

**Application for TSE - Job #27138576-1**  
**Licensee: Speakeasy Enterprises Ltd.**  
**Establishment: Speakeasy on Granville**  
**Licence #: 131182**

START

## LEGAL ENTITY SUMMARY

Oct 14, 2015

Corporation No: BC705504 Active: Y  
Private Corporation: Speakeasy Enterprises Ltd.  
Address: 921 Granville Street Province: BC  
City: vANCOUVER Country: Canada  
Postal Code: V6Z 1L3 Telephone: (778) 685-5531 Fax No: ( )  
Incorporation Date: Jul 3, 2009

Name	Birth Date / Incorporation Date	Active	D / O	Interest	Common		Preferred		Total Shares
					Voting	Non-Voting	Voting	Non-Voting	
Eftekhari, Alireza	s.22	Y	Shareholder	s.22					
Eftekhari, Mohammad Reza		N	Shareholder						
Aug 10, 1989 Oct 14, 2015									

October 16, 2015

Job #27138576-1

Speakeasy Enterprises Ltd.  
Via email: s.22

**Re: Application for an External Transfer of Shares**  
**Licensee: Speakeasy Enterprises Ltd.**  
**Establishment: Speakeasy on Granville**  
**Licence #: 131182**

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The recent application for an external transfer of shares has been approved as follows:

**Shareholders**

**Quantity and Type of Shares**

Alireza Eftekhari

s.22

As a licensee, you are required to understand your responsibilities under the *Liquor Control and Licensing Act*. Contravention of the *Act* could result in the suspension of your licence and/or significant financial penalties. Please read and understand the material outlined in the Terms and Conditions Guide for your licence type, available at <http://www.pssg.gov.bc.ca/lclb/resources/index.htm>.

You are also required to have Serving it Right certification on responsible beverage service. If you do not have valid certification, information on obtaining certification is available on their website at <http://www.servingitright.com>.

In addition any changes you make to the establishment must have approval from the Liquor Control and Licensing Branch. Please refer to the Liquor Control and Licensing Branch website for details at <http://www.pssg.gov.bc.ca/lclb/> or call 1-866-209-2111.

If you have any questions, please contact your local Liquor Inspector Shannan Johnston at 604-775-0240, or by email at [Shannan.johnston@gov.bc.ca](mailto:Shannan.johnston@gov.bc.ca). Your inspector will be undertaking a routine inspection of your establishment sometime in the near future.

Sincerely,



Gail Hudspeth  
Case Manager

cc: Shannan Johnston, Inspector (via e-mail)  
Speakeasy Enterprises Ltd. (via Canada Post)

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Liquor Control and  
Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8  
Telephone: 250 952-5787  
Facsimile: 250 952-7066

Location:  
4<sup>th</sup> Floor, 3350 Douglas Street  
Victoria, BC

<http://www.pssg.gov.bc.ca/lclb>



## Liquor Control and Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8

Fourth Floor  
3350 Douglas Street  
Victoria BC

Telephone: (250) 952-5787  
Fax: (250) 952-7086  
<http://www.pssg.gov.bc.ca/clb>

### LEGAL ENTITY CHANGE INSPECTION INTERVIEW SHEET

<b>JOB TYPE:</b>	Legal Entity/Establishment Change	<b>CASE MANAGER:</b>	Gail Hudspeth
<b>JOB NO:</b>	027138576-001	<b>INSPECTOR:</b>	Shannan Johnston
<b>CHANGE TYPE:</b>	Transfer of Shares - External (C1)		

**Licensee Name:** Private Corporation: Speakeasy Enterprises Ltd.

**Establishment affected:** Speakeasy On Granville  
**Licence Name:** Speakeasy On Granville  
**Licence Number:** 131182  
**Expiry Date:** October 31, 2016  
**Location Address:** 921 Granville St.  
VANCOUVER, BC V6Z 1L3

**Inspector Name:** Shannan Johnston  
**Resident Manager:**  
**Third Party Operator:**

**Contact Name:** Eftekhari, Allreza  
**Contact Phone No.:** (778) 685-5531





### Declaration

I have today viewed the Liquor Control and Licensing Branch presentation entitled, "What You Need to Know About Your Liquor Licence" for my licence class.

I have also received a copy of the "Terms and Conditions - A Guide for Liquor Licensees in British Columbia" for my licence class. As the holder of a British Columbia liquor licence, I am responsible for ensuring that I, and staff employed in my licensed establishment, understand and follow:

- the Liquor Control and Licensing Act
- the Liquor Control and Licensing Regulation
- "Terms and Conditions - A Guide for Liquor Licensees in British Columbia", for my licence class, and
- the terms and conditions printed on the face of my liquor licence or contained in letters from the Liquor Control and Licensing Branch general manager.

With the exception of my liquor licence certificate and letters addressed to me from the Liquor Control and Licensing Branch, I can obtain up-to-date copies of these documents on the branch web site at <http://www.pssg.gov.bc.ca/lclb>.

Print name:

Signature

Position

Date

*See attached declaration*



### RBS:

"Serving it Right" training must be completed by the following individuals:

(inspector records ALL required individuals. If an individual has not completed RBS, leave Certificate # blank then the 120 days can be tracked)

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Certificate #: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Certificate #: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Certificate #: \_\_\_\_\_

### Inspector comments

*Declaration signed*

### Terms and Conditions

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Completion / Authorization:

I have reviewed the information contained in this report and unless comments are noted above, find it to be in order. If final approval is withheld, please review identified concerns and determine whether another inspection will be required.

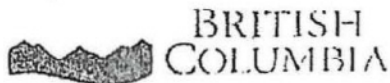
Approving Authority/Inspector: *S. Johnston*

Date of Interview: *OCT 15/15*

Local police detachment: \_\_\_\_\_

Local Gov't: \_\_\_\_\_

☐ Follow-up compliance check required



Liquor Control and Licensing Branch  
**Inspector Review**  
Applicant Instructions and Declaration

Re: Application for an External Transfer of Shares  
Job #: 27138576-1  
Establishment Name: Speakeasy on Granville

Licence Type: Food Primary  
Licence #: 131182

Your local liquor Inspector is:

Shannan Johnston, Liquor Inspector at 604-775-0240

Shannan.Johnston@gov.bc.ca



**Knowing your Responsibilities:** Before your request can be approved, you must understand your responsibilities under the *Liquor Control and Licensing Act*, regulation and related policies as outlined in the *Terms and Conditions: A Guide for Liquor Licensees in British Columbia*, for your licence type. Please use this link to read and understand the material:

<http://www.pssg.gov.bc.ca/lclb/haveaLL/terms.htm>

**Responsible Beverage Service Training:** *The Terms and Conditions: A Guide for Liquor Licensees in British Columbia* will advise you as to which individuals associated with your business must obtain *Serving It Right* training. Please use this link to visit the training website and take the training unless you have already done so and have a valid certificate number.

<http://www.servingitright.com/>

SIR #: s.22

**Declaration - please print and sign:** Once completed, scan and email this declaration to your inspector at the email address shown above for review.

Please refer to the inspector review letter for who is required to sign the declaration.

- I declare that I have read the *Terms and Conditions: A Guide for Liquor Licences in British Columbia* and understand my obligations under the *Liquor Control and Licensing Act*, the regulation and related policies, and understand I am responsible for ensuring that the requirements are understood and followed by myself and staff employed in my licensed premises
- I declare that all individuals required to obtain *Serving It Right* training have the training and valid certificate numbers.

Print name:

Signature:

Position:

Date:

ALPHEA

EFTKHARI

OWNER

OCT 15/15

Your inspector will arrange a site inspection at a future date to confirm this information.

Please contact your inspector if you have any questions.



BRITISH  
COLUMBIA

LIQUOR CONTROL &amp; LICENSING

RECEIVED

SEP 22 2015

VICTORIA BC

# Application for a Permanent Change to a Licensee

All Licence Types

Liquor Control and Licensing Form LCLB005a

## FILLING OUT THIS FORM:

Complete all applicable fields then submit with payment as outlined in Part 10 of this application form.

- If you have any questions about this application, call Liquor Control and Licensing Branch (LCLB) toll-free at: 1 866 209-2111.
- LCLB forms and supporting materials referred to in this document can be found at: [www.pssg.gov.bc.ca/lclb](http://www.pssg.gov.bc.ca/lclb)

## Application Contact Information

The applicant authorizes the person below to be the primary contact for the duration of the application process only.

Name: PEET NIENABER

Phone number: 604 990 1171

Fax number: 604 973 0272

E-mail: s.22

## Licensee Information

Licensee name [as shown on licence]: SPEAKEASY ENTERPRISES LTD.

Establishment name [as shown on licence]: SPEAKEASY ON GRANVILLE

Establishment

Location address: 921 GRANVILLE STREET

(as shown on licence):

Street

VANCOUVER

City

BC

Province

V6Z 1L3

Postal Code

Mailing address: 921 GRANVILLE STREET

(All correspondence will go to this address)

Street

VANCOUVER

City

BC

Province

V6Z 1L3

Postal Code

Business Tel with area code: 604 685 5531

Business Fax with area code:

Business e-mail:

Contact Name: ALIREZA EFTEKHARI

last / first / middle

Title/Position: MANAGER

## Type of Change Requested

Please check (X) appropriate box(es) below and provide licence numbers affected for each requested change. You may complete more than one change section on this form. An incomplete application will be held for a maximum of thirty (30) days.

If still incomplete after the thirty (30) day period, the application may be terminated.

Type of change requested	Licence numbers affected MANDATORY	JOB NUMBER Office Use ONLY
<input type="checkbox"/> 1. Internal Transfer of Shares (p.2) (Includes Internal Amalgamation)		(C2-LE)
<input checked="" type="checkbox"/> 2. External Transfer of Shares (p.2)	131182	(C1-LE)
<input checked="" type="checkbox"/> 3. Change of Directors or Officers (p.2)	131182	(C1-LE) 27138576-1
<input type="checkbox"/> 4. Name change, licensee – corporation (p.2)		(C2-LE)
<input type="checkbox"/> 5. Name change, person (p.3)		(C2-LE)
<input type="checkbox"/> 6. Name change, licensee – partnership (p.3)		(C2-LE)
<input type="checkbox"/> 7. Name change, licensee – society (p.3)		(C2-LE)
<input type="checkbox"/> 8. Addition of receiver or executor (p.3)		(C2-LIC) (sub)

REFER TO PART 11 TO SEE THE APPROVAL PROCESS FOR THE TYPE OF CHANGE YOU HAVE REQUESTED

## Applying for other permanent changes to your licence?

- To apply for alterations or additions to a licensed establishment (structural changes), use an *Application for a Structural Change*. For Liquor Primary and Liquor Primary Club, use form LCLB012a; for Food Primary, use LCLB012b; for Manufacturer Endorsements, use LCLB049a and/or LCLB049b; for Wine Store and Licensee Retail Store, use LCLB012c.
- To apply to have a third party management firm or lessee operate your licensed establishment, use the *Application to Add or Change a Licensee's Third Party Operator* (LCLB026) or to apply for a resident manager to operate your establishment, use the *Application to Add or Change a Licensee's Resident Manager* (LCLB025).
- To apply to change the liquor licence, such as a change to the establishment name or hours of sale or the addition of an entertainment or catering endorsement, use *Application for a Permanent Change to a Liquor Licence* (LCLB005b).



## PART 1: Internal Transfer Shares (including Internal Amalgamations)

C2 - LE

**Private corporations** - Complete Part 1 when shares have been transferred within the licensee corporation or holding companies or there has been an amalgamation of companies within the licensee corporation but **no new shareholders have been added** (holding companies or individuals).

**Third party operators (private corporations)** - Complete Part 1 when an internal share transfer or an amalgamation occurs.

### Required documents:

Fee: \$110 per licence x  licences = \$

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☐ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.

If the change is the result of an internal amalgamation, attach:

- ☐ Certificate of Amalgamation.
- ☐ Central Securities Register (shareholders) for the amalgamated company.
- ☐ Notice of Articles for the amalgamated company.

Also complete Parts 9 and 10

## PART 2: External Transfer of Shares

C1 - LE

**NOTE:** If new shareholders are added as a result of an amalgamation of the licensee corporation or holding companies within the licensee corporation, please complete Transfer of Liquor Licence(s) (LCLB001c) to transfer the ownership of your liquor licence(s).

**Private corporations** - Complete Part 2 when **new shareholders have been added** (companies or individuals) to the licensee corporation or holding companies as a result of a transfer of existing shares or the issuance of new shares.

**Third party operators (private corporations)** Complete Part 2 when an external transfer of shares occurs.

**BCeID users** - If a change of ownership (a complete transfer of all shares) has occurred, please see instructions in Part 11.

### Required documents:

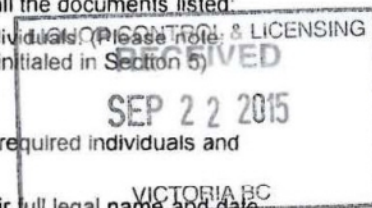
Fee: \$330 per licence x  licences = \$

- ☒ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☒ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.
- ☐ If one of the new shareholders is a private corporation, a public corporation, a society or a partnership, documentation to support the applicable business type must be submitted. Please refer to Part 12 of this application and submit the documentation listed under your business type.

**Plus,** all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit all the documents listed:

- ☒ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in Section 5) Refer to the LCLB web page for information on criminal record searches: [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☒ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form.

**Note:** Shareholders (individuals) holding less than 10% interest in the applicant corporation must provide their full legal name and date of birth in the space provided below or on a separate sheet of paper.



Also complete Parts 9 and 10

## PART 3: Change of Directors or Officers (for Public Corporations and Societies)

C1 - LE

To be completed when there are changes in directors or officers of a public corporation or society within the licensee legal entity.

**NOTE:** If you are applying for an internal or external transfer of shares on this form, you do not need to complete this section (Part 3).

### Required Documents:

Fee: \$220 per licence x  licences = \$

- ☐ Current list of Directors and Officers

**Plus, the top four executive officers attach:**

- ☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB website for information on criminal record searches: [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form

Also complete Parts 9 and 10

## PART 4: Corporation Name Change

Fee: \$220 per licence x  licences = \$

C2 - LE

To be completed when a corporation with an interest in a licence has legally changed its name, but existing corporate shareholders, directors and officers, and certificate number on the certificate of incorporation have not changed.

Current licensee or holding company name (in full):

Name changed to (in full):

### Attach the following:

- ☐ Copy of Certificate of Name Change from BC Registrar of Companies.

Also complete Parts 9 and 10



### PART 5: Person's Name Change (sole proprietor, partner, shareholder, director, officer)

C2 - LE

To be completed when a person holding an interest in a licence has legally changed their name.

Fee: \$220 per licence x \_\_\_\_\_ licences = \$ \_\_\_\_\_

Person's Name: \_\_\_\_\_  
(Last) (Given)

Name Changed To: \_\_\_\_\_  
(Last) (Given)

Attach the following:

☐ Copy of Certificate of Name Change, Marriage Certificate, etc.

Also complete Parts 9 and 10

### PART 6: Partnership Business Name Change

C2 - LE

To be completed when the legal name of a partnership is changed but no new partners are added and no existing partners.

Fee: \$220 per licence x \_\_\_\_\_ licences = \$ \_\_\_\_\_

Current registered partnership name (in full): \_\_\_\_\_

Name changed to (in full): \_\_\_\_\_

Attach the following:

☐ If a registered partnership, a copy of a partnership registration document from the BC Registrar of Companies showing the change of name.

☐ If the partnership is not registered, provide a legal document showing change of name.

Also complete Parts 9 and 10

### PART 7: Society Name Change

C2 - LE

To be completed when the legal name of a society is changed, but the society structure, membership and certification number on the certificate of incorporation does not change.

Note: A Liquor-Primary Club Licence held by a society is void if the society and its membership ceases to exist.  
(Liquor Control and Licensing Act, Section 24)

Fee: \$220 per licence x \_\_\_\_\_ licences = \$ \_\_\_\_\_

Current registered society name (in full): \_\_\_\_\_

Name changed to (in full): \_\_\_\_\_

Attach the following:

☐ Copy of Certificate of Change of Name under the Societies Act.

Also complete Parts 9 and 10

### PART 8. Addition of Receiver or Executor (All licence classes)

C2 - LIC

To be completed upon the death, bankruptcy or receivership of a licensee. Fill out A or B below and attach the required documents.

Fee: \$220 per licence x \_\_\_\_\_ licences = \$ \_\_\_\_\_

A) Executor's Name: \_\_\_\_\_  
(Last) (Given)

Attach the following:

☐ Copy of Assignment of Executor or a copy of the last will(s) and testament(s).

☐ Death Certificate.

☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the executor(s) (Please note: You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches – [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)

☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms and required documents noted on form for the executor(s)

OR

B) Receivers Name: \_\_\_\_\_  
(Last) (Given)

Company name: \_\_\_\_\_

☐ Copy of Court Order appointing Receiver (Order must include authority to operate the licensee's business and must specify the liquor licenses).

☐ Copy of Court Order filed under the Office of the Superintendent of Bankruptcy Canada.

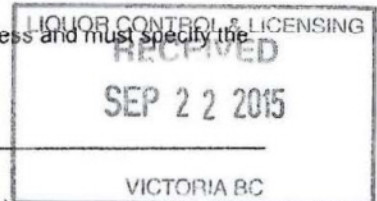
And if the licensed establishment is open and operating, please provide the following:

Proposed Resident  
Manager Name: \_\_\_\_\_  
(Last) (Given)

☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the resident manager (Please note: You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches – [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)

☐ Completed Personal History Summary and Consent for Criminal Record Search (LCLB004) forms and required documents noted on form for the resident manager.

Also complete Parts 9 and 10



**PART 9: Declaration**

My signature (the licensee's) below indicates that I understand and acknowledge:

All of the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states, "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence".

Signature of any shareholder of a private corporation, signing officer of a public corporation or society, sole proprietor or all individuals in a partnership is required below:

**Note:** An agent, lawyer, resident manager or third party operator may not sign the declaration on behalf of the applicant.

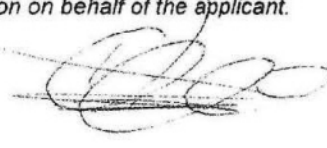
Name of Official: EFTEKHARI MOHAMMAD REZA

(last / first / middle)

Position: DIRECTOR

Date: 25/08/2015

(Day/Month/Year)

Signature: 

Name of Official: ANSAF MALAKEH GHAFARIAN

(last / first / middle)

Position: DIRECTOR

Date: 25/08/2015

(Day/Month/Year)

Signature: 

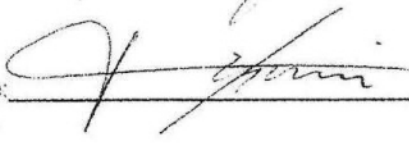
Name of Official:

(last / first / middle)

Position:

Date:

(Day/Month/Year)

Signature: 

Name of Official:

(last / first / middle)

Position:

Date:

(Day/Month/Year)

Signature:

**PART 10: Application Fees**

TOTAL FEE Submitted: \$

In accordance with Payment Card Industry Standards, the branch is no longer able to accept credit card information via email.

Payment is by (check ☒ one):

☐ Cheque, payable to Minister of Finance (if cheque is returned as non-sufficient funds, a \$30 fee will be charged)

☐ Money order, payable to Minister of Finance

☐ Credit card: ☐ VISA ☒ MasterCard ☐ AMEX

☐ I am submitting my application by email and I will call with my credit card information. I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 and understand that no action can proceed with my application until the application fee is paid in full.

☒ I am submitting my application by fax or mail and have given my credit information in the space provided at the bottom of the page.

**Liquor Control and Licensing Branch**

Location: 4th Floor, 3350 Douglas St., Victoria BC V8Z 3L1

For Mail Only: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Phone: 250 952-5787 Fax: 250 952-7066 Web: [www.pssg.gov.bc.ca/lclb](http://www.pssg.gov.bc.ca/lclb) E-mail: [liquor.licensing@gov.bc.ca](mailto:liquor.licensing@gov.bc.ca)



LCLB005a

4 of 6

Application for Permanent Change to a Licensee

Credit Card Information (To be submitted by fax or mail only)

Name of cardholder (as it appears on card): ALIREZA EFTEKHARI



## PART 11: Application and Approval Process – What happens next?

### For the following change requests (all C1):

- Part 2 External Transfer of Shares
- Part 3 Change of Directors and Officers

#### **The process is:**

1. The applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor Control and Licensing Branch.
3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCLB staff will advise the applicant when the application has been moved to 'inspector's review' status and instruct the applicant to contact the local liquor inspector to arrange for an interview, if required.
5. LCLB staff will advise the applicant and the liquor inspector when the application is approved.

### For the following change requests (all C2):

- Part 1 Internal Transfer of Shares (including internal amalgamation)
- Part 4 Corporation Name Change
- Part 5 Person's Name Change
- Part 6 Partnership Name Change
- Part 7 Society Name Change
- Part 8 Addition of a Receiver or Executor

#### **The process is:**

1. Applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor Control and Licensing Branch.
3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCLB staff will advise the applicant and the liquor inspector when the application is approved.

#### **Change of Ownership** (for applicants who are reporting a complete transfer of all shares)

If the previous owner had an existing Business BCeID account and you, the new owner, are reporting the transfer of ownership of the corporation to yourself, you **must** first contact the previous owner and have them add you as a user to their Business BCeID account by following the instructions below. BCeID user IDs and passwords are not to be shared. Each user must have their own user ID and password. **Important:** The Business Profile Manager role must be selected for the new owner.

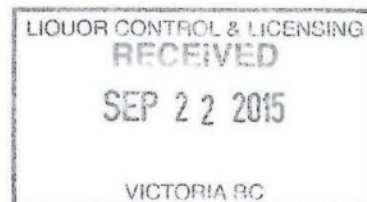
#### **Instructions:**

When you are ready to add the new owner to the account, please follow these steps:

1. Have the *new owner's email and telephone* information ready;
2. Call the BCeID Help Desk
  - Toll-free at 1-888-356-2741 if you are within Canada and the USA or
  - 604-660-2355 if you are within the Lower Mainland or outside Canada and the USA.
3. Ask to be transferred to a BCeID Registration Analyst for assistance to add a new Business Profile Manager user to an existing LCLB account.

The Registration Analyst will contact the new owner with instructions on how to activate and manage the BCeID account.

**Important:** Once the new owner has their BCeID account set up and activated, they must then contact LCLB to add additional permissions to the LCLB account.



## PART 12: Supporting Business Documents

### ☐ Society

The following documents are required and must be attached to this application:

- ☐ Certificate of Incorporation under the Society Act, and
- ☐ Current list of officers and directors

**Plus** the top four executive officers must submit the personal documentation listed in Part 2 of this application.

### ☐ Partnership

On a separate piece of paper, please list the legal names of the partners with the percentage of ownership in the partnership listed beside each name. Plus, each partner must supply the personal documentation listed in Part 2 of this application.

**For a registered partnership** the following documents are required and must be submitted with this application:

- ☐ Statement of Registration of General Partnership OR
- ☐ Partnership Agreement or Joint Venture Agreement.

### ☐ Public Corporation

The following documents are required for this type of business and must be submitted with this application:

- ☐ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia, and
- ☐ List of Directors and Officers.

**Plus**, the top four executive officers in your public corporation must submit the personal documentation listed in Part 2 of this application.

### ☐ Private Corporation

The following documents are required for this type of business and must be submitted with this application:

- ☒ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia,
- ☒ Central Securities Register,
- ☒ Notice of Articles, and
- ☐ Special Rights and Restrictions within the articles of incorporation that detail the class and types of shares and whether or not each class or type of share has voting privileges (if the information is not already included in the Notice of Articles).

**And**, if one of the shareholders is a private corporation, a public corporation, a society or a partnership, submit all the documents listed under that business type.

**Plus**, all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit the personal documentation listed in Part 2.

### ☐ Other

This includes entities incorporated through Federal or Provincial legislation. Examples: Local Government, First Nations, colleges, universities, etc. Contact the branch to discuss documentation requirements.



**Freedom of Information and Privacy Act** - The information requested on this form is collected for the purpose of obtaining or making changes to a liquor licence. All personal information is collected under the authority of Section 15 of the Liquor Control and Licensing Act (RSBC 1996, c.267). Questions should be directed to: Liquor Control and Licensing Branch, Freedom of Information Officer, PO Box 9292 STN PROV GOVT, Victoria, BC V8W 9J8. Phone - Victoria: 250 952-5787. Outside Victoria: 1-866 209-2111. Fax: 250 952-7066



TSE ☒

## Transfer of Shares Checklist

TSI ☐Establishment  
Name:

SPEAKEASY CN GRANVILLE

Licence #

131182 -FP

Job #

27K98576-1

Expiry

OCT 31/15

CALL SENT OCT 7.

## APPLICANT INFORMATION

Licensee Name:

SPEAKEASY ENTERPRISES LTD

Contact Name:

ANUREZA EFTEKHARI

Mailing Address:

991 GRANVILLE ST, VCR V6Z 1K3

Telephone:

604 685 5531

Fax:

Email:

## AGENT INFORMATION

Agent:

PEET NIENABER

☐ Authorization received and agent  
noted in Posse ON APP

Mailing Address:

Telephone: s.22

Fax:

Email:

s.22

s.22

## 1. APPLICATION REVIEW

☐ Internal Transfer of Shares (TSI)☒ External Transfer of Shares (TSE)☐ New BN9 #☐ Third Party Operator☐ Application form complete☐ Adding or Removing shareholders to existing company – Only require Central Securities Register ☒ and List of Directors ☒☐ All corporate documents required if new shareholder is a company:

- Transferring shares internally between **current shareholders**
- Included when shares have been transferred within the LE (no change to BN9#) including **amalgamations** when **no new shareholders** have been added
- Removing Shareholder(s) - (their shares can be transferred or dissolved)
- Transferring shares externally to **new shareholders**
- There will be no change to the BN9#
- If new BN9 # - Transfer of Ownership application required including when **new shareholders** are added as part of **amalgamation** (private corps)
- All Corporate and Personal docs required for 3rd party for TSE's
- Ensure that all fields/questions have been completed as required
- Name and signature of licensee verified

1.

- o Certificate of Incorporation
- o Central Securities Register (private corp.)
- o Notice of Articles (private corp.)
- o List of Directors/Officers  
(for public corp./society)

2.

- o Certificate of Incorporation
- o Central Securities Register (private corp.)
- o Notice of Articles (private corp.)
- o List of Directors/Officers  
(for public corp./society)

3.

- o Certificate of Incorporation
- o Central Securities Register (private corp.)
- o Notice of Articles (private corp.)
- o List of Directors/Officers  
(for public corp./society)

Note: If the Notice of Articles does not detail whether each class/type of share has voting privileges, then the applicant may also need to submit the Special Rights and Restrictions from within the Articles of Incorporation.

## Transfer of Shares Checklist

2

If TSE ☒

Personal Info/Consent forms for the following individuals:

Name:

1. ALIREZA Eftekhari 2.

3.

Date CPIC run

PH

ID

Stat Dec

INIT ✓  
✓ QZ  
DL ✓

\*Shareholders holding less than 10% interest must still provide their full legal name and date of birth if not submitting the above

### 2. ADMINISTRATIVE REVIEW

☒ C & E history:

☒ Tied house:

☒ Applicant meets age/residency requirements

- C & E report printed & reviewed for current licensee, for proposed licensee (if available) and for establishment. Bring forward any issues with supervisor.
- Check for any tied-house issues; if any tied-houses are identified bring these forward to your supervisor. Confirmed \_\_\_\_\_ (initial & date)
- All shareholders/individuals must be 19+ years old
- At least one must be a resident of BC; if not, a resident manager must be appointed

### 3. INSPECTOR'S REVIEW

☒ Inspector's Review letter sent

May be required for both TSE & TSI

☒ Legal Entity

☒ Establishment

- BF Date: Nov 14
- Reminder: insert manual monitor in Posse
- Important: Review shareholder history to determine if TSI doesn't need interview (see procedures)
- Ensure preferred method of contact, current phone #s, correct address etc. in Posse
- Ensure preferred method of contact, current phone #s, correct address etc. in Posse

### 4. FINAL ASSESSMENT

☒ Final inspection documents reviewed

- Reminder: Serving it Right info (if required) has been provided before proceeding

### 5. DECISION

☒ Print LE report

☐ Large Jobs/Multiple Files

☒ Applicant notified of decision:

☒ House Keeping

- Review share structure ensure all changes are accurately captured
- Move old LE report to the back of the application package; replace with new LE report
- Use the following wording on the Licensee Ownership Card and Notes tab on the Parent job and Legal Entity: "Corp Docs in (Licence Type & Number) – please ensure that all corp docs are placed in this file"
- Ask Records staff how to proceed with filing before requesting multiple files
- Send out letter - If approved, show updated share structure changes on letter
- In Posse, move old licenses/floor plans to historic docs, save PDF letter in docs tab, **REMOVE** Tied house T&C if applicable.

Notes



GH

## Liquor Control and Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8

Fourth Floor  
3350 Douglas Street  
Victoria BC

Telephone: (250) 952-5787  
Fax: (250) 952-7066  
<http://www.pssg.gov.bc.ca/lclb>

### RECEIPT FOR PAYMENT

Applicant/Licensee Name: Speakeasy Enterprises Ltd.

Establishment Name: s.22

Receipt Address:

**Payment Receipt  
# 2015-163299**

Date Paid: Thursday, September 24, 2015

Payment Method: Master Card s.22

Receipt Inquiries? Call LCLB Victoria Head Office toll free at 1-866-209-2111

**1. Job No: 27138576-1**

Legal Entity/Establishment Change Fee	File in Posse	\$330.00
---------------------------------------	---------------	----------

TOTAL:	\$330.00
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TSE

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s.3



October 14, 2015

Job #27138576-1

Speakeasy Enterprises Ltd.

Via email: [s.22](#)

**Re: Step 3 – Inspector's Review - Application for an External Transfer of Shares**

**Licensee: Speakeasy Enterprises Ltd.**

**Establishment: Speakeasy on Granville**

**Licence # 131182**

---

Your application for an external transfer of shares for Speakeasy Enterprises Ltd. is now at **Step 3 – Inspector's Review** - of the application process. This step requires you to read and complete the tasks outlined on Inspector Review - Applicant Instructions and Declaration form attached with this email. If you have any questions regarding these instructions please contact your liquor inspector **Shannan Johnston, Liquor Inspector at 604-775-0240 or via email to [Shannan.Johnston@gov.bc.ca](mailto:Shannan.Johnston@gov.bc.ca)**. The deadline for emailing the completed declaration to your liquor inspector is November 14, 2015.

**s.22**

**Alireza Eftekhari** must complete the requirements and sign the Inspector Review - Applicant Instructions and Declaration form.

After the Inspector's Review is completed the application will move forward to **Step 4 - Final Assessment**. All of the information obtained by the Liquor Control and Licensing Branch is taken into consideration.

In **Step 5 - Applicant Advised of Decision**, you will be notified of the decision to either approve the transfer of the shares or deny the application.

If you have any questions, please contact me at [Gail.Hudspeth@gov.bc.ca](mailto:Gail.Hudspeth@gov.bc.ca) or 250-952-5749 or toll-free at 1-866-209-2111.

Sincerely,



Gail Hudspeth  
Case Manager

Attachment – Inspector Review – Applicant Instruction & Declaration form

cc Shannan Johnston, Inspector (via email)

October 07, 2015

Job #27138576-1

Speakeasy Enterprises Ltd.

Via email: s.22

**Re: Food Primary Licence # 131182**  
**Establishment Name: Speakeasy on Granville**  
**Licensee: Speakeasy Enterprises Ltd.**  
**Licence Expires: October 31, 2015**

---

Your application for an external transfer of shares for Speakeasy Enterprises Ltd. was received on September 24, 2015.

An application must be complete before it is processed. **Your application is incomplete.** Please submit all supporting documents, within thirty (30) days from the date of this letter or the application will be terminated and the licence suspended. Fees are non-refundable. **The deadline for providing this information is November 09, 2015.**

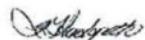
If you cannot meet the deadline, you will need to request an extension in writing, or your application must be terminated. If the application is terminated, and you intend to reapply, the application fee must be paid again.

To be considered a complete application the following documents must be provided. Please submit all outstanding documentation as one package, **with a copy of this letter.**

- Completed *Personal History Summary and Consent to Criminal Record Search* (LCLB004).  
**Note:** s.22  
s.22
- Completed *Consent for Disclosure of Criminal Record Information* (RCMPGRC3584e). s.22  
s.22
- Digital copy of primary proof of identity for Alireza Eftekhari. Acceptable photo identification would be a BC Driver's Licence, BC Services Card or Passport.

If you have any questions, please contact me at Gail.Hudspeth@gov.bc.ca or 250-952-5749 or toll-free at 1-866-209-2111.

Sincerely,



Gail Hudspeth  
Case Manager  
Attachments

---

**Liquor Control and  
Licensing Branch**

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8  
Telephone: 250 952-5787  
Facsimile: 250 952-7066

Location:  
4<sup>th</sup> Floor, 3350 Douglas Street  
Victoria, BC  
<http://www.pssg.gov.bc.ca/lclb>



NUMBER: BC0705504

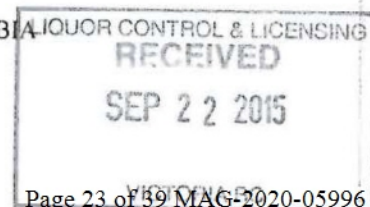
# CERTIFICATE OF RESTORATION

*BUSINESS CORPORATIONS ACT*

*I Hereby Certify that SPEAKEASY ENTERPRISES LTD., which was incorporated on October 1, 2004, at 03:30 PM Pacific Time under certificate number BC0705504, and was dissolved on April 13, 2009, has on July 3, 2009, at 08:57 AM Pacific Time been restored under the Business Corporations Act.*

*Issued under my hand at Victoria, British Columbia,  
on July 3, 2009*

RON TOWNSHEND  
Registrar of Companies  
PROVINCE OF BRITISH COLUMBIA  
CANADA



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s.3



Received: Sep 21 2015 05:46pm  
To: 42503527066 09/21/2015 17:37 #218 P.011/015

SPEAKEASY ENTERPRISES LTD.

Page No. 1

[illegible]

Received: Sep 21 20:15:46pm  
To: 12505527066 09/21/2015 17:37 #218 P.010/015  
From: 1500 Marine Business Centre

SPEAKEASY ENTERPRISES LTD.

Page No 1

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LIQUOR CONTROL & LICENSING  
RECEIVED  
SEP 22 2015  
VICTORIA BC

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s.22

## Hudspeth, Gail JAG:EX

---

**From:** CriminalRecordsReviewProgram@victoria1.gov.bc.ca  
**Sent:** Friday, October 9, 2015 1:00 PM  
**To:** Hudspeth, Gail JAG:EX  
**Subject:** Security Clearance for s.22

Dear Hiring Manager,

Further to your request, s.22  
s.22

Thank you,

Security Programs Division,  
Ministry of Justice





# Liquor Control and Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8

Fourth Floor  
3350 Douglas Street  
Victoria BC

Telephone: (250) 952-5787  
Fax: (250) 952-7066  
<http://www.pssg.gov.bc.ca/lclb>

FILING  
P.S.

## LEGAL ENTITY CHANGE INSPECTION INTERVIEW SHEET

<b>JOB TYPE:</b>	Legal Entity/Establishment Change	<b>CASE MANAGER:</b>	Gail Hudspeth
<b>JOB NO:</b>	027138576-001	<b>INSPECTOR:</b>	Shannan Johnston
<b>CHANGE TYPE:</b>	Transfer of Shares - External (C1)		

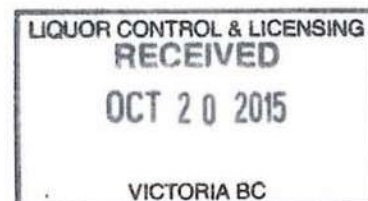
**Licensee Name:** Private Corporation: Speakeasy Enterprises Ltd.

**Establishment affected:** **Speakeasy On Granville**  
**Licence Name:** Speakeasy On Granville  
**Licence Number:** 131182  
**Expiry Date:** October 31, 2016  
**Location Address:** 921 Granville St.  
VANCOUVER, BC V6Z 1L3

**Inspector Name:** Shannan Johnston  
**Resident Manager:**  
**Third Party Operator:**

**Contact Name:** Eftekhari, Alireza  
**Contact Phone No.:** (778) 685-5531

ENTERED IN POSSE



**Declaration**

I have today viewed the Liquor Control and Licensing Branch presentation entitled, "What You Need to Know About Your Liquor Licence" for my licence class.

I have also received a copy of the "Terms and Conditions - A Guide for Liquor Licensees in British Columbia" for my licence class. As the holder of a British Columbia liquor licence, I am responsible for ensuring that I, and staff employed in my licensed establishment, understand and follow:

- the Liquor Control and Licensing Act
- the Liquor Control and Licensing Regulation
- "Terms and Conditions - A Guide for Liquor Licensees in British Columbia", for my licence class, and
- the terms and conditions printed on the face of my liquor licence or contained in letters from the Liquor Control and Licensing Branch general manager.

With the exception of my liquor licence certificate and letters addressed to me from the Liquor Control and Licensing Branch, I can obtain up-to-date copies of these documents on the branch web site at <http://www.pssg.gov.bc.ca/lclb>.

Print name:	Signature	Position	Date
See attached declaration			

**RBS:**

"Serving it Right" training must be completed by the following individuals:

(inspector records ALL required individuals. If an individual has not completed RBS, leave Certificate # blank then the 120 days can be tracked)

Name: _____	Position: _____	Certificate #: _____
Name: _____	Position: _____	Certificate #: _____
Name: _____	Position: _____	Certificate #: _____

**Inspector comments**

Declaration signed

**Terms and Conditions****Completion / Authorization:**

I have reviewed the information contained in this report and unless comments are noted above, find it to be in order. If final approval is withheld, please review identified concerns and determine whether another inspection will be required.

Approving Authority/Inspector: Stanton  
Date of Interview: Oct 15/15

Local police detachment: \_\_\_\_\_

Local Gov't: \_\_\_\_\_

☐ Follow-up compliance check required







Liquor Control and Licensing Branch  
**Inspector Review**  
Applicant Instructions and Declaration

Re: Application for an External Transfer of Shares

Job #: 27138576-1

Establishment Name: Speakeasy on Granville

Licence Type: Food Primary

Licence #: 131182

Your local liquor Inspector is:

Shannan Johnston, Liquor Inspector at 604-775-0240

Shannan.Johnston@gov.bc.ca

**Knowing your Responsibilities:** Before your request can be approved, you must understand your responsibilities under the *Liquor Control and Licensing Act*, regulation and related policies as outlined in the *Terms and Conditions: A Guide for Liquor Licensees in British Columbia*, for your licence type. Please use this link to read and understand the material:

<http://www.pssg.gov.bc.ca/lclb/haveaLL/terms.htm>

**Responsible Beverage Service Training:** *The Terms and Conditions: A Guide for Liquor Licensees in British Columbia* will advise you as to which individuals associated with your business must obtain *Serving It Right* training. Please use this link to visit the training website and take the training unless you have already done so and have a valid certificate number.

<http://www.servingitright.com/>

SIR #: <sup>s.22</sup>

**Declaration - please print and sign:** Once completed, scan and email this declaration to your inspector at the email address shown above for review.

Please refer to the inspector review letter for who is required to sign the declaration.

- I declare that I have read the *Terms and Conditions: A Guide for Liquor Licences in British Columbia* and understand my obligations under the *Liquor Control and Licensing Act*, the regulation and related policies, and understand I am responsible for ensuring that the requirements are understood and followed by myself and staff employed in my licensed premises
- I declare that all individuals required to obtain *Serving It Right* training have the training and valid certificate numbers.

Print name:

Signature:

Position:

Date:

ALPHEA

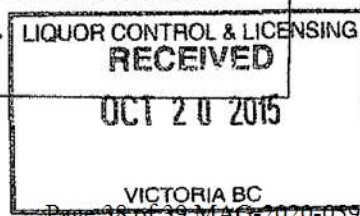
EFTKHARI

OWNER

OCT 15/15

Your inspector will arrange a site inspection at a future date to confirm this information.

Please contact your inspector if you have any questions.



**Application for TSE - Job #27138576-1**  
**Licensee: Speakeasy Enterprises Ltd.**  
**Establishment: Speakeasy on Granville**  
**Licence #: 131182**

END