

## **BIRMINGHAM CITY COUNCIL**

### **LICENSING SUB-COMMITTEE B**

**TUESDAY, 17 MARCH 2020 AT 09:30 HOURS**  
**IN ELLEN PINSENT ROOM, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

*Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.*

## **A G E N D A**

### **1 NOTICE OF RECORDING**

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

### **3 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS**

**3 - 50**

### **4 LICENSING ACT 2003 PREMISES LICENCE – TRANSFER -STOP AND SHOP OFF LICENCE, 885 WASHWOOD HEATH ROAD, BIRMINGHAM B8 2NA**

Report of the Interim Assistant Director of Regulation & Enforcement.  
N.B. Application scheduled to be heard at 09:30am.

### **5 OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.



# BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>Licensing Sub Committee B</b>
<b>Report of:</b>	<b>Interim Assistant Director of Regulation &amp; Enforcement</b>
<b>Date of Meeting:</b>	<b>Tuesday 17<sup>th</sup> March 2020</b>
<b>Subject:</b>	<b>Licensing Act 2003 Premises Licence – Transfer</b>
<b>Premises</b>	<b>Stop and Shop Off Licence, 885 Washwood Heath Road, Birmingham B8 2NA</b>
<b>Ward affected:</b>	<b>Ward End</b>
<b>Contact Officer</b>	<b>Bhapinder Nandhra, Senior Licensing Officer 0121 303 9896 <a href="mailto:licensing@birmingham.gov.uk">licensing@birmingham.gov.uk</a></b>

### **1. Purpose of report:**

To consider an application to Transfer a Premises Licence.

### **2. Recommendation:**

To consider and determine the Transfer Application.

### **3. Brief Summary of Report:**

A transfer application was received on 10<sup>th</sup> February 2020 in respect of Stop and Shop Off Licence, 885 Washwood Heath Road, Birmingham B8 2NA.

An objection notice to this application has been received from West Midlands Police.

### **4. Compliance Issues:**

#### **4.1 Consistency with relevant Council Policies, Plans or Strategies:**

The report complies with the City Council's Statement of Licensing Policy and the Council's Corporate Plan to improve the standard of all licensed persons, premises and vehicles in the City.

## **5. Relevant background/chronology of key events:**

An application to transfer a premises licence was received from Khabir Hussain on 10<sup>th</sup> February 2020 in respect of Stop and Shop Off Licence, 885 Washwood Heath Road, Birmingham B8 2NA.

Consent to transfer the licence was received from Nirthiyatharmakumar Vasanthagowry.

As the application sought to have immediate effect since the time of the application, Khabir Hussain has been responsible for the provision of licensable activities at the premises, pending the determination of the transfer application by this Sub Committee.

In line with statutory requirements the application was served on West Midlands Police who have subsequently given an objection notice to the transfer application on the basis that the exceptional circumstances of the case are such that granting the application would undermine the crime prevention objective under the Licensing Act 2003.

Khabir Hussain's transfer application is attached, see Appendix 1.

West Midlands Police Notice of objection is attached at Appendix 2.

The current Premises Licence is attached at Appendix 3.

Site location plans are attached at Appendix 4.

When carrying out its licensing functions, a licensing authority must have regard to Birmingham City Council's Statement of Licensing Policy and the Guidance issued by the Secretary of State under s182 of the Licensing Act 2003.

When holding a hearing to consider an objection notice under s44 (5) a licensing authority is confined to consideration of the crime prevention objective in the Licensing Act 2003. Members must therefore only consider matters that relate to the crime prevention objective.

## **6. List of background documents:**

Transfer Application form, Appendix 1  
West Midlands Police Objection, Appendix 2  
Current Premises Licence, Appendix 3  
Site location Plans, Appendix 4

## **7. Options available**

To Grant the transfer application.  
To Reject the transfer application.



**Birmingham**  
**Application to transfer premises licence**  
**Licensing Act 2003**

For help contact  
[licensingonline@birmingham.gov.uk](mailto:licensingonline@birmingham.gov.uk)  
 Telephone: 0121 303 9896

\* required information

**Section 1 of 7**

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference  This is the unique reference for this application generated by the system.

Your reference  You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

☒ Yes ☐ No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

**Applicant Details**

\* First name

\* Family name

\* E-mail

Main telephone number

Include country code.

Other telephone number

☐ Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

☐ Applying as a business or organisation, including as a sole trader

☒ Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

BCC	
REGULATION & ENFORCEMENT	
LICENSING SECTION	
DATE RECEIVED	
10 FEB 2021	
REF NO	_____
INITIALS	_____

Continued from previous page...

Telephone number at the premises if any

### Section 3 of 7

#### APPLICATION DETAILS

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

- ☒ An individual or individuals
- ☐ A limited company/limited liability partnership
- ☐ A partnership (other than limited liability)
- ☐ An unincorporated association
- ☐ A recognised club
- ☐ A charity
- ☐ The proprietor of an educational establishment
- ☐ A health service body
- ☐ A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
- ☐ A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
- ☐ The chief officer of police of a police force in England and Wales
- ☐ Other (for example a statutory corporation)

#### Please confirm the following:

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

### Section 4 of 7

#### INDIVIDUAL APPLICANT DETAILS

##### Applicant Name

Is the name the same as (or similar to) the details given in section one?

☒ Yes

☐ No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

First name

Khahir

Family name

Hussain

Continued from previous page...

**Address**

* Building number or name	<input type="text"/>
* Street	<input type="text"/>
District	<input type="text"/>
* City or town	<input type="text"/>
County or administrative area	<input type="text"/>
* Postcode	<input type="text"/>
* Country	<input type="text"/>

**Agent Details**

* First name	<input type="text" value="Patrick"/>	
* Family name	<input type="text" value="Burke"/>	
* E-mail	<input type="text"/>	
Main telephone number	<input type="text"/>	Include country code.
Other telephone number	<input type="text"/>	
<input type="checkbox"/> Indicate here if you would prefer not to be contacted by telephone		

Are you:

- ☒ An agent that is a business or organisation, including a sole trader  
☐ A private individual acting as an agent

A sole trader is a business owned by one person without any special legal structure.

**Agent Business**

Is your business registered in the UK with Companies House? ☐ Yes ☒ No

Note: completing the Applicant Business section is optional in this form.

Is your business registered outside the UK? ☐ Yes ☒ No

Business name	<input type="text" value="PMB Licensing"/>	If your business is registered, use its registered name.
VAT number	<input type="text" value="-"/>	Put "none" if you are not registered for VAT.
Legal status	<input type="text" value="Sole Trader"/>	
Your position in the business	<input type="text"/>	
Home country	<input type="text" value="United Kingdom"/>	The country where the headquarters of your business is located.

Continued from previous page...

**Agent Business Address**

If you have one, this should be your official address - that is an address required of you by law for receiving communications.

Building number or name   
Street   
District   
City or town   
County or administrative area   
Postcode   
Country

**Section 2 of 7**

**PREMISES DETAILS**

I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below.

**Premises Licence**

\* Premise licence number

**Name Of Current Premises Licence Holder**

\* Name

**Premises Address**

Are you able to provide a postal address, OS map reference or description of the premises?

☒ Address ☐ OS map reference ☐ Description

Building number or name   
Street   
District   
City or town   
County or administrative area   
Postcode   
Country

**Further Details**

Please give a brief description of the premises

Continued from previous page...

Is the applicant 18 years of age or older?

☐ Yes ☐ No

**Applicant Postal Address.**

Is the address the same as (or similar to) the address given in section one?

☒ Yes ☐ No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

**Applicant Contact Details**

Are the contact details the same as (or similar to) those given in section one?

☒ Yes ☐ No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

E-mail

Telephone number

Other telephone number

\* Date of birth     
dd mm yyyy

\* Nationality

**Section 5 of 7**

**FURTHER INFORMATION**

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

☐ Yes ☒ No

Do you wish the transfer to have immediate effect?

☒ Yes ☐ No

Have you attached the consent form signed by the existing premises licence holder?

☒ Yes ☐ No

**Continued from previous page...**

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)?

☒ Yes      ☐ No

Have you attached the previous licence?

☐ Yes      ☒ No

Please enter your reasons

The license is lost

**Section 6 of 7**

**NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK**

*Continued from previous page...*

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

A licence may not be held by an individual or an individual in a partnership who is resident in the UK who:

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

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this 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 to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A **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, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the 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.

*Continued from previous page...*

- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 17(3) or 18A (2) of the Immigration (European Economic Area) Regulations 2006, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or reasonable evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
  - evidence of the applicant's own identity – such as a passport,
  - evidence of their relationship with the European Economic Area family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
  - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
    - (i) working e.g. employment contract, wage slips, letter from the employer,
    - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
    - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
    - (iv) self-sufficient e.g. bank statements.

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

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

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

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.

## **Section 7 of 7**

### **PAYMENT DETAILS**

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

Continued from previous page...

## DECLARATION

I/WE UNDERSTAND THAT 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.

[APPLICABLE TO INDIVIDUAL APPLICANTS ONLY, INCLUDING THOSE IN A PARTNERSHIP WHICH IS NOT A LIMITED  
LIABILITY PARTNERSHIP, BUT NOT COMPANIES OR LIMITED LIABILITY PARTNERSHIPS] I UNDERSTAND I AM NOT ENTITLED  
TO BE ISSUED WITH A LICENCE IF I DO NOT HAVE THE ENTITLEMENT TO LIVE AND WORK IN THE UK (OR IF I AM SUBJECT  
\* TO A CONDITION PREVENTING ME FROM DOING WORK RELATING TO THE CARRYING ON OF A LICENSABLE ACTIVITY) AND  
THAT MY LICENCE WILL BECOME INVALID IF I CEASE TO BE ENTITLED TO LIVE AND WORK IN THE UK. I HAVE INCLUDED  
DOCUMENTS DEMONSTRATING MY ENTITLEMENT TO WORK IN THE UK (PLEASE SEE NOTES ON ENTITLEMENT TO WORK IN  
SECTION 6).

☒ Ticking this box indicates you have read and understood the above declaration

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

\* Full name

\* Capacity

\* Date  /  /   
dd mm yyyy

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...
2. Go back to <https://www.gov.uk/apply-for-a-licence/premises-licence/birmingham/change-3> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

**Consent of premises licence holder to transfer**

I/we Nithiyatharmakumar Vasanthgowry

[full name of premises licence holder(s)]

the premises licence holder of premises licence number 3369/2

[insert premises licence number]

relating to

Stop & Shop Off Licence  
885 Washwood Heath Rd  
Birmingham B8 2NA

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

hereby give my consent for the transfer of premises licence number

3369/2

[insert premises licence number]

to

Khabir Hussain

[full name of transferee]

signed

name

(please print) Nithiyatharmakumar Vasanthgowry

dated

08/02/20

Entered  
21

---

**From:** Christopher Jones  
**Sent:** 20 February 2020 10:16  
**To:** Licensing  
**Cc:** 'pmblicensing'; Abdool Rohomon  
**Subject:** Objection to premises licence transfer - 885 Washwood Heath Rd  
**Importance:** High

Good Morning Licensing,

West Midlands Police have received 2 applications - 1 for the transfer of the premises licence and the other for the transfer of the DPS for Stop and Shop 885 Washwood Heath Road, B8 2NA

West Midlands Police formally object to the transfer of the Premises Licence Holder.

West Midlands Police have concerns regarding the legitimacy of the application itself and are also concerned by a link the current applicant has to the previous business.

These concerns are to a standard that would undermine the crime & disorder licensing objective and warrant the exceptional use of our powers to object to the transfer.

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

---

This email is intended for the addressee only and may contain privileged or confidential information. If received in error, please notify the originator immediately. Any unauthorised use, disclosure, copying or alteration of this email is strictly forbidden. Views or opinions expressed in this email do not necessarily represent those of West Midlands Police. All West Midlands Police email activity is monitored for virus, racist, obscene, or otherwise inappropriate activity. No responsibility is accepted by West Midlands Police for any loss or damage arising in any way from the receipt or use of this email.

## BIRMINGHAM CITY COUNCIL

LICENSING ACT 2003PREMISES LICENCE

Premises Licence Number:

3369 / 2

**Part 1 - Premises details:****Postal address of premises, or if none, ordnance survey map reference or description**Stop and Shop Off Licence  
885 Washwood Heath Road**Post town:**

Birmingham

**Post Code:**

B8 2NA

**Telephone Number:**

Not Specified

**Where the licence is time limited the dates**

N/A

**Licensable activities authorised by the licence**

M2 Sale of alcohol by retail (off the premises)

**The times the licence authorises the carrying out of licensable activities**

Monday - Sunday

06:00

-

00:00

M2

**The opening hours of the premises**

Monday - Sunday

06:00

-

00:00

**Where the licence authorises supplies of alcohol whether these are on and/or off supplies**

Off Supplies

BIRMINGHAM CITY COUNCIL

Part 2

<b>Name, (registered) address, telephone number and email (where relevant) of holder of premises licence</b> Mrs Nithiyatharmakumar Vasanthagowry	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b>	
<b>Email</b> N/A	

<b>Registered number of holder for example company number or charity number (where applicable)</b>
--

<b>Name, address, telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol</b> Mrs Nithiyatharmakumar Vasanthagowry	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b>	

<b>Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol</b>	
<b>Licence Number</b> 6120	<b>Issuing Authority</b> BIRMINGHAM CITY COUNCIL

Dated 01/12/2010

David Kennedy  
Senior Licensing Officer  
For Director of Regulatory Services

---

**BIRMINGHAM CITY COUNCIL**

**Annex 1 – Mandatory Conditions**

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.

Every retail sale or supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.

The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol:- 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 a holographic mark.

---

**BIRMINGHAM CITY COUNCIL**

**Annex 2 – Conditions consistent with operating schedule**

**2a) General conditions consistent with the operating schedule**

Prior to the opening of the premises for the sale of alcohol, the proposed DPS will contact the appropriate licensing officer (Licensing Department, Queens Road Police Station) in order to establish the suitability for the role.

**2b) Conditions consistent with, and to promote the prevention of crime and disorder**

CCTV will be maintained and operating at all times the premises are open for licensable activities. Images will be stored for a minimum of 28 days and will be made available to members of the responsible authorities on request.

The licence holder shall install and maintain a CCTV system with 24 hour recording and replay.

**2c) Conditions consistent with, and to promote, public safety**

No enforceable conditions identified from operating schedule.

**2d) Conditions consistent with, and to promote the prevention of public nuisance**

The licence holder shall liaise with local Police with regards to unsociable behaviour.

**2e) Conditions consistent with, and to promote the protection of children from harm**

The licence holder shall ensure children under the legal age will be encouraged to enter the premises with a responsible adult.

A challenge 21 policy will be operated. Only photographic Driving Licences, Passports and approved P.A.S.S. cards will be accepted as identification. A Refusals register will be kept evidencing attempted underage purchases.

---

**BIRMINGHAM CITY COUNCIL**

**Annex 3 – Conditions attached after hearing by licensing authority**

**3a) General committee conditions**

N/A

**3b) Committee conditions to promote the prevention of crime and disorder**

N/A

**3c) Committee conditions to promote public safety**

N/A

**3d) Committee conditions to promote the prevention of public nuisance**

N/A

**3e) Committee conditions to promote the protection of children from harm**

N/A

## Annex 4 – Plans

**STANDARDS REQUIRED TO BE ACHIEVED IN RESPECT OF FIRE SAFETY MATTERS**

1. Doors and partitions required to be fire resisting are to be in accordance with BS476, 1972 as amended.
2. Fire resisting doors required to resist the passage of smoke at ambient temperature conditions should, unless tested in accordance with BS476, sections 31.1.1.1983, be fitted with a smoke seal, intumescent strips and a positive self closing device.
3. The emergency lighting installation is to comply with BS5266 Part 1. The attention of the design/installing engineer should be drawn to paragraph 3.1 (consultation and records) of BS5266, Part 1, which requires consultation with the fire Authority.
4. Fire safety related signs and notices are to conform to BS5460, Part 1 (incorporating 'running man' symbol on fire exits) and other pictograms as required.
5. Fire lighting equipment is to comply with BS5266.
6. Wall and ceiling linings are to be Class 1, surface spread of flame (as described in BS476, Part 7) in public areas. Class 0; in escape routes (as defined in the Building Regulations).

**ADJOINING SHOP PREMISES**

**ADJOINING SHOP PREMISES**

**Open Yard**

**Staff Room**

**STORE ROOM**

**RADIOL AREA**

**Crane**

**Roofs**

**Common Access**

**Legend:**

- ① Ceiling mounted emergency light
- ② 9 Litre Water Fire Extinguisher
- ③ 2kg Dry Powder Fire Extinguisher
- ④ CCTV camera
- ⑤ CCTV monitor

**G. G. Building Consultancy Ltd**

**Address:** 885 Washwood Heath Road

**Job Title:** Washwood Heath Birmingham

**Job Number:** R0021/01

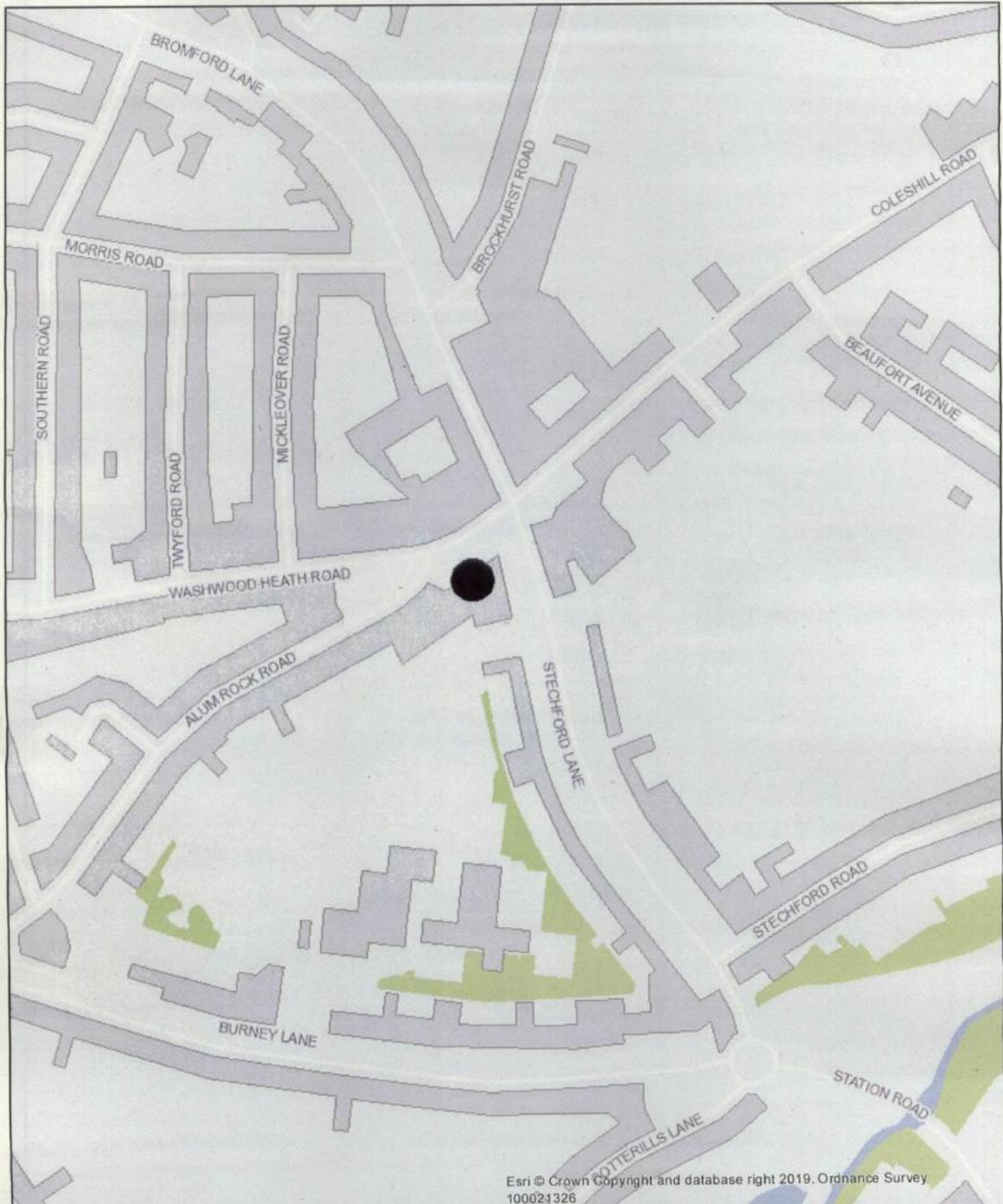
**Drawn By:** Snap Layout

**Date:** Aug 2009

**Scale:** 1:100

**Job Title:** Washwood Heath Birmingham

**Job Number:** R0021/01



**Birmingham**  
City Council

© Crown copyright. All rights reserved. Birmingham City Council 100021326 (2019).  
You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.

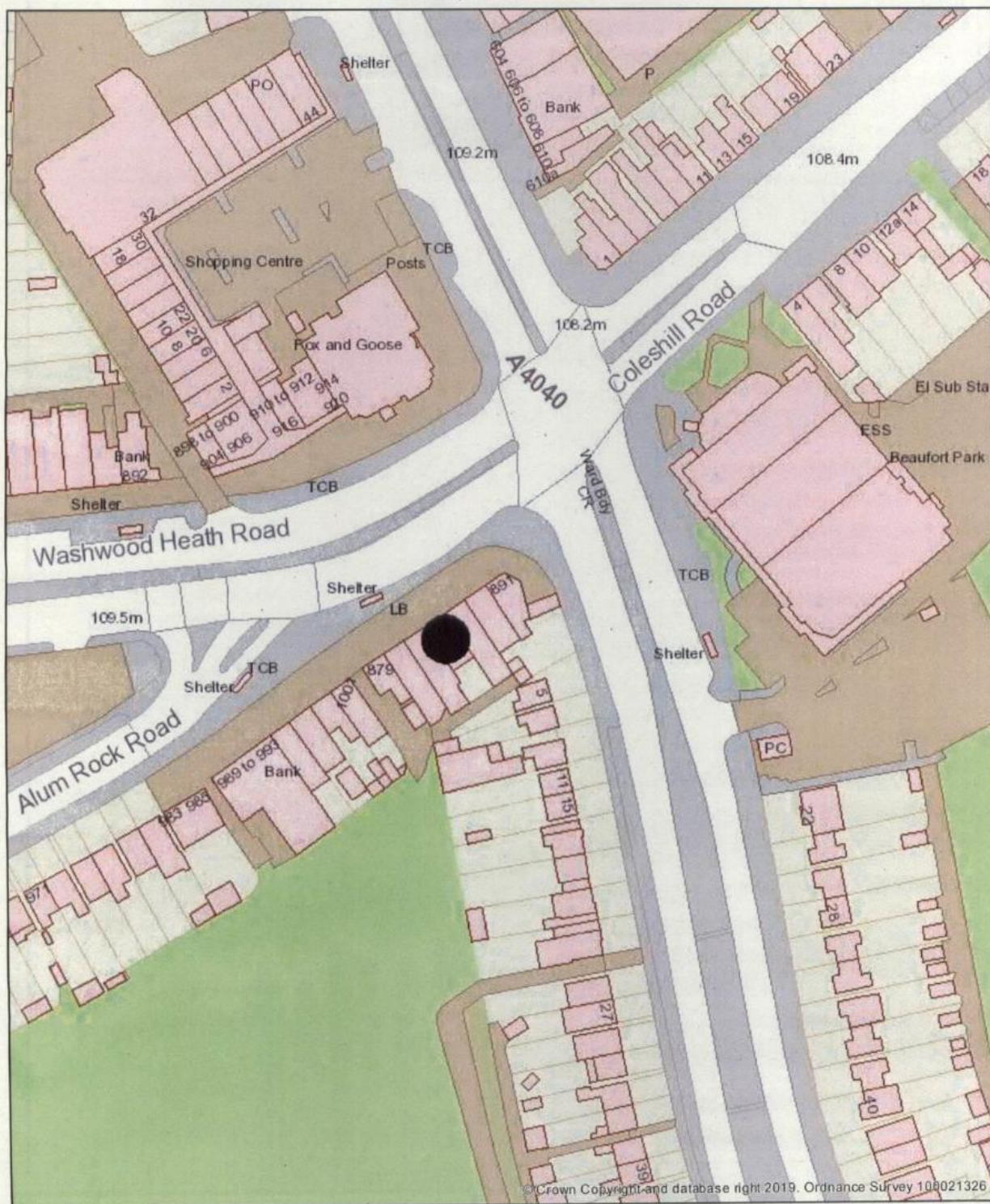
© GeoPerspectives, supplied by Bluesky International Ltd  
Cities Revealed® copyright by The GeoInformation® Group, 2014 and Crown Copyright © All right reserved

Date of Map Creation: 22/01/2020

Map Created By:

Scale: 1:4,000





© Crown copyright. All rights reserved. Birmingham City Council 100021326 (2019).  
 You are not permitted to copy, sub-licence, distribute or sell any of this data to third parties in any form.  
 © GeoPerspectives, supplied by Bluesky International Ltd  
 Cities Revealed® copyright by The GeoInformation® Group, 2014 and Crown Copyright © All right reserved

Date of Map Creation: 22/01/2020

Map Created By:

Scale: 1:1,250







**West Midlands Police objection to premises licence 3396 transfer –  
Stop and Shop 855 Washwood Heath Road B8 2NA**

<b>PAGE(S)</b>	<b>DOCUMENT(S)</b>
<b>1 to 3</b>	<b>Statement of Licensing Officer Chris Jones</b>
<b>4 to 8</b>	<b>Statement and photographs from PC Cunnion</b>
<b>9 to 11</b>	<b>Statement of PC Burke</b>
<b>12 &amp; 13</b>	<b>Statement form Trading Standards Officer – Paul Ellson</b>
<b>14 to 17</b>	<b>Arrest log of Employee A and previous business owner</b>
<b>18 &amp; 19</b>	<b>Offence report and link to applicant and previous employee / business</b>
<b>20</b>	<b>Signature of PLH on their original application dated October 2010</b>
<b>21</b>	<b>Signature of PLH dated September 2018 when the previous business owner took over the premises</b>
<b>22</b>	<b>Signature of consent of the PLH for this current application dated February 2020</b>
<b>23</b>	<b>Comparison signatures for current premises licence holder</b>
<b>24</b>	<b>Statement from PLH confirming she had not signed the transfers consent paperwork date February 2020.</b>

**WITNESS STATEMENT**

Crime Number:.....


**Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**URN 

--	--	--	--

Statement of: 55410 Christopher Jones .....

Age if under 18: over 18 ..... (if over 18 insert 'over 18') Occupation: Licensing Officer WMP .....

This statement (consisting of      page(s) 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: 10.03.2020 .....

Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am employed by West Midlands Police as a Licensing Officer currently based as Lloyd House, Colmore Circus Birmingham B4 6NQ working within the Central Licensing Team. This team has responsibility for all licenced premises within the Birmingham City Council area.

I am making this statement in relation to the premises licence transfer application for Stop and Shop, 855 Washwood Heath Road, B8 2NA (premises licence number 3396), explaining the recent history of the premises and concerns West Midlands Police have regarding the application. This is the second licence transfer application within a month. The first application was withdrawn, prior to a licensing committee hearing by another applicant when West Midlands Police raised concerns that the transfer was likely to undermine the crime and disorder licensing objective.

- On 18<sup>th</sup> December 2019 as part of a joint visit with West Midlands Police and trading standards at the premises two employees were arrested for possession with intent to supply cannabis. (Later charged with possession of cannabis)
- Illicit cigarettes were found on the premises and in one of the employee's car parked directly outside the premises:
- Employee 'A' stated the cigarettes were his and the cannabis was for his personal use as he had a big cannabis habit.
- Employee 'A' was sacked by the previous applicant and the other employee given a final warning.
- The previous applicant blamed employee A for the drugs and cigarettes found at the premises stating she had 'taken her eye off the ball' due to recent tragic family events.
- The applicant stated that she took over the business around September 2018 and has had sole responsibility for the running / management of the premises since that date. She has also stated that the premises licence should have been transferred from the date and the named individual on the licence has had no responsibility for the premises. Although due to an error / oversight no transfer application was made when she took over the business.
- Although employee 'A' has been sacked from the premises it became obvious there was more than an employer / employee relationship with the applicant identified through various West Midlands Police intelligence logs and crime reports. They had both been arrested 8<sup>th</sup> October 2019 for possession with intent to supply cannabis while both were travelling in employee's A car. Also recovered at the time was a large amount of cash.
- It became the opinion of West Midlands Police that the applicant and employee A at the premises were concern in some degree with the supply / distribution of drugs within Birmingham.

Shortly after the formal objection was made to the above application Mr Hussian (the current applicant) telephoned the licensing department and was fully conversant with the premises and what had happened there.

2

- Mr Hussain enquired about the premises and the possibility of transferring the licence.
- I informed him that the police would carry out relevant checks and if there was any link to him with the previous owner then there would possibly be an objection.
- I also informed Mr Hussain that the current business owner was not the premises licence holder and to transfer the premises licence he would have to get in contact with actual licence holder.
- Mr Hussain did not declare any link and in fact did not volunteer any information regarding a link to the previous business until challenged by West Midlands Police licensing department.
- The link being employee 'A' is the brother of a female living at Mr Hussain's home address.
- Concerned by the link to the previous business owner and how quick the sale / new buyer for the business was found I looked at the two recent applications more closely and noticed a difference in the two signatures on the consent forms of the premises licence holder. There appeared to be inconsistencies in the signature between the consent form dated 2018 and the current form dated 08.02.20.
- I was that concerned I also asked the council for a copy of the premises licence holder's signature to compare.
- On checking all the signatures there was a marked difference in the signature on this current application to the other signatures I had to compare.
- I contacted and visited the premises licence holder with a colleague, PC 4075 Rohomon. She confirmed that she had not signed any recent paperwork to transfer the premises licence and the signature on this application dated 08.02.20 was not hers and she did not sign it.

West Midlands Police produce copies of all relevant paperwork which will be attached in the accompanying evidence bundle:

\*Pages 1 to 3 - Copy of this statement.

\*Pages 4 to 8 - Statement and photographs from PC Cunnion from the original visit in December 19

\*Pages 9 to 11 - Statement from PC Burke from the original visit in December 19

\*Pages 12 & 13 - Statement from Trading Standards officer Paul Ellson from the original visit in December 19

\*Pages 14 to 17 - Copy of the arrest log for the previous applicant and employee 'A'

\*Pages 18 & 19 - Copy of West Midlands Police offence report linking the current applicant and previous employee 'A'

\*Page 20 - Copy of original application of the premises holder dated October 2010

\*Page 21 - Copy of the original consent form and signature dated September 2018 from the licence holder

\*Page 22 - Copy of the current consent form and signature dated February 2020 from the licence holder

\*Page 23 - Comparison signatures for the current premises licence holder.

\*Page 24 - Copy of the statement taken by PC 4075 Rohomon from the current premises licence holder stating that she had not signed the current consent for on the application and the signature was not hers.

Unreacted copies of all the above paper work will be available on day at the hearing not for the public realm.

Employee 'A' in this statement refers to the member of staff born in 1989 with the initials A.M. The previous applicant is named in the arrest log. (The page numbers will remain as per the public evidence bundle.)

The concerns West Midlands Police have regarding this application are the links the new applicant has to the previous business, compounded by the fact of such a quick sale of the business as the applicant seemingly had no interest in the shop previously. West Midlands Police also call into account the integrity of this applicant as he was

3  
given the opportunity to declare any links to the previous operation of the shop which he failed to do so until challenged when the link was found on West Midlands Police intelligence systems. Also the overriding fact that the premises transfer application was not signed by the current premises licence holder and appears to have been forged on the application. With these points in mind West Midlands Police have no confidence that the current applicant would uphold the licensing objectives especially around the prevention of crime and disorder.

Signature:.....



Signature witnessed by: .....

OFFICIAL (when complete)

## WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Crime No. URN 

Statement of John Cunnion

Age if under 18 O/18 (if over 18 insert "over 18")

Occupation Police Constable

This statement (consisting of 2 page(s) 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: John Cunnion

Date 18/12/2019

Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am PC 0200 Cunnion of the West Midlands Police currently stationed at Nechells Police Station in Birmingham.

On Wednesday the 18/12/19 I was on uniformed duties in the company with other officers on the Washwood Heath Neighbourhood Team. At about 16:15 hours on this day I had reason to attend an off licence at 885 Washwood Heath Road, Washwood Heath, Birmingham B8. This was to accompany an officer from Birmingham Trading standards conduct a check at the premises.

On entering the store two males made themselves known to us. Behind the counter was a male I now know to be [REDACTED] born [REDACTED] of [REDACTED]. Standing on the shop floor was the second male I now know to be [REDACTED].

Whilst the trading standards officer was conducting his examination behind the counter PC 22058 Burke found a black man bag, this contained a large quantity on cash in sterling notes and a small quantity of herbal cannabis. Also inside this was a driving license and bank card in the name of [REDACTED]. Due to this both the males were arrested for Possession of cannabis. The time was about 16:20 hours.

I conducted section 32 searches on both males. Nothing was found on [REDACTED]. However on searching [REDACTED] I found a small plastic tub or tumbler which contained three small wraps of cannabis. I seized theses and will refer to this item as JC/01, court exhibit ( ). This was placed into a property bag, Seal number 09228346.

I was also made aware that a box had been found behind the counter which contained hundreds of empty small sealable dealer bags. Due to this I made a search of the Kitchen area and store room at the rear of the store. Whist in the store room I noticed a green shopping bag that looked out of place ont op of a stack of canned drinks. I picked this up and noticed that there was two Glenfiddich cardboard containers inside which were very light and seem to be empty. I opened both of these to find contained one wrap of cannabis and the other contained seven wraps and a ten pound note. I seized these and will refer to these as JC/02 Court exhibit ( ) This was placed into a property bag seal number 06137590.

Signature John Cunnion.....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)



OFFICIAL – (when complete)

MG11

Crime No.

URN

Statement of John Cunnion

A vehicle key was also found at the location on examining this it operated a Red Skoda parked outside the store. Registration number [REDACTED]. This vehicle was examined and searched under section 32. Several box's were noted one of which was opened and contained illegal cigarettes trading standards sized these. I seized the key which will be referred to as JC/03 Court exhibit ( ). This was paced into a property bag seal number 21909182.

At 17:30 hours PC 22058 Burke handed me a number of seized itmes which a took control of as follows.

LMB/01 Black bag containing large amount of cash and a number of small wraps of cannabis in plastic bags.

LMB/02 6 Wraps of cannabis found in the Kitchen area at the rear of 885 Washwood Heath Road. Seal number 09228347 Court exhibit ( )

LMB/03 Nokia Mobile phone found on the male [REDACTED] born [REDACTED]. Seal number 04561434 Court exhibit ( )

LMB/04 Box containing hundreds of small plastic sealable dealer bags. Seal number 076501 Court exhibit ( )

These items were taken to Perry Bar Police Station to be booked onto the property system.

LMB/01 was examined and the cash counted in the company with PC 22421 Matthey. This was also recorded on my Bodyworn CCTV video device. The cash was counted and confirmed to equate to £908.10p. This was placed into two sealed property bags. The inner bag number M21909185 and the outer bag seal number M21909184. Court exhibit ( ).

The herbal cannabis inside the black bag will now be referred to as LMB/01 B. There was three Wraps Court exhibit ( ). Seal number 21909183.

Also inside the black bag was an assortment of cards and a Driving License in the name of [REDACTED]. Also a TSB bank card in the name of [REDACTED]. This will now be referred to as LMB/01 C court exhibit ( ). Seal number 04561433.

The seized items were booked into the property system at Perry Bar Police Station under the property number 2383708/C

I have taken photographs of the seized items listed above and collated these into a photograph pack. This will be referred to as JC/04 Court exhibit ( ).

This incident was captured on my Bodyworn video CCTV device. This was down loaded onto police Systems and will be referred to as 1684,18/12/19 JC/05.

Signature John Cunnion.....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)

6



JC/04

7

JC/04

LMB/02



LMB/04



Crime No. **WITNESS STATEMENT**

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation Police Constable 22058

This statement (consisting of 3 page(s) 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: L.Burke 22058

Date 18/12/2019

This statement is made in relation to the arrest of [REDACTED] and [REDACTED] on suspicion of possession of cannabis with intent to supply.

On WEDNESDAY 18TH DECEMBER 2019 I was on duty between 1400-2300hrs in full high visibility uniform in company of PC 0200 CUNNION and PC 20839 GEORGE. We were tasked with completing a licensing visit at STOP AND SHOP, 885 WASHWOOD HEATH ROAD, WARD END with Paul ELLSON from Birmingham City Council.

At approximately 1550hrs we attended 885 WASHWOOD HEATH ROAD, WARD END, and gained entry to the property. An asian male, who I now know to be [REDACTED], was stood in the doorway of the shop and identified himself to us as the person in charge of the shop. The licensing officer then proceeded to begin his discussion with [REDACTED] explaining why we were at the premises and the powers under which he would be searching the property.

I then heard a noise coming from the rear of the shop which sounded like a person moving around. I saw an open doorway which led into the store room of the property and made my way through this. Once inside I saw a second asian male, who I now know to be [REDACTED] standing in the kitchen area and he was running the tap on a sink. Upon entering the kitchen there was a strong smell of cannabis, [REDACTED] stated that this was due to him having recently smoked the drug. [REDACTED] was then escorted into the shop to contain all the occupants whilst a search was completed.

Signature L.Burke 22058

Signature witnessed by

09/2011RESTRICTED – (when complete)EFB

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

As I entered the shop I saw [REDACTED] who was behind the till collecting a black crossbody bag and taking items from underneath the counter and concealing them within. Again the smell of cannabis within the shop was strong and [REDACTED] was very keen to clear these items from the desk space prior to it being searched by the licensing officer. As a result of this, when he emerged from behind the till I informed him that he would be searched under section 23 of the misuse of drugs act. Upon looking in the black bag I saw 3 bags of herbal cannabis which were at the top of the bag, in the pocket which [REDACTED] had been placing items. In the front pocket of the bag was a large amount of cash (approximately £1000) and bank cards in the name [REDACTED] and a driving licence belonging to [REDACTED].

At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized the black bag and its contents. I am able to produce this at court as Police Reference (LMB/01), Court Exhibit ( ).

[REDACTED] and [REDACTED] were then both searched by PC 0200 CUNNION who found further cannabis on [REDACTED]. At 1620hrs I stated to both [REDACTED] and [REDACTED] 'YOU ARE UNDER ARREST ON SUSPICION OF POSSESSION OF CANNABIS'. I then cautioned both males to which they made no reply.

At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized from [REDACTED] a car key, lighter and mobile phone which were in his pocket upon being searched. I am able to produce these at court as Police Reference (LMB/03), Court Exhibit ( ).

I then returned to the store room where I had seen [REDACTED] initially. The strong smell of cannabis remained there and I conducted a search under section 32 of PACE. I located 6 small bags of cannabis in a shopping basket within the room. At 1620hrs on WEDNESDAY 18TH DECEMBER 2019 I seized these small bags of cannabis and I am able to produce them at court as Police Reference (LMB/02), Court Exhibit ( ).

PC 0200 CUNNION also assisted with the search and informed me that he had located further small bags of cannabis within the store room area. I was also handed a box containing a large quantity of small, empty drug bags which were identical to the ones containing cannabis. These were located by the licensing officer behind the till. At 1620hrs I seized this box containing the bags and I am able to produce this at court as Police Reference (LMB/04), Court Exhibit ( ).

Signature L.Burke 22058

Signature witnessed by

09/2011

RESTRICTED – (when complete)

EFB

URN 20/BE/0028163/19

Statement of Laura Madelane BURKE

[REDACTED] had a vehicle key on his person which was the key to a RED SKODA FABIA VRM which was parked outside of the shop. I have then searched this vehicle under section 23 of the misuse of drugs act, due to me suspecting that there may be further drugs hidden within it. However I have located a large quantity of counterfeit cigarettes and tobacco within the boot space of the vehicle. These were seized by the licensing officer, along with further counterfeit goods within the store.

At 1720hrs on WEDNESDAY 18TH DECEMBER 2019 I re-arrested both [REDACTED] and [REDACTED] stating 'YOU ARE NOW UNDER ARREST ON SUSPICION OF POSSESSION WITH INTENT TO SUPPLY OF CANNABIS'. I reminded both males that they remained under caution.

At 1720hrs I handed all exhibits to PC 0200 CUNNION.

Both [REDACTED] and [REDACTED] were conveyed to PERRY BARR CUSTODY BLOCK where their detention was authorised.

I then assisted with a section 18 search at both of the males home addresses. From [REDACTED] ROAD, the home address of [REDACTED] a small amount of herbal cannabis was recovered. I completed a search book and I am able to produce this at court as Police Reference LMB/05, Court Exhibit ( ). Nothing was found at the home address of [REDACTED]. Again I completed a search book and I am able to produce this at court as Police Reference (LMB/06), Court Exhibit ( ).

I had no further dealings with the matter and these are my original notes.

Signature: L.Burke 22058

Signature witnessed by:

Signature L.Burke 22058

Signature witnessed by

09/2011

RESTRICTED – (when complete)

Page 36 of 50

EFB

OFFICIAL – (when complete)

MG11

## WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9;

OPERATION NAME

URN

Statement of Paul Andrew Ellison

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation Trading Standards Enforcement Officer

This statement (consisting of 2 page(s) 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:

(witness)

Paul A Ellison

Date

15/1/20

Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am a Trading Standards Enforcement Officer employed by Birmingham City Council which is the Local Weights and Measures Authority. I am authorised to enforce the Trade Marks Act 1994, The Tobacco and Related Products Regulations 2016, The Fraud Act 2006 and The Standardised Packaging of Tobacco Products Regulations 2015.

On 17<sup>th</sup> December 2019 Birmingham Trading Standards received information from West Midlands Police that it was alleged that alcohol was being sold to persons under 18 years old from the premises of the Fox and Goose Convenience store and Off Licence at 885 Washwood Heath Road, B8 2NA. Subsequently an arrangement was made with West Midlands Police for the following day.

On 18<sup>th</sup> December 2019 I went to the premises at 885 Washwood Heath Road to join colleagues from West Midlands Police. At 15.35hrs we entered the premises and I introduced myself to the male standing behind the counter. I informed him the reason for the visit and noted that the tobacco gantry display was open in contravention of tobacco control legislation. I informed the male who I now know to be [REDACTED] that I was going to issue a Search Package on the premises.

This I duly did, and [REDACTED] signed the Search Book number 442. I asked [REDACTED] if he had any

Signature

Paul A Ellison

Signature witnessed by

mh/tss/2817/pe/jj

13

OFFICIAL – (when complete)

MG11

OPERATION NAME

URN

Statement of Paul Andrew Ellison

illicit /non duty paid tobacco on the premises, which he stated he did not. Once the search was begun, I immediately found a substantial amount of illicit tobacco behind the counter hanging from hooks attached to the counter. The tobacco was of various brands in both cigarette and hand rolling form, 69 packs of cigarettes and 10 packs of hand rolling tobacco. There appeared to be no other illicit tobacco on the premises. However West Midlands Police found a controlled substance on the premises and a car keyS belonging to a vehicle parked outside. The vehicle was a Skoda [REDACTED] belonging to a [REDACTED] a second member of staff who was at the rear of the shop when we entered the premises.

West Midlands Police opened the vehicle and found further illicit tobacco in the boot of the car. There were 220 packs of Amberleaf hand rolling tobacco split between two plastic bags and 5 boxes of Pneumatic Bedding which had a vast quantity of cigarettes stuffed inside in an attempt to hide them. In total the amount found in the retail premises and the vehicle was 490 pack of illicit cigarettes and 229 pack of hand rolling tobacco. All these items would breach one or more of the legislations mentioned above and seized. All the items were listed in the Search Book, sealed in evidence bags and a Traders Notice was issued as a receipt for the products seized. I then left the premises at 17.25hrs.

Paul A Ellison

Signature

mh/tss/2817/pe/jj

Signature witnessed by

03/2016

Page 38 of 50

Return to Incident List

New Search

URN	Date & Time	Secure Record	Owner	Operator	Beat
875	08/10/2019 10:57:09	No	MPR5	30163	BWGB
Initial Class	Response	Crime No.	Arrests	Date Closed	Status
MISCELLANEOUS	P1 IMMEDIATE		1	08/10/2019 18:03:41	CLOSED
<b>Method Received</b>	Radio				
<b>Caller</b>	TC16				
<b>Caller Address</b>					
<b>Caller Phone</b>					
<b>Incident Location</b>	AUGUSTUS ROAD / NORFOLK ROAD EDGBASTON-BIRMINGHAM-WEST MIDLANDS				
<b>OSGR</b>	403942, 285723				
<b>Incident Detail</b>	vehicle -				
<b>Incident Result</b>	ARREST				

## Updates

User	Date	Time	Terminal	Text
30163	08/10/2019	10:57:14	MPR5	TC16 Arrived at Incident
55658	08/10/2019	10:57:28	MPR6	PNC - #VE [REDACTED]
55658	08/10/2019	10:57:37	MPR6	Incident Switch to Terminal YMR1-YMR2-YMMSS
55658	08/10/2019	10:57:37	MPR6	AS LAST
55658	08/10/2019	10:57:37	MPR6	Incident Switch
55658	08/10/2019	10:57:44	MPR6	*** PNC screen captured - 1 to Log
55658	08/10/2019	10:59:25	MPR6	VEH SHOT AROUND ISLAND TO AVOID OFFICERS -- LOOKS
55658	08/10/2019	10:59:49	MPR6	LIKE FEMALE MAY BE TRYING TO SECRETE SOMETHING
55658	08/10/2019	11:00:22	MPR6	LOOKS AS THOUGH MAY BE PULLING INTO HYATT
57022	08/10/2019	11:01:01	YMR2	TC12 Automatic STM Notification generated
57022	08/10/2019	11:01:01	YMR2	TC12 Despatched
50629	08/10/2019	11:01:16	MPR4	NOW BRIDGE STREET TO HOLIDAY STREET
56364	08/10/2019	11:01:18	YMR1	Incident Switch Accepted By YMR1
57022	08/10/2019	11:01:31	YMR2	FEMALE FRONT PASSENGER HAS TRIED TO SECRETE STUFF..
57022	08/10/2019	11:01:35	YMR2	TC14 Automatic STM Notification generated
57022	08/10/2019	11:01:35	YMR2	TC14 Despatched
57022	08/10/2019	11:01:39	YMR2	TC17 Redeployed from Incident 854 08-10-19
57022	08/10/2019	11:01:39	YMR2	TC17 Automatic STM Notification generated
57022	08/10/2019	11:01:39	YMR2	TC17 Despatched
50629	08/10/2019	11:01:54	MPR4	NOW HOLLIDAY STREET FROM THE QUEENSWAY
57022	08/10/2019	11:01:48	YMR2	RIGHT ONTO GRANVILLE STREET BROAD STREET..
57022	08/10/2019	11:02:02	YMR2	WAS TESTING THE OFFICERS THE OFFICERS GOING IN AND
57022	08/10/2019	11:02:06	YMR2	OUT OF THE HILTON..
50629	08/10/2019	11:02:11	MPR4	Changed Incident Location From BELGRAVE MIDDLEWAY
50629	08/10/2019	11:02:11	MPR4	CITY CENTRE-BIRMINGHAM-WEST MIDLANDS
50629	08/10/2019	11:02:11	MPR4	Amend Incident Location
57022	08/10/2019	11:02:23	YMR2	7338 PURSUIT COMMANDER..RENFORCED STOP OF A 3 CAR
57022	08/10/2019	11:02:35	YMR2	BOX..DONT WANT A PURSUIT ON BROAD STREET..
57022	08/10/2019	11:02:49	YMR2	NPAS51 Redeployed from Incident 854 08-10-19
57022	08/10/2019	11:02:49	YMR2	NPAS51 Automatic STM Notification generated
57022	08/10/2019	11:02:49	YMR2	NPAS51 Despatched
57022	08/10/2019	11:03:03	YMR2	AD27 Redeployed from Incident 856 08-10-19
57022	08/10/2019	11:03:03	YMR2	AD27 Automatic STM Notification generated
57022	08/10/2019	11:03:03	YMR2	AD27 Despatched
56364	08/10/2019	11:03:12	YMR1	AD27 Already Despatched
57022	08/10/2019	11:03:14	YMR2	PANARAMIC ROOF OPEN..
57022	08/10/2019	11:03:30	YMR2	ONTO BROAD STREET..OUT BOUND TOWARDS THE HAGLEY
57022	08/10/2019	11:03:31	YMR2	ROAD..
57022	08/10/2019	11:03:36	YMR2	Incident Switch to Terminal
57022	08/10/2019	11:03:36	YMR2	BWR1-BWR2-BWR3-CCTV1-BWR4-BWR5-BWRA
57022	08/10/2019	11:03:36	YMR2	FOR YOUR INFO..
57022	08/10/2019	11:03:36	YMR2	Incident Switch
57404	08/10/2019	11:04:04	YM3	NPAS51 Already Despatched
57404	08/10/2019	11:04:11	YM3	Request to export Incident to NPAS

Intfce 08/10/2019 11:04:13 NP	Details for Inc 875 (08-10-19) acknowledged by NP
Intfce 08/10/2019 11:04:13 NP	External Inc ref received - NPAS-20191008-0074
57404 08/10/2019 11:04:15 YM3	YM1 AUTH NPAS
57404 08/10/2019 11:04:18 YM3	Request to export Last log entry to NPAS
Intfce 08/10/2019 11:04:19 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:03:59 YMR2	R ONTO SHEEPCOTE STREET..
57022 08/10/2019 11:04:18 YMR2	TC16-THE FEMALE HID SOMETHING IN HER TROUSERS WHEN
57022 08/10/2019 11:04:21 YMR2	SEEING OFFICERS..
50629 08/10/2019 11:04:23 MPR4	PLATE PATCHES APPEAR CONSISTANT GOING BACK 2 MONTHS
57404 08/10/2019 11:04:42 YM3	Request to export text update to NP
57404 08/10/2019 11:04:42 YM3	npas - npas51 have been requested to divert to this
57404 08/10/2019 11:04:42 YM3	as there is a marker on vehicle we're behdin that
57404 08/10/2019 11:04:42 YM3	its tried to ram officers
57404 08/10/2019 11:04:42 YM3	Enter Log Text To Export
Intfce 08/10/2019 11:04:44 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:04:36 YMR2	-NOT FAILING TO STOP..WAITING FOR OTHER CARS..
57022 08/10/2019 11:04:44 YMR2	TC19-BRISTOL STREET..
58639 08/10/2019 11:04:46 BWR3	Incident Switch Accepted By BWR3
57404 08/10/2019 11:04:53 YM3	Request to export text update to NP
57404 08/10/2019 11:04:53 YM3	BIRMINGHAM CITY CENTRE- INTOPS1
57404 08/10/2019 11:04:53 YM3	Enter Log Text To Export
58639 08/10/2019 11:04:54 BWR3	NOTED
Intfce 08/10/2019 11:04:55 NP	Inc 875 (08-10-19) Update acknowledged by NP
57022 08/10/2019 11:05:13 YMR2	FRISTON AVE TWRDS LADYWOOD MIDDLEWAY..
57022 08/10/2019 11:05:18 YMR2	NPAS ABOUT 4MIN AWAY..
57022 08/10/2019 11:05:32 YMR2	BACK TOWARDS 5WAYS..LANE 3..
Intfce 08/10/2019 11:05:38 NP	Update from NP (727751) dated 08-10-2019 timed 11:05
Intfce 08/10/2019 11:05:38 NP	NPAS>YM - NPAS51 ARE EN ROUTE
57022 08/10/2019 11:05:39 YMR2	ONTO THE ISLAND..
57022 08/10/2019 11:06:07 YMR2	TC18 Automatic STM Notification generated
57022 08/10/2019 11:06:07 YMR2	TC18 Despatched
57022 08/10/2019 11:06:18 YMR2	HAGLEY ROAD OB
57022 08/10/2019 11:06:33 YMR2	TC13 GOING TO TRY TO GET IN FRONT-BEARWOOD..
57404 08/10/2019 11:06:42 YM3	U3B Automatic STM Notification generated
57404 08/10/2019 11:06:42 YM3	U3B Despatched
57404 08/10/2019 11:06:59 YM3	Changed Incident Location From HOLLIDAY STREET CITY
57404 08/10/2019 11:06:59 YM3	CENTRE-BIRMINGHAM-WEST MIDLANDS
57404 08/10/2019 11:07:00 YM3	Amend Incident Location
57022 08/10/2019 11:07:04 YMR2	PASSING SPEARMINT RINO..
57022 08/10/2019 11:07:15 YMR2	MORE FIDIGTING FROM THE FEMALE..
54284 08/10/2019 11:07:25 CCTV2	CCTV1 NO LONGER ON CCTV
57022 08/10/2019 11:08:19 YMR2	HAGLEY ROAD..NO SPEEDS..
57022 08/10/2019 11:08:38 YMR2	PASSING TGI FRIDAYS..
57022 08/10/2019 11:08:57 YMR2	TC17-2ND VEH SINGLE CREWED..
57022 08/10/2019 11:09:11 YMR2	AS24 Automatic STM Notification generated
57022 08/10/2019 11:09:11 YMR2	AS24 Despatched
57022 08/10/2019 11:09:25 YMR2	ADVISED STINGER FROM HARD COVER..
57022 08/10/2019 11:09:35 YMR2	L ONTO NORFOLK ROAD..
57022 08/10/2019 11:09:46 YMR2	RENFORCED STOP..
57404 08/10/2019 11:09:53 YM3	Resources Dealing with this Incident Enquiry
57404 08/10/2019 11:10:02 YM3	Resources Dealing with this Incident Enquiry
57022 08/10/2019 11:10:06 YMR2	Changed Incident Location From HAGLEY ROAD -
57022 08/10/2019 11:10:06 YMR2	HIGHFIELD ROAD LADYWOOD-BIRMINGHAM-WEST MIDLANDS
57022 08/10/2019 11:10:06 YMR2	Amend Incident Location
57022 08/10/2019 11:10:19 YMR2	DRUGS DOG ON A FIREARMS JOB..
57022 08/10/2019 11:10:38 YMR2	TC14 WITH A FEMALE OFFICER..
57022 08/10/2019 11:11:00 YMR2	TC17 Arrived at Incident
57404 08/10/2019 11:11:13 YM3	NPAS51 Arrived at Incident
56364 08/10/2019 11:11:29 YMR1	U3B Cancelled
57022 08/10/2019 11:11:30 YMR2	AS24 Cancelled
56364 08/10/2019 11:11:34 YMR1	AS24 Not Attached To this Incident
57022 08/10/2019 11:12:25 YMR2	TC16 LARGE QUANTITY OF CASH FOUND..
57022 08/10/2019 11:12:27 YMR2	TC14 Arrived at Incident
57022 08/10/2019 11:12:37 YMR2	U3B Not Attached To this Incident

08/10/2019 11:12:42 YMR1 TC13 Not Attached To this Incident  
 57022 08/10/2019 11:12:51 YMR2 AD26 Not Attached To this Incident  
 56364 08/10/2019 11:13:00 YMR1 AD27 Cancelled  
 56364 08/10/2019 11:13:12 YMR1 NPAS51 Left Incident  
 57022 08/10/2019 11:16:10 YMR2 PNC - #NE [REDACTED]  
 56364 08/10/2019 11:18:18 YMR1 NO TRACE PASSENGERS DETAILS  
 57022 08/10/2019 11:18:21 YMR2 PNC - #NE [REDACTED]  
 57022 08/10/2019 11:18:28 YMR2 ABOVE DRIVER DETAILS..  
 57022 08/10/2019 11:18:47 YMR2 \*\*\* PNC screen captured - 2 to Log  
 57022 08/10/2019 11:19:02 YMR2 \*\*\* PNC screen captured - 3 to Log  
 57022 08/10/2019 11:19:12 YMR2 \*\*\* PNC screen captured - 4 to Log  
 57022 08/10/2019 11:20:00 YMR2 \*\*\* PNC screen captured - 5 to Log  
 57022 08/10/2019 11:21:29 YMR2 Incident sent to Elvis for R0000340073  
 57022 08/10/2019 11:21:40 YMR2 Job details from Elvis- Operator: '12' for 0000340073  
 56364 08/10/2019 11:21:51 YMR1 AD30 Redeployed from Incident 803 08-10-19  
 56364 08/10/2019 11:21:51 YMR1 AD30 Automatic STM Notification generated  
 56364 08/10/2019 11:21:51 YMR1 AD30 Despatched  
 57022 08/10/2019 11:22:19 YMR2 Vehicle Recovery Scheme  
 57022 08/10/2019 11:22:33 YMR2 JK AUTOS..ELVIS 340073  
 57022 08/10/2019 11:23:35 YMR2 Incident Switch to Terminal  
 57022 08/10/2019 11:23:35 YMR2 IMPNC4-IMPNC9-IMPNC14-IMPNC1-IMPNC7-IMPNC10-IMPNC3-IMP  
 57022 08/10/2019 11:23:35 YMR2 NC8-IMPNC11-IMPNC12-IMPNC13-IMPNC15-IMPNC17-IMPNC20-IM  
 57022 08/10/2019 11:23:35 YMR2 PNC2-IMPNC5-IMPNC6  
 57022 08/10/2019 11:23:35 YMR2 FOR A REMOVED REPORT PLEASE..  
 57022 08/10/2019 11:23:35 YMR2 Incident Switch  
 50629 08/10/2019 11:36:17 MPR4 TC12 Redeployed to Incident 932 08-10-19  
 50786 08/10/2019 11:39:33 IMPNC14 Incident Switch Accepted By IMPNC14  
 50786 08/10/2019 11:42:30 IMPNC14 Vehicle Recovery Scheme  
 50786 08/10/2019 11:42:33 IMPNC14 PNC UPDATED  
 57022 08/10/2019 11:46:48 YMR2 AD30 Arrived at Incident  
 30163 08/10/2019 11:48:19 MPR5 PNC - #DL [REDACTED]  
 30163 08/10/2019 11:48:34 MPR5 \*\*\* PNC screen captured - 6 to Log  
 30163 08/10/2019 11:48:42 MPR5 \*\*\* PNC screen captured - 7 to Log  
 30163 08/10/2019 11:48:51 MPR5 \*\*\* PNC screen captured - 8 to Log  
 30163 08/10/2019 11:49:10 MPR5 \*\*\* PNC screen captured - 9 to Log  
 30163 08/10/2019 11:49:17 MPR5 \*\*\* PNC screen captured - 10 to Log  
 30163 08/10/2019 11:49:25 MPR5 \*\*\* PNC screen captured - 11 to Log  
 57404 08/10/2019 12:02:51 YM3 All Resources Leave Scene-Dispatch Cancelled etc  
 57404 08/10/2019 12:02:54 YM3 TC19 Already At Incident 854-08-10-2019  
 57404 08/10/2019 12:02:56 YM3 AD30 Arrived at Incident  
 57404 08/10/2019 12:03:05 YM3 TC19 Arrived at Incident  
 57022 08/10/2019 12:06:12 YMR2 AD30 Left Incident  
 57404 08/10/2019 12:06:22 YM3 TC14 Arrived at Incident  
 57404 08/10/2019 12:06:26 YM3 TC16 Arrived at Incident  
 57022 08/10/2019 12:17:14 YMR2 TC19 Redeployed to Incident 1092 08-10-19  
 57022 08/10/2019 12:20:48 YMR2 CAR HAS BEEN RECOVERED..  
 57022 08/10/2019 12:20:56 YMR2 Vehicle Recovery Scheme  
 7338 08/10/2019 12:27:12 WebOASIS PROPERTY NUMBER 2364005-C  
 7338 08/10/2019 12:27:26 WebOASIS CUSTODY NUMBERS TO FOLLOW  
 30163 08/10/2019 12:28:48 MPR5 PNC - #VE [REDACTED]  
 30163 08/10/2019 12:28:55 MPR5 \*\*\* PNC screen captured - 12 to Log  
 57404 08/10/2019 14:23:00 BVRSD13 Vehicle Recovery Scheme  
 TC14 08/10/2019 14:26:54 Airwave TC14 Left Incident  
 7338 08/10/2019 16:26:03 WebOASIS ITEMS SEIZED N S.18 SEARCH- PROPERTY 2364072-C  
 30163 08/10/2019 18:03:17 MPR5 CUSTODY REF [REDACTED] 20CC-49167-19 REFERS  
 30163 08/10/2019 18:03:19 MPR5 Incident Close-Result Failed (Still At Scene)  
 30163 08/10/2019 18:03:19 MPR5 Incident End (Result - Close)  
 30163 08/10/2019 18:03:21 MPR5 All Resources Leave Scene-Dispatch Cancelled etc  
 30163 08/10/2019 18:03:42 MPR5 Incident Closed By Terminal MPR5  
 30163 08/10/2019 18:03:42 MPR5 Incident End (Result - Close)

## Resources

Rank	Name	Collar No	Dispatched	Arrived	Left	Cancelled	Informed	Informed Dealt	Call
								Cancelled With	Sign

08/10/2019 08/10/2019

PC	LAVANCHY	7338	10:57	12:02		TC16
PC	MILLINGTON-MOSS	21017	08/10/2019 10:57	08/10/2019 12:02		TC16
PC	COOK	20472	08/10/2019 11:01	08/10/2019 11:36		TC12
PS	EDGE	1767	08/10/2019 11:01	08/10/2019 11:36		TC12
PC	FRANKLIN	4179	08/10/2019 11:01	08/10/2019 11:12	08/10/2019 12:02	TC14
PC	OWEN	20376	08/10/2019 11:01	08/10/2019 11:12	08/10/2019 12:02	TC14
PC	PALLET	9909	08/10/2019 11:01	08/10/2019 11:11	08/10/2019 12:02	TC17
PC	ADAMS	22799	08/10/2019 11:01	08/10/2019 11:11	08/10/2019 12:02	TC17
EXT	HELICOPTER	NPAS51	08/10/2019 11:02	08/10/2019 11:11	08/10/2019 11:13	NPAS51
PC	WOLKOWICZ	21868	08/10/2019 11:03	08/10/2019 11:13		AD27
PC	PERKINS	6446	08/10/2019 11:06	08/10/2019 12:02		TC18
PC	ADAMS	20228	08/10/2019 11:06	08/10/2019 12:02		TC18
PS	HADLEY	8417	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	HUDSON	7056	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	MURRAY	3092	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	OWEN	6084	08/10/2019 11:06	08/10/2019 11:11		U3B
PC	FITZGERALD	0988	08/10/2019 11:06	08/10/2019 11:11		U3B
PS	HOWARD	7537	08/10/2019 11:09	08/10/2019 11:11		AS24
PC	JONES	4151	08/10/2019 11:21	08/10/2019 11:46	08/10/2019 12:02	AD30
PC	JONES	4151	08/10/2019 12:02	08/10/2019 12:06		AD30
PC	WOLFE	4531	08/10/2019 12:03	08/10/2019 12:17		TC19
PC	WALKER	22051	08/10/2019 12:03	08/10/2019 12:17		TC19
PC	FRANKLIN	4179	08/10/2019 12:06	08/10/2019 14:26		TC14
PC	OWEN	20376	08/10/2019 12:06	08/10/2019 14:26		TC14
PC	LAVANCHY	7338	08/10/2019 12:06	08/10/2019 18:03		TC16
PC	MILLINGTON-MOSS	21017	08/10/2019 12:06	08/10/2019 18:03		TC16
<b>Final Classification</b> ADMINISTRATION POLICE GENERATED RESOURCE ACTIVITY						
<b>Qualifier</b> DRUGS						
<b>Power of Arrest Used</b>						
<b>Anti-social behaviour</b>						
<b>Closing Text</b>						
<b>Officer Dealing</b> 7338						

Access may be restricted.

Data is subject to the provisions of the Data Protection Act 1998.

Misuse of such data may be an offence under the Computer Misuse Act 1990.

2.4.0



RESTRICTED

# WEST MIDLANDS POLICE

## OFFENCE REPORT

Page 1 of 2

"RESOLVED"

Offence No. 20BE/27916N/20

### OFFENCE DETAIL

Offence Code DV03001 Description DOMESTIC VIOLENCE INCIDENT - NON CRIME  
Offence Times Between 15:00 hours Fri 31st Jan 2020  
and 15:36 hours Fri 31st Jan 2020  
Main File Incident  
Location [REDACTED]  
HODGE HILL, BIRMINGHAM, WEST MIDLANDS [REDACTED]  
Grid Ref [REDACTED]  
Neighbourhood BEFB BE HODGE HILL Sector HODGE HILL

### REPORTING DETAIL

Reported Time 15:36 hours Fri 31st Jan 2020  
How Reported Help Desk/Contact Centre

Received By PC 22752 MOSLEY

### VICTIM DETAILS

Nominal Ref. 5165420M VICT  
Name [REDACTED]  
Maiden Name [REDACTED]  
Address [REDACTED]  
Home HODGE HILL, BIRMINGHAM, WEST MIDLANDS [REDACTED]  
Home Tel. [REDACTED] Work Tel. [REDACTED]  
Mobile Tel. [REDACTED]  
Sex Female D.O.B. [REDACTED] Age [REDACTED]  
Place of Birth BIRMINGHAM  
Marital Status [REDACTED] Ethnic Appearance ASIAN  
Occupation [REDACTED]  
Injury Code NONE  
Description [REDACTED]

### MODUS OPERANDI & PROPERTY

MT, IP AND OFFENDER WHO IS HER BROTHER HAVE HAD A VERBAL ALTERCATION IN REGARDS TO THE IP'S CHILD, DURING WHICH THE OFFENDER TOOK THE IP'S CAR KEYS AND TOLD HER THAT SHE WASN'T ABLE TO LEAVE WITHOUT THE KEYS. IP HAS CALLED POLICE AT WHICH POINT THE OFFENDER HAS GIVEN THE IP HER KEYS BACK AND LEFT SHE LEFT THE LOCATION. THIS APPEARS TO BE AN ON-GOING ISSUE AS POLICE WERE CALLED TO THE ADDRESS EARLIER TODAY HOWEVER NO OFFENCES WERE COMMITTED.

### FURTHER INFORMATION

Crime Interests

CRIMES ALLOCATED TO PUBLIC PROTECTION

### ALL OTHER ROLES NOT PREVIOUSLY LISTED

19



RESTRICTED

**WEST MIDLANDS POLICE**  
**OFFENCE REPORT**

Page 2 of 2

"RESOLVED"

Offence No. 20BE/27916N/20

Type **INPT** Name CIV 50930 SMITH

Nominal Ref 8696C

Reason

Type **OTR**

Name [REDACTED]

D.O.B. [REDACTED]

Nominal Ref 6646491X

Ethnic Appearance NOT KNOWN

Reason

Type **SUSP**

Name [REDACTED]

D.O.B. [REDACTED]

Nominal Ref 1833724D

Ethnic Appearance ASIAN

Reason

\*\*\* End of Report \*\*\*

20

- 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 *V. N. H. Jayakumar*

Date *18.10.10*

Capacity *licensing holder*

**For joint applicants signature of 2<sup>nd</sup> applicant, 2<sup>nd</sup> 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)

**Post town**

**Post Code**

**Telephone number (if any)**

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

## Consent of premises licence holder to transfer

I Nithiyatharmakumar Vasanthgowry  
[full name of premises licence holder(s)]  
the premises licence holder of premises licence number 3369/2  
[insert premises licence number]

relating to

Stop and Shop Off Licence, 885 Washwood Heath Road, Birmingham B8 2NA  
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

3369/2  
[insert premises licence number]

to

ANEELA AMIN  
[full name of transferee]

signed  
name  
(please print)

V. Nithiyatharmakumar  
Vasanthagowry Nithiyatharmakumar

dated

4<sup>th</sup> September 2018

Consent of premises licence holder to transfer

I/we Nithiyatharmarkumar Vasanthgowry

*[full name of premises licence holder(s)]*

the premises licence holder of premises licence number 3369/2

*[insert premises licence number]*

relating to

Stop & Shop Off Licence  
885 Washwood Heath Rd  
Birmingham B8 2NA

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

hereby give my consent for the transfer of premises licence number

3369/2

*[insert premises licence number]*

to

Khabir Hussain

*[full name of transferee]*

signed

name

(please print)

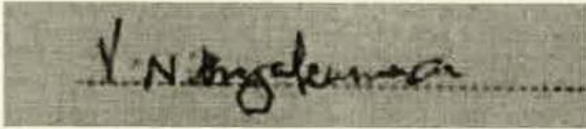
N. Vasanthgowry

Nithiyatharmarkumar Vasanthgowry

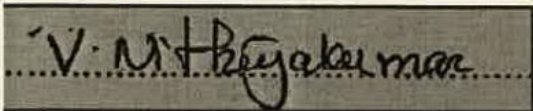
dated

08/02/20

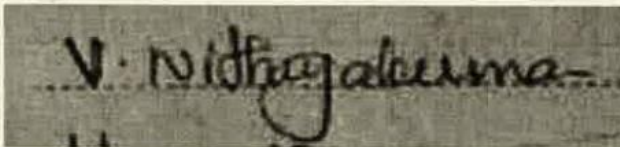
## Copy of the premises licence holder signature on various forms and various dates

A black and white photograph of a handwritten signature 'V. N. Nithyakumar' on a document with a dotted line.

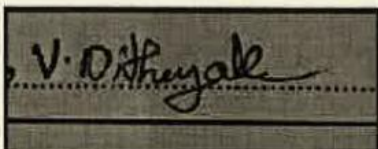
Signature on current application form

A black and white photograph of a handwritten signature 'V. N. Nithyakumar' on a document with a dotted line.

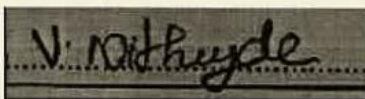
Signature on original documentation when taking the PLH in Oct 2010

A black and white photograph of a handwritten signature 'V. N. Nithyakumar' on a document with a dotted line.

Signature on PLH transfer dated Sept 18 – (although not submitted until Feb 20)

A black and white photograph of a handwritten signature 'V. N. Nithyakumar' on a document with a dotted line.

Signature on statement dated 14<sup>th</sup> Feb 20

A black and white photograph of a handwritten signature 'V. N. Nithyakumar' on a document with a dotted line.

Signature on statement dated 14<sup>th</sup> Feb 20

## WITNESS STATEMENT

Crime Number: .....

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

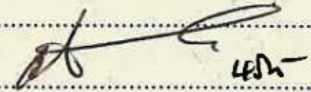
URN

Statement of: Nithiyatharmakumar VasanthgownyAge if under 18: +18 (if over 18 insert 'over 18') Occupation: .....

This statement (consisting of 1 page(s) 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: V. Dithyal Date: 14/2/2020Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am the above person, and live at the address overleaf.  
 I do not read English but have had this translated by my  
 Daughter - Tanica Paramalingam  
 I was visited today by PC 4075 Robinson & SS410 Chris Jones.  
 They showed me a form that is stating that I signed on the  
 8th February 2020. I can confirm that I have not signed any such  
 form & been contacted to sign anything.  
 I have seen the signature and it is not mine & V. Dithyal


Signature: V. Dithyal Signature witnessed by: [Signature]

