



Licensing (Scotland) Act 2005, Section 33 Transfer of Application of Licence Holder

To:

Clerk to the Licensing Board
Clackmannanshire Council
Kilncraigs
Alloa
FK10 1EB

If you are Completing this Form by Hand, Please Write Legibly in Block Capitals using **BLACK INK**. Please Ensure the Completed Application is Signed by the Applicant, Dated and Returned to the Above Address along with the Fee and the Original Licence or a Statement of Reasons as to why the Original Licence Cannot be Produced.

Question 1 - PREMISES

Name, Address, Postcode and Licence Number of Premises.

Question 2(a) - APPLICANT INFORMATION

Full Name, Address, Postcode, Telephone Number and Email Address of the Current Licensee.

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2(b) Name, Address, Post Code, Date of birth, Place of birth, telephone Number and e-mail address of transferee.

2(c) Where transferee is a Partnership, please provide Full Name, and Postal Address of Partnership.

2(d) Where transferee is a Company, please provide Name, Registered Office And Company Registration Number.

2(e) Where the transferee is a Club or Other Body, please provide Full Name and Postal Address of Club or Other Body.

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2(f) Where transferee is a Partnership, Company, Club or Other Body, please Provide the Names, Dates and Places of Birth and Home Address of Connected Persons*

***Connected Person is defined in section 147(3) of the Licensing (Scotland) Act 2005**

For the Purposes of this Act, a person is, in relation to a partnership, a company, a club or other body (whether incorporated or unincorporated), a connected person if the person-

- (a) in the case of partnership is a partner,
- (b) in the case of a company-
 - (i) is a director, or
 - (ii) has control of the company
- (c) in the case of a club, is an office bearer of the club,
- (d) in any other case, is concerned in the management or control of the body.

For the Purposes of subsection (3)(b)(ii) and this subsection, a person is taken to have control of a company if-

- (a) any of the directors of the company, or of any other company having control of the company, is accustomed to act in accordance with the person's directions or instructions, or
- (b) the person is entitled to exercise, or to control the exercise of, at least one third of the voting power at any general meeting of the company or of any other company having control of the company.

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Question 3 Previous Applications

Has the Transferee been refused a Premises Licence under section 23 of the Licensing (Scotland) Act 2005 in respect of the same Premises? **Yes/No***

If Yes – Provide Full Details

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Question 4 - PREVIOUS CONVICTIONS

Has the Transferee or any Connected Person ever been Convicted of a relevant or Foreign Offence?

Yes/No*

If Yes – Provide Full Details

For the Purpose of this Act, a Conviction for a Relevant Offence of Foreign Offence is to be disregarded if it is Spent of the purpose of the Rehabilitation of Offenders Act 1974

Name & Position (if Applicable)	Date of Convictions or Sentence	Court	Offence	Penalty

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DECLARATION BY APPLICANT OR AGENT ON BEHALF OF APPLICANT

If Signing on Behalf of the Applicant Please State in What Capacity.

The Contents of This Application Are True to the Best of my Knowledge and Belief.

Signature..... Date
* (See Note Below)

Capacity **APPLICANT/AGENT**
(Delete as appropriate)

Telephone Number and Email Address of Signatory

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* **Data Protection Act 1998**

The Information on this Form May be Held on an Electronic Public Register Which May be Available to Members of the Public on Request.

Clackmannanshire Licensing Board has a duty to protect public funds that it administers and may use this information for the prevention and detection of fraud. For more details, please contact The Council's, Senior Auditor, on telephone number 01259 452047

Checklist	
Fee enclosed	
Application signed/dated	
Original Licence enclosed or a Statement of reasons for failing to produce the Licence	