From: Mahir Kilic <

Sent: Thursday, February 22, 2024 11:48 AM

To: Licensing <Licensing.Licensing@haringey.gov.uk>; Felicia Ekemezuma

<Felicia.Ekemezuma@haringey.gov.uk>

Cc: Charley Osinaike < Charley. Osinaike@haringey.gov.uk>

Subject: re[2]: Review of Premises Licence - 38 Bounds Green Road

Dear Felicia,

Thank you for the below email. Please find enclosed document which we will refer at the committee hearing if once schedudled.

Mr Hurcem Merkan did become an active director so he can open bank accounts and start proceedings of the business transfer. His business sale agreement is enclosed. The stock taking of the shop was on 17th November 2023 when he actually got full control and completed the transaction of purchase.

Mr Ali Sel who was the old owner has moved out the premises upon the compleation of DPS transfer which took place on 2nd Feb 2024. His was purely working to authorise the sale of alcohol from the date of transfer the Premises Licence which was on 22nd Nov 2023.

This hearing is really not necessary as Mr Ali Sel is no longer at the premises. He has sold the business. He can be prosecuted by Trading Standards as an individual for the incidents the review refers. Mr Hurcem Merkan was not connected to the business at all.

It is Mr Ali Sel's fault that he has given Mr Hurcem Merkan's company name during the transmission period. Mr Hurcem become full owner on 17th November 2023. He is not countable for anything happened before this date.

Kind Regards, Mahir Kilic

> Dear Mr Kilic

Thank you for your email regarding the licensing review initiated by our service. As set out in the review it is our belief that Mr Hurcem MERKAN the current Premises Licence Holder is an active Director of Gordon Express Limited which has a registered address of 38 Bounds Green Road, London N11 2EU and was appointed on 4th May 2023. Gordon Express Limited is registered with a sic code of 47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating.

In our opinion he is the person with significant control owning more than 75% of the shares and as Companies House records suggest he took over the directing mind of the business on 4th May 2023 he would therefore have been in control during all three incidents referred to in the review alongside the current DPS, Ali SEI.

For that reason, this service will not be withdrawing the licensing review.

With regards

Felicia Ekemezuma

Commercial Environmental Health and Trading Standards Manager

Please note I work Monday, Tuesday and alternate Wednesdays

Environmental Health & Trading Standards Team Level 4, Alexandra House, 10 Station Road, London, N22 7TR

Tel: 020 8489 5153 | Mob: 07805752926 Felicia.Ekemezuma@haringey.gov.uk |

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From: Daliah Barrett < <u>Daliah.Barrett@haringey.gov.uk</u> > On Behalf Of Licensing

Sent: Friday, February 2, 2024 10:59 AM

To: Felicia Ekemezuma < Felicia. Ekemezuma@haringey.gov.uk > Subject: Fwd: Review of Premises Licence - 38 Bounds Green Road

Morning Felicia See request below Regards Daliah

Sent from Outlook for Android

From: Mahir Kilic < licensing@narts.org.uk Sent: Friday, February 2, 2024 5:45:52 am

To: Daliah Barrett < daliah.barrett@haringey.gov.uk >

Cc: Licensing "><<u>licensing@haringey.gov.uk</u>>; Michael Squire

<michael.squire@haringey.gov.uk>

Subject: Review of Premises Licence - 38 Bounds Green Road

Dear Licensing Team,

Mr Hurcem Merkan has contacted me and brought the review papers to my office this morning. I would like to confirm that we will be acting to represent him on the review application you've received.

As you are aware that Mr Hurcem Merkan is currently the Premises Licence holder. Howeever due to his immigration status being on old fashion paper work there was a delay on processing his Personal Licence application by your authority which I understand now that it resolved. Once we receive his Personal Licence there will be a variation of DPS with immediate effect. Mr Ali Sel who is current DPS will be dismissed immediately upon sending the VARY of DPS application.

In the light of this information would you please laise with Trading Standard officer to either withrawn his review application?

Kind Regards, Mahir Kilic

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