



The Licensing Unit
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Metropolitan Police Service
Licensing Office
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Our reference: MD/21/3003/17

Date: 16th August 2017

Dear Sir/Madam

Re: 176 Peckham High Street, London, SE15 5EG

Police are in possession of an application from the above to transfer the premises licence ref 865392 and a variation to the designated premises Supervisor ref 865404.

The above premises is subject of an application for a review of the premises licence under the licensing act 2003 submitted by Southwark Trading standards on the 19th June 2017.

Police are now in receipt of an application to transfer the Premises Licence from Kiran Israr to Safeer Abbas Shah.

A check on Companies House shows a large number of documents were received by Companies House "for filing in Electronic Format on 27 July 2017" These seek to show that all three directors resigned after the review was submitted apparently resigning on 1 May 2017. However they show that on the same day (1st May) that Shazia Imran was re-appointed as a director that very day and resigned again on 27 July. It also shows on 27 July 2017 Israr served a "Notice of ceasing to be a person with significant control with effect from 1st May, thus indicating that from 1st May until 27 July there was no one in significant control. On 27th July Mr Safeer Abbas Shah is indicated as being appointed as a director, the sole director. The next day (28th July) a new company was incorporated, Ya Sir Minimarket Limited where Mr Safeer Abbas Shah has become one of two directors. The other new director, Yasir Saddique, it is understood was one of the people managing the premises on a day to day basis when the problems arose that led to the Review.

A check on the history of Peckham Foods and Wines Limited shows Safeer Abbas Shah to have been the Company Secretary from 30 May 2007 until he resigned on 30 April 2009

On 10 August the Metropolitan Police received an application to transfer the Premises Licence from Kiran Israr to Safer Abbas Shah. This was a day before the Review application hearing was due to take be heard on 11th August though this was re-scheduled for 22 August.

The Metropolitan Police are of the view that this transfer is another tactic used to circumvent the provisions and objectives of the Licensing Act and one Southwark's Licensing Policy seeks to address. I refer to paragraphs 89 and 90

Applications for transfer of a premises licence following application for a review

89. This authority is concerned over the frequently observed practice of an application for a transfer of a premises licence being made immediately following an application for a review of that same licence being lodged.

90. Where, such applications are made, this authority will require documented proof of transfer of the business / lawful occupancy of the premises, to the new proposed licence holder to support the contention that the business is now under new management control.

No documentation has been supplied to indicate the business is now under new management control and the Police continue to be seriously concerned about the operation of the premises and crime will continue along with poor management and the employment of illegal workers at this premise. Police maintain that the review process should continue under the previous licence holder and the Premises licence is revoked.

It is for this reason that the police are of the opinion that there are exceptional circumstances on this occasion to object to the transfer of this premises licence and designated premises supervisor.

Submitted for consideration

PC Graham White 288MD
Licensing Officer

Southwark Police Licensing Unit

Tel: 0207 232 6756

Companies House

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PECKHAM FOODS & WINES LIMITED

Company number **06263942**

Date	Type	Description	View / Download
27 Jul 2017	CS01	Confirmation statement made on 27 July 2017 with updates	(4 pages)
27 Jul 2017	PSC01	Notification of [REDACTED] as a person with significant control on 27 July 2017	(2 pages)
27 Jul 2017	AP01	Appointment of Mr [REDACTED] as a director on 27 July 2017	(2 pages)
27 Jul 2017	TM01	Termination of appointment of [REDACTED] as a director on 27 July 2017	(1 page)
27 Jul 2017	PSC07	Cessation of [REDACTED] as a person with significant control on 27 July 2017	(1 page)
27 Jul 2017	AP01	Appointment of Mrs [REDACTED] as a director on 1 May 2017	(2 pages)
	TM01	Termination of appointment of	(1 page)

27 Jul 2017		██████████ as a director on 1 May 2017	
27 Jul 2017	TM01	Termination of appointment of ██████████ as a director on 1 May 2017	(1 page)
27 Jul 2017	TM01	Termination of appointment of ██████████ as a director on 1 May 2017	(1 page)
25 May 2017	CS01	Confirmation statement made on 29 March 2017 with updates	(5 pages)
28 Mar 2017	AA	Total exemption small company accounts made up to 30 June 2016	(8 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/06263942/filing-history/MzE3MjE3NTU1NmFkaXF6a2N4/document?format=xhtml&download=1)
29 Apr 2016	AR01	Annual return made up to 29 March 2016 with full list of shareholders Statement of capital on 2016-04-29 • GBP 1	(5 pages)
29 Apr 2016	TM02	Termination of appointment of ██████████ ██████████ as a secretary on 1 July 2015	(1 page)
09 Mar 2016	AA	Total exemption small company accounts made up to 30 June 2015	(8 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/06263942/filing-history/MzE0MzY4ODUyOWFkaXF6a2N4/document?format=xhtml&download=1)

31 AA **Total exemption** (8 pages)
 Mar **small company**
 2015 **accounts made up**
 to 30 June 2014

30 AR01 **Annual return** (6 pages)
 Mar made up to 29
 2015 March 2015 with full
 list of shareholders
 Statement of capital
 on 2015-03-30
 • GBP 1

30 CH01 **Director's details** (2 pages)
 Mar **changed for Mrs**
 2015 [REDACTED]
 on 1 September
 2012

30 CH01 **Director's details** (2 pages)
 Mar **changed for Mrs**
 2015 [REDACTED] on 1
 September 2012

17 AR01 **Annual return** (5 pages)
 Jun made up to 30 May
 2014 2014 with full list of
 shareholders
 Statement of capital
 on 2014-06-17
 • GBP 1

25 AA **Total exemption** (8 pages)
 Mar **small company**
 2014 **accounts made up**
 to 30 June 2013

17 AR01 **Annual return** (4 pages)
 Sep made up to 30 May
 2013 2013 with full list of
 shareholders

17 AP01 **Appointment of Mrs** (2 pages)
 Sep [REDACTED] as a
 2013 director

AA (8 pages)

28 Mar 2013		Total exemption small company accounts made up to 30 June 2012	
27 Nov 2012	TM01	Termination of appointment of [REDACTED] [REDACTED] as a director	(1 page)
02 Oct 2012	AP01	Appointment of Mrs [REDACTED] as a director	(2 pages)

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