

From: Charlotte Palmer
Sent: 13 December 2016 11:19
To: 'kanatcienfield@gmail.com'
Subject: 500-504 Hertford Road [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Mr Aslan,

I understand from PC Staff, Police Licensing Officer that you took over the above premises approximately 3 weeks ago. I have also been advised that the annual fee was paid a couple of days ago.

Please be advised that to date the Licensing Team has not received a licence transfer or a vary designated premises supervisor (DPS) application from you. This means that at any time the current licence holder could surrender the licence and the DPS could request their name be removed for the licence meaning you would not legally be able to make any alcohol sales/sell hot food or drink after 23:00/provide entertainment.

Below is a link to the Council's website where you can download a transfer and vary DPS application. I recommend you submit these as soon as possible and ensure you are familiar with the licensed hours, activities and conditions.

<https://new.enfield.gov.uk/services/business-and-licensing/licensing-L-to-P/premises-licence-and-club-premises-certificate/>

I would also like to take this opportunity to make you aware that this premises has a previous history of noise complaints. I recommend that, if you provide any entertainment, you carry out regular sound checks to ensure residents are not affected by noise coming from the premises. This should hopefully ensure that you are able to trade well without complaint.

Regards

Charlotte Palmer
Senior Licensing Enforcement Officer
Environment & Regeneration
Enfield Council
Silver Street
Enfield
EN1 3XY

Tel: 0208 379 3965
Email: charlotte.palmer@enfield.gov.uk

Enfield Council is committed to serving the whole borough fairly, delivering excellent services and building strong communities.

Classification: OFFICIAL

LICENSING ENFORCEMENT INSPECTION REPORT

Appendix CP2

Premises Name	Kanta	
Premises Address	500-504 Hertford Rd EN3 5SS	
Time of Visit:	Start: 19:20	Finish: 19:28

During an inspection of your premises on 20th January 2017, the following was checked:

- Part B of Premises Licence displayed? Yes No
 Address & tel no. of PLH & DPS on licence correct? Yes No (If incorrect, insert new details below)
 Conditions of licence checked? Yes No

No. of condition not in compliance	Evidence/Advice
	We understand that the premises is under new ownership.
	You must transfer the licence and vary DPS. Applications may be downloaded from link at bottom of this page.

Any other matter(s) that need addressing: - contact Charlotte Palmer
on 020 8379 3965

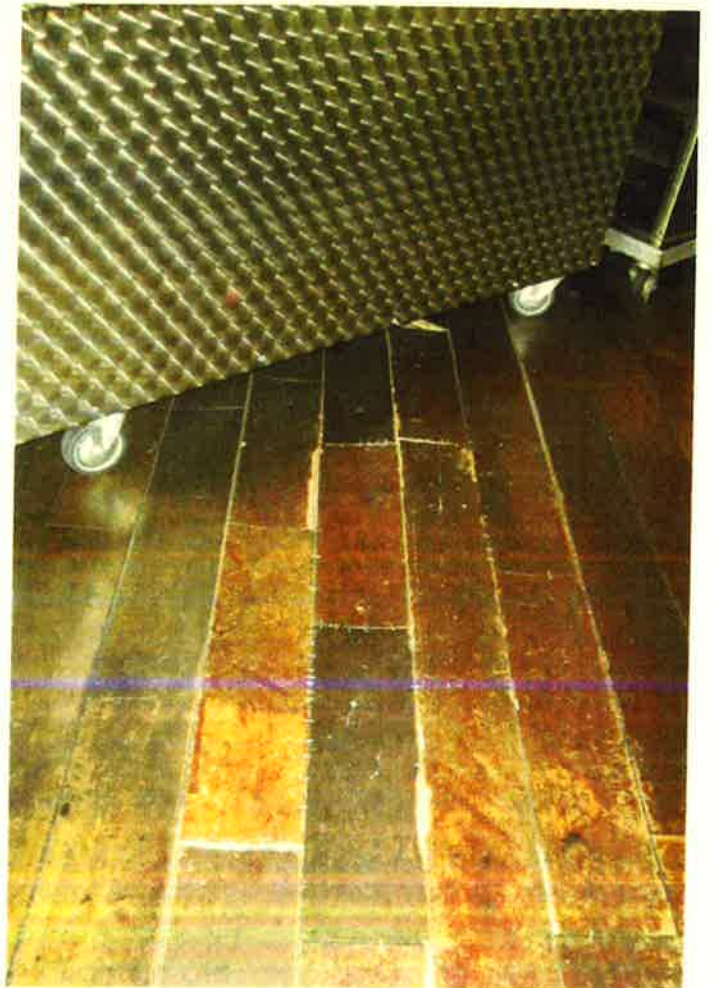
You are required to have the above matters attended to withindays of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

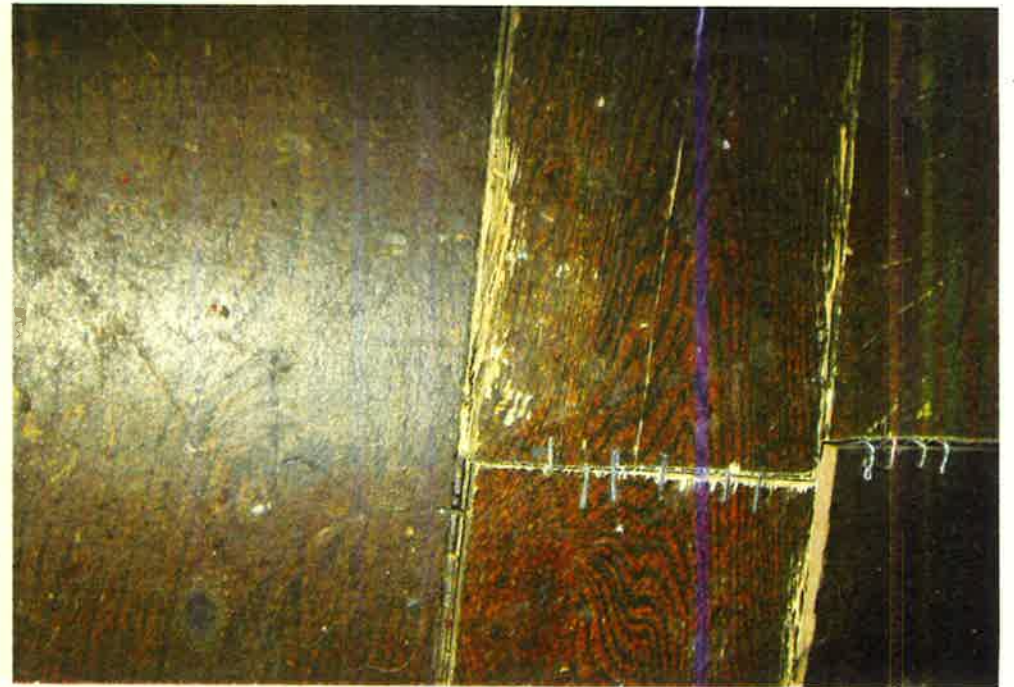
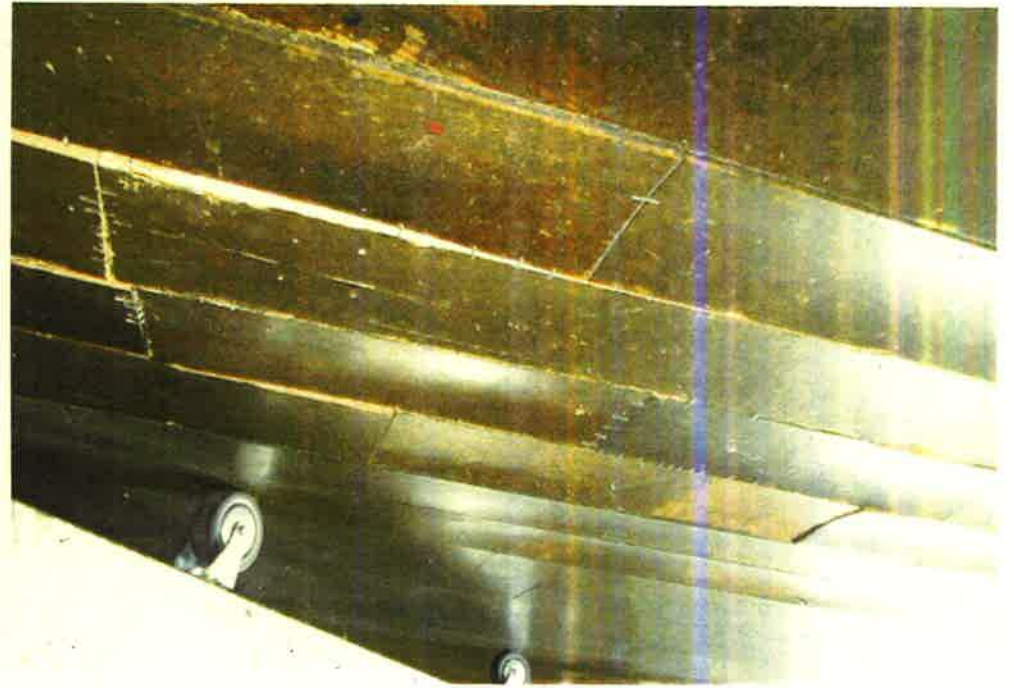
LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: 	Signature: 
Print Name: VICTOR KTORAKIS	Print Name & Position: Deniz Devran
Email/Tel: 020 8379 3602 victor.ktorakis@enfield.gov.uk	Email/Tel:

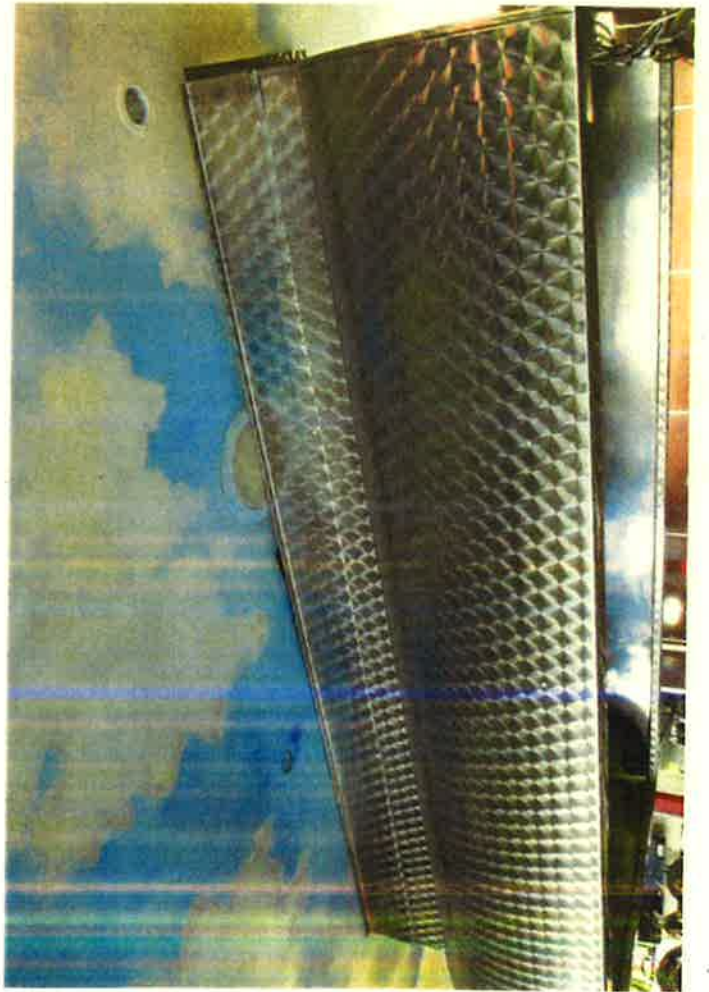
Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

Material such as leave quietly signs, training guidance and refusals book is available to download and print at http://www.enfield.gov.uk/downloads/download/2316/compliance_documents









LICENSING ENFORCEMENT INSPECTION REPORT

Appendix CP4

Premises Name	KANATA	
Premises Address	500-504 HERTFORD RD EN3	
Time of Visit:	Start: 1400	Finish: 1430

During an inspection of your premises on 24th JAN 2017, the following was checked:

Part B of Premises Licence displayed? Yes No
 Address & tel no. of PLH & DPS on licence correct? Yes No (If incorrect, insert new details below)
 Conditions of licence checked? Yes No

No. of condition not in compliance	Evidence/Advice
C.8.	No person who works there works a personal
C9/10	No training given and no records held.
C11	No drink ads posters.
C12	No refusal book.
C15	No noise level checks made.

Any other matter(s) that need addressing:
 ① There is now grill/coal cooking facility in the main area - will check H & S regs.
 ② Fire exit blocked with stage, chairs and a small speaker - advised H & S issue and needs to be clear
 ③ Officers will check if plans need updating as cooking area is now in the main seating area.

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>Refused to sign - extremely aggressive - felt very intimidated - recommend</i>
Print Name: CHARLOTTE PALMER	Print Name & Position: <i>only Police visit with</i>
Email/Tel: Charlotte, palmer@enfield.gov.uk 0208 379 3965	Email/Tel: <i>OR / Two other units</i>

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>

Material such as leave quietly signs, training guidance and refusals book is available to download and print at http://www.enfield.gov.uk/downloads/download/2316/compliance_documents

This page seriously undermines the public safety objective



From: Charlotte Palmer
Sent: 26 January 2017 11:44
To: 'kanatcienfield@gmail.com'
Subject: Kanata, 500-504 Hertford Road, Enfield [SEC=OFFICIAL]
Attachments: Think 25 poster.doc; Refusals book.doc; Sound Check Everyday.doc; Training book.doc; Info for ON licences 13.11.12 FINAL.doc

Classification: OFFICIAL

Mr Aslan,

Attached are resources which will help you comply with the conditions attached to the premises licence.

Please be advised that failing to comply with any licence condition is a criminal offence which carries an unlimited maximum fine and/or 6 months in prison. It is therefore in your interest to ensure that you can demonstrate compliance with all of the conditions. If you are not complying with all of them then you should not be carrying out any licensable activities.

Regards

Charlotte Palmer
Senior Licensing Enforcement Officer
Environment & Regeneration
Enfield Council
Silver Street
Enfield
EN1 3XY

Tel: 0208 379 3965

Email: charlotte.palmer@enfield.gov.uk

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**LONDON FIRE
AND EMERGENCY
PLANNING AUTHORITY**

Appendix CP6
Fire Safety Regulation, North West 4 Team
169 Union Street London SE1 0LL
T 020 8555 1200 x89171

Minicom 020 7960 3629
london-fire.gov.uk

Charlotte Palmer
London Borough of Enfield
Environment & Regeneration
Silver Street
Enfield
Middlesex
EN1 3XY

London Fire and Emergency Planning
Authority runs the London Fire Brigade

Date 15 February 2017

Dear Charlotte Palmer

REGULATORY REFORM (FIRE SAFETY) ORDER 2005 - Article 42

Premises: Kanatci, 500-504 Hertford Road, Enfield, Middlesex, EN3 5SS

The fire authority is required by Article 42 of the Regulatory Reform (Fire Safety) Order 2005 to notify licensing or registration authorities about any enforcement action taken in respect of licensed or registered premises. During a recent inspection of the above-mentioned premises, certain matters were found to be below the required standard and the following formal enforcement action has been taken:

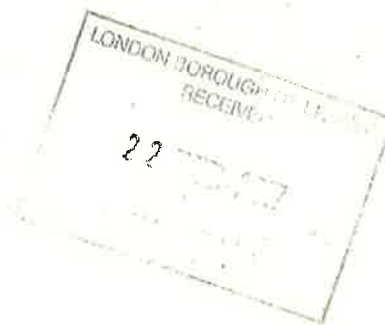
Issue of an Enforcement Notice – copy attached

Any queries regarding this letter should be addressed to the person named below. If you are dissatisfied in any way with the response given, please ask to speak to the Team Leader quoting our reference.

Yours faithfully,


for Assistant Commissioner (Fire Safety)
Directorate of Operations
FSR-AdminSupport@london-fire.gov.uk

Reply to Brian Anderson
Direct T 0208 555 1200 Ext 38254





The Company Secretary
Topsan Ltd
500-504 Hertford Road
Enfield
Middlesex
EN3 5SS

London Fire and Emergency Planning
Authority runs the London Fire Brigade

Date 15 February 2017
Our Ref 32/011754/ere

ENFORCEMENT NOTICE

Notice requiring steps to be taken under Article 30 of the
Regulatory Reform (Fire Safety) Order 2005

TO :

Name: **Topsan Ltd**

Address: **500-504 Hertford Road, Enfield, Middlesex EN3 5SS**

Concerning Premises at: **Kanatci, 500-504 Hertford Road, Enfield, Middlesex, EN3 5SS**

I Dan Daly, Assistant Commissioner (Fire Safety Regulation) on behalf of the London Fire & Emergency Planning Authority (the Authority) hereby give you notice that the Authority is of the opinion that you, as a person being under an obligation to do so, have failed to comply with the duties placed upon you by the Regulatory Reform (Fire Safety) Order 2005 (the Order) in respect of the above named premises, the relevant persons who may be on the premises or who may be affected by a fire on the premises.

The matters which, in the opinion of the Authority, constitute the failure(s) to comply with the Order are specified in the Schedule of Fire Safety Observations attached to this notice. The Authority is further of the opinion that the steps identified in the schedule to this notice must be taken to remedy the specified failure(s) and comply with the Order.

The relevant extracts of the legislation are attached.

There may be suitable alternative safety measures, to those detailed in this notice that would meet the requirements of the order. If you wish to propose or discuss any alternative measures you should contact the person named below, before you take any action, to ensure that your proposed measures will be deemed satisfactory by the Authority.

The steps must be taken by **10 May 2017** (or such extension if granted by the Authority).

Unless the steps identified in the schedule attached to this notice have been complied with, or such other steps are taken to remedy the failures in consultation with the Authority, you will be deemed not to have complied with this notice.

If you fail to comply with the requirements of this notice, you may have committed an offence. The Authority may consider a prosecution against you. If you are found guilty, you will be liable to a fine or imprisonment (or both).

You have the right to appeal against this notice, by way of complaint for an order, to the Clerk to the Court of the Magistrates' Court acting for the petty sessions area in which your premises is located. If you wish to bring an appeal, you must do so within 21 days of the date this notice is served on you. The Magistrates' Court Act 1980 will apply to the proceedings. The bringing of an appeal will suspend the operation of this enforcement notice. An appeal against an enforcement notice served under Article 30 of the Regulatory Reform (Fire Safety) Order 2005, may be brought on any grounds. These may include that you are aggrieved:

- a) by anything mentioned in the notice with respect to the premises concerned, or the relevant persons as defined by the Order, being a step which must be taken in order to comply with the Order; or
- b) by the period allowed by such a notice for the taking of any steps mentioned in it.

If at any time you wish to discuss the requirements of this notice, or are experiencing difficulty in carrying out the work, please contact **Brian Anderson**.

Signed:



Dated: 15 February 2017

Assistant Commissioner
(The Officer appointed for the purpose)

The contents of this notice are without prejudice to any requirements or recommendations that may be made by the Authority under the Petroleum (Consolidation) Regulations 2014, or either the local authority or the Health and Safety Executive under any other Act of Parliament or Regulation for which they are the enforcing authority. Approval will normally be required under the Building Regulations for any building works for which you are obliged to notify the local Building Control Officer under the Building Regulations 2010 or an Approved Inspector under the Building (Approved Inspectors etc) Regulations, 2010.

Reply to Inspecting Officer Brian Anderson
Direct T 020 8555 1200 Ext. 38254

Encl: FS03_01a
FS03_01b
FS03_01c
FS03_06
GN 66

cc. Charlotte Palmer, London Borough of Enfield, Environment & Regeneration, Silver Street,
Enfield, Middlesex, EN1 3XY

ENVIRONMENT AND SAFETY INFORMATION ACT 1988
SECTION 4 - PROTECTION OF TRADE SECRETS

The above Act requires the London Fire and Emergency Planning Authority to maintain public registers of notices issued under Article 30 of the Regulatory Reform (Fire Safety) Order 2005, (other than those which impose requirements or prohibitions solely for the protection of persons at work) and Sections 21 and 22 of the Health and Safety at Work etc, Act 1974.

Provisions are made within the Act for persons on whom the above notices are served to appeal against any proposed entry in the register which may disclose "trade secrets" or "secret manufacturing processes".

Entries in the register are required to be made after the period for appeal against the notice expires or after any appeal is disposed of.

If you feel that any such entry would disclose information about a trade secret or secret manufacturing process you may write to the Fire Authority within a period of 14 days following the service of the notice, requesting exclusion of these details (see Section 4 of the 1988 Act).

Notes relating to Schedule of Fire Safety Audit Observations attached to this notice.

Important information to consider before taking remedial steps:

1. Words written in BLOCK CAPITALS in the attached schedule are standard terms defined in "Definitions of standard terms used in means of escape requirements" which form part of this schedule.
2. Officers of the Authority may visit your premises during the course of the notice, to ensure the dates within this plan are being followed.
3. Notwithstanding any consultation undertaken by the fire authority, **before** you make any alterations to the premises, **you** must apply for local authority building control department approval (and/or the approval of any other bodies having a statutory interest in the premises) if their permission is required for those alterations to be made.
4. There may be suitable alternative safety measures to those detailed in the attached schedule, which would meet the requirements of the Order. If you wish to propose or discuss any alternative measures you should get in touch with the person named as the contact above, before you take any action, to ensure that your proposed measures are deemed satisfactory by the Authority.
5. Remedial steps must be undertaken by a competent person who has sufficient training, experience, knowledge or other qualities to enable him or her to properly undertake them.
6. We recommend that remedial steps are undertaken in accordance with the appropriate British or European Standards, or recognised industry guidance.



LONDON FIRE & EMERGENCY PLANNING AUTHORITY

SCHEDULE OF FIRE SAFETY AUDIT OBSERVATIONS

FILE 32/011754/ere
REFERENCE:

OCCUPIER/AGENT: Topsan Ltd
ADDRESS: Kanatci
500-504 Hertford Road
Enfield
Middlesex
EN3 5SS

Article	Issue	Action(s) to be taken
Article 9(1)	At the time of the audit you did not provide evidence that a fire risk assessment had been undertaken.	Carry out a fire risk assessment. (See guidance note No.66) In particular take into account the risks to staff and customers, risks to those sleeping upstairs who may need to use rear escape route and the necessary means of giving warning and detection. The premises should be limited to a maximum of 60 people.
Article 11	At the time of the audit your preventative and protective measures had not been planned, organised, controlled monitored or reviewed where required. It was found that the rear yard was being used as a storage area for loose rubbish and charcoal.	Arrangements identified as not suitably addressed must be effectively planned, organised, controlled, monitored or reviewed. Combustible materials should be removed or stored in appropriate containers, ie charcoal could be stored in a covered steel container/box.
Article 17(1)	At the time of the audit you had not ensured that a suitable system of maintenance was in place in your premises. It was found that the fire extinguishers had not been serviced since November 2015 and there was no evidence that the emergency lighting had been tested or maintained.	Arrange initial and on-going maintenance to ensure fire safety measures are kept in an efficient state, working order and good repair. This can be achieved by having the fire extinguishers serviced or replaced and by having the emergency lighting tested and certified by an electrician. The fire extinguishers should then be serviced regularly (e.g. yearly), and the emergency lighting should be regularly tested (e.g. monthly) and serviced (e.g. yearly).
Article 21	At the time of the audit your employees had not been provided with adequate safety training. It was found that no training had been provided.	Provide your staff with adequate safety training. In particular no training had been provided on the actions to be taken in the event of a fire (the emergency plan) and the safe use of fire extinguishers (including the Wet Chemical extinguisher in the kitchen).

Article 14	<p>At the time of the audit the emergency routes or exits were inadequate. It was found that:</p> <ol style="list-style-type: none"> 1. The escape route through the rear yard is not being kept clear. 2. The restaurant floor is uneven in places and presents a trip hazard. 	<p>Ensure adequate emergency routes and exits, for use by relevant persons in the premises, are available and can be safely and effectively used at all relevant times. This can be achieved by:</p> <ol style="list-style-type: none"> 1. Ensuring the rear escape route is kept clear of combustible materials. 2. Ensuring the restaurant floor is repaired and does not cause a trip hazard.
Article 13(1)	<p>At the time of the audit you had not provided an appropriate method of fire detection and warning within your premises. It was found that there was no means of giving warning to occupants in the restaurant and no detection to provide warning of fire to occupants on the first floor.</p>	<p>Provide an appropriate means of fire detection and giving warning. This can be achieved by providing a fire alarm system with appropriate detection in the ground floor restaurant area and linked to smoke detection on the first floor area.</p>
Article 13(3)	<p>At the time of the audit the provision of manual fire fighting equipment was not appropriate. It was found that the fire some of the fire extinguishers provided were not in appropriate locations and some were not of a type appropriate to the risk.</p>	<p>Ensure that fire fighting equipment is appropriate to risk, easily identifiable and available at all material times. This can be achieved by providing appropriate extinguishers (e.g. water or foam, paired with carbon-dioxide) hung on brackets or placed on stands, in appropriate locations, including the first floor.</p>
Article 15(1)	<p>At the time of the audit your procedures to be followed in the event of serious and imminent danger were inadequate. It was found that an emergency procedure had not been established.</p>	<p>Adequate procedures for serious and imminent danger and for danger areas should be established and followed. This can be achieved by producing a written emergency procedure and a diagram showing the escape routes.</p>



Companies House

**Current Appointments Report for:
TOPSAN LTD
10523609**

Created: 20/03/2017 11:05:07

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	10523609	Date of Incorporation: 13/12/2016
Company Name:	TOPSAN LTD	
Registered Office:	500-504 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 5SS	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	63990 - Other information service activities not elsewhere classified	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	(NO ACCOUNTS FILED)
Next Accounts Due:	13/09/2018
Last Return Made Up To:	
Next Confirmation Statement Due:	26/12/2017
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 1

DIRECTOR:	ARSLAN, MUSTAFA MR	
Appointed:	13/12/2016	Date of Birth: **/09/1979
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	500-504 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 5SS	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 13/12/2016

DATE	FORM	DESCRIPTION
13/12/2016	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
13/12/2016	LATEST SOC	13/12/16 STATEMENT OF CAPITAL; GBP 100

This Report excludes 88(2) Share Allotment documents

Charlotte Palmer

Appendix CP8

From: Charlotte Palmer
Sent: 27 February 2017 15:32
To: kanatcienfield@gmail.com
Subject: FW: Kanatci, 500-504 Hertford Road, Enfield [SEC=OFFICIAL]
Attachments: Think 25 poster.doc; Refusals book.doc; Sound Check Everyday.doc; Training book.doc; Info for ON licences 13.11.12 FINAL.doc

Classification: OFFICIAL

Dear Mr Aslan,

Please see email below and attachments which I sent to you on 26th January 2016.

Regards

Charlotte

From: Charlotte Palmer
Sent: 26 January 2017 11:44
To: 'kanatcienfield@gmail.com'
Subject: Kanata, 500-504 Hertford Road, Enfield [SEC=OFFICIAL]

Classification: OFFICIAL

Mr Aslan,

Attached are resources which will help you comply with the conditions attached to the premises licence.

Please be advised that failing to comply with any licence condition is a criminal offence which carries an unlimited maximum fine and/or 6 months in prison. It is therefore in your interest to ensure that you can demonstrate compliance with all of the conditions. If you are not complying with all of them then you should not be carrying out any licensable activities.

Regards

Charlotte Palmer
Senior Licensing Enforcement Officer
Environment & Regeneration
Enfield Council
Silver Street
Enfield
EN1 3XY

Tel: 0208 379 3965

Email: charlotte.palmer@enfield.gov.uk

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Classification: OFFICIAL

Classification: OFFICIAL

Charlotte Palmer

Appendix CP9

From: Charlotte Palmer
Sent: 27 February 2017 16:34
To: kanatcienfield@gmail.com
Subject: Minor Variation Application [SEC=OFFICIAL - SENSITIVE]

Classification: OFFICIAL - SENSITIVE

Dear Mr Arslan,

As promised please find below a link to the council's website where you can download the minor variation application you need:

<https://new.enfield.gov.uk/services/business-and-licensing/licensing-L-to-P/premises-licence-and-club-premises-certificate/>

Regards

Charlotte Palmer
Senior Licensing Enforcement Officer
Environment & Regeneration
Enfield Council
Silver Street
Enfield
EN1 3XY

Tel: 0208 379 3965

Email: charlotte.palmer@enfield.gov.uk

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Classification: OFFICIAL - SENSITIVE