## 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. (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** Part 1 - Premises details Postal address of premises or, if none, ordnance survey map reference or description Post town Post code Telephone number at premises (if any) Please give a brief description of the premises (see note 1) Name of current premises licence holder Part 2 - Applicant details In what capacity are you applying for the premises licence to be transferred to you? Please tick □yes a) an individual or individuals\* please complete section (A) b) a person other than an individual \* i. as a limited company please complete section (B)

please complete section (B)

ii. as a partnership

| Date of birth I a  | m 18 years o    | ld or  | Please tick                    |
|--|-----------------|--------|--------------------------------|
|  |                 |        |                                |
| Surname  | First na        | ame    | s                              |
| Mr Mrs Miss  | Ms              |        | Other title (for example, Rev) |
| (A) INDIVIDUAL APPLICANTS (fill in as  | applicable)     |        | <u></u>                        |
| <ul> <li>statutory function or</li> <li>a function discharged by</li> </ul>  | virtue of Her M | /lajes | sty's prerogative              |
| I am making the application pursu  | uant to a       |        |                                |
| <ul> <li>I am carrying on or proposing to on<br/>the use of the premises for licens</li> </ul>   |                 |        | s which involves               |
|  |                 |        | Please tick                    |
| *If you are applying as a person describe  | d in (a) or (b) | plea   | se confirm:                    |
| h) the chief officer of police of a police<br>England and Wales  | force in        |        | please complete section (B)    |
| ga) a person who is registered under (Part 1 of the Health and Social Care A (within the meaning of that Part) in resindependent hospital in England | Act 2008        |        | please complete section (B)    |
| g) an individual who is registered under<br>the Care Standards Act 2000 (c14) in<br>an independent hospital in Wales                                 |                 |        | please complete section (B)    |
| f) a health service body   |                 |        | please complete section (B)    |
| e) the proprietor of an educational est  | ablishment      |        | please complete section (B)    |
| d) a charity   |                 |        | please complete section (B)    |
| c) a recognised club   |                 |        | please complete section (B)    |
| iv. other (for example a statutory corpo   | oration)        |        | please complete section (B)    |
| iii. as an unincorporated association o  | r               |        | please complete section (B)    |

| Current<br>residential<br>address if<br>different from<br>premises<br>address |  |  |  |  |
|---|--|--|--|--|
| Post town   | Post code                                      |  |  |  |
| Daytime contact   | t telephone number                             |  |  |  |
| E-mail address<br>(optional)  |  |  |  |  |
|   |  |  |  |  |
| SECOND INDIVI   | DUAL APPLICANT (fill in as applicable)         |  |  |  |
| Mr  Mrs   | ☐ Miss ☐ Ms ☐ Other title ☐ (for example, Rev) |  |  |  |
| Surname   | First names                                    |  |  |  |
|   |  |  |  |  |
| Date of birth<br>Nationality  | Please tick □yes I am 18 years old or □        |  |  |  |
| Current<br>residential<br>address if<br>different from<br>premises<br>address |  |  |  |  |
| Post town   | Post code                                      |  |  |  |
| Daytime contact telephone number  |  |  |  |  |
| Daytime contact   | t telephone number                             |  |  |  |

### (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   |
| 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  Output  Day Month Year |
| Please tick   |
| 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 reason not. What steps have you taken to try and obtain the consent?  | ns why |
|---|--------|
| tick  | lease  |
| 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)  |        |
| tick  | lease  |
| I have enclosed the premises licence  |        |
| If you have not enclosed premises licence referred to above please give the reason not.   | ns why |
| <ul> <li>I have made or enclosed payment of the fee</li> <li>I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed</li> <li>I have enclosed the premises licence or relevant part of it or explanation</li> <li>I have sent a copy of this application to the chief officer of police today</li> <li>I have sent a copy of this form to Home Office Immigration Enforcement today</li> </ul> |        |

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971] FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.

I understand I am not entitled to be issuedwith a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

Part 4 – Signatures (please read guidance note 3)

Telephone number (if any)

| 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   |           |  |  |  |
| Capacity   |           |  |  |  |
|  |           |  |  |  |
| For joint applicants signature of second a other authorised agent (please read guidan applicant please state in what capacity.   |           |  |  |  |
| Signature  |           |  |  |  |
| Date   |           |  |  |  |
| Capacity   |           |  |  |  |
|  |           |  |  |  |
| Contact name (where not previously giver associated with this application (please re-  |           |  |  |  |
|  |           |  |  |  |
|  |           |  |  |  |
|  |           |  |  |  |
| Post town  | Post Code |  |  |  |

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

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

A licence may not be held by an individual or an individual in a partnership which is not a limited liability partnership who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued on or after 6 April 2017 will lapse if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have the right to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensing activity. They do this by providing with this application copies or scanned copies of the following documents (which do not need to be certified).

### Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the
  passport as the child of the holder, is a British citizen or a citizen of the UK and
  Colonies having the right of abode in the UK [please see note below about which
  sections of the passport apply].
- An expired or current passport or national identity card showing the holder, or a
  person named in the passport as the child of the holder, is a national of a
  European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.

- A current passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A current Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, when produced in combination with an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A full birth or adoption certificate issued in the UK which includes the name(s) of at least one of the holder's parents or adoptive parents, together with an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland when produced in combination with an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, when produced in combination with an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A current passport endorsed to show that the holder is allowed to stay in the UK
  and is currently allowed to work and is not subject to a condition preventing the
  holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to do the work in question.
- A current Residence Card issued by the Home Office to a person who is not a
  national of an EEA state or Switzerland but who is a family member of such a
  national or who has derivative rights or residence.
- A current Immigration Status Document containing a photograph issued by the
  Home Office to the holder with an endorsement indicating that the named person
  may stay in the UK, and is allowed to work and is not subject to a condition
  preventing the holder from doing work relating to the carrying on of a licensable
  activity when produced in combination with an official document giving the
  person's permanent National Insurance number and their name issued by a
  Government agency or a previous employer.
- A Certificate of Application, less than 6 months old, issued by the Home Office

under regulation 17(3) or 18A (2) of the Immigration (European Economic Area) Regulations 2006, to a person who is not a national of an EEA state or Switzerland but who is a family member of such a national or who has derivative rights of residence.

- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of an EEA state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
- evidence of the applicant's own identity such as a passport,
- evidence of their relationship with the EEA family member e.g. a marriage certificate, civil partnership certificate or birth certificate, and
- evidence that the EEA national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
  - (i) working e.g. employment contract, wage slips, letter from the employer,
  - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
  - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
  - (iv) self-sufficient e.g. bank statements.

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

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

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

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

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

- 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. Where there is more than one applicant, both applicants or their respective agents must sign the application form.

| 6. | This is the address which we shall use to correspond with you about this application. |
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