



## IMMIGRATION REPRESENTATION IN RESPECT OF AN EXISTING PREMISES LICENCE

On behalf of the Secretary of State, Immigration Enforcement makes representations for the following premises licence application, relating to the Prevention of Crime and Disorder licensing objective, including the prevention of illegal working and immigration crime in licensed premises.

Immigration Enforcement wishes to make representations on the application for the transfer of an existing premises licence.

<b>Licensing authority application reference number</b>	
<b>Immigration Enforcement reference number</b>	
<b>Applicant name</b>	Gurmeet Kaur Hakimzada
<b>Address of premises</b>	BestOne 5 – 7 Boxmoor Road Romford RM5 2SH
<i>Immigration Enforcement Contact 1</i>	
Name	<b>Immigration Enforcement Licensing Compliance Team</b>
Address	Interventions Sanctions & Compliance Immigration Enforcement 6th Floor, 2 Ruskin Square, Dingwall Road, Croydon, CR0 2WF
Telephone no.	
Email address	IE.licensing.reviews@homeoffice.gov.uk
<i>Immigration Enforcement Contact 2 (If applicable)</i>	
Name	
Telephone no.	
Email address	



## Immigration Enforcement

Representations are being made for the following reasons:

Immigration Enforcement objects to an application for the transfer of a premises licence to the applicant.

Reasons for which there is a risk to the licensing objectives, and why the objection is appropriate to prevent crime including illegal working in a licenced premise.

The Home Office formally object to the proposed transfer of the premises licence for BestOne located at 5 – 7 Boxmoor Road, Romford, RM5 2SH. We have significant concerns that the prospective licence holder will be unable to uphold the licensing objectives, particularly in relation to the prevention of crime and disorder. Based on the information available, we do not believe that the necessary standards of management, control, or compliance will be maintained under the new licence holder and therefore consider that granting the transfer would undermine these fundamental objectives.

The contact information supplied in the application does not appear to belong to the proposed female applicant. Both the phone number and email address provided are linked to a male individual, **Gurmeet Singh Hakimzada**, whose details are known to Immigration Enforcement. Home Office systems show that **Gurmeet Kaur Hakimzada** is the wife of **Gurmeet Singh Hakimzada**, which raises concern given **Gurmeet Singh Hakimzada's** previous history involving immigration and licensing issues. The concern is that the proposed licence holder is a proxy of **Gurmeet Singh Hakimzada**.

The Home Office has serious reservations that this transfer application represents anything more than a nominal change on paper. The information available indicates that **Gurmeet Singh Hakimzada** is likely to retain effective control over the day-to-day running of the premises, despite not being the individual named in the application. This raises significant concerns regarding transparency, accountability, and the genuine management arrangements at the site.

### **History of Non-compliance**

On 22 February 2022, Immigration Officers from the West London ICE team conducted a visit to Anil Food and Wine located at 218 Horn Lane, Acton, London W3 6PL and identified one individual who was working illegally.



## Immigration Enforcement

During the encounter, the worker stated that the owner was a man named **Gurmeet Singh** and provided a telephone number that matched the details already held on Home Office systems, as well as the mobile number now listed in this transfer application.

Later the same day, the Officer in Charge received a phone call from a woman identifying herself as **Hashveen Kaur**, who stated that she was the daughter of **Gurmeet Singh**.

Following the visit on 22 February 2022, a Civil Penalty in the amount of £10,000 was issued to **GS Enterprises UK Limited** for employing an individual who did not have the legal right to work in the UK.

Home Office records also show that on 30 July 2016, a Civil Penalty of £20,000 was issued to **GS Enterprises UK Limited** in respect of employing two individuals who held no legal right to work in the UK.

Both of these penalties remain unpaid.

### **GS Enterprises UK Limited (Company number 04539588)**

**Gurmeet Singh Hakimzada** was listed on Companies House as the Director between September 2002 until December 2023. These periods coincide with the two civil penalties for illegally employing persons who do not have a right to work in the UK.

The Home Office believes that transferring the premises licence to **Gurmeet Kaur Hakimzada** would not prevent the continuation of unlawful employment practices and would not promote compliance with licensing objectives. We therefore object to the transfer of the premises licence.

Date: ..... 25 March 2026.....