



Application to transfer a premises licence under the Gambling Act 2005

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

If you are completing this form by hand, please write legibly in block capitals using ink. Use additional sheets if necessary (marked with the number of the relevant question). You may wish to keep a copy of the completed form for your records.

Part 1 – Applicant details

If you are an individual, please fill in section A. If the application is being made on behalf of an organisation (such as a company or partnership), please fill in Section B.

Section A Individual applicant

1. Title: Mr Mrs Miss Ms Dr Other (please specify)

.....
2. Surname: Other name(s):.....
[Use the names given in the applicant's operating licence or, if the applicant does not hold an operating licence, as given in any application for an operating licence]

3. Applicant's address (home or business – *[delete as appropriate]*)

.....
.....

..... Postcode:.....

4(a) The number of the applicant's operating licence (as set out in the operating licence):

.....

4(b) If the applicant does not hold an operating licence but is in the process of applying for one, give the date on which the application was made:

.....

5. Tick the box if the application is being made by more than one person.

[Where there are further applicants, the information required in questions 1 to 4 should be included on additional sheets attached to this form, and those sheets should be clearly marked "Details of further applicants".]

Section B
Application on behalf of an organisation

6. Name of applicant business or organisation:

.....
[Use the names given in the applicant's operating licence or, if the applicant does not hold an operating licence, as given in any application for an operating licence]

7. The applicant's registered or principal address:

.....
.....
..... Postcode:

8(a) The number of the applicant's operating licence (as given in the operating licence):

.....

8(b) If the applicant does not hold an operating licence but is in the process of applying for one, give the date on which the application was made:

.....

9. Tick the box if the application is being made by more than one organisation.

[Where there are further applicants, the information required in questions 6 to 8 should be included on additional sheets attached to this form, and those sheets should be clearly marked "Details of further applicants".]

Part 2 – Premises Details

10. Trading name used at licensed premises:

.....

11. Give the address of the premises or, if none, give a description of the premises and its location. Where the premises are a vessel, give the place indicated in the premises licence as the place in the licensing authority's area where the vessel is wholly or partly situated. Where possible this should include an address with postcode:

.....
.....
.....
..... Postcode.....

12. Telephone number at premises (if known)

13. Type of premises licence to be transferred:

- | | | | | | |
|------------------|--------------------------|-----------------|--------------------------|-----------------------------|--------------------------|
| Regional Casino | <input type="checkbox"/> | Large Casino | <input type="checkbox"/> | Small Casino | <input type="checkbox"/> |
| Converted Casino | <input type="checkbox"/> | Bingo | <input type="checkbox"/> | Adult Gaming Centre | <input type="checkbox"/> |
| Betting (track) | <input type="checkbox"/> | Betting (other) | <input type="checkbox"/> | Family Entertainment Centre | <input type="checkbox"/> |

14. Premises licence number (if known)

15. Please give name of the current licence holder as it appears on the premises licence (if known):

Surname: Other names:

Part 3 – Details of application for transfer

16. Give the date on which you want the transfer to take effect if approved:

17. /..... /.....(dd/mm/yyyy)

18. If you want section 189(6) of the Gambling Act 2005 to apply, please tick the box

[Section 189(6) of the Gambling Act 2005 enables the applicant to be treated as the premises licence holder from the date on which this application is made until the date on which it is decided.]

18(a) Have you contacted the holder of the premises licence? **Yes/ No**
[delete as appropriate]

18(b) If the answer to question 18(a) is no, please confirm by ticking the box that you have take all reasonable steps to contact the person or persons holding the premises licence.

18(c) If you have answered question 18(b) by ticking the box, please give full details of the steps that you have taken to contact the holder of the premises licence:

.....

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.....

19. Please set out any other matters which you consider to be relevant to your application:

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Part 4 – Declarations and Checklist (Please tick as appropriate)

I/ We confirm that, to the best of my/ our knowledge, the information contained in this application is true. I/ We understand that it is an offence under section 342 of the Gambling Act 2005 to give information which is false or misleading in, or in relation to, this application.

I/We confirm that the applicant(s) have the right to occupy the premises.

Checklist:

- **Payment of the appropriate fee has been made/is enclosed**
- **A plan of the premises is enclosed**
- **The existing premises licence is enclosed**
- **The existing premises licence is not enclosed, but the application is accompanied by—**
 - **A statement explaining why it is not reasonably practicable to produce the licence and,**
 - **An application under section 190 of the Gambling Act 2005 for the issue of a copy of the licence**
- **A written statement from the existing licence holder consenting to the transfer**
- **I/ we understand that if the above requirements are not complied with the application may be rejected**

Amber Valley Borough Council collects personal information when you contact us for any licensing service we provide. We will use this information to provide this service under Article 6(1c) of the General Data Protection Regulations.

The Council may share your information with other members of the licensing section, the Police, the Fire Authority, Gambling Commission, the Council's Environmental Services, Development and Child Protection Departments and HMRC. We may also share your information with other officers of the Council and Councillors from the Licensing Board if the application is contentious.

In the pursuance of the prevention or detection of crime, personal details may be released to Government agencies such as Department for Work and Pensions and the Inland Revenue.

Your personal data will be kept for a period in accordance with the Council's document retention schedule.

You have the right to see the personal data we hold about you; if you think it is wrong you can ask us to put it right; if you think that we have no legal grounds for retaining the information you have the right to ask for it to be erased; if there is a query on the accuracy of the data you have the right to ask us to stop processing your information.

The Council's Data Protection Officer can be contacted on 01773 841430 or by email DPO@ambervalley.gov.uk

If you are unhappy with how the Council deals with your personal information you may wish to contact the Information Commissioner. Telephone 0303 123 1113, email – casework@ico.org.uk; web site – www.ico.org.uk

Part 5 – Signatures

20. Signature of applicant or applicant's solicitor or other duly authorised agent. If signing on behalf of the applicant, please state in what capacity:

Signature.....

Print name.....

Date.....Capacity.....

21. For joint applications, signature of 2nd applicant, or 2nd applicant's solicitor or another authorised agent. If signing on behalf of the applicant, please state in what capacity:

Signature.....

Print name.....

Date.....Capacity.....

[Where there are more than two applicants, please use an additional sheet clearly marked "Signature(s) of further applicant(s)". The sheet should include all the information requested in paragraphs 20 and 21.]

[Where the application is to be submitted in an electronic form, the signature should be generated electronically and should be a copy of the person's written signature.]

Part 6 – Contact Details

22(a) Please give the name of a person who can be contacted about the application:

.....

22(b) Please give one or more telephone numbers at which the person identified in question 22(a) can be contacted:

.....

23. Postal address for correspondence associated with this application:

.....

.....

..... Postcode.....

24. If you are happy for correspondence in relation to your application to be sent via e-mail, please give the e-mail address to which you would like correspondence to be sent:

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