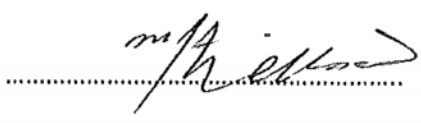


1. My name is Mr Mohammad Ashraf Mushtaq.
2. My date of birth is [REDACTED].
3. My address is [REDACTED].
4. I have an ongoing dispute with Mr Tasadaq Ahmad in relation to my off-licence business being run at the premises 187-193 Kings Road, Ashton-under-Lyne, OL6 8HD.
5. The leaseholder of the premises was and remains Mr Adil Khurshid. I purchased a 50% share of the leasehold, paying £135,000.00 to Adil. In early 2020, I discussed with Adil the possibility of starting an off-licence business at the premises. He didn't have much capital at that time so we decided I would invest alone and start an off-licence at the premises.
6. The off-licence business was set up and run under my company Ghauri Off-Licence Limited, of which I am a director.
7. Prior to the running of the business, the premises was not being used for any purpose and it was in a state of disrepair. I invested my own money to bring the premises into condition and applied to become the franchisee of the business known as 'Premier' stores.
8. The money paid to set up the off-licence business was also solely my own. On 15 February 2020, I was successful in obtaining the 'Premier' franchise and registered it under my company Ghauri Off-Licence Limited.
9. I also purchased the licence for the Post Office close to the premises, from Mr Javaid Iqbal, who was going to transfer the Post Office licence into my name. He still hasn't done this.
10. To make it clear I was the owner of this business. Adil remained the DPS and Off-Licence holder for the premises but this was temporary and would be transferred to someone suitably employed later.
11. From June 2020 to October 2020, there were no problems. The Premier franchise was running well. The day-to-day management of the business was done by me.
12. The business rates, stock credit agreement with Booker and electricity bills were being paid through the account of Ghauri Off-Licence Limited.
13. In October 2020, Adil brought in Mr Tasadaq Ahmad into the business with a view to helping me release time off from the business. Tasadaq showed intentions to invest in the business and to manage it but wanted to temporarily work there first to assess the turnover.
14. Tasadaq started work to manage the stock and was paid for his hours, though he showed himself to be a self-employed consultant. He became responsible for the day-to-day cash & carry stock purchases. Soon after, whilst I concentrated on other matters Tasadaq would pay me the business profits weekly without any problems.
15. Tasadaq had no management role or responsibilities or ownership rights of the business but would be trusted to undertake some tasks for me.

16. His main task was to ensure the stock was replenished.
17. The leasehold rent was being paid by me and I continued paying the rent as normal.
18. In February 2021 I hired Mr Mohammad Ayoob to manage the day-to-day running of the business.
19. On 17 March 2021, an application was made to transfer the premises licence from Adil to Mohammad Ayoob.
20. On 6 April 2021, I contacted the Council to find out the status of the application and I was told that the new licence in the name of Mohammad Ayoob was posted to the shop address. This was never received by me or Mohammad Ayoob at the shop address.
21. Mohammad Ayoob asked me to contact the Council to resend the licence which I eventually got by email. I also notified the Council licencing department that any further application for the changing of the premises licence should be reported to me and Mohammad Ayoob. The council confirmed that a note would be put on the system and that we would be notified of any further applications being made to vary the licence.
22. In May 2021, I noticed a payment of £440.00 on the business ledger referring to "Tony Licence" which concerned me. We contacted the Council licencing department to enquire about this payment and we were informed that a further application had been made to transfer the premises licence into the name of Tasadaq.
23. Mohammad Ayoob told me he had not, as the licence holder, signed to consent to this further application.
24. I informed the Council of Mohammad Ayoob not having consented and questioned how the application was possible without us being notified. I received a reply by email stating that the note previously on the system had not alerted the licencing officer.
25. The premises licence was surprisingly granted to Tasadaq even though the licencing department was made fully aware and alerted of my concerns prior to the granting of the licence to Tasadaq.
26. The Council has however confirmed that the signature of Mohammad Ayoob is different from the 17 March 2021 application (made by Mohammad Ayoob), compared to the 28 April 2021 forged signature of Mohammad Ayoob.
27. I believe Tasadaq forged Mohammad Ayoob's signature on the transfer application and also used Mohammad Ayoob's identification document for this transfer without his permission.
28. On the advice of the Licencing Authority, Mohammad Ayoob reported Tasadaq's fraud to the Police.

29. The Retail Data Partnership Ltd has confirmed to me that Tasadaq also tried to get the name on the Premier franchise changed to his name. However, he didn't succeed in doing so.
30. I am also aware that back in October 2020, without my or anyone else's knowledge at the time, Tasadaq set up a company called Premier Hurst Cross Ltd and registered it at the same business address. This was cleverly done to reflect the trading name of 'Premier Hurst Cross' that was being used on the shop fascia by my company Ghauri Off-Licence Limited. He also set up a bank account accordingly in the new name and had started trading some parts of the business money into this new company.
31. In May 2021, Tasadaq stopped paying the profits to me making the excuse that the summer was coming, and the business needed to build up stock.
32. In around July 2021, Tasadaq shockingly claimed that I would no longer have any involvement in the business.
33. On 31 July 2021, he also somehow obtained a new lease on the premises from the landlord despite the current lease in Adil's name not expiring for at least another 2 years. Adil is seeking legal advice on this.
34. I have spoken to Adil about the situation. He has confirmed to me that he did not give any authority and that Tasadaq is acting fraudulently.
35. On 31 August 2021, a meeting took place in which myself, Mohammad Ayoob, Tasadaq, Mike Robinson (Licensing Manager), PC Martin Thorley (Police Licensing Officer), Tahira Khan (landlady of the premises) and Tony Dales (Licensing Agent acting on behalf of Tasadaq) were present. Some of the disputes I have with Tasadaq were discussed.
36. On 14 October 2021, a premises licence review application was made.
37. A Speaker's Panel (Licensing) hearing has been arranged to determine the application and the valid premises licence holder on 22 November 2021.
38. I will be present at the hearing and will explain how I am the business owner and that Tasadaq has fraudulently obtained the premises licence onto his name and how Tasadaq has wrongfully claimed to be the owner of the business.

Name: Mr Mohammad Ashraf Mushtaq

Signed: 

Date: 11/11/21



**Notice of Individual Person
with Significant Control**

Company Name: **GHAURI OFF-LICENCE LIMITED**

Company Number: **10807370**



Received for filing in Electronic Format on the: **18/04/2020**

X937M3ZT

Notification Details

Date that person became **16/03/2020**
registrable:

Name: **MR MOHAMMAD ASHRAF MUSHTAQ**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: **[REDACTED]**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **17/04/2020**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

To whom it may concern

DATE: 25/08/2021

I Adil Khurshid of [REDACTED] would like to confirm by making this statements that I had on 17-03-2021 transferred the premises license NO.PL0231 of 187-193 Kings Road , Ashton Under Lyne OL6 8HD on Mr. Mohammed Ayooob's name.

This is further confirmed that I had signed the consent form dated 17/03/2021

Thanking you

Yours sincerely

Adil Khurshid



A handwritten signature in blue ink, appearing to be 'Adil Khurshid', with a horizontal line extending to the right.



CERTIFICATE-2.pdf



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12982374**

The Registrar of Companies for England and Wales, hereby certifies that

PREMIER HURST CROSS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **29th October 2020**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006

	SALE	EXPENSIVE	BYING	CASH CARRY	WAGES	CARDS
10-5-21						
Mon	2790	103. VAN INSUR	63. JK DAIRY 30. GOLDEN LAY	3656. BOOKER		1110
TUE	2703		20. AL MAKKA 95. FOOD LOWER 27. JK DAIRY 48. VEG			1034
WEN	2680		81.07 CALFER LTD 81.24 TEA TIME 102.97 BEST WAY 19.02 JK DAIRY 12 32 MIX BOTTES	1880 BOOKER 1430. PARFETTS		1040
THUR	2748		1260 AL MAKKA 52.20 JK DAIRY 74.47 BUZZ			1073
FR	3332	30. FUEL 18. RMS	38.99 JK DAIRY 25.30 KESAH 75.33 FOOD. LOWER 78. RIZLA	4216. BOOKER	312. SILL 150. STEFF	1820
SAT	3155		4690. JK DAIRY 20. AL MAKKA 120. CIGRETTES		360. TASAPAR 120. A700B 120. FARPOOR	1491
SUND	3274	440. TONY LICENCE 10. FOOD	1250 WINE 85. RIZLA	4123. PARFETTS	195 MP	1684
	20682	601	2471 + 85 <hr/> 2556	15305 - 963 PROFIT 11048	1257	