

TRADING STANDARDS REVIEW

ADDITIONAL INFORMATION 2

Name and address of premises: Maxi Food & Wine
38 Chase Side
London
N14 5PA

Type of Application: Review of Premises Licence

Since the submission of the Licensing Review Application pertaining to Maxi Food & Wine, 38 Chase Side N14 5PA the following outlines information that was not included in the Licensing Review Application of 26.10.2022 and Additional information submitted 1.12.2022: -

- Companies House states Aylin Yengin as Company Director of Maxi Store Ltd Registered Office address: 38a Chase Side London, N14 5PA. Please have regard to **Appendix 24 (companies house printout)**
- Companies House states Aylin Yengin as Company Director of Maxxi Foods Ltd. Registered Office address: 38 Chase Side, London, N14 5PA
Aylin Yengin resigned from Maxxi Foods Ltd on 1.8.2022. **Appendix 24.1 (Companies house printout)**
- On 4.8.2022 during a telephone conversation with the Officer, Ali Kemal Yengin (alleged to be Kemal Altun) stated that he was the Owner Maxxi Store Ltd t/a Maxi Food & Wine and confirmed his d.o.b as [REDACTED]. Please have regard to **Appendix 25 (Companies House Printout)** and **Appendix 26 (Photocopy of Officers notebook re: inspection 4.8.2022).**
- On 26th October 2022, at approx 10.25 HRS, an Officer went to Maxi Food & Wine to hand deliver Blue Notice and Licensing Review Application. The Officer spoke to Kemal Yengin alias (Kemal Altun) via phone and requested to speak to DPS/PH Aylin Yengin. Ali Kemal Yengin (Kemal Altun) explained that his wife Aylin Yengin recently gave birth and was therefore unavailable. The Officer explained that Enfield Council had submitted a Licensing Review application because of a seizure of tobacco from Maxi Food & Wine's retail premises 4.8.2022. The Officer also explained that it is suggested that Aylin Yengin obtains independent legal advice as outlined within the covering letter and that the Blue Notice must be erected on the retail premises so that the public could be notified that a licensing review application had been submitted. Ali Kemal Yengin alias (Kemal Altun) stated that he had received an email from Enfield Council of 26.10.2022 regarding Aylin Yengin's PACE interview and confirmed that Aylin Yengin would like to attend a PACE interview on 28th November 2022.

The Officer left the licensing review application and appendices with Ahmet Ali Cutci and left the retail premises immediately after the Blue notice was erected on the retail premises shopwindow.

- On 28.11.2022, Aylin Yengin did not attend the formal interview at Enfield Council's Civic Centre in accordance with the Police and Criminal Evidence Act (PACE).
- As already outlined within paragraph 3.9.2 of the Licensing Review Application, Aylin Yengin is the business rates payer of Maxi Wine Centre, 495 Herford Rd EN3. The afore-mentioned retail premises has had a history of seized illegal alcohol and illegal/non-duty paid tobacco. Maxi Wine Centre was known as Asya Wine Centre whereby Uygur Altun (formally known as Kemal Altun) was prohibited from being involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity. Although, the afore-mentioned pertains to a separate retail premises, it is alleged that Kemal Altun Owner of Maxxi Store Ltd t/a Maxi Food & Wine is the same Kemal Altun that was prohibited from the afore-mentioned business. As Ali Kemal Yengin (alleged to be Kemal Altun) did not attend a PACE interview, this is yet to be confirmed/ascertained by Enfield Council.
- On 5.12.2022, Enfield Council sent a warning letter and forfeiture notice via post to Ali Kemal YENGİN (Kemal Altun) pertaining to the seizure of illegal tobacco on 4.8.2022. **Please have regard to Appendix 27.**

Duly Authorised: Amanda Butler- Senior Fair-Trading Officer

Contact: [REDACTED]

Signed: [REDACTED] Date: 13.12.2022

Appendix 24

find-and-update.company-information.service.gov.uk/company/11653801/officers

Companies House does not verify the accuracy of the information filed

Sign in / Register

Search for a company or officer

Advanced company search

MAXI STORE LTD

Company number 11653801

Follow this company File for this company

Overview Filing history People More

Officers Persons with significant control

Filter officers

☐ Current officers

1 officer / 0 resignations

[YENGİN, Aylin](#)

Correspondence address
15 Firs Park Avenue, London, England, N21 2PR

Role	ACTIVE	Date of birth	November 1992	Appointed on	1 November 2018
Director					
Nationality	Turkish	Country of residence	England	Occupation	Director

MAXI STORE LTD overview - Finc X

find-and-update.company-information.service.gov.uk/company/11653801

Search for a company or officer

Advanced company search

MAXI STORE LTD

Company number 11653801

Follow this company File for this company

Overview Filing history People More

Registered office address
38a Chase Side, London, England, N14 5PA

Company status
Active — Active proposal to strike off

Company type
Private limited Company

Incorporated on
1 November 2018

Accounts

Next accounts made up to 30 November 2022 due by 31 August 2023

Last accounts made up to 30 November 2021

Confirmation statement

Next statement due 13 February 2023 due by 27 February 2023

Last statement dated 13 February 2022

Nature of business (SIC)

47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

Tell us what you think of this service

Is there anything wrong with this page?

Appendix 24.1

MAXXI FOODS LTD people - Find >

→ find-and-update.company-information.service.gov.uk/company/13113761/officers

MAXXI FOODS LTD

Company number 13113761

Follow this company File for this company

Overview Filing history People More

Officers Persons with significant control

Filter officers

☐ Current officers

1 officer / 1 resignation

[YENGİN, Aylin](#)

Correspondence address
38 Chase Side, London, England, N14 5PA

Role	RESIGNED	Date of birth	Appointed on	Resigned on
Director		November 1992	5 January 2021	1 August 2022
Nationality		Country of residence	Occupation	
Turkish		England	General Manager	

10:03 13/12/2022

[Advanced company search](#)

MAXXI FOODS LTD

Company number **13113761**[Follow this company](#)[File for this company](#)[Overview](#)[Filing history](#)[People](#)[More](#)

Registered office address

38 Chase Side, London, England, N14 5PA

Company status

Active

Company type

Private company limited by guarantee without share capital

Incorporated on

5 January 2021

Accounts

Next accounts made up to **31 January 2023**
due by **31 October 2023**Last accounts made up to **31 January 2022**

Confirmation statement

Next statement date **4 January 2023**
due by **18 January 2023**Last statement dated **4 January 2022**

Nature of business (SIC)

47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

Appendix 25

MAXXI STORE LTD overview - Find and update company information

find-and-update.company-information.service.gov.uk/company/13891612

GOV.UK Find and update company information

Companies House does not verify the accuracy of the information filed

Sign in / Register

Search for a company or officer

Advanced company search

MAXXI STORE LTD

Company number 13891612

Follow this company File for this company

Overview Filings history People More

Registered office address
38 Chase Side, London, England, N14 5PA

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
3 February 2022

Accounts
First accounts made up to 28 February 2023 due by 3 November 2023

Confirmation statement
First statement date 2 February 2023 due by 16 February 2023

Nature of business (SIC)
47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

MAXXI STORE LTD people - Find and update company information

find-and-update.company-information.service.gov.uk/company/13891612/officers

GOV.UK Find and update company information

Companies House does not verify the accuracy of the information filed

Sign in / Register

Search for a company or officer

Advanced company search

MAXXI STORE LTD

Company number 13891612

Follow this company File for this company

Overview Filings history People More

Officers Persons with significant control

Filter officers

☐ Current officers

1 officer / 0 resignations

[ALTUN, Kemal](#)

Correspondence address
38 Chase Side, London, England, N14 5PA

Role **ACTIVE** Director

Date of birth
November 1982

Appointed on
3 February 2022

Nationality
British

Country of residence
England

Occupation
General Manager

Tell us what you think of this service

Is there anything wrong with this page?

Appendix 26

ENFIELD
Council



Form F H01/01

Trading Standards & Environmental Health

Complaint/Visit/
Investigation Ref. No.

Custody No. (if any)

Criminal Intelligence
Database Number

Operation Name
(if any)

INCIDENT REPORT BOOK

Wen day the August 22
at time at 9.52 hrs
Main Food + Wine
38 Chase Side N14 5PA
Post Code

OFFICER REPORTING

Title

Group

The contents of this Incident Report Book are true to the best of my knowledge and belief and I submit it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false.

Signed

Dated

Officer in Charge of Visit/Operation (OIC/Bronze)

INSTRUCTIONS

This book is to be used for:-

1. Notes of Visits resulting in Formal Enforcement Action
2. Reporting occurrences/incidents where a record is necessary
3. Recording 'notebook' interviews
4. Recording sampling or test purchase operations
5. Recording details of persons taken into custody

Any boxes that are not relevant should be struck through.

Supervision

Notes of an incident are to be presented to a supervising officer for signature.

POLICE AND CRIMINAL EVIDENCE ACT 1984 (Codes of Practice)

Code C para 10.4 The caution shall be in the following terms:-

"You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence."

When caution must be given

Code C para. 10.1 A person whom there are grounds to suspect of an offence must be cautioned before any questions about it (or further questions if it is his answers to previous questions which provide grounds for suspicion) are put to him regarding his involvement or suspected involvement in that offence if his answers or his silence (i.e. failure or refusal to answer a question or to answer satisfactorily) may be given in evidence to a court in a prosecution. He therefore need not be cautioned if questions are put for other purposes, for example, solely to establish his identity or his ownership of any vehicle or to obtain information in accordance with any statutory requirement (see para. 10.5C) or in furtherance of the proper and effective conduct of a search (for example, to determine the need to search in the exercise of powers of stop and search or to seek co-operation while carrying out a search) or to seek verification of a written record in accordance with para. 11.13.

Code C para. 10.2 Whenever a person who is not under arrest is initially cautioned before or during an interview he must at the same time be told that he is not under arrest and is not obliged to remain with the officer. (Code C para. 3.15 states that should a person voluntarily attend a police station they should be reminded of the right to free legal advice.)

Code C para. 10.3 A person must be cautioned upon arrest for an offence unless:- (a) it is impracticable to do so by reason of his condition or behaviour at the time; or (b) he has already been cautioned immediately prior to arrest in accordance with para. 10.1 above.

- 2 -

PREMISES CONCERNED/VISITED

Name of Business

(ensure address is entered on front of IRB and associated addresses in notes)

Reg. Co.

Number

Tel.

No.

Maxi Food + Wine

Other Contact Info (i.e. web)

POWER

OF

ENTRY

USED

☐ Consent

of Owner

☒ Statutory

Powers

☐ Other

(Specify)

Premises Search Book completed and

Notice of Powers & Rights Served

☐

S of the

Act

CRF

BRIEF SUMMARY OF OFFENCES REVEALED

Consumer Protection Act
Tobacco Regulatory

OWNER / DIRECTOR / LICENSEE / MANAGER / EMPLOYEE 1

Surname

Forename(s)

Other Title

(Mr, Mrs, Miss, Ms, Dr)

Home Address

Tel. No.

Home

Business

Tel. No.

Home

Ungan
Kamal
19/11/82
Company Director
of Maxi Super Ltd.

ID Code

Height

Taken

Arrested

YES / NO

to

Occupation

Custody

Number

- 3 -

NOTES OF INCIDENT

TIME NOTES

STARTED:

TIME NOTES

COMPLETED:

LOCATION NOTES

MADE:

PERSONS PRESENT

WHEN NOTES MADE:

+ sealed evidence



non-compliant
Vapenmen sold
(Vapenmen, Sildehah)
also seized to
be purged to mttca)

DPS Anti-Alcohol
[Redacted]

Officers who complete these notes in a Police Station are reminded to ensure they are stamped by an automatic time record machine (available in Custody Suite)

Guidance Note: A complete account of the occurrence/incident must be shown. Include all information available, e.g. hearsay evidence, justification for action under PACE and produce exhibits and cross reference.

Enfield Council would
write to her re
Seized tobacco/Vapen
Tobacco Company
was open during
inspection - keep
gunny to be
closed
Tobacco Seized

At Kernal Henry's
 Grated 17 Dec.
 Max: Shred
 cl. 0.6 19 11 18 2
 Cautioned 10 13
 explained blood
 magic to P...
 on Kernal premises

Q Where did you
 bury the...?

A I didn't bury
 blood to be...
 1 body in Turkey
 to use S + currently
 in Turkey

Q Do you know it is

blood to seed...
 Monday paid
 the... body

A Of course.

Q What is the name
 of...?

A Ahmet + Smile
 don't know where

explained all...
 appear to smile
 Andra + cautioned
 her Q 1 Dec 26 HRS
 she didn't understand
 caution, so said

NOTES MADE AT SCENE OF INCIDENT

TIME NOTES
STARTED:

TIME NOTES
COMPLETED:

LOCATION NOTES
MADE:

Notes not made/completed at scene must be recorded on Page 12.

Include:- first descriptions, questions and answers before and after caution (include relevant comments and significant statements), replies to allegations, time of caution, interviews, requirements of PACE.

Time

Notes

9.52 AM

Officer inspecting
conduct of
Maurice Fiddell
36 Croydon Road
N14 5PA

Officer inspecting
Maurice Fiddell
male + female
of moderate build
appearance on

Time

Notes

Retell previous
snowed out of his
see male to phone
burner. male
phone. ~~the~~ someone
in mobile phone
and end of call.
see when he was
speaking to my
phone and I just
saw that was
able to speak to
burner. Male didn't
reply.
female on 13th placed
10.13 AM spoke
to burner of
Maurice Fiddell

OWNER / DIRECTOR / LICENSEE / MANAGER / EMPLOYEE 2

Surname

Proora

Forename(s)

Smile

Other Title

(Mr, Mrs, Miss, Ms, Dr)

Home

Tel. No.

Home

ID Code

Height

Taken

Occupation

Arrested

YES / NO

to

Custody

Number

Surname

OWNER / DIRECTOR / LICENSEE / MANAGER / EMPLOYEE 3

Forename(s)

Other Title

(Mr, Mrs, Miss, Ms, Dr)

Home

DOB

Age

Tel. No.

Home

ID Code

Height

Taken

Occupation

Arrested

YES / NO

to

Custody

Number

ID CODES & HEIGHTS

- IC1 White European
- IC2 Dark European
- IC3 Afro Caribbean
- IC4 Asian

- IC5 Oriental
- IC6 Arabic
- IC7 Unknown

When entering heights start with 'F' for imperial & 'M' for metric. i.e. 5'10" would be F510 and 1m 55cm would be M155.

ASSOCIATED BUSINESS VEHICLES

VRM

Make

Model

COMMERCIAL / TRADING LICENCES

Type of

Licence Held

Relevant

Conditions

Licensing

Observations

Type of

Licence Held

Relevant

Conditions

Licensing

Observations

Please reply to: Amanda Butler

Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA

Email: [REDACTED]

Phone:

Textphone:

Fax:

My Ref: [REDACTED]
LN/200600265

Your Ref:

Date: [REDACTED]

WARNING LETTER

Dear Kemal Altun/ (Ali Kemal Yengin) Owner of Maxi Food & Wine

The Tobacco and Related Products Regulations 2016
The Standardised Packaging of Tobacco Products Regulations 2015
Trade Marks Act 1994
Licensing Act 2003

I am writing to you as the Owner of Maxi Food & Wine 38 Chase Side London N14 5PA.

Alleged Offence(s):

On 31st March 2022, x2 packets Marlboro Gold Cigarettes were purchased from Maxi food & Wine, 38 Chase Side London N14 5PA. The cigarettes packaging did not display the requisite colour namely Pantone 448c and the labelling and/or health warnings on the packaging was not in English. **Contrary to Section 15(1) of the Standardised Packaging of Tobacco Products Regulations 2016 and Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did knowingly keep or allow to be kept goods namely cigarettes and e-cigarettes/vapes that have been imported without payment of duty or which have otherwise been unlawfully imported. **Contrary to Section 144 of the Licensing Act 2003**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco, namely 50 packets of cigarettes that failed to comply with the requirements of Regulation 7(1) of the Standardised Packaging of Tobacco Products Regulations 2015 in that the exterior of the packaging did not have the permitted colour, that being Pantone 448c applied to it. **Contrary to Regulation 15(1) of the Standardised Packaging of Tobacco products Regulations 2015**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco namely E-cigarettes/ Vapeman Solos that failed to comply with the requirements of Part 6 of the Tobacco & Related Products Regulations 2016/ Tobacco Products and Nicotine Inhaling Products (Amendment) (EU Exit) Regulations 2020. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022, medicines, namely x22 packets of Viagra (202 Viagra tablets) and x15 sachets of Sildenafil Oral were also seized from Maxi Food & Wine-38 Chase Side, London, N14 5PA. **Contrary to the Human Medicines Regulations 2012.**
The afore-mentioned medicines have subsequently been referred to the Medicines & Healthcare Products Regulatory Agency (MHRA).

Trade Marks Act 1994

All products that belong to a registered brand holder (trademark) must be purchased from a reputable supplier. This includes cigarettes/tobacco and alcohol.

Tobacco Products

All tobacco products must comply with The Tobacco and Related Products Regulations 2016, The Standardised Packaging of Tobacco Products Regulations 2015 and Licensing Act 2003.

Traceability

General Food Regulations states that all businesses are required to have a system and procedures in place to identify the person from whom they have been supplied food, drinks and/or tobacco. The purchase of these products must be "traceable" and should be evidenced by documentation/receipts which must be available for inspection upon request.

After careful consideration of the evidence, whilst there is enough evidence to consider prosecution pertaining to the seized tobacco, in this instance, Enfield Council are issuing this warning letter regarding the afore-mentioned non-duty paid/illegal cigarettes and non-compliant Vapes/E-cigarettes.

However, Enfield Council requires you to sign over the non-duty paid /illegal cigarettes, Non-compliant Vapes/E-cigarettes and illegal medicines for disposal in accordance with the Consumer Protection Act.

Please sign and date the Voluntary Surrender form and return the afore-mentioned form to [REDACTED] **within 7 days.**

If you do not agree to sign over the non-duty paid tobacco, then Enfield Council will apply to the court for forfeiture and seek to recover the costs of doing so from Maxi Food & Wine.

Licensing Act 2003- Premises Licence Conditions

This warning letter has been issued separately to the pending Licensing Review Hearing regarding the Licensing Review application to revoke the premises licence of Maxi Food & Wine.

Please consider this letter to be a warning as to your future conduct of your retail premises namely Maxi Food & Wine-38 Chase Side London N14 5PA.

From the issuing of this warning letter, should smuggled goods be discovered in your licensed premises or motor-vehicles associated with your licensed premises, then Enfield Council's Trading Standards Authority shall consider prosecution of any subsequent seizures of illegal tobacco.

Enfield Council will continue to conduct test-purchasing sessions and Illegal Tobacco inspections to your retail premises and retailers within the Borough of Enfield.

Yours sincerely



Amanda Butler
Senior Fair Trading Officer

To:

Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA



Consumer Protection
PO Box 57, Civic Centre
Silver Street
Enfield, Middlesex EN1 3X
Tel: 0208 132 1572

30/11/2022

TRANSFER OF PROPERTY DISCLAIMER

I hereby transfer to the London Borough of Enfield all rights and property in the following articles which were in my possession, custody or control

At: Maxi Food & Wine-38 Chase Side, London N14 5PA

On 31st March 2022, x2 packets of Marlboro Gold Cigarettes were test purchased from Maxi Food & Wine -38 Chase Side, London N14 5PA.

On 4th August 2022, Maxi Food & Wine-38 Chase Side, London N14 5PA was inspected by Officers from Enfield Council's Trading Standards Department, along with a sniffer dog and a dog handler with the aim to crackdown on the sale of illegal tobacco, namely cigarettes and hand-rolling tobacco. Officers seized approx. x50 packets of cigarettes and x27 non-compliant E-cigarettes/Vapes and x22 packets of Viagra and x15 sachets of Sildenafil medicines.

The cigarettes and vapes/e-cigarettes did not comply with the Tobacco and Related Products Regulations 2016, Standardised Packaging of Tobacco Products Regulations 2015 and/or 144 of the Licensing Act 2003. The medicines namely Viagra and Sildenafil did not comply with the Human Medicines Regulations 2012.

I am authorised to waive all rights from this date, this date being the date of seizure by an officer of this service. I further indemnify the London Borough of Enfield against any claim or encumbrance present or future regarding these goods.

In signing this disclaimer, I understand that no further formal action will be taken against me in relation to these goods.

(signed).....(date).....
(print name).....
for and on behalf of [Insert name of business]
(witnessed
by).....(date).....
(print name).....

Full details of the goods being signed over for disposal are detailed in the attached Schedule

To:
Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA



Consumer Protection
PO Box 57, Civic Centre
Silver Street
Enfield, Middlesex EN1 3XY

Tel: 0208 132 1572

30/11/2022

TRANSFER OF PROPERTY DISCLAIMER – Schedule of Goods

Ref: [REDACTED]

Seal Number	Quantity	Description
PO7796612	X20	X5 Minsk cigarettes X10 NZ gold cigarettes X 2 Marlboro Red cigarettes X3 Richmond King Size cigarettes
PO7796613	X30	X20 Richmond cigarettes X10 Marlboro Touch cigarettes
N11775562	X19	X19 Vapeman Solo's e-cigarettes/vapes
N02624039	X8	X8 Vapeman Solos
N11775565	202 viagra tablets and 15 sachets	X22 Packets of Viagra (202 viagra tablets) X15 Sildenafil Oral

Human Rights Act 1998

Under Article 1 of the First Protocol of the European Convention on Human Rights every legal or natural person is entitled to peaceful enjoyment of his possessions. No one shall be deprived of his possessions except in the public interest and subject to the conditions provided for by law and the general principles of International Law. In waiving all rights in the articles listed above I recognise that I have no rights in the intellectual property in any copyright and/or registered trademarks contained on or in those items and that the items would be liable to forfeited by the courts if an application was so made.