# <u>TS supplementary – info –</u> Refused TENs by Police and Father and Son same name.

Agenda for Licensing Panel E on Thursday, 11th December, 2025, 10.00 am - Camden Council

A recent application for a Temporary Event Notice was rejected by the Licencing Police Team. I believe the information submitted by PC Christopher Malone is very important to this hearing as it highlights very recent incidents and several criminal activities which have taken place.

#### **Unique Application Issues**

The applicant has applied for a TENS on New Years Eve from 1100 hours until 2300 hours. The MPS are objecting to this TENS with regards to the prevention of crime and disorder and Public Nuisance.

Where this kiosk is situated, it is right next to two late night venues that run into the early hours of the morning. Alcohol from off-licences' are cheaper than at on-licence venues and as such you will see people preloading before entering the venue. The next concern is, the kiosk is on the doorstep of these two venues with many others licenced venues close by, people who are already intoxicated, will look to buy alcohol for the route home or on route to other venues. This kiosk is near Holborn Underground Station. This is a main station for numerous underground lines and a remarkably busy Kingsway Road with numerous busses/bus stops along the road. Where the kiosk is situated will have a lot of people passing throughout the night to catch the trains and busses. These people travelling late at night have generally come from other licenced venues and when passing the kiosk are tempted and due to them already being intoxicated are more prone to buy one more drink for the road. People do not really buy alcohol late at night to take home to drink or buy it for the next day. The majority buy alcohol late at night to drink on the street or on public transport.

Kingsway is a busy road with lots of pubs and clubs and entertainment venues. It is close to various hostels and hotels and extremely close to the underground network that accommodates a huge footfall of commuters and members of the public going into, and out of London's West End.

Supply of alcohol at this location would be a big responsibility for the operators and the concern would be, that alcohol could be sold to people who are already very drunk, cause people to become victims of crime or cause people to commit crime. There are also the vulnerable to consider, given that there is an abundance of hostels in the local vicinity. This is an off sales application, meaning there is no control once people leave the kiosk, like there would be in onlicenced venues.

The main concern for the MPS is that the venue has already committed offences in relation to alcohol and tobacco products. The venue has already shown a disregard for the rules laid down for them by the council and the police, and this is the reason that the MPS <u>object to this application</u>.

This applicant applied for a premises licence about a year ago and stated that what has gone on in the past, was because of his father. There are concerns relating to this as Mr (father) still has a current company registered to this venue.

#### From Company's House:

THE LONDON STORE IDEA LTD, Company number 14047483					
Persons:	(Applicants Father)				
Correspondence	address 111, Kings Way Holborn, London, England, WC2B 6PP				

**Role Active Director** 

Appointed on: 7 June 2024 - ongoing.

The current applicant who is the director of LONDON KIOSK GROUP LIMITED is the same person who resigned from the company above (The London Store Idea Ltd). It shows as follows:

Person: Mr (applicant), Role Resigned: Director who was appointed on the 9 May 2024, and resigned on the 7 June 2024.

Unfortunately, The London Store Idea Ltd is still Active showing his father as the director for 111 Kingsway.

## **Police Licensing visit:**

On the **4**<sup>th of</sup> **November 2025** at around **1525 hours two Police Licensing Officers attended the kiosk as** this venue have applied for an alcohol licence, however visiting the venue last year around the same time, they still had alcohol on site after using a TENs the year before that. Of concern is that they also had illicit tobacco on previous occasions.

Due to the concerns of criminality by selling illicit tobacco, a Police Licensing Officer approached the kiosk to see if he could buy illicit tobacco. There was one person working in the kiosk. The officer states that he asked for cheap cigarettes and the worker behind the till area, showed the officer a few boxes of cigarettes. The strange thing is the seller was willing to sell a box of twenty cigarettes, initially for £14 but the officer asked for anything cheaper, and the price came down to £11 and then £9 a box. The police officer said he felt the worker would have lowered the price more before the officer walked off to get his police licensing colleague.

The officer was in close proximity and did not attend the venue initially with the officer, as they would have recognised him. The officer has relayed the facts and then both officers have attended the kiosk. Officers have introduced themselves and showed the worker their warrant cards. Suspected that the cigarettes were illicit, the officer has asked to see them. Male pulled out three boxes of 20 cigarettes. Suspecting that these may not be the cigarettes offered to the officer, therefore one officer has entered the kiosk. Under the counter were numerous cigarettes. There were four sleeves of 200 cigarettes (10 boxes of 20), but the sleeves were in clear cellophane. They are different to other sleeves which normally have the brand logo on it. There was no track and trace label on the side of sleeve either. Suspected as either stolen or illicit. In total forty-seven boxes of 20 cigarettes were seized.

The owner was spoke to on mobile phone who was shouting and being to the officer. He did apologise for this later. The officer was shown invoices dated in 2024. It showed the following:

- -Mb Red King size 100 cartons (1 carton contains 10 boxes of 20 cigarettes) = 1000 boxes of 20 cigarettes.
- -Mb Blue King size 100 cartons = 1000 boxes.

Total spent including tax = £24 336.00

Total amount of boxes of red and Blue = 2000 boxes

Therefore £24 336.00 divided by 2000 boxes = £12.16 each box.

This means to break even, they would need to sell each box of 20 cigarettes for £12.16.

A note was left with the worker stating that Trading Standards will return on Thursday 6<sup>th</sup> November 2025 and that receipts for the tobacco must be made available. The cigarettes will also be returned if the checks come back clear.

# Incident 2 on the last time Police Licensing officers visited:

On Thursday the 10<sup>th</sup> October 2024 Police from the Camden Police Licensing Unit visited the venue after reports that the venue was selling alcohol from the Kiosk, and that they had a large amount of alcohol stored in the basement. In the basement police found bottles of champagne and little magnum bottles of champagne. Trading Standards had visited them previously on the 08/10/2024 and 09/10/2024 respectively.

Whilst at the venue police also found a large collection of illicit tobacco products that included 23 boxes of cigarettes and various amounts of pouched tobacco.

# Crime and Intelligence Reports relating to the venue:

# Intelligence Report 01/354361/24 - 26/11/2024

This report came from Crimestoppers with regards to Selling Counterfeit Goods.

(Applicant), the sole director for the company who is applying for this premises licence. The information states he is the director of Cloud N Tech Limited and is selling counterfeit Apple products.

The business is offering for sale of AirPods, chargers, etc. they do not provide invoices and when compared with apple original product packing is totally different.

Not only this, but they sell illegal vapes which are over 5000 puffs and are all displayed on top of the shelves so customers can attract and buy quick which later is dangerous for every customers' health.

These products are counterfeit. The products are priced unusually low, which may further indicate that they are not genuine.

VIRANI (Applicant) is Indian 19 years old with black hair and black beard.

#### From Companies House:

CLOUD N TECH LIMITED Company number 16078377

Incorporated on 13 November 2024

1 officer / 0 resignations - (Applicant)

Role Active: Director

Appointed on: 13 November 2024.

This is the same director for this new application, Premises Licence Company called: LONDON KIOSK GROUP LIMITED Company number 16088276. Registered office address: 111 Kingsway, London, England, WC2B 6PP. Appointed on: 19 November 2024.

Please note that this was reported to police on the 26/11/2024 which is after Mr (Applicant) became director for both companies.

01/190762/24 Sale of untaxed Cigarettes on 27/06/2024 at 20:51 hours. CAD 574 and 583 refers.

The informant called police reporting a male is selling what he believed was untaxed Polish cigarettes from a small kiosk on Parker Street WC2. The informant said the male was the shop owner and was trying to leave. The informant gave the address where the incident happened as being 111 PARKER STREET WC2. However, it is believed this may be a small kiosk next to Snappy Snaps, 111 KINGSWAY, WC2B 6PP. A google street view to establish the correct address shows an image from April 2023 with a photo of Temple Kiosk on Parker Street in the same corner building of Snappy Snaps. The informant was called back to establish some more facts, but this was not answered.

# Some crime reports outside 111 Kingsway.

# Custody Number 01EO/1831/25 – Drunk and Disorderly outside the Kiosk 111 Kingsway WC2.

On the **1**<sup>st of</sup> **June 2025** at midnight, Officers were called to 4-5 females fighting, arrived on scene and no one was fighting. There were females at scene and asked to leave and one female refused and was causing disorder. She was arrested for drunk and disorderly.

#### **Theft Reports**

might be involved.

When searching crimes relating to the venue. There was a common theme in relation to thefts from other venues. The scenario is as follows: Customers attend a venue around the Holborn, West End area. Placing their bags on the floor or on the back of a chair. The customer's bag is stolen and too often from these crime reports, it mentions that the victim's bank cards have been used at this venue.

Now the owner/worker would say, how are they supposed to know the cards are stolen. The concern is when reading these reports, the worker at the kiosk at that time has not done any checks and when there should have been concerns raised regarding the cards used, they have not.

#### Crime Report 01/7369999/25 -11/04/2025

On the 11<sup>th of</sup> April 2025, the victim's bag was stolen from the back of the chair at a restaurant a little earlier. At 2128 hours someone has then tried to use three of the victim's bank cards to make a purchase of £50 at The London Store Idea, at 111 Kingsway WC2B 6PP. This is a 600m walk away from the restaurant. On their third attempt using the victims Amex card, the transaction went through. The victim later went to the store and the shop assistant told the victim the person had bought cigarettes; they did not remember much about their appearance other than they may have been wearing sunglasses.

#### Crime Report 01/1159133/24 - 03/12/2024 at 1910 hours.

The victim's wallet was stolen, and her cards were used afterward. The victim states that another three fraudulent transactions were made at IDEA Store 111 Kingsway, WC2B 6PP using her Bank of China signature card. The amounts at IDEA Store were £100 each, totalling £300. These transactions are very suspicious because they were processed in full amounts, which is unusual, especially for a small retail store. What concerns the victim even more is that the IDEA Store accepted the transactions even though her signature card requires the cashier to check her ID and signature. The victims bank confirmed that the store processed these transactions successfully, which makes the victim suspect that this store

# Crime Report 2339267/23 - 24/11/2023 refers.

Victim's wallet was stolen in a public house earlier. Of concern is that 3 bank cards are used to get cash. The stolen cards were used at:

The London Store Idea, 111 Kingsway, Holborn, WC2B 6PP at 22:52 HSBC Personal Debit Card used to get £90 & £50; HSBC Business Debit Card used to get £90 & £50 and Starling Debit Card used to get £90 & £50.

Alarm bells should be ringing if someone is spending/withdrawing money like this!!!

#### CRIS 2729686/23 - 21/11/2023 at 17:30 hours refer.

Wallet stolen from Jackets inside pocket, which was hung on the back of a chair. The victim was meeting friends for drinks. Wallet was stolen and a spending spree occurred on the victim's stolen credit and debit cards soon after. First at two other venues. But the victim mentions the most notable was at The London Store Idea, 111 Kingsway at 18:08 and 18:09 hours – This generated fraud alerts as several purchases on the victim's cards for £90 and £60.

There are numerous thefts of bank cards, and the cards are used in this shop. It is clear the thief or thieves feels confident to use the cards at this shop and missing the opportunity to conduct any checks, even when they are supposed too. I have only highlighted 4 thefts where the victim's stolen cards are used at the kiosk. There are many more.

#### From Company House:

THE LONDON STORE IDEA LTD Company number 14047483

Correspondence address 111, Kings Way Holborn, London, England, WC2B 6PP

# Persons:

1 - (father) Role: Active Director

Appointed on 7 June 2024 - Ongoing.

2- (applicant)

Role: Resigned Director

Appointed on 9 May 2024 - Resigned on 7 June 2024

# **Summary:**

The MPS object to this application in its entirety due to the past crimes committed by the venue and the suspicion that they are still selling either illicit or stolen cigarettes. Who sells cigarettes to make a loss.

A Crimestoppers report showing the owner is suspected of selling counterfeit goods. All the stolen bank cards being used at the venue and the area this venue is located is not ideal for an off licence (off sales). The crimes that occur on the street in this area are of a concern too, where there are GBH's, other assaults, thefts, drugs and other offences, where people under the influence of alcohol either become victims or suspects of crime, especially the later it gets when intoxication levels get worse.

Due to all these reasons above the MPS feel that this application should be rejected in its entirety.

Further information below regarding the names attached to this premises has been attached below.

## APP\PREMISES-NEW\131466

London Kiosk

Applicant – Osin Daly

Licence Holder; LONDON KIOSK GROUP LIMITED, reg 16088276

**DPS** 

KRISH VIRANI Of:

Companies house for LONDON KIOSK GROUP LIMITED overview - Find and update company information - GOV.UK

This applicant has confirmed a condition that 9. Aziz Virani shall have no managerial, financial or pecuniary interest in the premises. Nor shall they access the premises at any time.

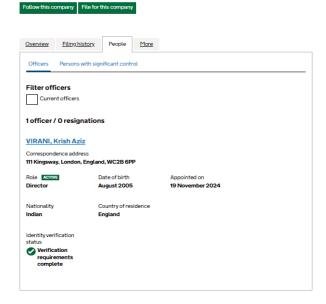
However the named director for Companies house for <u>LONDON KIOSK GROUP LIMITED</u> overview - Find and update company information - GOV.UK shows Krish Aziz Virani DOB August 2005 and DPS

KRISH VIRANI Of:

Hounslow to

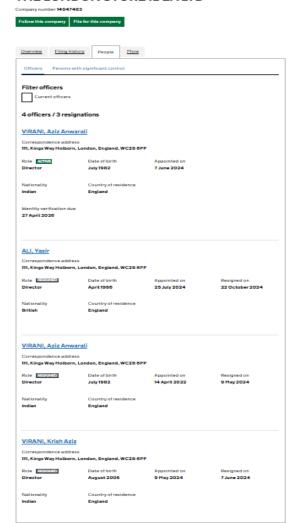
confirm full name of both Father and Son.

# LONDON KIOSK GROUP LIMITED



Other companies linked to the address show;

#### THE LONDON STORE IDEA LTD



# VIRANI, Aziz Anwarali

Correspondence address

# 111, Kings Way Holborn, London, England, WC2B 6PP

Role **Active** 

Director

Date of birth

**July 1982** 

Appointed on

7 June 2024

Nationality

Indian

Country of residence

**England** 

Identity verification due

27 April 2026

#### VIRANI, Krish Aziz

Correspondence address

# 111, Kings Way Holborn, London, England, WC2B 6PP

Role **Resigned** 

Director

Date of birth

August 2005

Appointed on

9 May 2024

Resigned on

7 June 2024

Nationality

Indian

Country of residence

**England** 

THE LONDON STORE IDEA LTD overview - Find and update company information - GOV.UK

PREVIOUS APP 125264 made in November 2024 and refused at panel in February 2025- New Premise Application - London Kiosk, 111 Kingsway, London, WC2B 6PPLicence Holder and DPS Mr Krish Aziz Virani.

I refer to the public hearing held on 13<sup>th</sup> February 2025 to determine the application for a new premises licence for the above premises.

## The panel's full decision was as follows:

Panel Members confirmed that they had been able to follow and understand the submissions and discussion in relation to the application.

In deliberation, the Panel noted that there was a history of the premises not complying with a range of regulatory frameworks which were there to uphold the licensing objectives such as public safety and the protection of children from harm. The non-compliance occurred following clear warnings from the Responsible Authorities which the applicant and the premises had not responded to. The applicant's legal representative had admitted twice during the hearing that holding alcohol for sale on a premises without a licence was a contravention of the licensing laws.

The Panel also discussed whether it should consider granting a licence to a premises situated within the Seven Dials CIA that was under investigation and which could be prosecuted for selling vapes to underage children.

The Panel emphasised that the failure to adhere to the warnings given by the Responsible Authorities or to protect the public or children was a grave concern.

Panel Members determined that it was important to promote the licensing objectives and had no confidence that the applicant would uphold the objectives. Therefore, in order to promote the licensing objectives, of the prevention of crime and disorder, the protection of children from harm and public safety, it was necessary to refuse the application.

The Panel also encouraged the Responsible Authorities to consider with great care any future TENs applications made by the premises.

With all Panel Members in agreement, for the reasons given above it was

# **RESOLVED -**

To refuse the new premises licence application.

Agenda for Licensing Panel A on Thursday, 13th February, 2025, 7.00 pm - Camden Council

Application below-

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		
Mr Krish Aziz Vi	rani	
Date of birth:		
Address		
Postcode		
Personal licence nu	umber (if known)	
Applied		
Issuing licensing a	uthority (if known)	
London Borough		

#### 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 Mr Krish Aziz Virani

I/We Mr Krish AZIZ virain

(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

Postal address	of premises or, if none, ordnance sur	rvey map reference or d	escription	
London Kiosk 111 Kingsway				
Post town	London		Postcode	WC2B 6PP
Telephone num	ber at premises (if any)			
Non-domestic rateable value of premises		£13,250.00		
Part 2 - Applica	nt details	I		
Please state whet	ner you are applying for a premises lie	cence as Please tick	as appropriate	
a) an indiv	ridual or individuals *	$\boxtimes$	please complete	section (A)

#### (A) INDIVIDUAL APPLICANTS (fill in as applicable)

Mr ⊠ Mrs □ Miss □ M		Other Title (for example, Rev)				
Surname Virani	First name Krish Vira	•				
Date of birth I am 18 years old o	r over 🗵	Please tick ye	s			
Nationality: Indian		-				
Current residential address if different from premises address						
Post town		Postcode				
Daytime contact telephone number						
E-mail address (optional)						
Where applicable (if demonstrating a right to work via the Home Office online right to work checking service), the 9-digit 'share code' provided to the applicant b#y that service (please see note 15 for information)						

This address applied for a licence in November LH - Mr Krish Aziz Virani DPS - Krish Virani Refused