

20-22 Broadway, Moston

From: Atif Nawaz [REDACTED]
Sent: 04 August 2021 11:23
To: Matthew Callaghan [REDACTED]
Subject: 20-22 Broadway, Moston

Dear Mr Callaghan

We have been instructed by [REDACTED], the current off-licensee (premises and DPS holder) for the above premises, to object to any transfer or new application not in her name. She is the legal owner of the business which has been run by her family on her behalf [REDACTED] [REDACTED] [REDACTED] [REDACTED]. However after recent fraudulent attempts at obtaining a license in their own name she intends to remove her family from running the business. She intends to either sell or run the business herself.

She believes various criminally fraudulent acts are being or have been perpetrated at the premises, including benefit fraud.

We ask that any application in any name other than our client's be rejected to prevent further crime. We believe it will take Court action to remove our client's family from the business, which undoubtably will take many months.

We look forward to response.

Kind regards,

Atif Nawaz
[REDACTED]
Criminal Defence Solicitor [REDACTED]

***** [REDACTED] *****
***** [REDACTED] *****

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]