



**Application for the review of a premises licence or club premises certificate under the Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

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

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

I PC 20418 Dean WALL

*(Insert name of applicant)*

**apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)**

**Part 1 – Premises or club premises details**

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

**RUBY Chinese Takeaway,  
23 Union Street Hereford,  
Hereford,**

**Post town** Hereford

**Post code (if known)** HR1 2BT

**Name of premises licence holder or club holding club premises certificate (if known)**

Mr Sinh Quang TRAN

**Number of premises licence or club premises certificate (if known)**  
PR01014

**Part 2 - Applicant details**

I am

**Please tick yes**

1) an interested party (please complete (A) or (B) below)

a) a person living in the vicinity of the premises

☐

- b) a body representing persons living in the vicinity of the premises ☐
- c) a person involved in business in the vicinity of the premises ☐
- d) a body representing persons involved in business in the vicinity of the premises ☐
- 2) a responsible authority (please complete (C) below) ☒
- 3) a member of the club to which this application relates (please complete (A) below) ☐

**(A) DETAILS OF INDIVIDUAL APPLICANT** (fill in as applicable)

**Please tick**

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

**Surname**

**First names**

**I am 18 years old or over**

**Please tick yes**

☐

**Current postal address if different from premises address**

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address (optional)**

**(B) DETAILS OF OTHER APPLICANT**

Name and address

Telephone number (if any)

E-mail address (optional)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address

**PC Dean WALL**

**Licensing and MATES Officer** (Herefordshire)

Hereford Police Station,

Bath Street, Hereford HR1 2HT

Telephone number (if any)

07773053846

E-mail address (optional)

**This application to review relates to the following licensing objective(s)**

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

☒  
☐  
☐  
☐

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

On Thursday 11<sup>th</sup> April 2024 at 17:00hrs a multi-agency tasking and enforcement (MATES) operation was carried out at the Ruby Chinese Takeaway, 23 Union Street, Hereford.

During the operation police arrested five individuals for immigration offences and money laundering.

The review has been launched on the grounds of crime and disorder.

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

On Thursday 11<sup>th</sup> April 2024 at 17:00hrs a multi-agency tasking and enforcement (MATES) operation was carried out at the Ruby Chinese Takeaway, 23 Union Street, Hereford.

During the operation police arrested five individuals for immigration offences and money laundering. A large sum of money was seized, as well as electronic devices and paperwork.

The employment of illegal immigrants and suspected money laundering offences are very serious, as a result the licensing objectives of the prevention of crime and disorder has been undermined.

**Further, more detailed evidence will be provided, in closed session, at the review hearing.**

**Please tick yes**

Have you made an application for review relating to this premises before ☒

If yes please state the date of that application

Day		Month		Year			
0	7	0	4	2	0	1	8

**If you have made representations before relating to this premises please state what they were and when you made them**

The most recent review of the premise is detailed below.

Police have previously raised this premise license to review on 07<sup>th</sup> April 2018, this was following a MATES operation resulting in Immigration offences being highlighted.

As a result of the review, On 27<sup>th</sup> June 2018 the premise license suffered a two months suspension and employment check to become a condition of the licence - until 26/08/18.

**Please tick yes**

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

[Redacted Signature]

Date 15/04/2024

Capacity Police Licensing Officer

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

**Post town**

**Post Code**

**Telephone number (if any)**

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

**Notes for Guidance**

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.