

Premises Licence

Issued in accordance with The Licensing Act 2003

CITY OF
WOLVERHAMPTON
COUNCIL

Name of Premises: Zina's Supermarket

Address of Premises: 130 Lime Street
Penn Fields
WOLVERHAMPTON
WV3 0EX

Premises Licence Number: 16/09599/PREDPS – Variation of DPS

Date of Last Update: 22/12/2016

1. Opening hours of the premises

Normal Hours Monday to Sunday 0600 to 2300 Hours
Seasonal Variations: None
Non Standard Hours: None

2. Licensable Activities authorised by the licence and the times the licence authorises the carrying out of these activities:

Sale/Supply of Alcohol off the premises

Monday to Sunday 0800 to 2300 Hours
Seasonal Variation None
Non Standard Timing None

3. Name of the Designated Premises Supervisor if the sale of alcohol is involved

Rajeev Kumar Sharma
Personal Licence Number - PER1392
Issued by – City of Wolverhampton Council

4. Is access to the premises by children restricted or prohibited

Provision only as prohibited or restricted under the Licensing Act 2003.

5. Name, (registered) address of the holder of the premises licence

Rajeev Kumar Sharma



Mandatory Licensing Conditions (Licensing Act 2003)

Mandatory conditions as required by the Act will apply to the licence.

It is the responsibility of the Premises Licence Holder and the Designated Premises Supervisor to ensure that they are conversant and compliant with all current mandatory conditions in relation the Licensing Act 2003

Conditions consistent with the Operating Schedule

General

Nothing beyond existing health and safety/ Fire Safety etc. requirements

Prevention of Crime & Disorder:

See above, alcohol will be hidden from view between 0600-0800 A.M. Also lock up premises will have internal and external CCTV, recordings of which are to be retained for thirty days. The outlet has security grills on the front windows and the premises will be fully alarmed, including a panic button facility.

The licence holder shall ensure that any staff involved in the sale of alcohol are fully aware of their responsibilities under the Licensing Act 2003.

Public Safety:

See above. Also internal and external CCTV etc. Premises will have fully maintained fire fighting equipment on site with a maintenance contract along with emergency lighting and smoke detectors.

Prevention of Public Nuisance:

See above. Also internal and external CCTV etc.

Protection of Children from harm:

See above. Layout of shop gives consideration to the prevention of children's access to alcohol and any alcohol displayed will not be obstructed from the view of the sales assistants. Also premises will operate a proof of age scheme via acceptable forms of identification and incorporating 'The Challenge 21' system. A sales refusal book will be fully maintained.

Plans

As submitted with application dated 13/12/2007 and retained by City of Wolverhampton Council.

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 DIANNE SLACK

(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 ZINAR OFF LICENCE & CONVENIENCE STORE aka ZINA'S Supermarket 130 Lime Street Penn Fields	
Post town Wolverhampton	Post code (if known) WV3 0EX

Name of premises licence holder or club holding club premises certificate (if known) Mr NAJI SADEQ

Number of premises licence or club premises certificate (if known) WN/14/02176/PRE

Part 2 - Applicant details

I am

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)

<p>RECEIVED</p> <p>Please tick yes</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p>

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 Dianne Slack District Officer Trading Standards Service City of Wolverhampton Council Civic Centre St Peters Square Wolverhampton WV1 1RP
Telephone number (if any) 01902 556063
E-mail address (optional) dianne.slack@wolverhampton.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

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

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

The local weights and measures authority has "responsible authority" status under the Licensing Act 2003 by virtue of the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005.

On the 12 February 2016, City of Wolverhampton Council Trading Standards received information that illicit cigarettes and tobacco were being sold from the premises on the corner of Lime Street and Ashland Street, Penn Fields, Wolverhampton. This premises was later identified as Zinars Off Licence and Convenience Store, 130 Lime Street, Penn Fields, Wolverhampton WV3 0EX. The Premises Licence refers to the premises as Zina's Supermarket.

On the 25 February 2016, officers from Trading Standards visited the premises with a Tobacco search dog and a trade mark representative from Imperial Tobacco. On this occasion 8193 cigarette sticks, 1.65 kilogrammes of hand rolling tobacco and 132 packets of foreign labeled blunts (a cigarette/cigar paper made of tobacco and intended to be filled with loose tobacco) were discovered behind the counter and in the hallway leading to upstairs accommodation above the shop. The tobacco products were suspected of being counterfeit or non duty paid and were subsequently seized.

A traders notice was left with the owner and premises licence holder of the store Mr Naji Sadeq who was present during the inspection. He was accompanied by another man who identified himself as Akram Barkat, both men lived above the shop. Mr Sadeq and Mr Barkat were advised during the inspection that it was a criminal offence to possess, supply or sell counterfeit products or illicit tobacco products where those goods are marked as duty free or where UK duty has not been paid on those goods.

The seized goods included a number of cigarettes known as 'foreign cheap whites', e.g. Minsk, NZ and Jin Ling which are foreign brands brought into the UK illegally specifically to be sold on the black market. English branded tobacco products that bore foreign warnings and labelling were also seized as well as known English brands.

It was subsequently confirmed that amongst the seized products from Zinars, cigarettes branded as Richmond, Regal and Mayfair and pouch tobacco labelled Amber Leaf were counterfeit. Their possession custody or control give rise to criminal offences under section 92 of the Trade Marks Act 1994.

It was also confirmed cigarettes bearing the brands Benson & Hedges Silver and Benson & Hedges Silver Slide were only intended for the Slovakian Domestic Market not the United Kingdom. The value of the goods if legitimate and purchased in the UK would have a value of approximately £4,555.81p.

To knowingly keep or allow to be kept on relevant premises, goods such as cigarettes, which have been imported without payment of duty or which had otherwise been unlawfully imported is a criminal offence as per section 144 (1) and (3) of the Licensing Act 2003.

On 12 September 2016, a follow up visit was made to Zinars Off- Licence and Convenience Store by officers from Trading Standards, a trade mark representative and a tobacco search dog. The loan sales assistant present gave his name as Ali Ismail but he was recognised as Akram Barkat from the visit on the 25 February 2016. The tobacco dog discovered tobacco and cigarettes hidden in a concealed area in the wall behind the counter. More cigarettes and handrolling tobacco were discovered hidden inside a light fitting in the ceiling of the toilet.

3164 cigarette sticks; 0.750 grammes of handrolling tobacco and 33 packets of tobacco blunts were seized. A traders notice was given to Mr Ismail to pass to Mr Sadeq.

Upon examination the products were identified as a mixture of English known brands and "foreign cheap whites". The trade mark representative indicated that seized Richmond and Mayfair cigarettes were counterfeit.

Seized Marlboro Gold cigarettes were confirmed by Codentify as a mixture of genuine products intended for the Polish market and counterfeit products. Codentify is a coding system which the tobacco industry has developed as a way to verify the authenticity of a packet of cigarettes and whether they are genuine product or counterfeit. The value of the tobacco products if legitimately purchased in the UK would be valued at £1781.40.

Trading Standards has "responsible authority" status under the Licensing Act 2003. Zinar Off Licence and Convenience Store aka Zina's Supermarket of 130 Lime Street, Wolverhampton has engaged in activities which have breached a licensing objective namely the prevention of crime and disorder. The Home Office publishes guidance under section 182 of the 2003 Act and at 11.27 that guidance advises that the sale of contraband or counterfeit tobacco is activity that should be considered "particularly seriously." The guidance goes on to state that:

"Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that suspension or revocation of the licence – even in the first instance should be seriously considered."

Additionally the sale of illicit tobacco:

- contributes to the shadow economy
- undermines the City's public health activity which aims to deter residents from smoking especially young people
- drives down the cost of tobacco thereby counteracting Central Government's attempts to use price as a disincentive.

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

N/A

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

N/A

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

[Redacted Signature]

Date

29/11/16

Capacity District Officer: Trading Standards

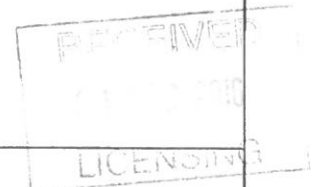
Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

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.



TO: ZINAR SMDP
MR NAEL JADEO
130 LIME STREET
WOLVERHAMPTON
WV3 0EX

Enquiries to: D SLACK
Direct Dial (01902) 556063
Date: 25/02/2016
Page: 1 of 2

Your attention is drawn to the following matters.

CONSUMER PROTECTION ACT 1987.
CONSUMER PROTECTION FROM UNFAIR TRADING
REGULATIONS 2008.

TRADEMARKS ACT 1994

CONSUMER RIGHTS ACT 2015

DURING A VISIT TO YOUR PREMISES TODAY
I HAVE SEIZED THE FOLLOWING GOODS
AS THEY APPEAR TO BE IN BREACH OF
THE ABOVE LEGISLATION. THESE PRODUCTS WILL
BE INSPECTED AND INVESTIGATED

YOU WILL BE CONTACTED IN THE NEAR
FUTURE TO REVIEW THE PRODUCTS SEIZED
TODAY. YOU HAVE ALSO BEEN ADVISED TO
OPERATE A "CHALLENGE 95" PRICE

Received by: [REDACTED]

Name: [REDACTED]

Position: [REDACTED]

D. Slack
Trading Standards
Authorised Officer



TO: ZINAR SHOP
MR NASI IADOB.
130 LIME STREET.
WOLVERHAMPTON
WV2 0EX

Enquiries to: O. JACK.
Direct Dial (01902) 556063
Date: 25/08/2016
Page: 1 of 2

Your attention is drawn to the following matters.

YOU HAVE ALSO BEEN ADVISED TO PROVIDE
ADEQUATE STORAGE REGARDING UNDERAGE
RESTRICTED SALES.

YOU HAVE BEEN INSTRUCTED AND TO
CONTACT THE LICENSING DEPARTMENT TO
UPDATE YOUR DETAILS.

ITEMS NOTED ARE:

ZINAR / STORE ROOM / 0018751

ZINAR / COUNTER AREA / 0018617.

ZINAR / FLAT STAIRS / BAG 1 / 0018758

ZINAR / FLAT STAIRS / BAG 2 / 0018567.

Received by: _____

Name: _____

Position: _____

Trading Standards
Authorised Officer





Gold
Leaf

Palenie powoduje
szkodliwy wpływ
i osłabienie w Twoim
otoczeniu

Twój lekarz
lub farmaceuta
pomoże Ci
rzucić palenie

25/02/2016 16:14





25/02/2016 16:31

8

5

Queen Menthol Queen Ment



DM/PHI

pakajnik
pakajnik
pakajnik

Próbujcie...
Próbujcie...
Próbujcie...

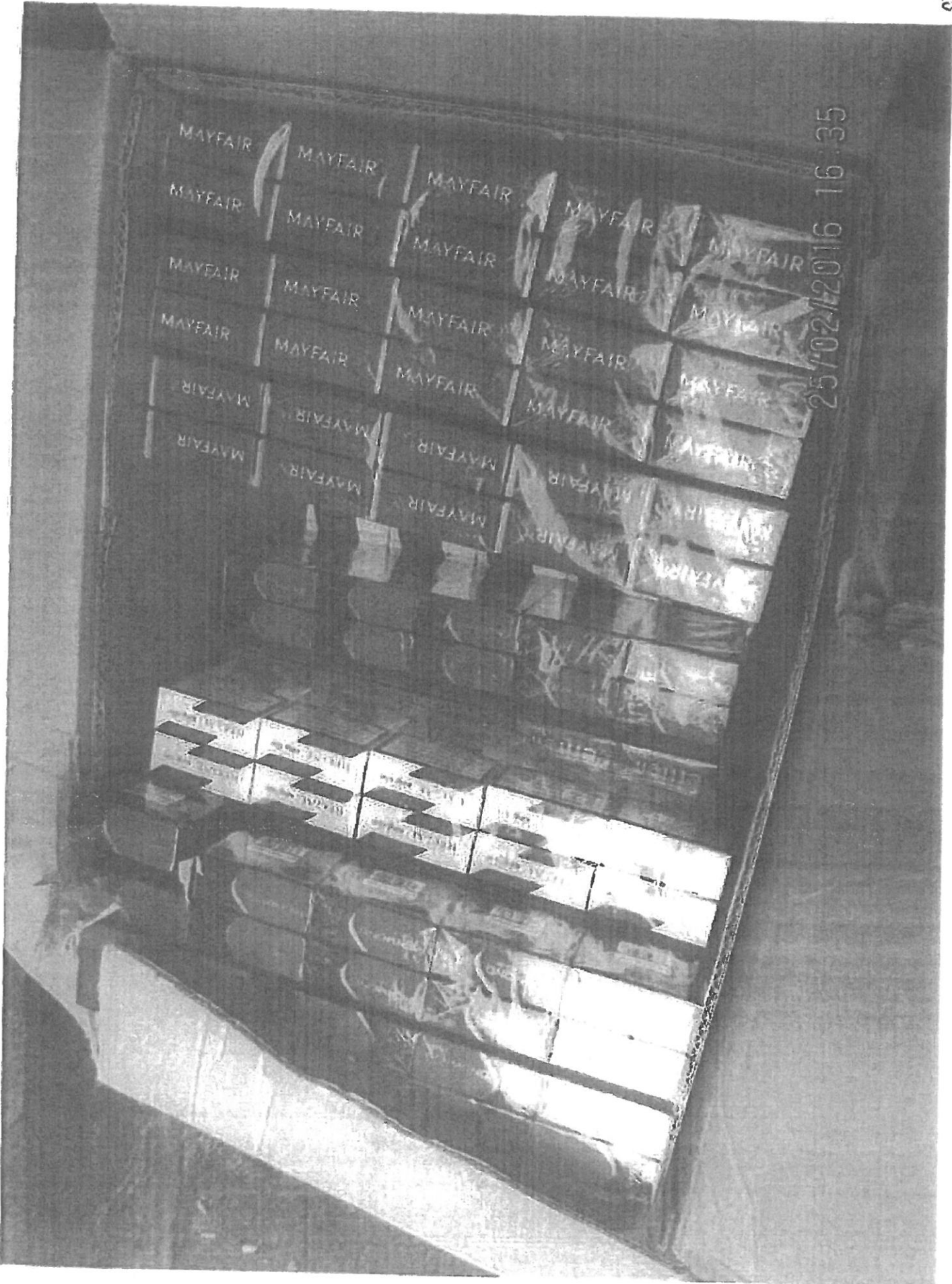
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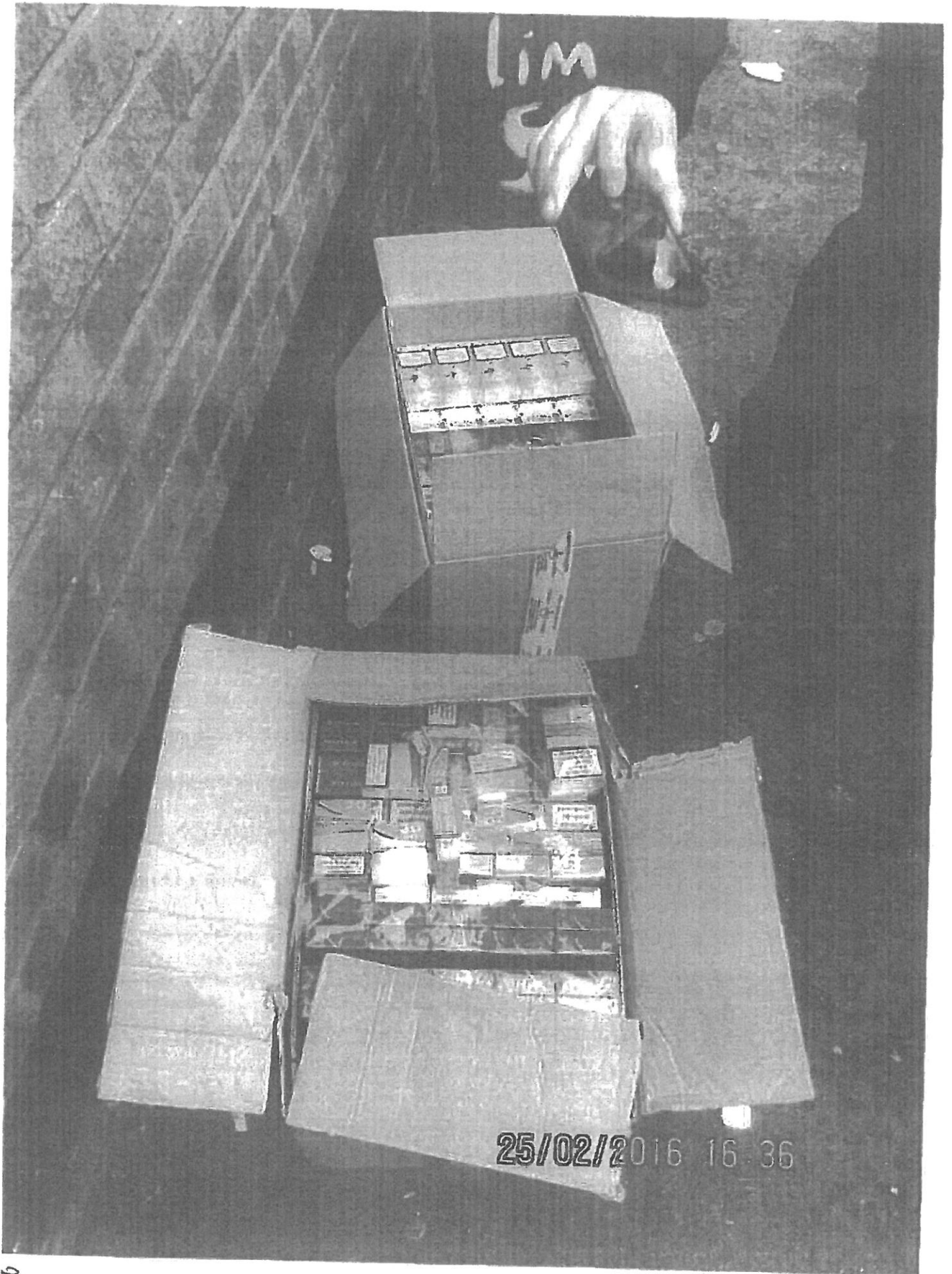
Próbujcie...
Próbujcie...

LISTOWY...
LISTOWY...
LISTOWY...
25/02/2016 16:32



25/02/2016 16:34





Lim

25/02/2016 16:36

CITY ENVIRONMENT
REGULATORY SERVICES
CIVIC CENTRE ST PETER'S SQUARE
WOLVERHAMPTON WV1 1DA
Telephone (01902) 551155

00158

Wolverhampton
City Council



TO: MR NABI SAAD
c/o MR ALI ISMAIL
ZINAR SUPERMARKET
130 LINAE STREET
WOLVERHAMPTON WV3 0EX.

Enquiries to: DRANNE S. ACE
Direct Dial (01902) 556063
Date: 12/09/2016
Page: 1 of 1

Your attention is drawn to the following matters.

CONSUMER RIGHTS ACT 2015 TRADEMARKS ACT 1994
We visited your shop today and consent was
given to search the premises
The items listed below were seized
under the above legislation.
DEC/ZINAR/A/1 - SEAL 00181568 460 Cigarettes
DEC/ZINAR/A/2 - SEAL 00183041 24 Cigarettes
DEC/ZINAR/B/1 - SEAL 00188266 2180 Cigarettes
You will be contacted in due course
to discuss these matters.

Received by:

Name:

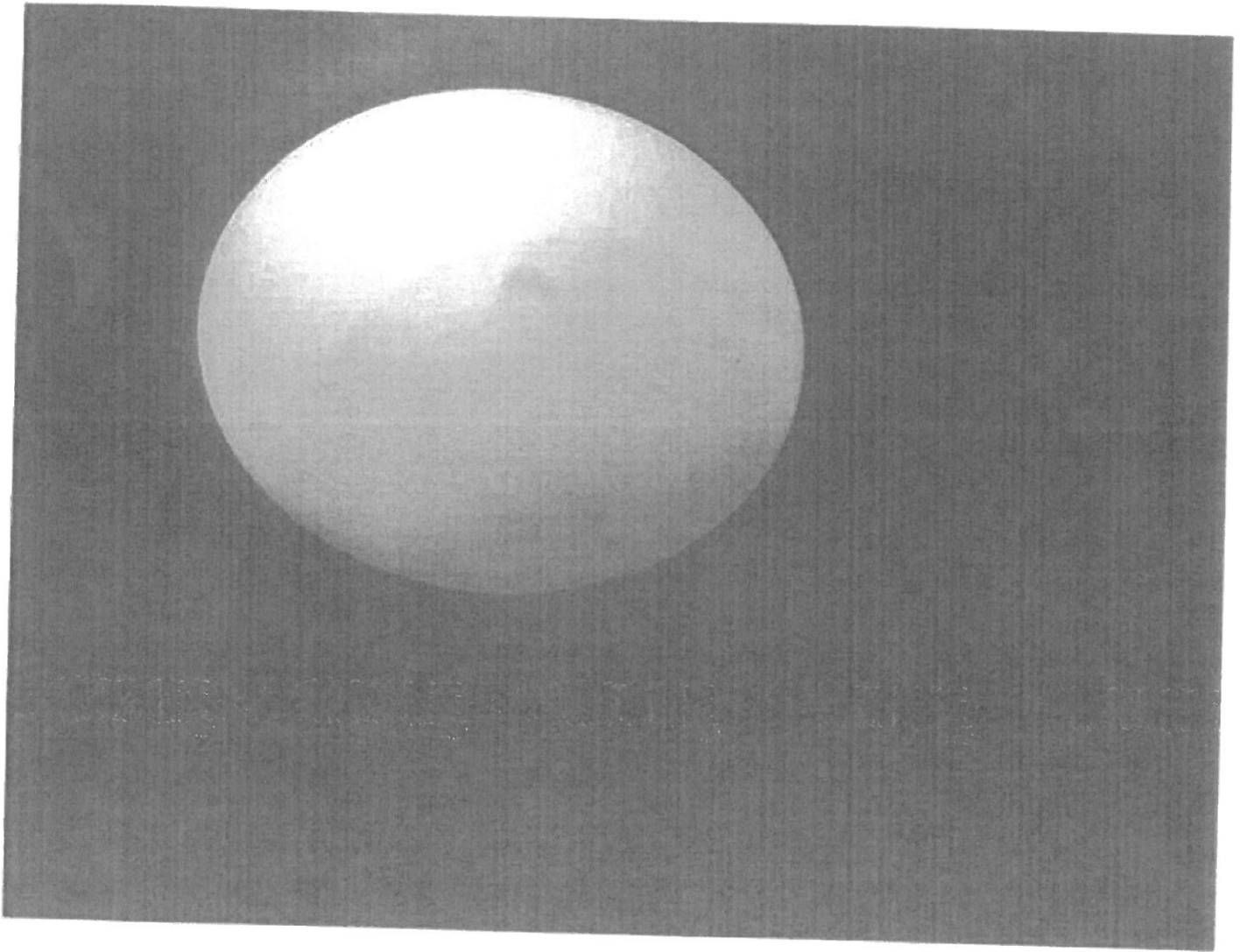
Position:

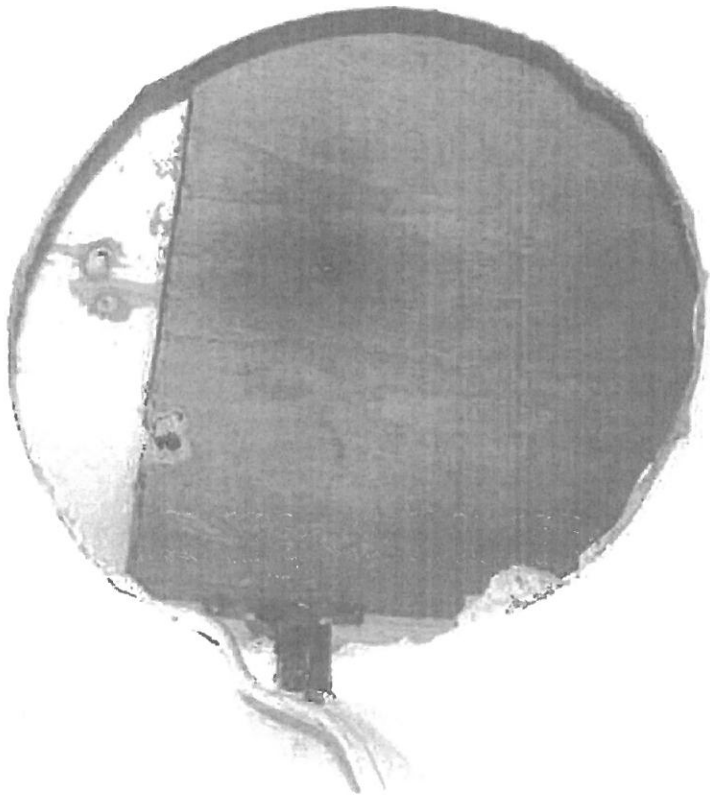


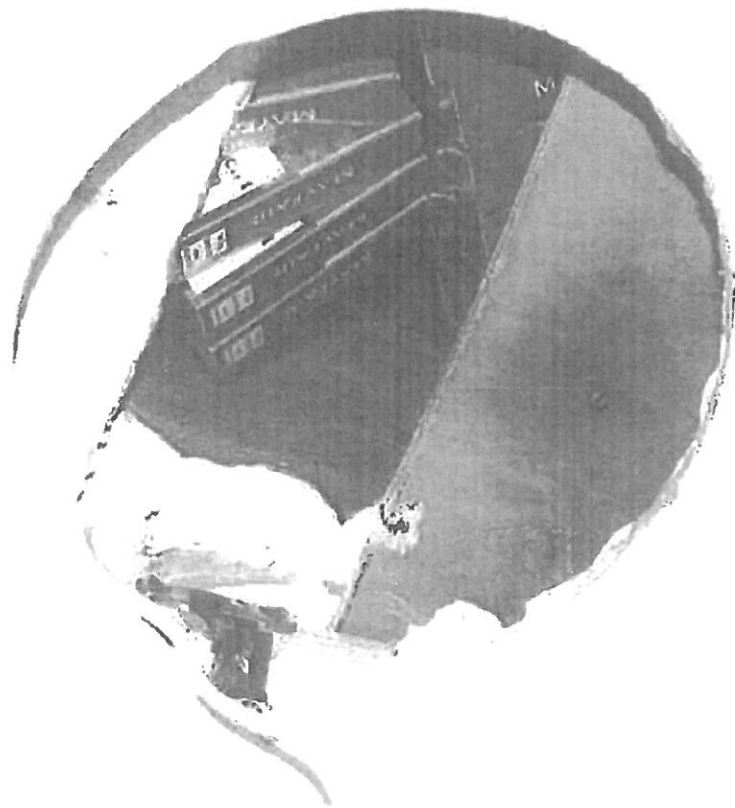
ALI ISMAIL

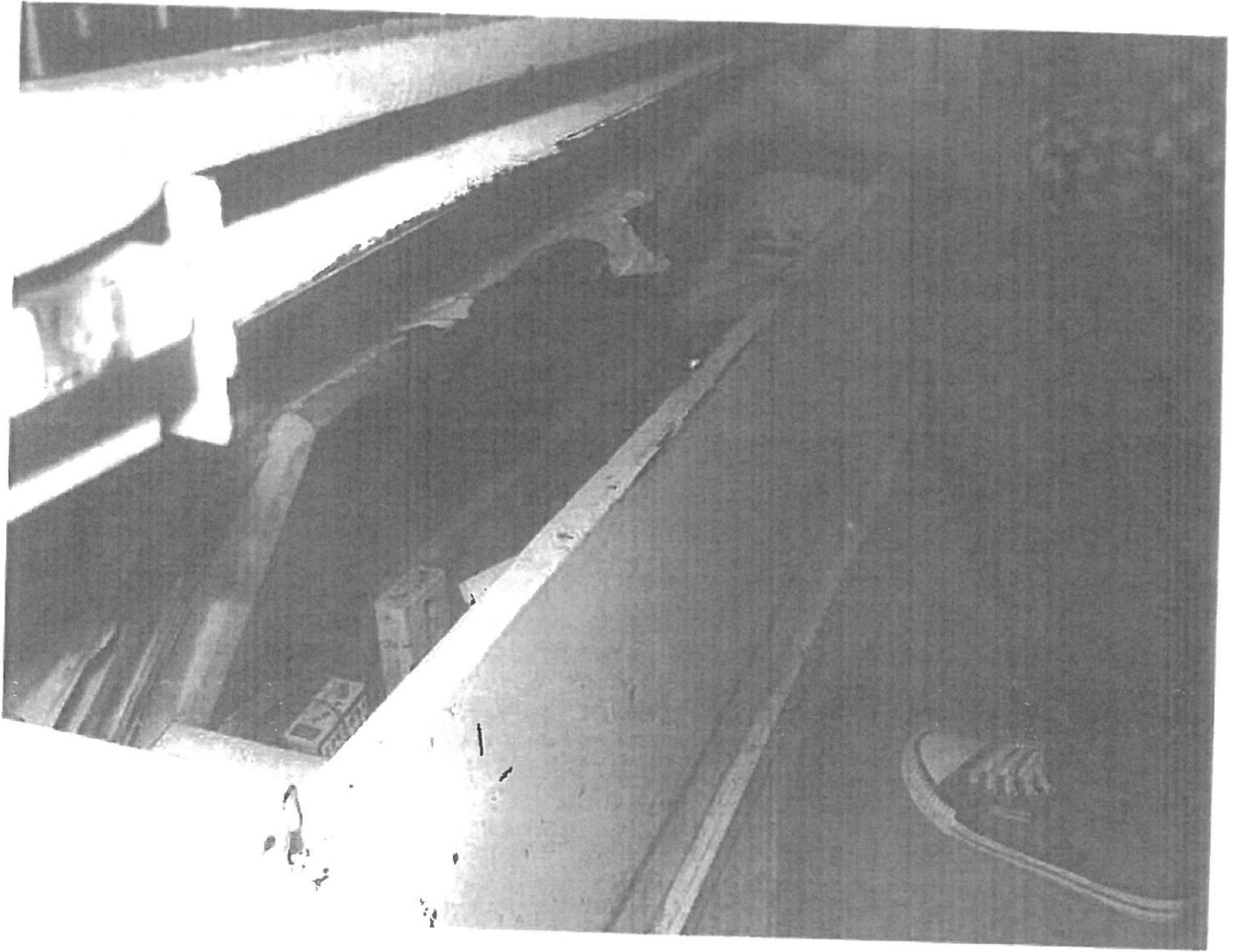
PART TIME
STAFF

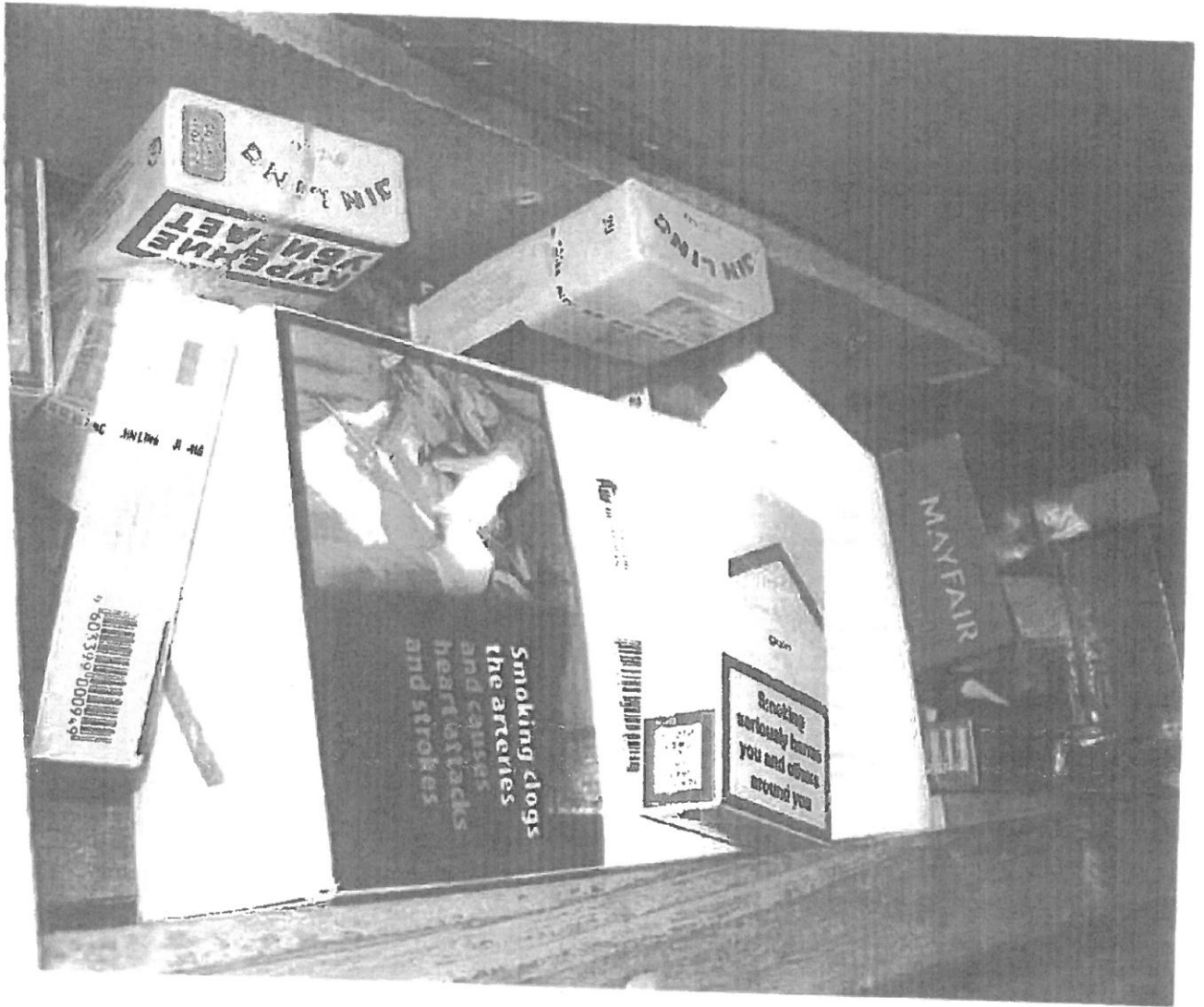
Trading Standards
Authorised Officer















WITNESS STATEMENT
(Criminal Procedure Rules, Part 27)

Statement of witness

(Criminal Procedure Rules, r27.1 (1);
Criminal Justice Act 1967, s.9, Magistrates Courts Act 1980, s5B)

Statement of (full names) Paul Martin GREEN

Age of witness: over 18

Occupation of witness; Brand Enforcement Officer.

I am employed by Imperial Tobacco Ltd as a Regional AIT (Anti Illicit Trade) Executive. As part of my duties I am responsible for working with Trading Standards Officers and other Law Enforcement Agencies on the identification of counterfeit cigarettes and tobacco.

I am authorised to make this declaration on behalf of Imperial Tobacco Ltd and I do so from my own knowledge unless otherwise indicated.
I have been employed by Imperial Tobacco Ltd since December 2000 and I am fully conversant with the brands that are owned by Imperial Tobacco Ltd and have been trained in the identification of such products.

On Tuesday, 19th. April, 2016, I attended Wolverhampton Trading Standards Office. There I was shown by Dianne SLACK, Trading Standards Officer the following sealed packages –

Bag 1. Exhibit No. DS/Zinar/Flat stairs/bag 1/Imperial sample. Containing 400 Regal King Size cigarettes. Plus 600 Richmond King Size cigarettes.

Bag 2. Exhibit No. DS/Zinar/Flat stairs/Bag 2/Imperial sample. Containing 600 Regal King Size cigarettes. Plus 200 Richmond King Size cigarettes.

Bag 3. Exhibit No. DS/Zinar/Counter area/Imperial sample. Containing 3 X 20 pkts of Regal King Size cigarettes. Plus 1 20 pkt of Richmond King Size cigarettes containing 4 cigarettes.

I examined these pkts and packaging.

I can say the pkts and packaging do not conform to Imperial Tobacco Ltd standards. They were not manufactured by Imperial Tobacco Ltd or with its

consent or under its authority.

They are in fact counterfeit and as such Imperial Tobacco Ltd did not authorize their sale by any party

I can confirm that Imperial Tobacco Ltd own the registered trademark for Regal and Richmond on the UK market.

I produce certified copies of the trademark certificates PMG 1 & 2 refers.

Imperial Tobacco Limited's products are subject to Regulatory and Quality Control. I can not say if similar criteria are applied in the production of counterfeit products.

A handwritten signature in black ink, appearing to be 'J. M. G.', written over a horizontal line.

This statement, (consisting of ...2.... pages each signed by me,) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or not believe to be true.

Dated the 28th. April, 2016.

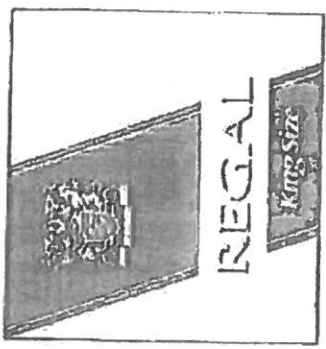
Signed

A handwritten signature in black ink, appearing to be 'J. M. G.', written over a horizontal line.



Registered / Enregistré No 00036753

No 00036753



OHIM - OFFICE FOR HARMONIZATION IN THE
INTERNAL MARKET
TRADE MARKS AND DESIGNS

CERTIFICATE OF REGISTRATION

This Certificate of Registration is hereby issued for the
Community Trade Mark identified below. The
corresponding entries have been recorded in the
Register of Community Trade Marks.

OHMI - OFFICE DE L'HARMONISATION DANS LE
MARCHÉ INTÉRIEUR
MARGES, DESSINS ET MODÈLES

CERTIFICAT D'ENREGISTREMENT

Le présent Certificat d'Enregistrement est délivré pour
la marque communautaire identifiée ci-joint. Les
mentions et les renseignements qui s'y rapportent ont
été inscrits au Registre des Marques Communautaires.

The President / Le Président

Willem de Boer

PMG 1



- 460 28/07/2004
- 210 003036753
- 220 03/02/2003
- 151 07/06/2004
- 186 03/02/2013
- 442 10/11/2003
- 546



- 591 ES - Azul claro, azul medio, dorado, rojo y blanco.
DA - Lyseblå, mellemblå, guld, rød og hvid.
DE - Leuchtend blau, mittelblau, gold, rot und weiß.
EL - Φωτεινό μπλε, μέτριο μπλε, χρυσόφι, κόκκινο και λευκό.
EN - Bright blue, medium blue, gold, red and white.
FR - Bleu vif, bleu moyen, doré, rouge et blanc.
IT - Blu brillante, blu medio, oro, rosso e bianco.
NL - Helderbleuw, middelbleuw, goud, rood en wit.
PT - Azul brilhante, azul médio, dourado, vermelho e branco.
FI - Kirkkaansininen, keskisinen, kultia, punainen ja valkoinen.
SV - Ljusblått, mellanblått, guld, rött och vitt.
- 531 4.3.9
4.3.99
24.1.3
24.1.20
24.1.99
24.9.10
26.11.6
26.11.9
- 732 Imperial Tobacco Limited
Upton Road
Southville, Bristol BS99 7UJ
GB
- 740 STEVENS HEWLETT & PERKINS
1 St Augustine's Place
Bristol BS1 4UD
GB
- 270 EN FR
- 511 ES - 34
Tabaco elaborado o en bruto; productos a base de tabaco;
cigarrillos, puros; sucedáneos del tabaco, ninguno para fines
medicinales o curativos; artículos para fumadores y cajillas.
DA - 34

Behandlet eller ubehandlet tobak; tobaksprodukter; cigaretter, cigarer; tobaksersatninger, ikke med medicinske eller helbredende formål; artikler for rygere og tændstikker.

DE - 34

Tabak, verarbeitet oder unverarbeitet; Tabakerzeugnisse; Zigaretten, Zigarren; Tabakersatzstoffe, nicht für medizinische oder Heilzwecke; Raucherartikel und Streichhölzer.

EL - 34

Κατεργασμένος και μη κατεργασμένος καπνός, προϊόντα καπνού, τσιγάρα, πούρα, υπακατέστατα καπνού, μη προοριζόμενα για φαρμακευτικούς ή θεραπευτικούς σκοπούς, είδη για καπνιστές και σπρίτς.

EN - 34

Tobacco whether manufactured or unmanufactured; tobacco products; cigarettes, cigars; tobacco substitutes, none being for medicinal or curative purposes; smokers' articles and matches.

FR - 34

Tabac à fétal brut ou traité; produits du tabac; cigarettes, cigares; substituts du tabac, à usage non médical ou curatif; articles pour fumeurs et allumettes.

IT - 34

Tabacco grezzo o lavorato; prodotti a base di tabacco; sigarette, sigari; succedanei del tabacco non per uso medicinale o curativo; articoli per fumatori e fiammiferi.

NL - 34

Bewerkte of onbewerkte tabak; tabaksproducten; sigaratten, sigaren; tabaksubstituten, niet voor medische of heilkundige doeleinden; artikelen voor rokers en lucifers.

PT - 34

Tabaco, manufacturado e não manufacturado; produtos de tabaco; cigarros, charutos; sucedâneos de tabaco que não sejam para fins medicinais ou curativos; artigos para fumadores e fósforos.

FI - 34

Käsitetty tai käsittelemätön tupake; tupakkatuotteet; savukkeet, sikarit; tupakansavukkeet, mitkään eivät ole lääkinellisiä tai hoitokäytökseen; tupakointiluvkkeet ja tulitikut.

SV - 34

Tobak, bearbetad eller obearbetad; tobaksprodukter; cigaretter, cigarrer; tobaksersättningar, ingen för medicinska eller kurativa ändamål; artiklar för rökare och tändsticker.

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TRADE MARKS
REGISTRY



REGISTRATION
CERTIFICATE

Trade Marks Act 1994 of Great

Britain and Northern Ireland

The mark shown below has been registered under No. 2363037 as of the date 12 May 2004.

REGAL

The mark has been registered in respect of:

Class 34:

Tobacco, tobacco products, cigarettes, cigars, cigarillos, cigarette papers, smokers' articles and matches.

In the name of Imperial Tobacco Limited

Signed this day at my direction

RON MARCHANT, REGISTRAR
DATE 15 October 2004

PMG 2

TRADE MARKS REGISTRY

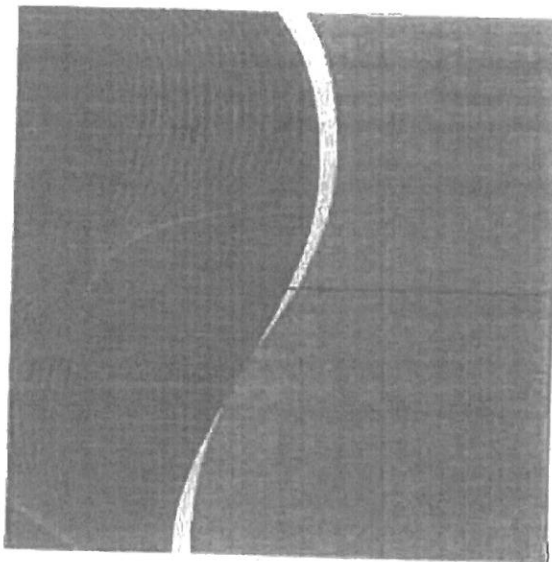


REGISTRATION CERTIFICATE

Trade Marks Act 1994 of

Great Britain and Northern Ireland

The mark shown below has been registered under No. 2565547 as of the date 26 November 2010.



The mark has been registered in respect of:

Class 34:

Tobacco, whether manufactured or unmanufactured; tobacco products; tobacco substitutes, none being for medicinal or curative purposes; cigarettes; matches and smokers' articles; cigarette tubes; cigarette filters; cigarette papers.

In the name of Imperial Tobacco Limited

The mark on this certificate was filed in colour and is reproduced here in colour. It has been scanned as accurately as our equipment allows but you should refer to the application form, which is available for public inspection, and any colour standard provided by the applicant to determine the exact colour(s).

Signed this day at my direction

John Alty

JOHN ALTY, Registrar of Trade Marks Intellectual Property Office

DATE 03 June 2011

Intellectual Property Office is an operating name of the Patent Office

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REGENERATION &
ENVIRONMENT
18 AUG 2016

Dianne Slack,
City of Wolverhampton Council,
Trading Standards,
Civic Centre,
St Peters Square,
Wolverhampton,
WV1 1RP

17 August 2016

Dear Dianne

REGENERATION &
ENVIRONMENT
18 AUG 2016

Reference: RS/16/07, JTI Ref: 16/TS255 KC

I refer to your letter dated 29 July 2016 containing the following samples for examination:

Transit Seal	Exhibit No	Sample
0018518	DS/Zin/Flat 1/JTI/Mayfair/1	1 x 20 Mayfair King Size cigarettes
0018518	DS/Zin/Flat 1/JTI/B & H Sil/1	1 x 20 Benson & Hedges Silver cigarettes
0018518	DS/Zin/Flat 1/JTI/B & H SS/1	1 x 19 Benson & hedges Silver Slide cigarettes
0018518	DS/Zin/Flat 1/JTI/Amberleaf/1	1 x 50g Amber Leaf Hand Rolling Tobacco
0018518	DS/Zin/Counter/JTI/Mayfair/2	1 x 20 Mayfair King Size cigarettes
0018518	DS/Zin/Counter/JTI/SK3/1	1 x 17 Superking No 3 cigarettes
0018518	DS/Zin/Counter/JTI/Amberleaf/1	1 x 50g Amber Leaf Hand Rolling Tobacco

Analysis of the samples has been conducted and the 2 x 20 Mayfair cigarettes and 2 x 50g Amber leaf Hand Rolling Tobacco have been found to be counterfeit. The 1 x 20 Benson & Hedges Silver cigarettes and the 1 x 19 Benson & Hedges Silver Slide cigarettes have been found to be genuine products manufactured for the Slovakia Domestic Market. A witness statement is enclosed as requested.

The No 3 Superking cigarettes are not manufactured by JTI International S.A. therefore we are unable to comment on the authenticity of this product, they have been returned with the rest of the samples.

Please note two Mayfair King Size cigarettes, one Benson & Hedges Silver cigarette and one Benson & Hedges Silver Slide cigarette were destroyed during the examination process.

The samples are returned herewith under seal number 0018514.

JTI would appreciate if you could share any additional information on any subsequent prosecution arising from this seizure. This information can be emailed to me at Kathryn.Sweeney@jti.com.

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0QU, UK
Telephone +44(0)1932 372000

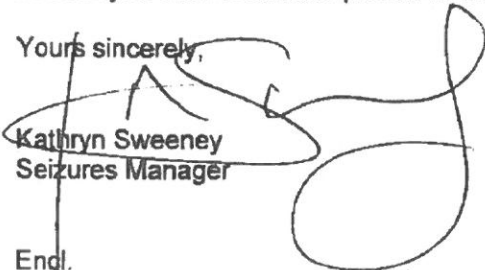
jti.com/uk

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In case you wish to discuss please let me know.

Yours sincerely,

A large, handwritten signature in black ink, appearing to be 'K. Sweeney', written over the typed name and title.
Kathryn Sweeney
Seizures Manager

Encl.

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0QU, UK
Telephone +44(0)1932 372000

jti.com/uk



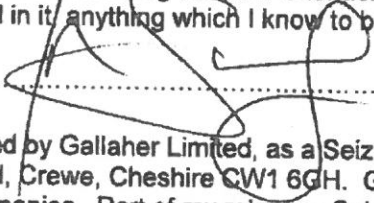
WITNESS STATEMENT
(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B;
MC Rules 1981, r.70)

Statement of: Kathryn Sweeney.....

Age if under 18:over 18..... (if over 18 enter "over 18")

Occupation: Seizures Manager.....

This statement (consisting of four pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

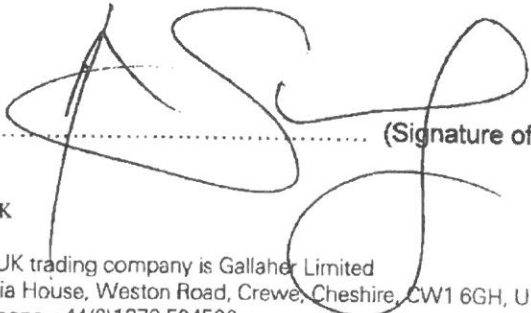
Signature.....  Date..... 17/8/16.....

I am employed by Gallaher Limited, as a Seizures Manager, at their office at Virginia House, Weston Road, Crewe, Cheshire CW1 6GH. Gallaher Limited is a member of the JT International group of companies. Part of my role as a Seizures Manager includes identifying counterfeit and genuine tobacco products bearing trademarks owned by the JT International group of companies, including JT International SA and Gallaher Limited. As part of my employment responsibilities, my employer has directed me to assist regulatory and enforcement bodies, upon their request, in matters relating to the supply of tobacco products by Gallaher Limited and its affiliate companies by providing technical analysis of suspected counterfeit products. I liaise frequently with regulatory and enforcement bodies advising on how to identify counterfeit tobacco products.

From my experience as a Seizures Manager, I am familiar with tobacco products produced by the JT International group of companies, including the methods of manufacture and packaging of those products and the trademarks that are applied to them. I am therefore able to examine and identify counterfeit tobacco products from genuine tobacco products manufactured by the JT International group of companies.

The JT International group of companies marks their products at the time of manufacture for commercial purposes.

I have been provided with samples of a seizure by Dianne Slack, Wolverhampton Trading Standards. I received the samples on 3 August 2016. The samples were contained in a clear bag under seal number 0018518. The contents were as follows:


..... (Signature of Witness)

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0OU, UK
Telephone +44(0)1932 372000

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Page No...2.....of.....4.....

Continuation of Statement of:Kathryn Sweeney.....

Transit Seal	Exhibit No	Sample
0018518	DS/Zin/Flat 1/JTI/Mayfair/1	1 x 20 Mayfair King Size cigarettes
0018518	DS/Zin/Flat 1/JTI/B & H Sil/1	1 x 20 Benson & Hedges Silver cigarettes
0018518	DS/Zin/Flat 1/JTI/B & H SS/1	1 x 19 Benson & hedges Silver Slide cigarettes
0018518	DS/Zin/Flat 1/JTI/Amberleaf/1	1 x 50g Amber Leaf Hand Rolling Tobacco
0018518	DS/Zin/Counter/JTI/Mayfair/2	1 x 20 Mayfair King Size cigarettes
0018518	DS/Zin/Counter/JTI/SK3/1	1 x 17 Superking No 3 cigarettes
0018518	DS/Zin/Counter/JTI/Amberleaf/1	1 x 50g Amber Leaf Hand Rolling Tobacco

The samples were held in secure storage at Gallaher Limited Crewe until I examined the samples on 12 August 2016.

Seal Number: 0018518 Exhibit: DS/Zin/Flat 1/JTI/Mayfair/1
1 x 20 Mayfair King Size cigarettes
Pack Code: No Code

Seal Number: 0018518 Exhibit: DS/Zin/Counter/JTI/Mayfair/2
1 x 20 Mayfair King Size cigarettes
Pack Code: No Code

Based on my examination of the samples, I can confirm that the product in question was not manufactured by or with the authorisation of JT International SA or Gallaher Limited and that Gallaher Limited did not authorise its sale or importation into the United Kingdom.

Further, having conducted a number of examinations of the product, including a comparison of the construction of the cigarettes and packaging, I can confirm that these packs do not conform to genuine Mayfair product.

The product in question is therefore counterfeit.

I can state that the Trade Mark MAYFAIR for cigarettes and tobacco products is owned in the UK by Gallaher Limited and used extensively in the UK by Gallaher Limited or its associated companies.

Extracts of the following UK Trade Mark Registrations: 2216236, 2521137 and 3065809 are attached as exhibits 16/TS255/KS1, 16/TS255/KS2 and 16/TS255/KS3.

Seal Number: 0018518 Exhibit: DS/Zin/Flat 1/JTI/Amberleaf/1
1 x 50g Amber Leaf Hand Rolling Tobacco
Pouch Code: No Code

..... (Signature of Witness)

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0QU, UK
Telephone +44(0)1932 372000

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Page No... 3..... of..... 4.....

Continuation of Statement of:Kathryn Sweeney.....

Seal Number: 0018518 Exhibit: DS/Zin/Counter/JTI/Amberleaf/1
1 x 50g Amber Leaf Hand Rolling Tobacco
Pouch Code: No Code

Based on my examination of the samples, I can confirm that the product in question was not manufactured by or with the authorisation of JT International SA or Gallaher Limited and that Gallaher Limited did not authorise its sale or importation into the United Kingdom.

The product in question is therefore counterfeit.

I can state that the Trade Mark AMBER LEAF for cigarettes and tobacco products is owned in the UK by JT International SA (a member of the JT International group of companies and an affiliate of Gallaher Limited) and used extensively in the UK by Gallaher Limited or its associated companies.

Extracts of the following UK Trade Mark Registrations: 1435131, 1571764, 2448892 and 2444963 are attached as exhibits 16/TS255/KS4, 16/TS255/KS5, 16/TS255/KS6 and 16/TS255/KS7.

Seal Number: 0018518 Exhibit: DS/Zin/Flat 1/JTI/B & H Sil/1
1 x 20 Benson & Hedges Silver cigarettes
Pack Code: CBF02A22

I can confirm that these cigarettes contain tobacco and were made by JT International (Romania) S.R.L at the factory in Bucharest, Romania on the 2 February 2016 and formed part of orders for the Slovakia Domestic Market. As the product was intended for a market outside of the UK it would not have been marked UK Duty Paid.


Seal Number: 0018518 Exhibit: DS/Zin/Flat 1/JTI/B & H SS/1
1 x 19 Benson & Hedges Silver Slide cigarettes
Pack Code: CKE07C25

I can confirm that these cigarettes contain tobacco and were made by JT International (Romania) S.R.L at the factory in Bucharest, Romania on the 7 November 2015 and formed part of orders for the Slovakia Domestic Market. As the product was intended for a market outside of the UK it would not have been marked UK Duty Paid.

Seal Number: 0018518 Exhibit: DS/Zin/Counter/JTI/SK3/1
1 x 17 Superking No 3 cigarettes

These cigarettes are not manufactured by JTI International or Gallaher Limited, therefore we are unable to comment on their authenticity.

In the process of analysing these samples I destroyed one Benson & Hedges Silver cigarette, one Benson & Hedges Silver Slide cigarette and two Mayfair King Size cigarettes.


..... (Signature of Witness)

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0QU, UK
Telephone +44(0)1932 372000

jti.com/uk

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Page No...4.....of...4.....

Continuation of Statement of:Kathryn Sweeney.....

On completion of my examination, I returned the samples and broken seal number, 0018518 in a clear bag under seal number 0018514 by post to Dianne Slack, Wolverhampton Trading Standards on 17 August 2016.

(Signature of witness)

JTI UK

JTI's UK trading company is Gallaher Limited
Virginia House, Weston Road, Crewe, Cheshire, CW1 6GH, UK
Telephone +44(0)1270 504500
Registered in England: Number 01501573
Registered Office: Members Hill, Brooklands Road, Weybridge, Surrey, KT13 0QU, UK
Telephone +44(0)1932 372000

jti.com/uk

Case details for trade mark UK00002216236

Trade mark	

Trade mark: MAYFAIR

Status: Registered

Relevant dates	

Filing date: 03 December 1999

Date of entry in register: 16 June 2000

Renewal date: 03 December 2019

List of goods	

Class 34: Tobacco, smoking substances; snuff; smokers' articles; cigarette papers; cigarette tubes; matches

Name and Address details	

Owner(s) name: Gallaher Limited
Members Hill, Brooklands Road,
Weybridge, Surrey, KT13 0QU, United Kingdom

Country of Incorporation: United Kingdom

[View owner's other trade marks](#)

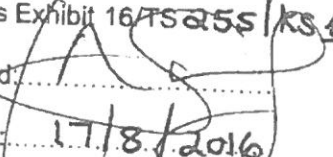
IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United Kingdom, M1 4HD

Publication details	

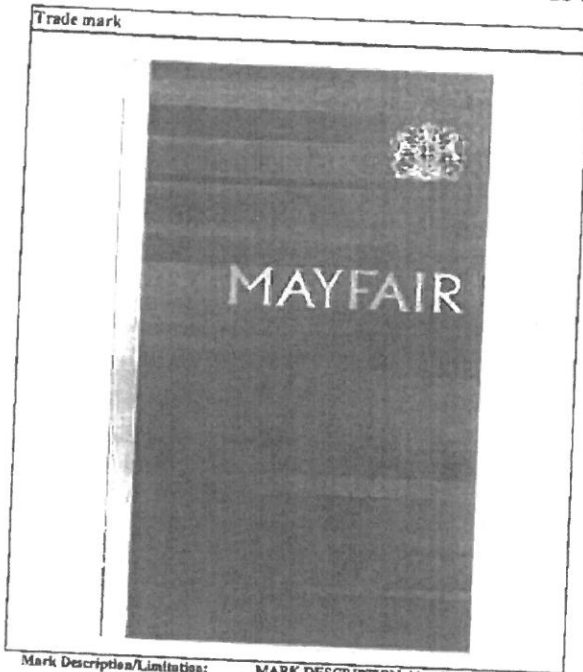
First advert: Journal : 6317 Date of publication : 01 March 2000

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Intellectual Property Office is an operating name of the Patent Office

This is Exhibit 16/TS 255/ks.1
Signed: 
Dated: 17/8/2016
Referred to in my Statement

Case details for trade mark UK00002521137



Mark Description/Limitation: MARK DESCRIPTION: blue, light blue, silver
Status: Registered

Relevant dates

Filing date: 16 July 2009
Date of entry in register: 23 October 2009
Renewal date: 16 July 2019

List of goods

Class 34: Tobacco, whether manufactured or unmanufactured; smoking tobacco, pipe tobacco, hand rolling tobacco, chewing tobacco, snus tobacco; cigarettes, cigars, cigarillos; substances for smoking sold separately or blended with tobacco, none being for medicinal or curative purposes; snuff; smokers' articles included in class 34; cigarette papers, cigarette tubes and matches

Name and Address details

Owner(s) name: Gallaher Limited
Members Hill, Brooklands Road,
Weybridge, Surrey, KT13 0QU, United Kingdom

Country of Incorporation: United Kingdom

View owner's other trade marks

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United Kingdom, M1 4HD

Publication details

First advert: Journal: 6798 Date of publication: 14 August 2009

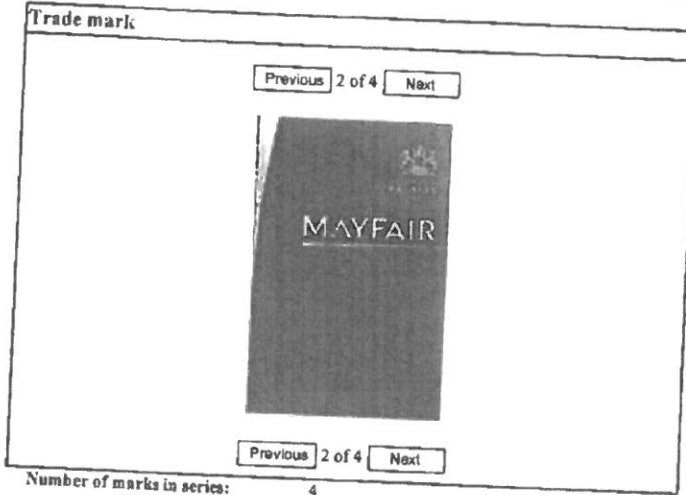
This is Exhibit 16/TS2551/ks2

Signed: [Signature]

Dated: 17/8/2016

Referred to in my Statement

Case details for trade mark UK00003065809



Number of marks in series: 4

Status: Registered

Relevant dates

Filing date: 25 July 2014
Date of entry in register: 23 January 2015
Renewal date: 25 July 2024

List of goods

Class 34: Tobacco, whether manufactured or unmanufactured; smoking tobacco, pipe tobacco, hand rolling tobacco, chewing tobacco, snus tobacco; cigarettes, electronic cigarettes, cigars, cigarillos; snuff; smokers' articles; cigarette papers, cigarette tubes and matches.

Name and Address details

Owner(s) name: Galleher Limited
Members Hill, Brooklands Road,
Weybridge, Surrey, KT13 0QU, United Kingdom

Country of Incorporation: United Kingdom

[View owner's other trade marks](#)

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United Kingdom, M1 4HD

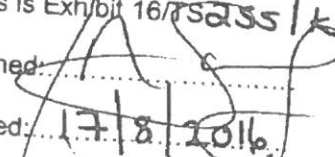
Publication details

First advert: Journal: 2014/047 Date of publication: 14 November 2014

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This is Exhibit 16/TS235/ks3

Signed: 

Dated: 17/8/2016

Referred to in my Statement

**Current case details for UK Trade Mark Number:
UK00001435131**

Printed On: 15 June 2016

Trade mark

Trade mark: AMBER LEAF

Disclaimer: Registration of this mark shall give no right to the exclusive use, separately, of the words "Amber" and "Leaf".

Status: Registered

Relevant dates

Filing date: 03 August 1990

Date of entry in register: 21 February 1992

Renewal date: 03 August 2017

List of goods

Class 34: Tobacco, whether manufactured or unmanufactured; substances for smoking sold separately or blended with tobacco, none being for medicinal or curative purposes; smokers' articles and matches; all included in Class 34; all for export from the United Kingdom other than to the Republic of Ireland; but not including cigars and cigarillos.

Name and Address details

Owner(s) name: JT International S.A.
Rue Kazem-Radjavi 8, 1202 Geneva,
Switzerland

Country of Incorporation: Switzerland

[View owner's other trade marks](#)

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United
Kingdom, M1 4HD

Publication details

First advert: Journal : 5892 Date of publication :
25 September 1991

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Intellectual Property Office is an operating name of the Patent Office

This is Exhibit 16/TS255/KSK

Signed: 

Dated: 17/8/2016

Referred to in my Statement

Current case details for UK Trade Mark Number: UK00001571764

Printed On: 15 June 2016

Trade mark

Trade mark: AMBER LEAF

Disclaimer: Registration of this mark shall give no right to the exclusive use, separately, of the words "Amber" and "Leaf".

Status: Registered

Relevant dates

Filing date: 11 May 1994

Date of entry in register: 29 August 1995

Renewal date: 11 May 2021

List of goods

Class 34: Tobacco, whether manufactured or unmanufactured; smokers' articles and matches; all included in Class 34 and all for sale in the United Kingdom and for export to the Republic of Ireland; but not including cigars and cigarillos.

Name and Address details

Owner(s) name: JT International S.A.
Rue Kazem-Radjavi 8, 1202 Geneva,
Switzerland

Country of Incorporation: Switzerland

[View owner's other trade marks](#)

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United
Kingdom, M1 4HD

Publication details

First advert: Journal : 6074 Date of publication :
10 May 1995

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This is Exhibit 16/TS 255/KSS

Signed: 

Dated: 17/8/2016

Referred to in my Statement

Current case details for UK Trade Mark Number: UK00002448892

Printed On: 15 June 2016

Trade mark	

Trade mark: AMBER LEAF

Status: Registered

Relevant dates	

Filing date: 08 March 2007

Date of entry in register: 31 August 2007

Renewal date: 08 March 2017

List of goods	

Class 34: Tobacco, hand rolling tobacco, cigarettes, smokers' articles included in Class 34; but not including cigars and cigarillos.

Name and Address details	

Owner(s) name: JT International S.A.
Rue Kazem-Radjavi 8, 1202 Geneva,
Switzerland

Country of Incorporation: Switzerland

[View owner's other trade marks](#)

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United
Kingdom, M1 4HD

Publication details		

First advert: Journal : 6684 Date of publication :
18 May 2007

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This is Exhibit 16/TS255/K56

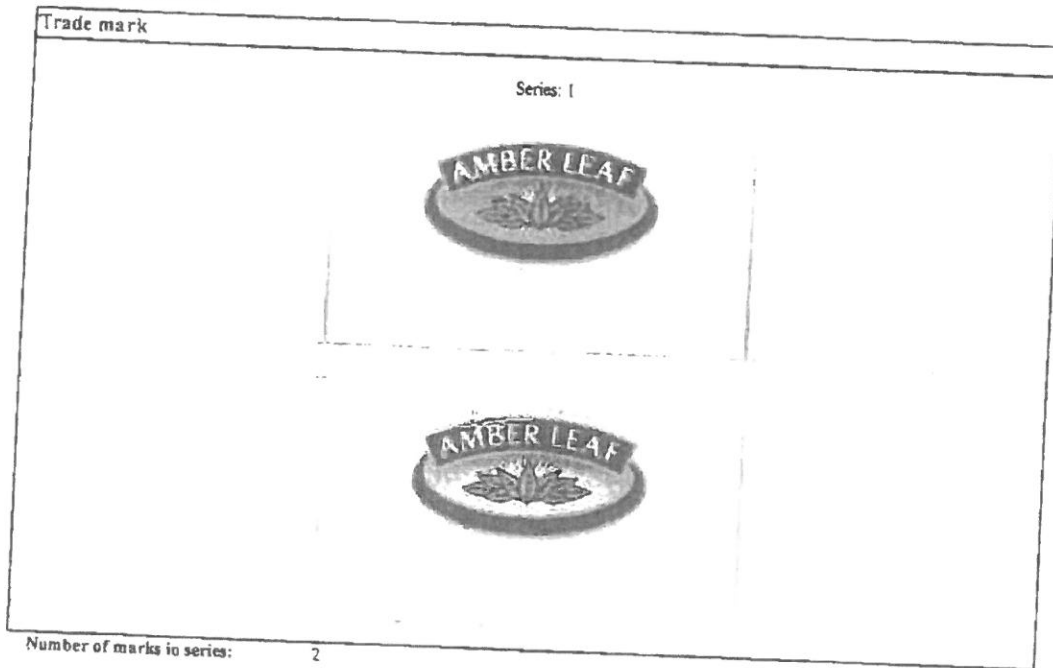
Signed: 

Dated: 17/8/2016

Referred to in my Statement

Current case details for UK Trade Mark Number: UK00002444963

Printed On: 15 June 2016



Status: Registered

Relevant dates

Filing date: 29 January 2007
Date of entry in register: 07 September 2007
Renewal date: 29 January 2017

List of goods

Class 34: Tobacco, hand rolling tobacco, cigarettes; smokers' articles included in Class 34; but not including cigars and cigarillos.

Name and Address details

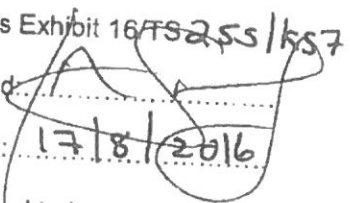
Owner(s) name: JT International S.A.
Rue Kazem-Radjavi 8, 1202 Geneva, Switzerland
Country of incorporation: Switzerland

[View owner's other trade marks](#)

IPO representative name: Marks & Clerk LLP
1 New York Street, Manchester, United Kingdom, M1 4HD

Publication details

First advert: Journal : 6685 Date of publication: 25 May 2007

This is Exhibit 16/TS255/ks7
Signed: 
Dated: 17/8/2016
Referred to in my Statement

Joanne Till

From: Onkaren Sandhu
Sent: 29 December 2016 11:38
To: Joanne Till
Cc: Elaine Moreton
Subject: Zina's Supermarket, 130 Lime Street, Pennfields, Wolverhampton [PROTECT]

PROTECT

SENT ON BEHALF OF ELAINE MORETON

Application for a Review of a Premises Licence under the Licensing Act 2003
Zina's Supermarket, 130 Lime Street, Pennfields, Wolverhampton

I write on behalf of the Licensing Authority as a responsible authority. I write in support of the above review application made by Dianne Slack, Trading Standards. Representations are made against the crime and disorder licensing objectives.

The premises were subject to a visit in February 2016 from Trading Standards along with a tobacco detection dog and trade mark representative following information received relating to illicit tobacco and cigarettes being sold from the premises. On this occasion large quantities of illicit tobacco and cigarettes were detected behind the counter and in hallway to the accommodation. A further visit was made to the premises in September 2016 by Trading Standards along with a tobacco detection dog and trade mark representative. On this occasion illicit tobacco and cigarettes were again found, however this time the items were found to be hidden a concealed area behind a wall and in light fittings.

The Licensing Act section 182 guidance provides that the sale of contraband or counterfeit tobacco is an activity that should be considered particularly serious and that should the Licensing Authority determine that the prevention of crime and disorder is being undermined by premises being used to further crimes, a revocation of the premises licence should be considered.

The Licensing Authority fully supports the review application brought by the City of Wolverhampton Council Trading Standards. I shall be in attendance at the hearing should Councillors have any questions or require any further assistance.

Yours Sincerely

Elaine Moreton
Section Leader – Licensing

**ACHIEVEMENT
AWARDS 2016**

WINNERS THE MJ

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Application to transfer premises licence to be granted 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/We RAJEEV KUMAR SHARMA

(Insert name of applicant)

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

Premises licence number

WN/14/02176/PRE

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description

**PREMISES KNOWN AS:
ZINA'S SUPERMARKET,
130, LIME STREET,
PENN FIELDS,
WOLVERHAMPTON.**

Post town **WOLVERHAMPTON**

Post code **WV3 0EX**

Telephone number at premises (if any)

N/A

Please give a brief description of the premises

THESE SEMI - DETACHED PREMISES ARE A SMALL RETAIL UNIT CURRENTLY TRADING AS A NEWSAGENT'S, OFF - LICENCE AND CONVENIENCE STORE. THEY ARE LOCATED IN A DENSLEY RESIDENTIAL AREA WITH BOTH FRONTAGE AND SUBSTANTIAL STREET CAR PARKING NEARBY.

Name of current premises licence holder

NAJI SADEQ.

Part 2 - Applicant details

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

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

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

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

Please tick yes

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

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

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


Surname
SHARMA

First names
RAJEEV KUMAR

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)

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

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) OTHER APPLICANTS

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

Name

Address N/A
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc.)
Telephone number (if any)
E-mail address (optional)

Part 3

Please tick yes

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

Do you wish the transfer to have immediate effect?

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

Day Month Year

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

Please tick yes

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

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

N/A

Please tick yes

If this application is granted I would be in a position to use the premises during the

application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)

Please tick yes

I have enclosed the premises licence

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

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I 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 4 – Signatures (please read guidance note 2)

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

Signature 

Date **20TH DECEMBER 2016**

Capacity **AUTHORISED AGENT FOR THE APPLICANT.**

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

Signature

Date

.....

Capacity

.....

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5) LICENSED TRADE LEGAL SERVICES LIMITED, REGENT HOUSE, BATH AVENUE, WOLVERHAMPTON, WEST MIDLANDS.	
Post town WOLVERHAMPTON	Post Code WV1 4EG
Telephone number (if any) 01902 810048	
If you would prefer us to correspond with you by e-mail your e-mail address (optional) N/A	

Notes for Guidance

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

Consent of premises licence holder to transfer

I/we I, NAJI SADEQ

[full name of premises licence holder(s)]

the premises licence holder of premises licence number WN/14/02176/PRE.

[insert premises licence number]

relating to

ZINA'S SUPERMARKET, 130, LIME STREET, PENN FIELDS, WOLVERHAMPTON, WV3 0EX.

[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

WN/14/02176/PRE.

[insert premises licence number]

to

RAJEEV KUMAR SHARMA

[full name of transferee]

signed



name

(please print)

NAJI SADEQ

dated

20TH DECEMBER 2016

Application to vary a premises licence to specify an individual as designated premises supervisor 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 / we I, RAJEEV KUMAR SHARMA

(full name(s) of premises licence holder)

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

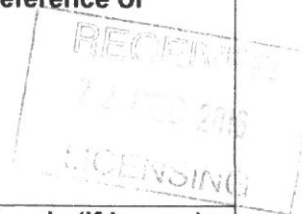
Premises licence number

WN/14/02176/PRE

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description

PREMISES KNOWN AS:
ZINA'S SUPERMARKET,
130, LIME STREET,
PENN FIELDS,
WOLVERHAMPTON.



Post town

WOLVERHAMPTON

Post code (if known)

WV3 0EX

Telephone number (if any)

N/A

Description of premises (please read guidance note 1)

THESE SEMI - DETACHED PREMISES ARE A SMALL RETAIL UNIT CURRENTLY TRADING AS A NEWSAGENTS, OFF - LICENCE AND CONVENIENCE STORE. THEY ARE LOCATED IN A DENSLEY RESIDENTIAL AREA WITH BOTH FRONTAGE AND SUBSTANTIAL STREET CAR PARKING NEARBY.

Part 2

Full name of proposed designated premises supervisor
RAJEEV KUMAR SHARMA. (DOB = 28.11.84)

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)
WN/016864 - ISSUED BY WOLVERHAMPTON CITY COUNCIL, LICENSING AUTHORITY.

Full name of existing designated premises supervisor (if any)
NAJI SADEQ

Please tick yes

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

I have enclosed the premises licence or relevant part of it

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

Reasons why I have failed to enclose the premises licence or relevant part of it
N/A

Please tick yes

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence, or relevant part of it or explanation
- I will give a copy of this form to the existing premises supervisor, if any
- 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 2)

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

Signature



Date 20TH DECEMBER 2016

Capacity AUTHORISED AGENT FOR THE APPLICANT

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

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)
LICENSED TRADE LEGAL SERVICES LIMITED,
REGENT HOUSE,
BATH AVENUE,
WOLVERHAMPTON,
WEST MIDLANDS.

Post town
WOLVERHAMPTON

Post Code
WV1 4EG

Telephone number (if any) 01902 810048

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

Guidance notes

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

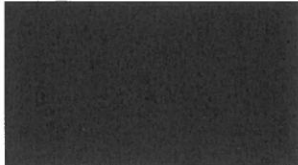
Consent of individual to being specified as premises supervisor

RAJEEV KUMAR SHARMA

I

.....
[full name of prospective premises supervisor]

of



.....
[home address of prospective premises supervisor]

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

TO VARY A PREMISES LICENCE TO SPECIFY AN INDIVIDUAL AS DESIGNATED PREMISES SUPERVISOR.

.....
[type of application]

by

MYSELF - RAJEEV KUMAR SHARMA

.....
[name of applicant]

relating to a premises licence

WN/14/02176/PRE

.....
[number of existing licence, if any]

for

PREMISES KNOWN AS:
ZINA'S SUPERMARKET,
130, LIME STREET,
PENN FIELDS,
WOLVERHAMPTON,
WV3 0EX.

.....
[name and address of premises to which the application relates]

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

MYSELF - RAJEEV KUMAR SHARMA

[name of applicant]

concerning the supply of alcohol at

PREMISES KNOWN AS:
ZINA'S SUPERMARKET,
130, LIME STREET,
PENN FIELDS,
WOLVERHAMPTON,
WV3 0EX.

[name and address of premises to which application relates]

I also confirm that I am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number

WN/016864

[insert personal licence number, if any]

Personal licence issuing authority

WOLVERHAMPTON CITY COUNCIL, LICENSING SECTION, THE CIVIC
CENTRE, (RECEPTION 14), ST. PETER'S SQUARE, WOLVERHAMPTON,
WV1 1DA. TELEPHONE :01902 556049

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

Signed

[Redacted Signature]

Name (please print)

RAJEEV KUMAR SHARMA

Date

20TH DECEMBER 2016

