

**MAIDSTONE BOROUGH COUNCIL
 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 SCHEDULE 3
 POLICING AND CRIME ACT 2009 SECTION 27
 APPLICATION FOR A GRANT/RENEWAL/TRANSFER (DELETE AS APPLICABLE) OF A
 LICENCE TO USE ANY PREMISES, VEHICLE, VESSEL OR
 STALL AS A SEX ESTABLISHMENT**

A. APPLICANT DETAILS:

| | | | |
|---|-----------------------------|---|-----------|
| 1. Is the application being made by:- | | Tick or enter where appropriate: | |
| (a) An individual? Please go to question 2 | | | |
| (b) A Company or other Body Corporate? Please go to question 3 & 5 | | ✓ | |
| (c) A Partnership or other unincorporated body? Please answer questions 4 & 5 | | | |
| 2. If the applicant is an individual please give the following information:- | | | |
| (a) Full name of the applicant. | | | |
| (b) If the applicant has ever been known by a different name, please state the former name. Please go to question 5 | | | |
| 3. If the applicant is a Company or other corporate body please give the following information:- | | | |
| (a) The name of the Applicant? | ILLUMINATI VENTURES LIMITED | | |
| (b) Where is the Applicant registered? | UK | | |
| (c) What is the registered number of the Applicant? | 08129952 3C | | |
| (d) Has the Applicant previously been known by any and if so what name? | NONE | | |
| (e) Has the Applicant: | | YES | NO |
| • Ever been convicted of a criminal offence? | | | ✓ |
| • Ever had a grant or renewal of a sex establishment licence refused or a sex establishment licence revoked? | | | ✓ |
| • Ever been served with a winding up petition? | | | ✓ |
| If the answer to any of these questions is Yes, provide full details. | | | |
| (f) What are the names of the Applicant's Directors. | | | |
| RICARDO MONTY | | | |
| SPENCER TREGIDGO | | | |

(g) Are there persons responsible for the management of the Applicant other than the Directors and the Company Secretary? If so, state their names.

ANNE MARIE HARRIS

(h) State the names of all persons with a shareholding greater than 10% in the Applicant.

RICARDO MONTY
SPENCER TREGIDGO

(i) Is the Applicant a wholly owned subsidiary of another company or corporate body? If so state the name, place of registration and identity of its Directors and Company Secretary.

NO

Please go to question 5

4. If the applicant is a partnership or other unincorporated body please give the following information:-

| | | |
|--|-----|----|
| (a) The name of the Applicant. | | |
| (b) The name of the Applicant's partners. | | |
| (c) Are there persons responsible for the management of the Applicant other than the partners? If so, state their names | | |
| (e) Has the Applicant ever had a grant or renewal of a sex establishment licence refused or a sex establishment licence revoked? | YES | NO |
| | | |

If the answer is Yes, provide full details.

Please go to question 5

5. Does the Applicant have a trading name different from that given in answer to questions 2, 3 or 4 above?

If so, state the trading name.

TANTRIC BLUE

6. What is the Applicant's trading address?

9 GABRIELS HILL
MADSTONE
KENT ME15 6HL

7.

YES

NO

Will the business for which a licence is sought be carried on for the benefit of a person other than the Applicant?



If the answer is Yes, state the name of such person(s). If such person(s) are a company or other corporate body state their place of registration and registered number, and the identity of all Directors, the Company Secretary, and those with a greater than 10% shareholding.

8. Does the Applicant operate any other sex establishments, whether licensed or not?

If so, state the name, address and type of sex establishment (e.g. sex cinema, sex shop, sexual entertainment venue) of each.

NO

9.

YES

NO

For each of the individuals named in the answers to Questions 2, 3, 4, 7 and 8, please confirm that the form at Annex A to this application has been completed and submitted as part of this application.



B. THE PREMISES, VEHICLE VESSEL OR STALL TO BE THE SUBJECT OF A LICENCE

10. Is the application in respect of:-

| | |
|--------------|-------------------------------------|
| (a) Premises | <input checked="" type="checkbox"/> |
| (b) Vehicle | <input type="checkbox"/> |
| (c) Vessel | <input type="checkbox"/> |
| (d) Stall | <input type="checkbox"/> |

11. Answer only where the application is for a vehicle, vessel or stall

Where is it proposed to use the vehicle, vessel or stall?

12 Answer only where the application is for a premises

What is the full address of the premises for which a licence is sought?
 9 GABRIELS HILL
 MAIDSTONE
 KENT ME15 6HL

13. YES NO

| | | |
|---|-------------------------------------|--------------------------|
| (a) Is the whole of the premises to be used as a sex establishment? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|---|-------------------------------------|--------------------------|

(b) If not, state the use of the remainder of the premises

(c) State the names of those who are responsible for managing the remainder of the premises.

14.

(a) State the nature of the Applicant's interest in the premises, vehicle, vessel or stall, e.g. owner, lessee, sub-lessee.
 LESSEE

(b) If the Applicant is a lessee or sub-lessee, state:
 (i) the name and address of the landlord;
 MILFORD ESTATES
 KESTRAL HOUSE
 KNIGHT RIDER COURT
 MAIDSTONE, ME15 6KU
 (ii) the name and address of the superior landlord (if any);

(iii) the amount of the annual rental;

£40k

(iv) the length of the unexpired term

15 years

(v) the length of notice required to terminate the tenancy.

n/a.

15

(a) State the current use of the premises.

PREVIOUSLY NIGHTCLUB / BAR / RESTAURANT

(b) Is there a planning permission for the use of the premises, vehicle, vessel or stall as a sex establishment?

| YES | NO |
|-----|----|
| | ✓ |

(c) If so, state the date of the planning permission.

(d) If not, state whether and why the use as a sex establishment is lawful, e.g. because there is a certificate of lawful use, giving full details.

PUBLIC HOUSE AND OPERATED AS A NIGHTCLUB FROM FOR MANY YEARS

16

(a) Are the premises, vehicle, vessel or stall licensed under any other Act, e.g. the Licensing Act 2003? Provide full details including the name of any Designated Premises Supervisor.

PREMISES ARE CURRENTLY CLOSED. THE PREMISES LICENCE DPS WILL BE CHANGED TO THE MANAGER OF THE PREMISES

(b) Does the Applicant intend to obtain a licence under any other Act or to apply to vary any existing licence under any other Act? If so, provide full details.

APPLICATION WILL BE REQUIRED TO TRANSFER AND TO VARY LICENCE AND CHANGE DPS

| YES | NO |
|-----|----|
| ✓ | |
| ✓ | |

(c) Does the Applicant intend to operate the sex establishment in conjunction with any other licence? If so, provide full details.

PREMISES LICENCE - SEE ABOVE

17.

a) Is each customer access to the premises, vehicle, vessel or stall:

- Directly from the street or a public thoroughfare?
- From other premises? If so where from.

| YES | NO |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

if from other premises, provide full details.

(b) Is each customer access from the street to be supervised at all times the premises are open to the public?

| YES | NO |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

If the answer is No give full details of proposed door control and supervision.

(c) State whether all door supervisors are to be licensed with the Security Industry Authority.

| YES | NO |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

18.

Are the premises, vehicle, vessel or stall so constructed or adapted and laid out as to permit access to, from and within the premises (including WC facilities) for members of the public who are disabled?

| YES | NO |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

If the answer is No, state the Applicant's proposals for affording such access.

19.

(a) Are the premises, vehicle, vessel or stall being used as a sex establishment at the date of this application?

| YES | NO |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

(b) If the answer is yes, state the name and address of the person or body now operating the business.

C. THE BUSINESS

20.

Under what name will the business be known?

TANTRIC BLUE

21.

Is the application in respect of:

a. A sex shop?

h. A sex cinema?

c. A sexual entertainment venue?

22.

Has the Applicant entered into any agreement (whether written or oral) in connection with the business, other than a tenancy agreement or lease, for example, a management agreement, partnership agreement or profit share arrangement? If so, provide full details together with a copy of any such agreement.

NO

23.

Give the name and addresses of any lenders, mortgagees or others providing finance with the full terms of such agreements.

NONE

24.

Is the business required to purchase merchandise from a particular person or body? If so provide full details.

NO

D. MANAGEMENT OF THE BUSINESS

25.

(a) State the identity of the person who will be responsible for the day to day management of the business at the premises, vehicle, vessel or stall ('the Manager').

ANNE MARIE HARRIS

(b) Confirm that the Manager will be based at the premises, vehicle, vessel or stall and that management of the business there will be his/her sole and exclusive occupation.

YES

(c) Which person(s) will be responsible for the day to day management of the business in the absence of the Manager ('the Relief Manager(s)')?

SPENCER TREGIDGO

RICARDO MONTY

(d) Confirm that the Relief Manager(s) or one of them will be based at the premises full-time in the absence of the Manager.

YES

(e) For each of the Manager and Relief Manager(s), confirm that the form at Annex A to this application has been completed and submitted as part of this application.

YES

26.

This question need not be answered in the case of renewals

Give details of the times during which it is proposed to open the business.

Days of the week SUNDAY TO WEDNESDAY . THURSDAY TO SATURDAY

Hours of the day 20:00 to 05:00 DAY FOLLOWING . 20:00 to 06:00
DAY FOLLOWING

27

State proposals in respect of exterior signage and advertising, including the nature, content and size of such signage, and any images to be used.

Please note that a plan of the exterior showing such signage and advertising is required to be submitted with this application.

SEE DRAWINGS ENCLOSED

28.

(1) What steps are to be taken to prevent the interior of the premises being visible to passers-by?

THE INTERIOR WILL BE OBSCURED WITH BLACKING
OUT OF WINDOWS.
BLINDS

(2) What if any window displays are to be exhibited? Please indicate the size and nature of any intended display.

NONE

29.

State any proposals for solicitation of business in public areas, e.g. through fliers, business cards, billboard advertising, personal solicitation or advertising on motor vehicles.

FLYER TEAM.
FLIERS AND BUSINESS CARDS.
A BOARD SIGN

30.

State what age restrictions are to be applied in respect of admissions, and how are these to be enforced. In answering, state what forms of identity will be accepted and whether it is proposed to use electronic identification systems. For sex shops provide details of arrangements for preventing proxy sales.

NO PERSON UNDER 18 WILL BE ADMITTED.
Challenge 25 Policy in place - ONLY ACCEPT
GOVERNMENT APPROVED PHOTO I.D.

31.

State the arrangements for CCTV and for retention of recordings. In answering, state whether all public areas are to be covered by CCTV at all times the business is open and whether the feed from all cameras will be recorded

SEE GUIDELINES FOR SAFE OPERATION

Answer only where the application is for a sexual entertainment venue

(1) State whether the proposal is for full nudity.

| YES | NO |
|-----|----|
| ✓ | |

(2) Give full details of the nature of the entertainment, e.g. lap- dancing, pole dancing, stage strip-tease.

LAP DANCE, POLE DANCE, STAGE STRIPTease,
EROTIC DANCE

(3) State what if any separation between performers and audience is proposed, e.g. performers on stage, 1 metre, no contact or full contact.

STAGE PERFORMANCES.
PRIVATE DANCE PERFORMANCE
PATRONS MAY NOT TOUCH PERFORMERS

(4) State whether arrangements are proposed for private booths or areas. If so, provide full details, including proposals for supervision of such areas.

THERE WILL BE PRIVATE BOOTHS AND VIP AREAS.
THESE BOOTHS WILL BE COVERED BY CCTV IN EACH
BOOTH AND THE PREMISES INTERNALLY AND SUPERVISED
BY SIA REGISTERED DOOR SUPERVISION

This question need not be answered in the case of renewals

(1) State proposals for preventing nuisance to residents and businesses in the locality.

SEE GUIDELINES FOR SAFE OPERATION

(2) State proposals for promoting public safety

SEE GUIDELINES FOR SAFE OPERATION

(3) State proposals for preventing crime or disorder

SEE GUIDELINES FOR SAFE OPERATION

(4) State proposals for protecting children from harm

SEE GUIDELINES FOR SAFE OPERATION

(5) Set out the Applicant's system for checking the age and right to work in the UK for all employees.

EMPLOYEES WILL BE REQUIRED TO SUPPLY A
PASSPORT IF NONE UK.
IF UK CITIZEN THEN REQUIRED TO PRODUCE
PASSPORT OR DRIVING LICENCE

6) For sexual entertainment venues, set out the system for training all staff in the Code of Practice for performers, and for monitoring and enforcing compliance.

Note, the Code of Practice must be attached to this form.

INDUCTION TRAINING

STAFF MANUAL

REFRESHER TRAINING AT REGULAR INTERVALS

(7) For sexual entertainment venues, set out the system for notifying customers of the Rules for Customers, and for monitoring and enforcing compliance.

Note, the Rules for Customers must be attached to this form.

DISPLAYED AROUND VENUE AND ON WEBSITE

(8) For sexual entertainment venues, set out the system for monitoring compliance with the venue's Policy for Welfare of Performers.

Note, the Policy for Welfare of Performers must be attached to this form.

CCTV. SECURITY OFFICERS PATROLLING THE PREMISES. MANAGEMENT SUPERVISION.

34

Set out any further information which you wish the authority to take into account. Include here any proposed conditions (you may attach a schedule of such conditions) or any reason relied upon to provide an exception to the authority's Sex Establishment Licensing Policy.

1. GUIDELINES FOR SAFE OPERATION
2. DAY TO DAY OPERATIONS
3. DANCER CODE OF CONDUCT
4. CUSTOMER CODE OF CONDUCT
5. DANCERS WELFARE POLICY

Application will be made to vary the standard conditions on such terms as discussed with the police and licensing authority

35

Is there any information on this form which you do not wish to be seen by members of the public? If so, state which information and the reasons why you do not wish it to be seen.

ANY PERSONAL DETAILS OF INDIVIDUALS CONCERNED

APPLICANT CONTACT DETAILS

Please give the contact details which you would like used for the purposes of this application

Name JEFFREY GREEN RUSSELL
Waverly House, 7-12 Noel Street
Organisation LONDON W1F 8GQ
Address
Telephone Number 0207 - 339 - 7010
Mobile Number
Fax Number
E-mail address ATC@JGR.LAW.CO.UK

APPLICANTS ARE WARNED THAT ANY PERSON WHO, IN CONNECTION WITH AN APPLICATION FOR THE GRANT, RENEWAL OR TRANSFER OF A LICENCE MAKES A FALSE STATEMENT WHICH HE KNOWS TO BE FALSE IN ANY MATERIAL RESPECT, OR WHICH HE DOES NOT BELIEVE TO BE TRUE, IS GUILTY OF AN OFFENCE AND LIABLE ON SUMMARY CONVICTION TO A FINE NOT EXCEEDING TWENTY THOUSAND POUNDS (£20,000).

F. SIGNATURE AND DECLARATION

The following declaration must be signed in all cases:

- a. If the Applicant is an individual, by that individual;
- b. If the Applicant is a partnership, by all individuals who are partners;
- c. If the Applicant is a company, by a director or the company secretary;
- d. In any other case, by a duly authorised officer of the Applicant.

Should the information provided in relation to this application form cease to be correct, or if there are any changes in the information provided in the application form between the date the application is submitted and the date it is determined, the Applicant must advise the licensing authority immediately. Failure to do so may result in any licence issued being revoked.

I/we certify to the best of my/our knowledge and belief that the information given in this application is complete and correct in every respect.

I/we agree to notify the Council should any of the information given in this application change.

| | |
|--------------------------|-----------------|
| Name | RICARDO MONTY |
| Position in organisation | Director |
| Date | 16/07/2012 |
| Signature | <i>R. Monty</i> |

| | |
|--------------------------|--|
| Name | |
| Position in organisation | |
| Date | |
| Signature | |

| | |
|--------------------------|--|
| Name | |
| Position in organisation | |
| Date | |
| Signature | |

| | |
|--------------------------|--|
| Name | |
| Position in organisation | |
| Date | |
| Signature | |

| | |
|--------------------------|--|
| Name | |
| Position in organisation | |
| Date | |
| Signature | |

THIS APPLICATION SHOULD BE COMPLETED IN FULL AND RETURNED TO THE LICENSING DEPARTMENT, MAIDSTONE BOROUGH COUNCIL, MAIDSTONE HOUSE, KING STREET, MAIDSTONE, KENT, ME15 6JQ.

PLEASE NOTE THAT THE APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:-

1. In respect of individual applicant and each of those named in response to Questions 3, 4, and 7, a birth certificate.
2. 1 copy of a passport size photograph in respect of the applicant (if an individual) and each of those whose names appear in response to Questions 3, 4, and 7. The photographs are to be dated, bear the name in block capitals of the person whose likeness it bears, and be signed by the person making the above Declaration.
3. All Annex A forms relevant to the application.
4. The Annex B form and all the required documents included – this form applies to new applications only.
5. The fee of **£4000** for a new application or **£2000** for a renewal or transfer application. A refund less Council costs will be made where an application is refused.