
To Brent Licensing by email

14 June 2018

Licensing Representation to the Application for the new Premises Licence for Fudam Restaurant 238a Ealing Road, Wembley, HA0 4QL ref 11822.

I certify that I have considered the application shown above and I wish to make a representation as an:

officer of Brent and Harrow Trading Standards Service, Brent Civic Centre, Wembley HA9 0FJ, in whose area the premises are situated, which is authorised for the purposes of exercising its statutory function as a 'Responsible Authority' under the Licensing Act 2003.

The application has been made for a new premises licence under section 17 of the Act.

The Brent and Harrow Trading Standards Service representation is concerned with the licensing objective;

- the prevention of crime and disorder;

REPRESENTATION

Background History to licence application ref 11822 – Priteche Velgi at Fudam Restaurant, 238A Ealing Road, Wembley HA0 4QL.

23/12/2016 A complaint was received by Brent and Harrow Trading Standards Service from a resident about a business premises at 226 Ealing Road, Wembley HA0 4QL alleging it was selling single cigarettes to children before and after school.

18/1/2017- Trading Standards (TS) Officers Paul Harris and Ali Bandukwalla visited the premises at Unit A, 226 Ealing Road, Wembley HA0 4QL. The staff member, who was present stated that the business didn't sell tobacco. A man who identified himself as **Mr Pritesh Valgi** and the owner of the business arrived during the visit. He said he was the director of **Diubazar Ltd** which ran the business. He gave his address at a flat in west London. He said his date of birth was **26/03/1986**. He said his mobile phone number was **07910046182**.

During this visit TS Officers seized 122 x 10g unit packs and 23 x 20g unit packs of chewing tobacco, two unit packs of cigarettes that had been opened and four unit packs of cigarettes. None of the products had the statutory health warnings on them. There were no business ownership details on display. Paul Harris

asked for the invoices for the illicit tobacco to be supplied as these would have been used to pursue any leads to the potential supplier.

Subsequent to the visit it was noted that Diubazar Ltd had been dissolved at a prior date on 20/9/2016 and that the director was recorded as **Priteche Velgi**. Paul Harris phoned the contact known as Pritesh Velgi on 18/1/2017 to clarify the position. The contact said the intention was to restart the Limited company. He said at present he was the sole owner of the business with no other partners. Paul Harris asked if he had obtained the invoices. He said he would send them.

On 19/1/2017 Paul Harris phoned the contact to confirm the spelling of his name and was told that the spelling of the name was **Pritesh Velgi**. He said he would supply invoices for the tobacco products by 23/1/17.

As no invoices were supplied by 23/1/17 and because Pritesh Velgi said he was the owner of the business a Letter of Warning was issued to Mr Pritesh Velgi on 27/2/2017. This stated that having tobacco products without the statutory health warnings for supply and not displaying business ownership details were criminal offences against the Tobacco and Related Products Regulations 2016 and the Companies Act 2006. The letter provided a link to guidance on compliance with tobacco packaging. **Document 1.**

On 17/3/17 Pritesh Velgi signed a disclaimer of the property seized on 18/1/17 for destruction. **Document 2.**

On 28/6/17- TS officers, Paul Harris and Ali Bandukwalla, carried out a follow up visit to the premises at Unit A, 226 Ealing Road, Wembley HA0 4QL to check if the business had stopped selling illicit tobacco and to see if ownership details had been displayed.

The person behind the counter in the shop put Paul Harris on the phone to Pritesh Velgi. Pritesh Velgi said he was the manager. He said he didn't have details of a director.

During the visit the following were found and seized because they did not have the correct statutory health warnings on them:

98 unit packs of tobacco products for smoking – 42 pack of cigs, 56 beedies.

833 unit packs of smokeless tobacco products – approximate weight 26Kg

19 Nicotine Inhaling products (NIPS).

The retail value of the smokeless tobacco was estimated as £1,169. The estimated retail value of the smoking products was £75 (£3 for 25) for cigarettes, £31 for beedies (£1 each). The estimated retail value of the NIPS was £152 (£8 each). The total estimated retail value was £1,427.

No business ownership details were on display.

See **Document 3** for confirmation of the visit being a copy of the witness statement by Paul Harris dated 15/11/17 produced for the prosecution of Pritesh Velgi by Brent and Harrow Trading Standards.

Checks on the records of Companies House showed that a firm called Diubazzar Ltd (10573334) was incorporated on 19/1/2017 with a Mr Vijaykumar Velgi as the sole Director and a registered address of 226 Ealing Road. The certificate of incorporation said the sole shareholder was Mr Vijaykumar Velgi and gave a separate address for him. **Document 4.**

An application for an alcohol licence for 226 Ealing Road premises had been made in the name of Diubazzar Ltd. During the visit the DPS applicant, Mrs Bindal Givan Velgi arrived. The shop was not selling alcohol at that time. She said she did not have details of the director. **Document 5.**

On 11/7/17 a letter to Vijaykumar Velgi asking him to attend an interview under caution to answer questions on the matters arising from the TS visit on 28/6/17 was hand delivered to the registered address of Diubazzar Ltd at 226 Ealing Road. **Document 6.**

On 21/7/17 as there was no reply a follow up letter was sent in the post. **Document 7.**

On 10/8/17 it was noted that the licence application for 226 Ealing Road had restarted. On 11/8/17 Paul Harris phoned the third party agent for the application and agreed to send copies of the invitations to interview under caution to be forwarded to Vijaykumar Velgi. These were sent by email to the agent on 11/8/17. **Document 8.**

On 11/9/17 Paul Harris called the agent as there had been no reply. The agent said the husband of the DPS applicant had told him that Vijaykumar Velgi was not the current owner.

It was noted that Pritesh Velgi had stated he had a controlling association with the business and Bindal Givan Velgi had attended during the TS visit and had applied to be the DPS for the premises. Her address as the DPS applicant was stated to be the same as the shareholder's address (that is Vijaykumar Velgi) of Diubazzar Ltd. She was therefore linked to the Diubazzar Ltd's sole director, Vijaykumar Velgi, who had provided the same address on the certificate of incorporation. As there had been no response from the director of the company and because of the links between the DPS to the licence applicant, attempts were therefore made to contact Bindal Givan Velgi to attend an interview under caution about the matters of 28/6/17. In addition attempts were made to contact Pritesh Velgi to attend an interview under caution as he had said he had a controlling role in the business both at the time of the original visit and on 28/6/17.

On 13/9/17 Paul Harris called the mobile number we had on record for Pritesh Velgi but was unable to connect. On 14/9/17 Paul Harris called and was able to leave a message for Pritesh Velgi to contact him. No reply was received

On 18/9/17 Paul Harris sent letters to Pritesh Velgi at 226 Ealing Road and the home address given by Pritesh Velgi in January 2017 inviting him to attend an interview under caution. **Documents 9 and 10.**

On 18/9/17 Paul Harris sent letters to Bindal Givan Velgi at 226 Ealing Road and to the address shown on her DPS application and shared with sole shareholder of the firm Diubazzar Ltd, Vijaykumar Velgi, inviting her to attend an interview under caution. **Documents 11 and 12.**

By 10/10/17 no reply was received to these letters so the premises at 226 Ealing Road was revisited. During this visit 4 open tins of tobacco (50g each) with incorrect health warnings were seized. Mrs Bindal Velgi arrived in the shop as she said the staff had phoned her. She did not have contact details of Vijaykumar Velgi. She said he did not live at the address given by her on her DPS application. She said

Pritesh Velgi was her husband and he was the manager. She said Pritesh Velgi did have the contact details and would be able to contact Vijaykumar Velgi but Pritesh Velgi was out of the country for a couple of days. Paul Harris asked for Pritesh Velgi to contact him within two days with contact details for Vijaykumar Velgi. There was still no business name on display.

No subsequent contact was made by Vijaykumar Velgi, Pritesh Velgi or Bindal Velgi.

On 11/10/2017 an attempt was made to test purchase tobacco paan from 226 Ealing Road was made by a TS officer but no tobacco was sold.

This Service prosecuted Mr Pritesh Velgi on 6 February 2018 for offences under The Tobacco and Related Products Regulations 2016 for the seizures made on 28/6/17 and 10/10/17 where tobacco and nicotine inhaling products did not have the correct health warnings on them. He pleaded guilty to the charges and therefore confirmed he was the controlling mind for the business.

Objection

It is our contention that the applicant Priteche Velgi is an alias for Pritesh Velgi on the grounds that the date of birth and phone number supplied by Pritesh Velgi are the same as the applicant for the licence at Fudam Restaurant.

Brent and Harrow Trading Standards would object to the granting of the Alcohol Licence to Priteche Velgi in terms of the following licensing objective:

1) Prevention of Crime and Disorder

Priteche Velgi has had a business under his control, under various names and legal entities, in which on three visits by Trading Standards there has been found illegal tobacco products and on one occasion illegal nicotine inhaling products.

He ignored an advisory letter not to have such material on a business premises under his control.

Priteche Velgi and the associated names in the business at 226 Ealing Road did not respond to the requests for interviews. He therefore failed to engage with Trading Standards to explain the source of the illicit tobacco and why it was on the business premises. This indicated that the controlling elements of the business did not regard the prevention of crime as a priority and did not seek to assist in pursuing the supply chain of this material. This raises concerns of the ability and willingness of Priteche Velgi to co-operate and assist authorities in the control of alcohol if he was granted a licence.

As Priteche Velgi has been willing to provide an ongoing supply of illegal tobacco it would not be appropriate to grant a licence where he would be in a position to supply alcohol which can also be sourced for supply on an illegal basis

The persistent presence of illegal products for supply in the businesses at 226 Ealing Road run by Priteche Velgi indicates that there was a determined effort to commit crime rather than prevent crime and disorder.

Priteche Velgi failed to display the business ownership details of a business under his control as confirmed by three visits by Trading Standards. This is an offence in itself and it is also an indication that Priteche Velgi did not want to indicate to Trading Standards or his customers who the owner of his business was. This continuous non disclosure indicates that Priteche Velgi was prepared to operate outside the law despite being told it was a requirement and was prepared to attempt to obscure the person responsible for the business.

This view is supported by the indication that at one stage a business at 226 Ealing Road was registered as a limited company where the director did not reply to Trading Standards attempts to contact him and when an application for a premises licence was made in the name of the limited company the DPS did not know the details of the director despite having a shared address link. During this time Priteche Velgi was the controlling element of the business.

We believe that given the evidence of a lack of prevention of crime at a business under his control; the lack of engagement with Trading Standards; and the failure to follow advice; placing conditions on a licence would not be effective in the prevention of crime and disorder and we recommend that a licence should not be issued in this instance.

List of Documents - Previous addresses and non relevant names have been obscured.

Document 1 Copy of letter of warning from TS, 27/2/17 to Pritesh Velgi to have correctly labelled tobacco products and display business ownership notices with advice.

Document 2 Copy of disclaimer of seized property by Pritesh Velgi.

Document 3. Copy of witness statement by Paul Harris dated 15/11/17. **NB this refers to exhibits and evidence numbers which were used in the prosecution of Pritesh Velgi and are not produced for this representation.**

Document 4. Copy of cert of incorporation for Diubazzar Ltd 10573334.

Document 5. Copy of licence application by Diubazzar Ltd for a premises licence at 226 Ealing Road with a DPS of Mrs Bindal Givan Velgi.

Document 6. Copy of letter 11/7/17 to Vijaykumar Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Document 7. Copy of letter 21/7/17 to Vijaykumar Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Document 8. Copy of email 11/8/18 to licence agent for licence application at 226 Ealing Road.

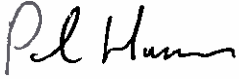
Document 9. Copy of letter 18/9/17 to Pritesh Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Document 10. Copy of letter 18/9/17 to Pritesh Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Document 11. Copy of letter 18/9/17 to Bindal Givan Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Document 12. Copy of letter 18/9/17 to Bindal Givan Velgi to attend interview under caution following seizures on 28/6/17 from 226 Ealing Road.

Paul Harris



Senior Enforcement Officer

Document 1

Mr Priteah Veigi
Diu Pan Parlour
226 Eating Road
Wembley
HA0 4QL

Date 27th February 2017
Our Ref: 73/16

Tobacco and Related Products Regulations 2016
The Companies Act 2006.

Dear Mr Veigi,

I am writing to you following our investigation concerning the seizure of tobacco without the correct health warnings and the failure to display ownership details at the business premises of Diu Pan Parlour.

Trading Standards Officers carried out an inspection of the trading address of the business on 18th January 2017. The officers found 122 x 10g unit packs of chewing tobacco, 23 x 20g unit packs of chewing tobacco, and 4 packets of 20 cigarettes, 1 packet of 14 cigarettes and 1 packet of 6 cigarettes that did not have statutory health warnings on them. This is an offence under Regulation 48 of the Tobacco and Related Products Regulations 2016.

There was no display of business ownership details in the shop. This is an offence under sections 1202 and 1205 of the Companies Act 2006.

Having read through the Investigating Officer's report in relation to this matter, I have given this case careful consideration, and decided that on this occasion, we will not institute legal proceedings against you.

Nevertheless, I must advise you that a serious view is taken of any infringements under the above mentioned legislation and, as such, any repetition could result in legal proceedings being taken against you without any further warning.

The requirements for tobacco packaging changed in May 2016 and reference should be made to the guidance found at <https://www.gov.uk/government/publications/packaging-of-tobacco-products> to ensure that the tobacco products supplied by the business are compliant.

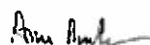


Brent and Harrow Trading Standards Service
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L23a Sept 2013

The business ownership details must be displayed for the public to see in the shop and on business documents including invoices and receipts. Further guidance can be found at <https://www.businesscommission.info/en/quick-guides/business-information-other/company-and-business-names/Displayingcompanyinformation>

Yours sincerely



Anu Prashar
Senior Prosecutor
Standards and Enforcement



Document 2.



Civic Centre
Englehorn Way
Wembley
HA9 6FJ
TEL 020 8937 5641
FAX 020 8937 5544
EMAIL paul.harris@brent.gov.uk
WEB www.london.gov.uk/brent/harrow

Contact: Paul Harris
Tel: 020 8937 5641
Fax No: 020 8937 5544
E-Mail: paul.harris@brent.gov.uk
My Ref: 73/16
Date: 27th February 2017

DISCLAIMER OF PROPERTY

I, Mr Pritosh Volgi

of Flat [REDACTED] trading as Diu Pan Parlour at 226 Ealing Road,
Wembley HA9 4QL,

having been satisfied that the following property offends the requirements of the Tobacco and
Related Products Regulations 2016,

hereby assign the property listed below to the Trading Standards Service for disposal and
disclaim all rights to it.

Details of the Property (description and number of items)

Smokeless tobacco products and Cigarettes

122 x 10g unit packs, 23 x 20g unit packs of chewing tobacco, 4 packets of 20 cigarettes, 1 packet
of 14 cigarettes and 1 packet of 6 cigarettes.

Signature: [Signature]

Date: 14/02/17

Witness: [Signature]

of the London Boroughs of Brent and Harrow Trading Standards Service.



Brent and Harrow Trading Standards Service
WORKING IN PARTNERSHIP

TRADING STANDARDS SERVICE

Witness Statement

(C.J. Act 1967 - S.9, M.C. Act 1980 - ss5A(3)(a) and 5B, M.C. Rules 1981 r.70)

Statement of: Paul Harris

Age if under 18: Over 18

Occupation: Enforcement Officer

This statement (consisting of 7 pages 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.

Dated 15th November 2017

Signature

Paul Harris

My name is Paul Harris. I am a Senior Enforcement Officer with Brent and Harrow Trading Standards Service. I am authorised to enforce, The Consumer Rights Act 2015, The Tobacco and Related Products Regulations 2016, The Standardised Packaging of Tobacco Products Regulations 2015 and The Companies Act 2006.

On 28th June 2017 I visited a retail unit in 226 Ealing Road HA0 4QL to carry out an inspection to check compliance with the requirement to have correct warnings on tobacco and related products and standard packaging for smoking tobacco. The unit I visited was at the front of a shop that has been divided into separate sections. The visit was a follow up to one I had made to a premises called Diu Pan Parlour on 18th January 2017 when I had seized non-compliant smoking and non-smoking tobacco products with incorrect warnings.

I entered the premises at 12:25pm with my colleague Ali Bandukwalla, an assistant enforcement officer from Brent and Harrow Trading Standards. There was a man behind the

Signature

Paul Harris

Continuation of witness statement of: Paul Harris

Counter. I introduced myself to him, showed him my warrant and explained the purpose of my visit. He said he was called [REDACTED]. He went on his mobile telephone and handed it to me to speak to a man who said he was Pritesh Velgi. During my visit on 18th January 2017 I had met a man who said he was Pritesh Velgi who had told me he was the director of Diu Bazar Ltd trading as Diu Pan Parlour. On 28th June 2017, Pritesh Velgi told me he was the manager. He said he did not have the details of the director. I noticed that there was a statutory tobacco notice on display. There was no notice on display showing the business ownership details as required by the Companies Act 2006.

25 After talking to Pritesh Velgi on the telephone I issued a notice to [REDACTED] at 12:44pm explaining his rights as the occupier and my rights to conduct the search and to seize items. Ali Bandukwalla and I then started to search the premises. I saw examples of non-smoking and smoking tobacco products that did not have correct statutory health warnings on them and smoking tobacco products that were not in the correct statutory standardised packaging and nicotine inhaling products that did not have the correct statutory health warnings on them. Ali Bandukwalla and I seized the items that were non-compliant. Ali Bandukwalla recorded the items onto a record of exhibits form.

35 There were 98 unit packs of tobacco products for smoking; 833 unit packs of smokeless tobacco products; and 19 Nicotine Inhaling products. The infringing items were placed in bags that I sealed with the seals numbered; cc0009571, cc0009563, E01863 and cc0009566. I wrote these on a receipt, numbered PRH/0241 and issued this to [REDACTED]

Signature Paul Harris

Continuation of witness statement of: Paul Harris

40 During the visit a woman arrived who said she was Mrs Bindal Givan Velgi. She was the designated premises supervisor applicant for an alcohol licence at the premises. She told me she didn't have the details of the director of the company.

I noted the finish time on the notice of powers form and left a top copy of it at 14:21. I then
45 left with Ali Bandukwalla. On our return to our offices I booked the sealed bags; cc0009571, cc0009563, E01863 and cc0009566 into secure storage. I have exhibited and produce as evidence the sealed bag cc0009571, containing the items seized as PRH/DB/1. I have exhibited and produce as evidence the sealed bag, cc0009563, containing the items seized as PRH/DB/2. I have exhibited and produce as evidence the sealed bag, E01863 containing
50 the items seized as PRH/DB/3. I have exhibited and produce as evidence the sealed bag cc0009566 containing the items seized as PRH/DB/4.

After my visit on 28th June 2017 I checked that the company trading at the front unit was called Diubazzar Limited (company number 10573334) and had been incorporated on 19th
55 January 2017. The company director was Vijaykumar VELGI and the registered office was 226 Ealing Road HA0 4QL. I have produced an extract from the Companies House website made by me on 11th September 2017 showing this information and I produce it as evidence exhibited as PRH/DB/11 This differed from the information I had been given on 18th January 2017 when I spoke in person to a man who told me he was Mr Pritesh Velgi and he was the
60 director of Diu Bazar Ltd trading as Diu Pan Parlour. A search of companies house showed there had been a company called Diubazar Ltd (company number 9526808) which was dissolved on 20th September 2016 and whose director was Priteche Velgi of [REDACTED]
[REDACTED] The date of birth for Priteche Velgi was 26th March 1986.

Signature Paul Harris

Continuation of witness statement of: Paul Harris

On 18th January 2017 Pritesh Velgi had told me his address was [REDACTED]
65 [REDACTED] and the same date of birth. I have produced an extract from the
Companies House website made by me on 14th November 2017 showing the information
for Diubazar Ltd and I produce it as evidence exhibited as PRH/DB/42.

On 11th July 2017 I wrote to Vijaykumar VELGI as the director of Diubazzar Limited to invite
70 him to attend for a recorded interview invite to discuss the incidents arising from my visit of
28th June 2017. I asked him to contact me by 19th July 2017. I did not receive a reply so I
wrote to him on 21st July 2017. I did not receive a reply to this letter. I have produced copies
of these letters as evidence with the exhibit number PRH/DB/5.

75 On 10th August 2017 I noted that an application for an alcohol licence at 226 Ealing Road
which had originally been made on 4th June 2017 had been restarted. I have produced as
evidence a copy of parts of the application form with the exhibit number PRH/DB/6. These
show the licence application name of Diubazzar Limited at 226 Ealing Road; the details of
the designated premises supervisor (DPS) as Mrs Bindal Givan Velgi of [REDACTED]
80 [REDACTED] and the licence application agent details of Mr Noel Samaroo
of NTAD Consultants Ltd, 2 Springfield Road, Crawley RH11 8AD.

On 11th August 2017 I telephoned the agent handling the licence application, NTAD
Consultants Ltd, as I had not heard from Vijaykumar VELGI. I spoke to Noel Samaroo and
85 told him that Vijaykumar VELGI had not made contact with me and as there was no response
to criminal activity by the licence applicant I would make a representation against the
application in regard to the matters of 28th June 2017 on the grounds of the prevention of
crime. He said he would try and get Vijaykumar VELGI to contact me and asked me to

Signature *Paul Harris*

Continuation of witness statement of: Paul Harris

forward the invitation to interview letters to him. I sent these to him by email on 11th August
90 2017 and I have produced as evidence a copy of the email with the exhibit number
PRH/DB/7. On 11th September 2017 I telephoned the agent again as I had not had contact
from Noel Samaroo. He told me that did not have contact with Vijaykumar VELGI and that
in his communications with the applicant for DPS he had spoken to Pritesh Velgi, the
husband of the DPS and he was told that Vijaykumar VELGI was a previous owner and was
95 not in the UK.

A check of the Brent business rates records showed that Diubazzar Limited was the liable
company from 19th January 2017.

100 On 18th September 2017 I wrote to the DPS applicant, Mrs Bindal Givan Velgi, at the
addresses of 226 Ealing Road and [REDACTED] asking her to attend for a recorded
interview under caution as she might have been liable for the infringements I had identified
on 28th June 2017. I have produced as evidence a copy of these letters with the exhibit
number PRH/DB/8. I also wrote to Mr Pritesh Velgi at the addresses of 226 Ealing Road
105 and [REDACTED] asking him to attend for a recorded
interview under caution as he might have been liable for the infringements I had identified
on 28th June 2017. I have produced as evidence a copy of these letters with the exhibit
number PRH/DB/9. I asked for a response to these letters by 26th September 2017. I did not
receive a reply.

110 As I had not heard from anybody related to the business on 10th October 2017 I re-visited
the premises to check compliance. I entered at 10:40am with Ali Bandukwalla. I showed my
warrant to a man behind the counter. He told me his name was [REDACTED] I issued

Signature *Paul Harris*

Continuation of witness statement of: Paul Harris

the notice of entry form and notice of powers and rights to occupier form to him at 10:41am.

115 When I asked him what his role was for the form he said he was "staff". There was no business ownership notice on display. I then searched the premises. During the search I saw on the counter 4 unit packs of smokeless tobacco. These were 50g tins that had been opened. They did not have the statutory health warning on them. Ali Bandukwalla put tape over the tins to keep the lids on and I put them into a bag that I sealed with the seal numbered 120 cc0009575. I recorded this on a receipt with the reference PRH/0249. [REDACTED] said the owner of the business was Pritesh Velgi.

At 11:35am Mrs Bindal Givan Velgi arrived. She said her husband, Pritesh Velgi was the manager. She did not have the contact number for Vijaykumar VELGI. She told me that 125 Pritesh Velgi had this but that he was out of the country. I asked Mrs Bindal Givan Velgi to give my number to Pritesh Velgi so he could get Vijaykumar VELGI to contact me within the next two days. She said that Vijaykumar VELGI was a relative but was not able to specify to what degree. She said that Vijaykumar VELGI did not live at [REDACTED] but he did visit there.

130

I finished the notice of powers and rights to occupier form at 11:50 and left a top copy with [REDACTED]. I then left with Ali Bandukwalla. On my return to our office I booked the sealed bag cc0009575 into secure storage. I have produced this as evidence with the exhibit number PRH/DB/10.

35

On 11th October 2017 I asked another Brent and Harrow Officer to attempt to purchase tobacco paan from Diubazzar Limited. No tobacco paan was sold.

Signature *Paul Harris*

Continuation of witness statement of: Paul Harris

To date I have not been contacted by Vijaykumar VELGI.

Never

140

Signature

Paul Harris

Document 4

FILE COPY

LONDON BOROUGH OF
BRENT & HARROW
TRADING STANDARDS SERVICE
240 WILLESDEN LANE, NW2 5JH

EXHIBIT No P24/01/11
OFFICER P24
DATE
SIGNATURE MCL



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 10573334

The Registrar of Companies for England and Wales, hereby certifies
that

DIUBAZZAR LIMITED

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of its
registered office is in England and Wales

Given at Companies House, Cardiff, on 19th January 2017



* N10573334D *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company



*Received for filing in Electronic Format on the:***18/01/2017**

Company Name in full: **DIUBAZZAR LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **226 EALING ROAD
WEMBLEY
UNITED KINGDOM HA0 4QL**

Sic Codes: **46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR VIJAYKUMAR**

Surname: **VELGI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **POTUGAL**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	1	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **VIJAYKUMAR VELGI**

Address



Class of Shares: **1**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: VIJAYKUMAR VELGI
Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DIUBAZZAR LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share

Name of each subscriber

vijaykumar v g

Authentication

Authenticated Electronically

Dated: 18/01/2017



Brent

LONDON BOROUGH OF
BRENT & HARROW
TRADING STANDARDS SURVEY
240 WILLESDEN LANE, NW2 5MJ

REF ID: P24/05/6
OFFICER: P24
DATE: 10/8/17
SIGNATURE: [Signature]

Application for a premises licence to be granted
under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I/We **DIUBAZZAR LIMITED (10573334)**

(Insert name(s) of applicant)

apply for a premises licence under section 17 of the Licensing Act 2003 for the premises described in Part 1 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003

Part 1 - Premises details

Postal address of premises or, if none, ordnance survey map reference or description			
226 Ealing Road Wembley Middlesex HA0 4QL			
Post town	LONDON	Postcode	HA0 4QL
Telephone number at premises (if any)			
Non-domestic rateable value of premises		£	

Part 2 - Applicant details

Please state whether you are applying for a premises licence as

- Please tick as appropriate
- a) an individual or individuals * ☐ please complete section (A)
- b) a person other than an individual *
- i as a limited company/limited liability partnership ☒ please complete section (B)
- ii as a partnership (other than limited liability) ☐ please complete section (B)
- iii as an unincorporated association or ☐ please complete section (B)
- iv other (for example a statutory corporation) ☐ please complete section (B)

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

* If you are applying as a person described in (a) or (b) please confirm (by ticking yes to one box below):

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

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other Title (for example, Rev)	
Surname			First names		
Date of birth			I am 18 years old or over <input type="checkbox"/> Please tick yes		
Nationality					
Current residential address if different from premises address					
Post town				Postcode	
Daytime contact telephone number					
E-mail address (optional)					

SECOND INDIVIDUAL APPLICANT (if applicable)

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other Title (for example, Rev)	
Surname			First names		
Date of birth			I am 18 years old or over <input type="checkbox"/> Please tick yes		
Nationality					
Current residential address if different from premises address					
Post town				Postcode	
Daytime contact telephone number					
E-mail address (optional)					

(B) OTHER APPLICANTS

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

Name	DIUBAZZAR LIMITED (10573334)
Address	226 Ealing Road Wembley Middlesex HA0 4QL
Registered number (where applicable)	10573334
Description of applicant (for example, partnership, company, unincorporated association etc.)	PRIVATE LIMITED COMPANY
Telephone number (if any)	
E-mail address (optional)	

Part 3 Operating Schedule

When do you want the premises licence to start?

DD		MM		YYYY			
0	5	0	7	2	0	1	7

If you wish the licence to be valid only for a limited period, when do you want it to end?

DD		MM		YYYY			

Please give a general description of the premises (please read guidance note 1)

SMALL GROUND FLOOR SHOP FRONT PREMISES

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend.

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What licensable activities do you intend to carry on from the premises?

(please see sections 1 and 14 and Schedules 1 and 2 to the Licensing Act 2003)

Provision of regulated entertainment (please read guidance note 2)

Please tick all that apply

- | | |
|---|--------------------------|
| a) plays (if ticking yes, fill in box A) | <input type="checkbox"/> |
| b) films (if ticking yes, fill in box B) | <input type="checkbox"/> |
| c) indoor sporting events (if ticking yes, fill in box C) | <input type="checkbox"/> |
| d) boxing or wrestling entertainment (if ticking yes, fill in box D) | <input type="checkbox"/> |
| e) live music (if ticking yes, fill in box E) | <input type="checkbox"/> |
| f) recorded music (if ticking yes, fill in box F) | <input type="checkbox"/> |
| g) performances of dance (if ticking yes, fill in box G) | <input type="checkbox"/> |
| h) anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H) | <input type="checkbox"/> |

Provision of late night refreshment (if ticking yes, fill in box I)

☐

Supply of alcohol (if ticking yes, fill in box J)

☒

In all cases complete boxes K, L and M

A

Plays Standard days and timings (please read guidance note 7)			Will the performance of a play take place <u>indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
Day	Start	Finish		Outdoors	<input type="checkbox"/>
Mon			Please give further details here (please read guidance note 4)	Both	<input type="checkbox"/>
Tue					
Wed			State any seasonal variations for performing plays (please read guidance note 5)		
Thur					
Fri			Non standard timings. Where you intend to use the premises for the performance of plays at different times to those listed in the column on the left, please list (please read guidance note 6)		
Sat					
Sun					

J

Supply of alcohol Standard days and timings (please read guidance note 7)			Will the supply of alcohol be for consumption - please tick (please read guidance note 8)	On the premises	<input checked="" type="checkbox"/>
				Off the premises	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	State any seasonal variations for the supply of alcohol (please read guidance note 5)		
Mon	10:00	23:00			
Tue	10:00	23:00			
Wed	10:00	23:00			
Thur	10:00	23:00	Non standard timings. Where you intend to use the premises for the supply of alcohol at different times to those listed in the column on the left, please list (please read guidance note 6)		
Fri	10:00	23:00			
Sat	10:00	23:00			
Sun	10:00	23:00			

**State the name and details of the individual whom you wish to specify on the licence as
designated premises supervisor (Please see declaration about the entitlement to work in the
checklist at the end of the form):**


Name MRS BINDAL GIVAN VELGI	
Date of birth	
Address [REDACTED]	
Postcode	[REDACTED]
Personal licence number (if known) [REDACTED]	
Issuing licensing authority (if known) LONDON BOROUGH OF [REDACTED]	

□□□□

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.

Part 4 – Signatures (please read guidance note 11)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 12). If signing on behalf of the applicant, please state in what capacity.

Declaration	<ul style="list-style-type: none"> [Applicable to individual applicants only, including those in a partnership which is not a limited liability partnership] 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 (please read guidance note 15). The DPS named in this application form is entitled to work in the UK (and is not subject to conditions preventing him or her from doing work relating to a licensable activity) and I have seen a copy of his or her proof of entitlement to work, if appropriate (please see note 15)
Signature	
Date	04 JUNE 2017
Capacity	DULY AUTHORISED AGENT

For joint applications, signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent (please read guidance note 13). 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 14)			
MR NOEL ANTHONY SAMAROO (MHA.) NTAD CONSULTANTS LTD 2 SPRINGFIELD ROAD CRAWLEY WEST SUSSEX			
Post town	CRAWLEY	Postcode	RH11 8AD
Telephone number (if any)	075 4444 0655		
If you would prefer us to correspond with you by e-mail, your e-mail address (optional) info@ntad.co.uk			

Notes for Guidance

1. Describe the premises, for example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off-supplies, you must include a description of where the place will be and its proximity to the premises.
2. In terms of specific regulated entertainments please note that:
 - Plays: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500.
 - Films: no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises, and (b) ensures that each such screening abides by age classification ratings.
 - Indoor sporting events: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
 - Boxing or Wrestling Entertainment: no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
 - Live music: no licence permission is required for:
 - a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the

DOCUMENT 6



Standards and Enforcement
Brent Civic Centre
Engineers Way
Wembley HA9 0FJ

TEL 020 8937 5641

FAX 020 8937 5544

EMAIL paul.harris@brent.gov.uk

WEB www.brent.gov.uk

Mr Vijaykumar Velgi
Diubazzar Ltd
226 Ealing Road
Wembley
HA0 4QL

Date 11th July 2017
Our Ref: 513904

LONDON BOROUGH OF
BRENT & HARROW
TRADING STANDARDS SERVICE
249 WILLESDEN LANE, NW2 5JH

EXHIBIT No: PMH/01/5
OFFICER: PMH
DATE: 2/7/17 + 11/7/17
SIGNATURE: vel
14 APR 1995

The Tobacco and Related Products Regulations 2016 Companies Act 2006

Dear Mr Velgi

On 28th June 2017 officers from Brent and Harrow Trading Standards visited the business premises of Diubazzar Ltd. Whilst there they found and seized tobacco products and nicotine inhaling products that did not have the correct statutory health warnings on them. In addition, there was no sign on display showing the business ownership details.

As a director of the firm you may have committed offences against the above legislation. The Company itself may also committed the offences.

I therefore want to interview you under caution at the above office about these matters. The interview will be recorded in accordance with the Police and Criminal Evidence Act 1984 codes of practice. You may seek legal advice and have a solicitor present during the interview if you wish to do so. Costs for legal advice must be met by you.

If you wish to instruct a solicitor please show him/her this letter. If you want to bring a solicitor to the interview please note that the interview will be booked to begin at a set time. The solicitor should contact me prior to that time for any pre interview briefings so that the interview can start at its allocated time. You should bring any paperwork/records that you want to refer to in the interview.

If you require an interpreter we will provide one for you. If you need an interpreter please let me know the language required.

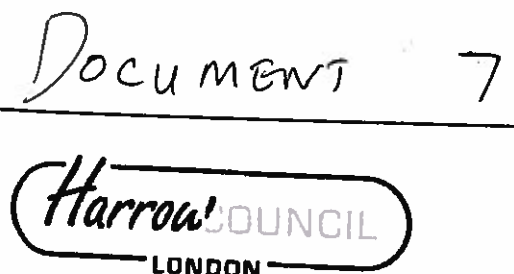
Please contact me by 19th July 2017 at the latest so that we arrange the date for the interview.



Brent and Harrow Trading Standards Service
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Yours sincerely

Paul Harris
Senior Enforcement Officer



Standards and Enforcement
Brent Civic Centre
Engineers Way
Wembley HA9 0FJ
TEL 020 8937 5641
FAX 020 8937 5544
EMAIL paul.harris@brent.gov.uk
WEB www.brent.gov.uk

Mr Vijaykumar Velgi
Diubazzar Ltd
226 Ealing Road
Wembley
HA0 4QL

Date 21st July 2017
Our Ref: 513904

**The Tobacco and Related Products Regulations 2016
Companies Act 2006**

Dear Mr Velgi

Further to my letter of 28th June 2017 I have not received a reply from you to arrange an interview. A report will now be submitted for the offences alleged against you and referred to in my previous letter. As you have chosen not to attend an interview the report will not have your input.

I take this opportunity to remind you that offences against the above noted legislation can be prosecuted in the courts and are criminal offences. Failure to attend an interview may be interpreted as declining the opportunity for an interview. A report will now be submitted to the Senior Regulatory Service Manager for prosecution without your input.

In these circumstances I must draw your attention to Section 34 of the Criminal Justice and Public Order Act 1994 which states, amongst other things, that when a person is officially informed that he may be prosecuted for a criminal offence, and fails to mention any fact which in the circumstances existing at the time he could reasonably have been expected to mention when so informed, then a court may draw such inferences from the failure as appear proper.

You may take this letter as official notification that you and Diubazzar Ltd may be prosecuted for offences committed under the above mentioned legislation.

Yours sincerely

Paul Harris
Senior Enforcement Officer



Brent and Harrow Trading Standards Service
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Document 8

LONDON BOROUGH OF
BRENT & HARROW
TRADING STANDARDS SERVICE
249 WILLESDEN LANE, NW2 5UH

Harris, Paul

From : Harris, Paul
Sent: 11 August 2017 14:14
To: 'info@ntad.co.uk'
Cc: Power, Denise
Subject: Licence application for Diubazzar Ltd 223725106 - interview
Attachments: Pace invite to director - Diu.pdf; Pace invite to director 2 - Diu.pdf

EXPEDITE PZH/DR/7
OFFICER PZH
DATE 11/8/17
SIGNATURE kel

TS ref 513904

Dear Noel,

Further to our phone conversation today I attach a copies of the letters I have sent to Mr V Velgi, the Director of Diubazzar to set up an interview. I have had no reply to these.

If possible please get Mr Velgi to speak to me today so I can arrange an interview with him. If not please ask him to contact Denise Power denise.power@brent.gov.uk 020 8937 6197 next week, commencing 14/8/17.

As discussed if Mr Velgi does not arrange an interview with us to discuss the seizure from his business it would be appropriate for us to make a representation that the alcohol licence application for the firm should be withdrawn on the grounds of the prevention of crime.

Paul Harris
Senior Enforcement Officer
Regeneration and Environment Services
Brent Council

020 8937 5841
07867 186 762

www.brent.gov.uk
@Brent_Council

DOCUMENT 9



Brent



LONDON

Standards and Enforcement
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Wembley HA9 0FJ

TEL 020 8937 5641

FAX 020 8937 5544

EMAIL paul.harris@brent.gov.uk

WEB www.brent.gov.uk

**LONDON BOROUGH OF
BRENT & HARROW**

TRADING STANDARDS SERVICE
249 WILLISDEN LANE, NW2 5JH

URGENT No: *0244/01/9*
OFFICER: *PNM*
DATE: *18/9/17*
SIGNATURE: *Veet*

Mr Pritesh Velgi
Diubazzar Ltd
226 Ealing Road
Wembley
HA9 4QL

Date 18th September 2017
Our Ref: 513904

**The Tobacco and Related Products Regulations 2016
Companies Act 2006**

Dear Mr Velgi

On 28th June 2017 officers from Brent and Harrow Trading Standards visited the business premises of Diubazzar Ltd. Whilst there they found and seized tobacco products and nicotine inhaling products that did not have the correct statutory health warnings on them. In addition, there was no sign on display showing the business ownership details. I spoke to you on the phone during the visit. I subsequently wrote to Mr Vijaykumar Velgi who is listed as the Director of Diubazzar Ltd inviting him to attend an interview. To date I have had no reply.

As I dealt with you as the owner of the business at the same premises when tobacco was seized on 18th January 2017 and as I spoke to you as the manager of the business on 28th June 2017, I wish to speak to you in regard to the control of the business and the seizure of tobacco and nicotine products.

As a person in control of the business you may have committed offences against the above legislation.

I therefore want to interview you under caution at the above office about these matters. The interview will be recorded in accordance with the Police and Criminal Evidence Act 1984 codes of practice. You may seek legal advice and have a solicitor present during the interview if you wish to do so. Costs for legal advice must be met by you.

If you wish to instruct a solicitor please show him/her this letter. If you want to bring a solicitor to the interview please note that the interview will be booked to begin at a set time. The solicitor should contact me prior to that time for any pre interview briefings so that the interview can start

Brent and Harrow Trading Standards Service
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at its allocated time. You should bring any paperwork/records that you want to refer to in the interview.

If you require an interpreter we will provide one for you. If you need an interpreter please let me know the language required.

Please contact me by 26th September 2017 at the latest so that we can arrange the date for the interview.

Yours sincerely



Paul Harris
Senior Enforcement Officer



Brent



Standards and Enforcement
Brent Civic Centre
Engineers Way
Wembley HA9 0FJ

TEL 020 8937 5641

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EMAIL paul.harris@brent.gov.uk

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Mr Pritesh Velgi



Date 18th September 2017
Our Ref: 513904

**The Tobacco and Related Products Regulations 2016
Companies Act 2006**

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Brent and Harrow Trading Standards Service
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Please contact me by 26th September 2017 at the latest so that we can arrange the date for the interview.

Yours sincerely



Paul Harris
Senior Enforcement Officer

Document 11



Brent



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Brent Civic Centre
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EMAIL paul.harris@brent.gov.uk

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**LONDON BOROUGH OF
BRENT & HARROW**

TRADING STANDARDS SERVICE
240 WILLESDEN LANE, NW2 5JH

EXHIBIT No *PNH/PP/8*
OFFICER *PNH*
DATE *18/9/17*
SIGNATURE *kel*

Mrs Bindal Givan Velgi
Diubazzar Ltd
226 Ealing Road
Wembley
HA0 4QL

Date 18th September 2017
Our Ref: 513904

**The Tobacco and Related Products Regulations 2016
Companies Act 2006**

Dear Mrs Velgi

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As you applied to be the Designated Premises Supervisor in relation to an alcohol licence for the business and I have had no response from the Director, I wish to speak to you in regard to the control of the business and the seizure of tobacco and nicotine products.

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Brent and Harrow Trading Standards Service
WORKING IN PARTNERSHIP



If you require an interpreter we will provide one for you. If you need an interpreter please let me know the language required.

Please contact me by 26th September 2017 at the latest so that we can arrange the date for the interview.

Yours sincerely



Paul Harris
Senior Enforcement Officer



Standards and Enforcement
Brent Civic Centre
Engineers Way
Wembley HA9 0FJ

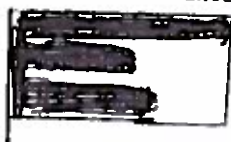
TEL 020 8937 5641

FAX 020 8937 5544

EMAIL paul.harris@brent.gov.uk

WEB www.brent.gov.uk

Mrs Bindal Givan Velgi



Date 18th September 2017

Our Ref: 513904

**The Tobacco and Related Products Regulations 2016
Companies Act 2006**

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Brent and Harrow Trading Standards Service
WORKING IN PARTNERSHIP

If you require an interpreter we will provide one for you. If you need an interpreter please let me know the language required.

Please contact me by 26th September 2017 at the latest so that we can arrange the date for the interview.

Yours sincerely



Paul Harris
Senior Enforcement Officer