

Reference 20 15/01466/ PHO 2



438303

APPLICATION FOR A PRIVATE HIRE OPERATOR LICENCE

Please write in Capital letters. Please complete all parts of this form. Please tick YES/NO boxes.

1. Full name, address and date of birth of person(s) or limited company wishing to operate private hire vehicles:

UBER BRITANNIA LIMITED.
OFFICE 1123, HELLO HOUSE
OLD GRANADA STUDIOS, 2 ATHERTON STREET
MANCHESTER, M3 3GS

2. Trading, Person(s) or Limited Company and Telephone Number which it is intended to operate private hire vehicles. This may be made available to the public.

Trading, Person(s) or Limited Company Name UBER BRITANNIA LIMITED

Address(s) from which it is intended to operate private hire vehicles. (must be located within the City of Brighton & Hove)

TOWER POINT 44,
NORTH ROAD
BRIGHTON, BN1 1YR

Telephone Number (This must be a landline number which is answered within the City of Brighton & Hove) _____

3. Registered office of limited company if different from above

4. Is there a waiting room for the use of the public at that/those address(es)?

YES ☐ NO ☒

5. How many private hire vehicles are you operating from your base which are

a) licensed by Brighton & Hove Council _____

b) licensed by any other Council

6. Are the vehicles equipped with two way radio and or data units?

YES ☐ NO ☒

FOR OFFICE USE ONLY

Disability Policies & Procedures

YES ☐ NO ☒

Summary of Monitoring

YES ☐ NO ☒

Fee £ 210

Licence number _____ Issued on _____ Valid from _____ Until _____

7. If the applicant is a partnership or limited company, give the full names, dates of birth, and addresses of all partners or directors and company secretary

KAREN WALKER
DOB = 26/02/1972
112 28th street
SAN FRANCISCO, CA 94131
USA

BRENT CALLINICOS
DOB = 17/12/1965
393 ATHERTON STREET
ATHERTON, CA 94027
USA

8. Has any person or company named above ever applied for an Operator's licence before, other than the existing licence which you are applying to renew, to this Council or to any other Council? YES ☐ NO ☐

If YES, when and where was that application made? MANCHESTER, 2014 - GRANTED
LEEDS, 2014 - GRANTED
BIRMINGHAM, 2015 - GRANTED

9. Does any person or company named above hold any of the following licences issued by this Council or by any other Council - private hire driver licence; private hire vehicle licence; hackney carriage driver licence; hackney carriage vehicle licence YES ☐ NO ☒

If YES give details:

10. Has any person or company named above ever been refused a private hire driver licence, private hire vehicle licence, private hire operator licence, hackney carriage driver licence; hackney carriage vehicle licence or had such a licence suspended or revoked? YES ☐ NO ☒

If YES give details, including the name of the Council, the date and the licence numbers:

11. What trade or business has each person named above carried on over the past five years prior to applying for this licence and where?

PRIVATE HIRE OPERATOR

12. Is or Has any person named above been a director or company secretary of any other limited company?

YES ☐ NO ☒

If YES give the following information about each of those companies: Company name and registered office; trade or business carried on by each company; all convictions in relation to any offence recorded against any of those companies; whether any of those companies ever applied for a private hire operator licence to this or any other Council; any revocation or suspension of a private hire operator licence issued to any of those companies by this or any other Council.

13. Declarations

WARNING It is an offence knowingly or recklessly to make a false statement or to omit any material particular:

DISCLOSURE AND BARRING (DBS) Brighton and Hove City Council complies with the DBS Code of Practice. Available on request.

Give details of all Convictions (whether or not spent), Cautions, Conditional Cautions, Community Resolutions, Anti Social Behaviour Orders, Criminal Behaviour Orders, County Court and High Court Injunctions, including Injunctions to prevent nuisance and annoyance or Fixed Penalty Notices (personally or business related) recorded against you and any Pending Proceedings.

See guidance on page 4.

Criminal Convictions/Cautions

Please give details of all Criminal Convictions/Cautions (if none write none)

Date of Conviction	Court	Offence	Penalty
None.			

Conditional Cautions, Community Resolutions, Anti Social Behaviour Orders, Criminal Behaviour Orders, County Court and High Court Injunctions, including Injunctions to prevent nuisance and annoyance or Fixed Penalty Notices (personally or business related)

Please give details of all as above (if none write none)

Date	Court	Type of Record	Penalty / Action
None.			

Pending Court/Criminal Proceedings

Please give details of all Pending Proceedings (if none write none)

Date of Conviction	Court	Offence	Penalty
None.			

Motoring Convictions

Please give details of all Motoring Convictions accrued in last 4 years (if none write none)

Date of Conviction	Court	Offence	Penalty
None.			

You are required to have a document setting out their policies and procedures in relation to those with a disability.

Please provide a copy of your policies and procedures.

You are required to undertake monitoring of use of your service by those with a disability.

Please provide a summary of the above monitoring.

In the following format (example). May be submitted in a digital format

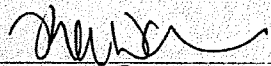
Type of complaint	Wheelchair user	Disability if known	Complaint Upheld	Outcome
No WAV available	YES	Not Known	YES	Advised to book in advance
Refused Guide Dog	NO	Blind	NO	Driver had exemption
Driver assumed passenger was intoxicated	NO	Parkinsons	YES	Driver warned / retrained

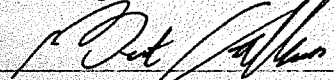
Your Declaration, All applicants - read this section and sign the declaration below

"The information you have provided will be used for the purposes of licensing private hire operators licence, the details of which may be made public, but it may be used for other Council purposes where this is permitted by law. The Council is registered under the Data Protection Act 1998 for these purposes. This Authority is under a duty to protect the public funds it administers. We may check information that you provide, or information provided by a third party, with other information we hold, such as Council Tax and Housing Benefit, to check the accuracy of information to prevent fraud or misuse, to protect public funds in other ways as permitted by law. We may also share this information with other public bodies administering public funds for these purposes, the Police, Revenue and Customs, UK Border Agency and the Department for Work and Pensions (DWP). These may include government departments and other local authorities. We will not disclose information about you to anyone, unless the law permits us to. The Council is the Data Controller for the purposes of the Data Protection Act 1998. If you want to know more about the information we have about you, or the way we use your information, please write to the Council's Data Protection Officer, King's House, Grand Avenue, Hove"

I hereby consent to the use of such material for such purposes.

Declaration Please issue me with the licence I have applied for on this form. I declare that to the best of my knowledge and belief the statements made on this form are true and correct and that no material particular has been omitted.

Signed  KAREN WALKER Date 11 / 03 / 2015

Signed  BRENT CALLINICOS Date 11 / 03 / 2015

Signed _____ Date ____ / ____ / ____

Signed _____ Date ____ / ____ / ____

WARNING: You will be liable to prosecution if you knowingly give false information in order to obtain a Licence.

If you require any help filling in this form please telephone (01273) 294429

STATUTORY DECLARATION

The following statutory declaration has been completed in front of a Solicitor or Justice of the Peace.

The purpose of the statutory declaration is to provide confirmation under oath that I am a fit and proper person to hold a private hire operator licence issued by Brighton Council under the Local Government (Miscellaneous Provision) Act 1976.

I, KAREN WALKER OF 112 28TH STREET, SAN FRANCISCO, CA 94131, USA, ACT, AS A DIRECTOR OF UBER BRITANNIA LIMITED AND I HAVE BEEN A DIRECTOR OF UBER BRITANNIA LIMITED FROM 20th DECEMBER 2013

THE HEAD OFFICE FOR UBER BRITANNIA LIMITED IS SITUATED AT 1123 HELLO HOUSE, OLD GRANADA STUDIOS, 2 ATHERTON STREET, MANCHESTER, M3 3GS

I hereby do solemnly and sincerely declare:

That I am a director of Uber Britannia Limited, a technology company. The statements, information and particulars contained in the document entitled "Brighton COUNCIL APPLICATION FOR A LICENCE TO OPERATE PRIVATE HIRE VEHICLES" has been completed and signed on my behalf and was produced and annexed to be true in all respects.

I can confirm we will carry out operations in Brighton from Towers Point 44, North Road
BRIGHTON BN1 1YR

I can confirm that I have no criminal convictions against my name and that I have not been charged with any criminal offence that is awaiting legal action.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Provisions of the Statutory Declarations Act 1835.

Signed Karen Walker

Date 2/11/15

KAREN WALKER, Director Uber Britannia

Declared at (place):

This day of 20...

Signed

See attached.

Before me (name):

Title and Role:

Solicitor/Commissioner for Oaths/Officer of the Court appointed by the Judge to take affidavits/
Justice of the Peace (please delete as appropriate)

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- ☒ See Attached Document (Notary to cross out lines 1-6 below)
☐ See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of San Francisco

Subscribed and sworn to (or affirmed) before me

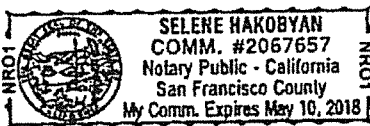
on this 11 day of March, 2015,
by Date Month Year

(1) Karen Walker

(and (2) _____),
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.

Signature [Signature]
Signature of Notary Public



Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Statutory Declaration Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

STATUTORY DECLARATION

The following statutory declaration has been completed in front of a Solicitor or Justice of the Peace.

The purpose of the statutory declaration is to provide confirmation under oath that I am a fit and proper person to hold a private hire operator licence issued by Brighton Council under the Local Government (Miscellaneous Provision) Act 1976.

I, BRENT CALLINICOS OF 393 ATHERTON STREET, ATHERTON, CA 94027, USA, ACT AS A DIRECTOR OF UBER BRITANNIA LIMITED AND I HAVE BEEN A DIRECTOR OF UBER BRITANNIA LIMITED FROM 20th DECEMBER 2013

THE HEAD OFFICE FOR UBER BRITANNIA LIMITED IS SITUATED AT 1123 HELLO HOUSE, OLD GRANADA STUDIOS, 2 ATHERTON STREET, MANCHESTER, M3 3GS

I hereby do solemnly and sincerely declare:

That I am a director of Uber Britannia Limited. The statements, information and particulars contained in the document entitled "Brighton COUNCIL APPLICATION FOR A LICENCE TO OPERATE PRIVATE HIRE VEHICLES" has been completed and signed on my behalf and was produced and annexed to be true in all respects.

I can confirm we will carry out operations in Brighton from Tower Point 44, North Road
BRIGHTON BN1 1YR

I can confirm that I have no criminal convictions against my name and that I have not been charged with any criminal offence that is awaiting legal action.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the Provisions of the Statutory Declarations Act 1835.

Signed Brent Callinicos

Date 11/03/2015

BRENT CALLINICOS, Director Uber Britannia

Declared at (place):

This day of 20...

Signed

See attached.

Before me (name):

Title and Role:

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GOVERNMENT CODE § 8202

- ☒ See Attached Document (Notary to cross out lines 1-6 below)
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Signature of Document Signer No. 2 (if any)

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State of California

County of San Francisco

Subscribed and sworn to (or affirmed) before me

on this 11 day of March, 2015
by Date Month Year

(1) Brent Callinicos

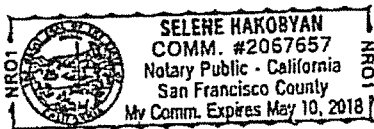
(and (2) _____),

Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.

Signature _____

Signature of Notary Public



Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

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Title or Type of Document: Statutory Declaration Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8823469

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

HINTER UK LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

UBER BRITANNIA LIMITED

Given at Companies House on **28th August 2014**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

