necessary for the promotion of the licensing objectives in any individual case. Any action taken in relation to the application should be appropriate for the promotion of the licensing objectives and proportionate to the problems giving rise to the review.

Appendix No	Title
A	Review application Europe Supermarket 102A Abington Street
B	Review application Europe Supermarket 340-344 Wellingborough Rd
C	Review application Aryan Coffee 166-168 Lutterworth Road
D	Premises Licence PL1139
E	Premises Licence PL1053
F	Premises Licence PL1144
G	Blue Review Notice Europe Supermarket 102A Abington Street
H	Blue Review Notice Europe Supermarket 340-344 Wellingborough Rd
I	Blue Review Notice Aryan Coffee 166-168 Lutterworth Rd
J	Letter from Woods Whur Solicitors
K	Additional papers
L	Notice of Determination – Europe Supermarket PL1153
M	Notice of Determination – Aryan Coffee PL1144
Report	Ian Ellis

Author	Senior Licensing Enforcement Officer
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Appendix A

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

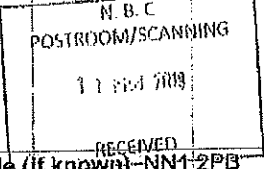
PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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 P.C 1432 Chris Stevens on behalf of the Chief Officer of Police for Northamptonshire
(Insert name of applicant)

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 (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description Europe Supermarket 102a Abington Street		
Post town Northampton	Post code (if known) NN1 2PB	

Name of premises licence holder or club holding club premises certificate (if known) ████████████████████
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Number of premises licence or club premises certificate (if known) PL1139
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Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises

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

Surname	First names

I am 18 years old or over Please tick yes

Current postal address if different from premises address	
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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

Name and address P.C 1432 Chris Stevens, Northamptonshire Police C/O The Guildhall St Giles Street Northampton NN1 1DE		
Telephone number (if any) 101 ext 345730		
E-mail address (optional) Chris.Stevens@northants.pnn.police.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

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please state the ground(s) for review (please read guidance note 1)

On behalf of the Chief Officer of Northamptonshire Police Mr ADDERLEY, I call for Review of the Premises Licence under the Licensing Objective of the Prevention of Crime and Disorder and Public Safety.

The review is being applied for due to the ongoing criminal investigation into the illegal activities of the Licence Holder [REDACTED]. The background to the investigation is that [REDACTED] is suspected to be central to an Organised Crime Group (OCG) that imports and sells a substantial amount of non-duty paid and counterfeit cigarettes and tobacco.

The criminal investigation was started and has been conducted by Her Majesty's Revenue and Customs (HMRC) under an operation called [REDACTED]. The focus of this operation has been [REDACTED] as well as [REDACTED] who has admitted working for [REDACTED] and [REDACTED].

Over the course of a two year period, HMRC have conducted disruption work against this OCG and this has led to sizeable cash and tobacco seizures from various places around the UK including in Northampton. These seizures have been linked to members of [REDACTED].

One of the most significant of these seizures took place on the 14th August 2018 when officers from HMRC visited Europe Supermarket on Wellingborough Road to conduct an inspection visit. During this visit, a van connected to the premises was forcibly entered and searched which resulted in the seizure of 23,980 cigarettes and 2.4kg of tobacco from the rear of the vehicle in amongst boxes that bore the Europe Supermarket branding.

On the 22nd August 2018, HMRC also executed warrants at four premises including the home address of [REDACTED]. During this search, a vehicle associated with him was searched and evidence relating to the distribution of tobacco was discovered.

A search of Europe Supermarket Wellingborough Road also resulted in the seizure of [REDACTED] in cash in carrier bags and a small safe.

A search of a business unit in [REDACTED] associated with the Organised Crime Group resulted in the seizure of 2.4million non-duty paid cigarettes with a revenue evasion value of [REDACTED]. [REDACTED] had previously been observed at the business park and HMRC believe that this was to arrange the lease of the unit.

Based on this information, the Police believe that Europe Supermarket on Wellingborough Road is a base for Organised Crime and is heavily linked to the sale and storage of illicit tobacco.

The nature and scale of the offences suspected of being committed in this case lead the Police to the conclusion that on the balance of probability, the criminal earnings of this OCG have been used to set up and run the business of Europe Supermarket on Abington Street. Further there are reasonable grounds to believe that the accounts of this premises are being used to launder this money in such a way as to make it appear legitimate. Given these conclusions, the Police are asking the Licensing Committee to revoke this premises licence.

Please provide as much information as possible to support the application
(please read guidance note 2)

To support this application the Police intend to rely on the disclosable parts of the case file that HMRC have pulled together.

The Police also intend to rely on the Section 182 Guidance and in particular sections:

- 11.18 relating to previous reviews
- 11.19 with the Police making particular emphasis on the option to revoke
- 11.22 with the Police noting that the DPS and PLH are one and the same and therefore to remove the DPS would not alter the management structure of the premises.
- 11.23 relating to the circumstances where tough action can and should be taken
- 11.24 relating to the Licensing Authority's responsibility to determine the application on the Licensing Objectives only
- 11.25 empowering the committee to make a decision on this application ahead of any criminal proceedings concluding.
- 11.26 relating to criminal activity taking place on the premises and that the duty of the licensing authority is to take steps in the interests of the wider community
- 11.27 listing the criminal activity that should be taken particularly seriously. The focus here being the base of Organised Criminal Activity by gangs and the sale or storage of smuggled tobacco.
- 11.28 that the revocation of the licence should be seriously considered in the first instance.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

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If you have made representations before relating to this 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, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – 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 7th February 2019

Capacity Police Licensing Officer

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)	

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

Appendix B

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 P.C 1432 Chris Stevens on behalf of the Chief Officer of Police for Northamptonshire
(insert name of applicant)

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 (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, description Europe Supermarket 340-344 Wellingborough Road	ordnance survey map reference or N.B.C. POST ROAD 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000
Post town Northampton	Post code (if known) NN1 4ES

Name of premises licence holder or club holding club premises certificate (if known)	
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Number of premises licence or club premises certificate (if known)	PL1053
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Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises

- 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

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

Surname

First names

I am 18 years old or over

Please tick yes

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

Name and address P.O. 1432 Chris Stevens, Northamptonshire Police C/O The Guildhall St Giles Street Northampton NN1 1DE		
Telephone number (if any) 101 ext 345730		
E-mail address (optional) Chris.Stevens@northants.pnn.police.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

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please state the ground(s) for review (please read guidance note 1)

On behalf of the Chief Officer of Northamptonshire Police Mr ADDERLEY, I call for Review of the Premises Licence under the Licensing Objective of the Prevention of Crime and Disorder and Public Safety.

The review is being applied for due to the ongoing criminal investigation into the illegal activities of the Licence Holder [REDACTED]. The background to the investigation is that [REDACTED] is suspected to be central to an Organised Crime Group (OCG) that imports and sells a substantial amount of non-duty paid and counterfeit cigarettes and tobacco.

The criminal investigation was started and has been conducted by Her Majesty's Revenue and Customs (HMRC) under an operation called [REDACTED]. The focus of this operation has been [REDACTED] as well as [REDACTED] who has admitted working for [REDACTED] and [REDACTED].

Over the course of a two year period, HMRC have conducted disruption work against this OCG and this has led to sizeable cash and tobacco seizures from various places around the UK including in Northampton. These seizures have been linked to members of [REDACTED].

One of the most significant of these seizures took place on the 14th August 2018 when officers from HMRC visited this premises to conduct an inspection visit. During this visit, a van connected to the premises was forcibly entered and searched which resulted in the seizure of 23,980 cigarettes and 2.4kg of tobacco from the rear of the vehicle amongst boxes that bore the Europe Supermarket branding.

On the 22nd August 2018, HMRC also executed warrants at four premises including

the home address of [REDACTED]. During this search, a vehicle associated with him was searched and evidence relating to the distribution of tobacco was discovered.

A search of Europe Supermarket also resulted in the seizure of [REDACTED] in cash in carrier bags and a small safe

A search of a business unit in [REDACTED] associated with the Organised Crime Group resulted in the seizure of 2.4million non-duty paid cigarettes with a revenue evasion value of [REDACTED]. [REDACTED] had previously been observed at the business park and HMRC believe that this was to arrange the lease of the unit.

Based on this information, the Police believe that Europe Supermarket is a base for Organised Crime and is heavily linked to the sale and storage of illicit tobacco.

The nature and scale of the offences suspected of being committed in this case lead the Police to the conclusion that the premises licence for Europe Supermarket should be revoked.

Please provide as much information as possible to support the application
(please read guidance note 2)

To support this application the Police intend to rely on the disclosable parts of the case file that HMRC have pulled together.

The previous review application will be attached to provide all parties with the relevant history of the premises

The Police also intend to rely on the Section 182 Guidance and in particular sections:

11.18 relating to previous reviews

11.19 with the Police making particular emphasis on the option to revoke

11.22 with the Police noting that the DPS and PLH are one and the same and therefore to remove the DPS would not alter the management structure of the premises.

11.23 relating to the circumstances where tough action can and should be taken

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11.25 empowering the committee to make a decision on this application ahead of any criminal proceedings concluding.

11.26 relating to criminal activity taking place on the premises and that the duty of the licensing authority is to take steps in the interests of the wider community

11.27 listing the criminal activity that should be taken particularly seriously. The focus here being the base of Organised Criminal Activity by gangs and the sale or storage of smuggled tobacco.

11.28 that the revocation of the licence should be seriously considered in the first instance.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

1	1	0	2	2	0	1	6
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If you have made representations before relating to this premises please state what they were and when you made them

Previous representations relate to the poor management of the premises and breaches of conditions with the hearing heard on the 11th February 2016.

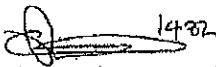
The Licence Holder at that time is the current licence holder

- 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, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – 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  14/02

Date 7th February 2019

Capacity Police Licensing Officer

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

Post town

Post Code

Telephone number (if any)

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

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

Appendix C

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 P.C 1432 Chris Stevens on behalf of the Chief Officer of Police for Northamptonshire
(Insert name of applicant)

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 (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or description Aryan Coffee 166-168 Lutterworth Road	If none, ordnance survey map reference or POSTROOM/SCANNING 111111 RECEIVED	
Post town Northampton	Post code (if known) NN1 5JL	

Name of premises licence holder or club holding club premises certificate (if known) ████████████████████
--

Number of premises licence or club premises certificate (if known) PL1144
--

Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises

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

Surname	First names
<input type="text"/>	<input type="text"/>

I am 18 years old or over **Please tick yes**

Current postal address if different from premises address

<input type="text"/>

Post town	<input type="text"/>	Post Code	<input type="text"/>
------------------	----------------------	------------------	----------------------

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address	<input type="text"/>
Telephone number (if any)	<input type="text"/>
E-mail address (optional)	<input type="text"/>

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address P.C 1432 Chris Stevens, Northamptonshire Police C/O The Guildhall St Giles Street Northampton NN1 1DE		
Telephone number (if any) 101 ext 345730		
E-mail address (optional) Chris.Stevens@northants.pnn.police.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 1)

On behalf of the Chief Officer of Northamptonshire Police Mr ADDERLEY, I call for Review of the Premises Licence under the Licensing Objective of the Prevention of Crime and Disorder and Public Safety.

The review is being applied for due to the ongoing criminal investigation into the illegal activities of the Licence Holder [REDACTED]. The background to the investigation is that [REDACTED] is suspected to be central to an Organised Crime Group (OCG) that imports and sells a substantial amount of non-duty paid and counterfeit cigarettes and tobacco.

The criminal investigation was started and has been conducted by Her Majesty's Revenue and Customs (HMRC) under an operation called [REDACTED]. The focus of this operation has been [REDACTED] as well as [REDACTED] who has admitted working for [REDACTED] and [REDACTED].

Over the course of a two year period, HMRC have conducted disruption work against this OCG and this has led to sizeable cash and tobacco seizures from various places around the UK including in Northampton. These seizures have been linked to members of [REDACTED].

One of the most significant of these seizures took place on the 14th August 2018 when officers from HMRC visited Europe Supermarket on Wellingborough Road to conduct an inspection visit. During this visit, a van connected to the premises was forcibly entered and searched which resulted in the seizure of 23,980 cigarettes and 2.4kg of tobacco from the rear of the vehicle in amongst boxes that bore the Europe Supermarket branding.

On the 22nd August 2018, HMRC also executed warrants at four premises including the home address of [REDACTED]. During this search, a vehicle associated with him was searched and evidence relating to the distribution of tobacco was discovered.

A search of Europe Supermarket Wellingborough Road also resulted in the seizure of [REDACTED] in cash in carrier bags and a small safe.

A search of a business unit in [REDACTED] associated with the Organised Crime Group resulted in the seizure of 2.4million non-duty paid cigarettes with a revenue evasion value of [REDACTED]. [REDACTED] had previously been observed at the business park and HMRC believe that this was to arrange the lease of the unit.

Based on this information, the Police believe that Europe Supermarket on Wellingborough Road is a base for Organised Crime and is heavily linked to the sale and storage of illicit tobacco.

The nature and scale of the offences suspected of being committed in this case lead the Police to the conclusion that on the balance of probability, the criminal earnings of this OCG have been used to set up and run the business of Europe Supermarket on Abington Street. Further there are reasonable grounds to believe that the accounts of this premises are being used to launder this money in such a way as to make it appear legitimate. Given these conclusions, the Police are asking the Licensing Committee to revoke this premises licence.

Please provide as much information as possible to support the application (please read guidance note 2)

The Police also intent to rely on the Section 182 Guidance and in particular sections:

- 11.18 relating to previous reviews
- 11.19 with the Police making particular emphasis on the option to revoke
- 11.22 with the Police noting that the DPS and PLH are one and the same and therefore to remove the DPS would not alter the management structure of the premises.
- 11.23 relating to the circumstances where touch action can and should be taken
- 11.24 relating to the Licensing Authority's responsibility to determine the application on the Licensing Objectives only
- 11.25 empowering the committee to make a decision on this application ahead of any criminal proceedings concluding.
- 11.26 relating to criminal activity taking place on the premises and that the duty of the licensing authority is to take steps in the interests of the wider community
- 11.27 listing the criminal activity that should be taken particularly seriously. The focus here being the base of Organised Criminal Activity by gangs and the sale or storage of smuggled tobacco.
- 11.28 that the revocation of the licence should be seriously considered in the first instance.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

--	--	--	--	--	--	--	--

If you have made representations before relating to this 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, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – 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 7th February 2019

.....

Capacity Police Licensing Officer

.....

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

.....

Post town

Post Code

.....

Telephone number (if any)

.....

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


.....

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

Appendix D

Licensing Act 2003 **PL1139**
Premises Licence

LOCAL AUTHORITY	
 NORTHAMPTON BOROUGH COUNCIL	Licensing Section The Guildhall St Giles Square NORTHAMPTON NN1 1DE

Part 1 - Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDANCE SURVEY MAP REFERENCE OR DESCRIPTION

Europe Supermarket
 102a Abington Street, Northampton, NN1 2BP.

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
M.	The sale by retail of alcohol for consumption OFF the premises only Monday-Sunday	8:00am	11:00pm

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Monday-Sunday	8:00am	11:00pm

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES

- M. The sale by retail of alcohol for consumption OFF the premises only

Part 2

NAME, (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Sarbaz Amin Abdullah [REDACTED]

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

[REDACTED]

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL

Sarbaz Amin ABDULLAH [REDACTED]



Licensing Act 2003
Premises Licence

PL1139

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY DESIGNATED PREMISES SUPERVISOR
WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Licence No. WNPA009915

Issued by King's Lynn and West Norfolk

ANNEXES

MANDATORY CONDITIONS

19 Mandatory conditions where licence authorises supply of alcohol

(1) No supply of alcohol may be made under the premises licence -

- (a) at a time when there is no designated premises supervisor in respect of the premises licence, or
- (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

(2) Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

ADDITIONAL MANDATORY CONDITIONS

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010 as amended by the The Licensing Act 2003 (Mandatory Licensing Conditions)(Amendment) Order 2014.

The following conditions shall come into force on 1st October 2014

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either-

- (a) a holographic mark, or
- (b) an ultraviolet feature.

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2014.



ANNEXES continued ...

The following conditions shall come into force on 28th May 2014

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

2. For the purposes of the condition set out in paragraph 1-

- (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
- (b) "permitted price" is the price found by applying the formula-

$$P = D + (D \times V)$$

Where -

- (i) P is the permitted price,
 - (ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
 - (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -
- (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence, or
 - (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;
- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
- (e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the



ANNEXES continued...

second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Licence Conditions

CCTV

A fully working and maintained system capable of recording and storing images must be installed on the premises. The system must record at all times the premises is open to the public and images must be stored for a minimum of 28 days with date & time stamping. As a minimum this must cover all entry and exit points, both sides of all areas where the sale/supply of alcohol takes place.

All recordings must be made available to an officer from a responsible authority upon reasonable request and in line with the provisions of the Data Protection Act 1998.

Staff Training

All staff involved in the retail of alcohol will be trained in relation to the law regarding its sale. This training must be completed prior to them being authorised to sell alcohol and refreshed every 12 months as a minimum. A record of this training must be kept and maintained with a copy of the syllabus attached. The recipient of the training must sign to state that they have received and understood the training and this should be dated. Training records must be kept on the premises at all times and made available to an officer from a responsible authority upon reasonable request.

Nuisance

Signs will be displayed at the exit points of the venue requesting that customers respect local residents by leaving and dispersing from the premises and immediate area quietly and in an orderly manner. Staff will take all practical steps themselves and work with Northamptonshire Police and Northampton Borough Council in deterring groups of people from gathering in the immediate area outside the premises and causing harassment, alarm or distress.

Age Verification

The premises will operate and adhere to an age verification scheme with the minimum standard of Challenge 25. Signs advertising the policy must be displayed in all areas where alcohol is for sale.

A refusals register will be kept on the premises for the recording of any incidents involving the refusal of a sale of alcohol due to age or drunkenness. The register will be made available to an officer from the local authority for inspection upon reasonable request

Miscellaneous

Spirits must be displayed behind the sales point and will not be available for self-service.

There will be no sales of beer lager, or cider over 6% ABV.



Licensing Act 2003

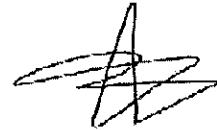
Premises Licence

PL1139

ANNEXES continued ...

The licensee will display at all times and in close proximity to all alcohol displays within the premises, the current Alcohol Guidelines produced by the UK Chief Medical Officers. The display content will be provided by the Public Health team for display in A4 format.

There will be no window display posters or similar advertising containing any reference to alcohol on the premises shop frontage or the highway abutting the premises.



Solicitor to the Council

LOCAL AUTHORITY



Licensing Section
The Guildhall
St Giles Square
NORTHAMPTON
NN1 1DE

Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Europe Supermarket

102a Abington Street, Northampton, NN1 2BP.

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
M. The sale by retail of alcohol for consumption OFF the premises only	Monday-Sunday	8:00am	11:00pm

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Monday-Sunday	8:00am	11:00pm

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES

- M. The sale by retail of alcohol for consumption OFF the premises only

NAME, (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Sarbaz Amin Abdullah

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL

Sarbaz Amin ABDULLAH


STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED



Appendix E

Licensing Act 2003
Premises Licence

PL1053

LOCAL AUTHORITY	
 NORTHAMPTON <small>BOROUGH COUNCIL</small>	Licensing Section The Guildhall St Giles Square NORTHAMPTON NN1 1DE

Part 1 - Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION
Europe Supermarket 340-344 Wellingborough Road, Northampton, NN1 4ES.

WHERE THE LICENCE IS TIME LIMITED THE DATES
Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES			
Activity (and Area if applicable)	Description	Time From	Time To
M.	The sale by retail of alcohol for consumption OFF the premises only Monday-Sunday	10:00am	11:00pm

THE OPENING HOURS OF THE PREMISES			
	Description	Time From	Time To
	Monday-Sunday	7:30am	Midnight

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES
- M. The sale by retail of alcohol for consumption OFF the premises only

Part 2

NAME, (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE
Sarbaz Amin Abdullah [REDACTED]

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL
Sarbaz Amin ABDULLAH [REDACTED]



PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY DESIGNATED PREMISES SUPERVISOR
WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Licence No. WNPA009915

Issued by King's Lynn and West Norfolk

ANNEXES

ANNEX 1 - MANDATORY CONDITIONS

Mandatory conditions where licence authorises supply of alcohol

- (1) No supply of alcohol may be made under the premises licence -
- (a) at a time when there is no designated premises supervisor in respect of the premises licence, or
 - (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
- (2) Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

ADDITIONAL MANDATORY CONDITIONS

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010 as amended by the The Licensing Act 2003 (Mandatory Licensing Conditions)(Amendment) Order 2014.

The following conditions shall come into force on 1st October 2014

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either-

(a) a holographic mark, or

(b) an ultraviolet feature.

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2014.

The following conditions shall come into force on 28th May 2014



ANNEXES continued ...

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

2. For the purposes of the condition set out in paragraph 1-

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979

(b) "permitted price" is the price found by applying the formula-

$$P = D + (D \times V)$$

Where -

(i) P is the permitted price,

(ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.



ANNEXES continued ...

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Conditions

Alcohol will not be supplied to persons who appear drunk. Notices will be displayed informing customers not to consume alcohol outside of the shop.

Conditions (Licensing Committee 25/11/2014)

That there be a personal licence holder other than [REDACTED] present at all times when licensable activities are taking place.

Conditions (Licensing Committee 10/02/2016)

All staff employed where alcohol is retailed must undertake training on responsible alcohol retailing and the law with respect to alcohol sales. This will include instruction in relation to a suitable age verification challenge 25 policy. Training must be completed prior to the commencement of employment on the premises and refresher training must be completed every six months as a minimum. This training must be documented (syllabus, who delivered it, when and where) auditable and signed for by the recipient of the training. The training records must be made available for examination upon reasonable request by a police officer or authorised officer.

A member of staff from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises are open to the public. This staff member must be able to show a police or authorised officer recent data or footage with the minimum of delay and any requested CCTV must be made available upon reasonable request.

The premises shall maintain a CCTV system within the premises capable of continuously recording while the premises is open to the public. The cameras will cover all the entry / exit points that the public use and will be able to record facial images of people entering and leaving the store and will also cover the till areas. The recordings shall be kept for no less than 31 days.

There shall at all times when the premises is open to the public but not authorised for alcohol sales, a means of covering up the alcohol in the public areas. There shall also be signs attached to the covering stating that alcohol is not available for sale.

There shall be signs by each point of sales reminding staff of the licensable hours of the premises.

A refusals register be in the format of a hard backed, page paginated book and be provided to the police and licensing authority upon request




Licensing Act 2003

Premises Licence

PL1053

A handwritten signature in black ink, consisting of several overlapping, stylized loops and lines.

Solicitor to the Council

LOCAL AUTHORITY	
 NORTHAMPTON BOROUGH COUNCIL	Licensing Section The Guildhall St Giles Square NORTHAMPTON NN1 1DE

Premises Details


POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION			
Europe Supermarket 340-344 Wellingborough Road, Northampton, NN1 4ES.			
WHERE THE LICENCE IS TIME LIMITED THE DATES			
Not applicable			
LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE			
- the sale by retail of alcohol			
THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES			
Activity (and Area if applicable)	Description	Time From	Time To
M.	The sale by retail of alcohol for consumption OFF the premises only Monday-Sunday	10:00am	11:00pm
THE OPENING HOURS OF THE PREMISES			
Description	Time From	Time To	
Monday-Sunday	7:30am	Midnight	
WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES			
- M. The sale by retail of alcohol for consumption OFF the premises only			
NAME, (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE			
Sarbaz Amin Abdullah [REDACTED]			
REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)			
NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL			
Sarbaz Amin ABDULLAH			
STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED			



Appendix F

Licensing Act 2003
Premises Licence

PL1144

LOCAL AUTHORITY	
 NORTHAMPTON BOROUGH COUNCIL	Licensing Section The Guildhall St Giles Square NORTHAMPTON NN1 1DE

Part 1 - Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION
Aryan Coffee 166-168 Lutterworth Road, Northampton, NN1 5JL.

WHERE THE LICENCE IS TIME LIMITED THE DATES
Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES			
Activity (and Area if applicable)	Description	Time From	Time To
M.	The sale by retail of alcohol for consumption ON the premises only		
	Sunday	Noon	10:00pm
	Monday-Saturday	Noon	11:00pm

THE OPENING HOURS OF THE PREMISES			
	Description	Time From	Time To
	Monday-Sunday	8:00am	Midnight

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES
- M. The sale by retail of alcohol for consumption ON the premises only

Part 2

NAME, (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE
Sarbaz Amin Abdullah 

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL
Sarbaz Amin ABDULLAH 



Licensing Act 2003
Premises Licence

PL1144

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY DESIGNATED PREMISES SUPERVISOR
WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Licence No. WNPA009915

Issued by King's Lynn and West Norfolk

ANNEXES

ADDITIONAL MANDATORY CONDITIONS.

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010 as amended by the The Licensing Act 2003 (Mandatory Licensing Conditions)(Amendment) Order 2014.

The following conditions shall come into force on 1st October 2014

1. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises-

(a) games or other activities which require or encourage, or are designed to require or encourage, individuals to-

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;

(d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;

(e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).



ANNEXES continued...

2. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either-

(a) a holographic mark, or

(b) an ultraviolet feature.

4. The responsible person must ensure that-

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures-

(i) beer or cider: ½ pint;

(ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and

(iii) still wine in a glass: 125 ml;

(b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available."

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2014.

The following conditions shall come into force on 28th May 2014

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off



ANNEXES continued ...

the premises for a price which is less than the permitted price.

2. For the purposes of the condition set out in paragraph 1-

- (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
- (b) "permitted price" is the price found by applying the formula-

$$P = D + (D \times V)$$

Where -

- (i) P is the permitted price,
 - (ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
 - (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -
- (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence, or
 - (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;
- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
- (e) "valued added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of



ANNEXES continued ...

alcohol which take place before the expiry of the period of 14 days beginning on the second day.

LICENSING CONDITIONS

The licence holder shall operate and maintain a refusals register in respect of declined sales of alcohol where the attempted purchaser was suspected of being under 18 years of age or drunk. The refusals register shall be kept on the premises and be made available immediately on request to an authorised officer of the Police or Local Authority.

A fully working and maintained CCTV system capable of recording and storing images must be installed on the premises. The system must record at all times the premises is open to the public and images must be stored for a minimum of 28 days with date & time stamping. As a minimum this must cover all entry and exit points, both sides of all areas where the sale/supply of alcohol takes place. All recordings must be made available to an officer from a responsible authority upon reasonable request and in line with the provisions of the Data Protection Act 1998.

The Recording equipment and tapes/discs shall be kept in a secure environment under the control of the DPS or other responsible named individual. An operational daily log report must be maintained endorsed by signature, indicating the system has been checked and is compliant, in the event of any failings actions to be taken are to be recorded. In the event of technical failure of the CCTV equipment the Premises Licence Holder/DPS MUST report the failure to the Police.

All staff involved in the retail of alcohol will be trained in relation to the law regarding its sale. This training must be completed prior to them being authorised to sell alcohol and refreshed every 12 months as a minimum. A record of this training must be kept and maintained with a copy of the syllabus attached. The recipient of the training must sign to state that they have received and understood the training and this should be dated. Training records must be kept on the premises at all times and made available to an officer from a responsible authority upon reasonable request.

Customers must not take open vessels of alcohol from the premises at any time unless there is an authorisation such as a street café licence in place. Where such an authorisation is in place open vessels of alcohol must not be taken beyond the boundaries indicated by the licence.

The premises will operate and adhere to an age verification scheme with the minimum standard of Challenge 25. Signs advertising the policy must be displayed in all areas where alcohol is for sale.

Persons shall be discouraged from congregating outside of the premises.

Alcohol will only be served as an ancillary to a meal. Customers to be seated having ordered a 'substantial' meal.

The premises will conform to all statutory health and safety requirements.




Licensing Act 2003
Premises Licence

PL1144

A handwritten signature in black ink, consisting of several overlapping, stylized lines that form a complex, abstract shape.

Solicitor to the Council

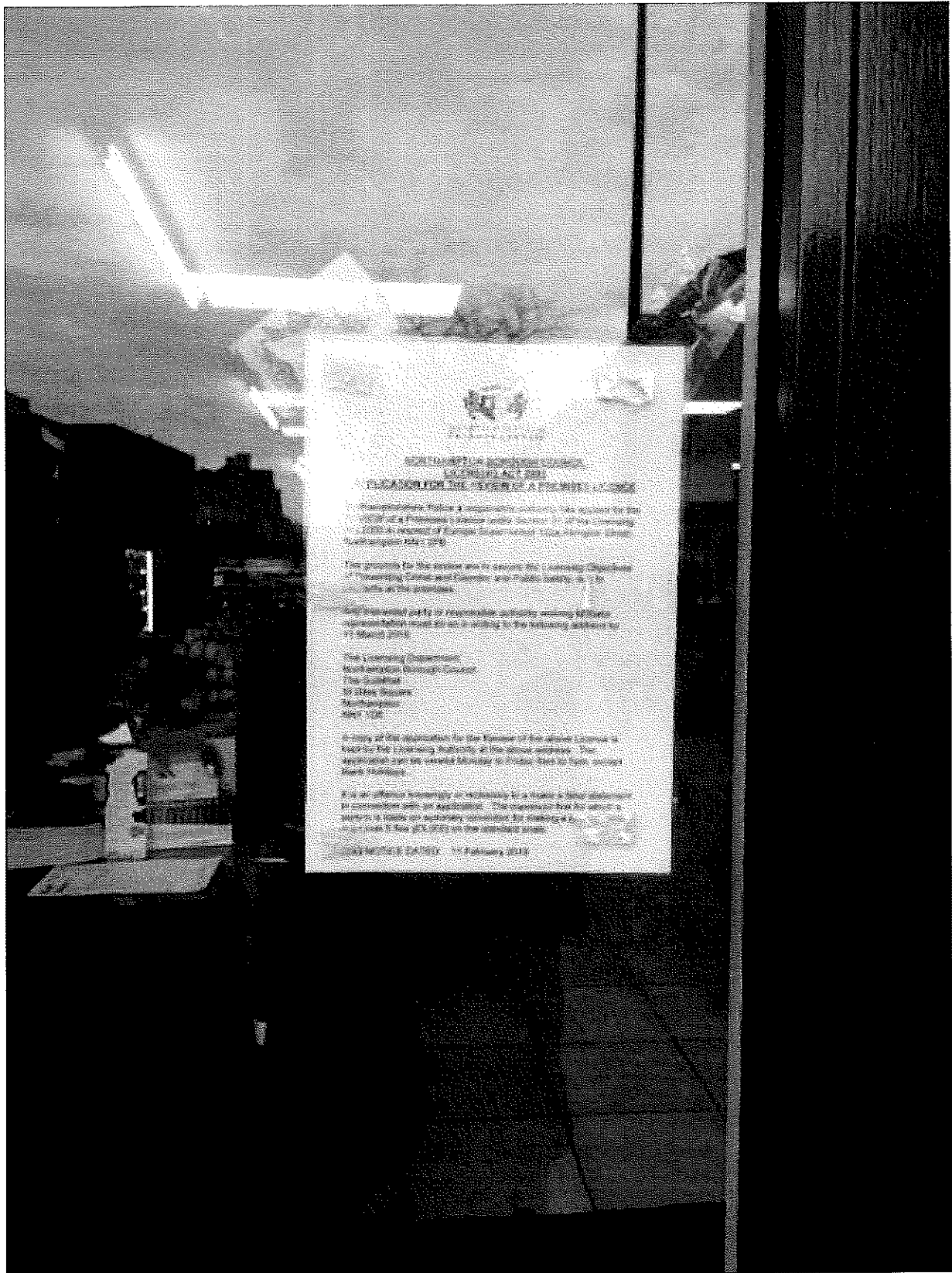
LOCAL AUTHORITY	
 NORTHAMPTON BOROUGH COUNCIL	Licensing Section The Guildhall St Giles Square NORTHAMPTON NN1 1DE

Premises Details

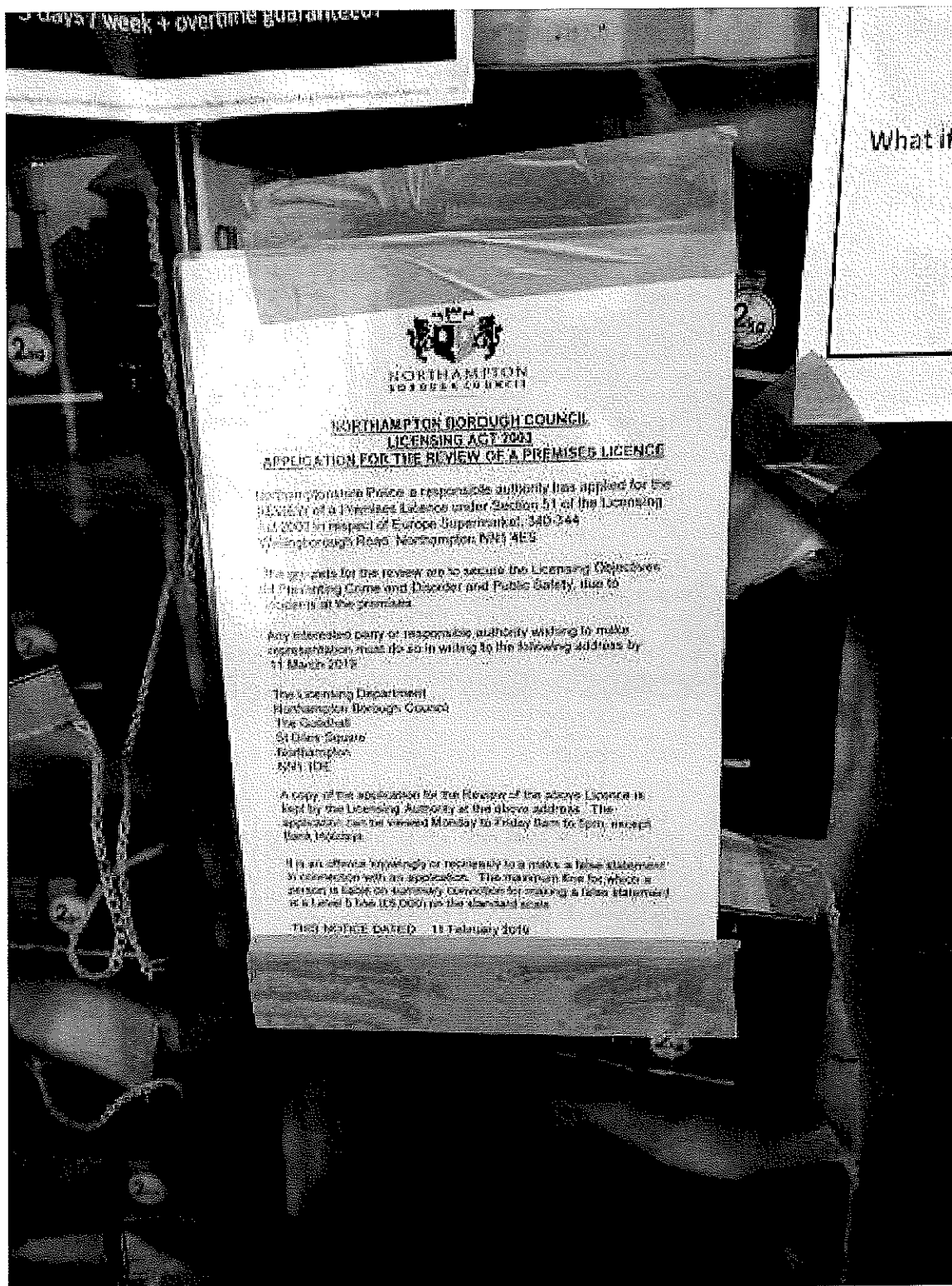
POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION			
Aryan Coffee 166-168 Lutterworth Road, Northampton, NN1 5JL.			
WHERE THE LICENCE IS TIME LIMITED THE DATES			
Not applicable			
LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE			
- the sale by retail of alcohol			
THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES			
Activity (and Area if applicable)	Description	Time From	Time To
M. The sale by retail of alcohol for consumption ON the premises only	Sunday	Noon	10:00pm
	Monday-Saturday	Noon	11:00pm
THE OPENING HOURS OF THE PREMISES			
Description	Time From	Time To	
Monday-Sunday	8:00am	Midnight	
WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES			
- M. The sale by retail of alcohol for consumption ON the premises only			
NAME, (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE			
Sarbaz Amin Abdullah [REDACTED]			
REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)			
NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL			
Sarbaz Amin ABDULLAH			
STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED			



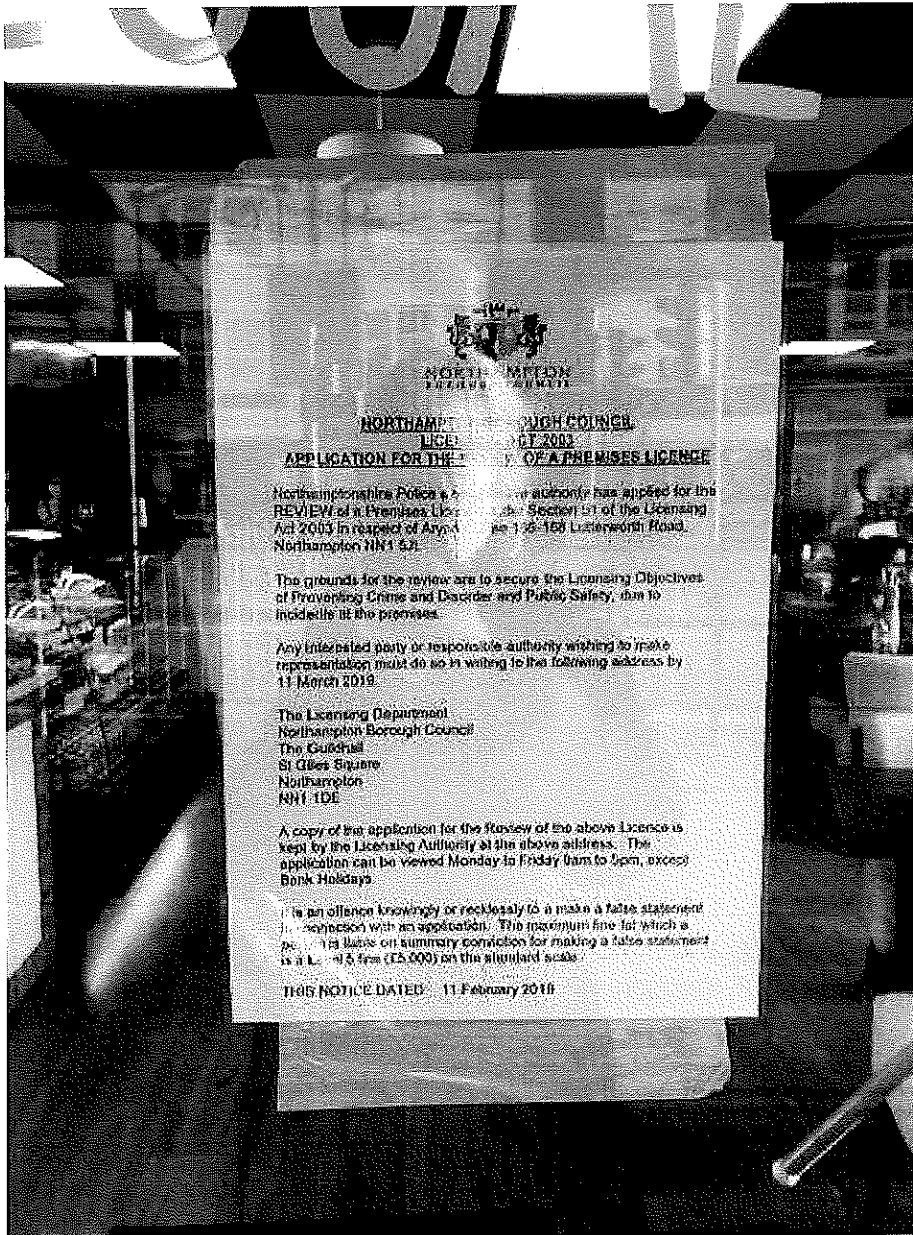
Appendix G



Appendix H



Appendix I



NORTHAMPTON POLICE AND NORTHAMPTON BOROUGH COUNCIL
APPLICATION FOR THE REVIEW OF A PREMISES LICENCE

Northampton Police and Northampton Borough Council has applied for the REVIEW of a Premises Licence under Section 111 of the Licensing Act 2003 in respect of Anya's Bar, 125-126 Watership Road, Northampton NN1 1JL.

The grounds for the review are to secure the Licensing Objectives of Preventing Crime and Disorder and Public Safety, due to incidents at the premises.

Any interested party or responsible authority wishing to make representation must do so in writing to the following address by 11 March 2010.

The Licensing Department
Northampton Borough Council
The Guildhall
St Giles Square
Northampton
NN1 1DE

A copy of the application for the review of the above Licence is kept by the Licensing Authority at the above address. The application can be viewed Monday to Friday 9am to 5pm, except Bank Holidays.

It is an offence knowingly or recklessly to make a false statement in connection with an application. The maximum fine for which a person is liable on summary conviction for making a false statement is a Level 5 fine (£5,000) on the standard scale.

THIS NOTICE DATED: 11 February 2010