



14	09 March 2018	Essex Police licensing visit; It was confirmed that [REDACTED], DPS and Premises Licence holder, is not often at the premises. The premises appeared to be being run by [REDACTED] who was on site at the time of the visit.
15	26 March 2018	Essex Police licensing visit; employee spoken to was not fluent with English, but did indicate that [REDACTED] was the manager (not on site at the time of visit)
16	27 April 2018	Change in sole director and person with significant control from [REDACTED] to [REDACTED] for India Villa Ltd
17	08 May 2018	Application to transfer DPS from [REDACTED] to [REDACTED] -- granted
18	05 May 2018	Application to transfer premises licence from [REDACTED] to [REDACTED] -- granted
19	05 June 2018	Smart Spice Thaxted Ltd dissolved
20	21 June 2019	Immigration visit; 4 illegal workers discovered. [REDACTED] at premises as manager. In total four persons were arrested and detained under the Immigration Act 1971 and a fifth person was arrested on suspicion of assisting illegal immigrants and obstructing a police officer.
21	15 August 2019	Visit to premises by Essex Police licensing and Immigration Officers. No illegal workers found. Right to work check paperwork had not been updated since January 2018, with only 1 individual present being recorded in the folder. This indicated that the relevant checks were not being conducted.
22	16 December 2019	Application for a new grant Premises Licence submitted
23	10 January 2020	Meeting between Essex Police, [REDACTED] (proposed Premises Licence Holder and DPS) and [REDACTED] (applicant's representative). Details of meeting under paragraph 2.12 of the objection letter from Essex Police.
24	10 January 2020	Objection to new grant of Premises Licence made by Essex Police
25	15 January 2020	Appeal (against decision made on 01 October 2019 regarding transfer and review of premises licence) withdrawn