

JOB # 757668-31  
Application Type: FP Transfer  
Establishment Name: Ladner Sushi  
FP L# 157017  
Completed: March 21/17

TRA - Start

March 21, 2017

Job # 757668-31

Sunrise Lander Catering Ltd.  
Via email: [sunriseladner@gmail.com](mailto:sunriseladner@gmail.com)

Attention: Chi Wai Kwok

**Re: Application to Transfer Licence – Step 5: Licence Approved**  
**Establishment Name: Ladner Sushi**  
**Food Primary Licence #157017**  
**Establishment Location: 5034 – 48<sup>th</sup> Avenue**

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Your application to transfer the above-noted licence has been approved.

The licence has been transferred from Ladner Sushi to Sunrise Ladner Catering. The establishment name has not been changed. A copy of the validated floor plan is attached and an updated licence will be mailed separately.

Your licence and floor plan(s) must be posted in a prominent location and readily available for inspection by police officers and liquor inspectors. You are responsible for understanding and complying with the terms and conditions associated to your licence type. For more information see the [Terms and Conditions Handbooks](#) applicable to your licence type.

Serving It Right is a self-study course that educates licensees, managers and servers about their legal responsibilities when serving liquor, and provides effective techniques to prevent problems related to over-service. In order to operate your establishment, Serving It Right must be completed by all sales staff, servers, managers and licensees and the certificates must be available at all times. For licensees, refer to the table located in the [Terms and Conditions Handbooks](#) for your licence type, and determine who is required to complete Serving It Right. The course packages, exams and certificate numbers can be found online at [www.servingitright.com](http://www.servingitright.com), or by phoning 604-633-9798.

The details of your liquor licence – who you are, the location, size, and layout of your establishment, etc. – are all critical factors in the decision to grant your licence. Before making any changes to the establishment or business ownership you must have approval from the Liquor Control and Licensing Branch (LCLB). For more information, please refer to the [The Liquor Control and Licensing website](#) at or contact the Licensing Help Desk at 1-866-209-2111.

**Your licence(s) will expire on March 31, 2018.** Two months before the licence(s) expires, a renewal notice will be sent to the establishment mailing address identified on your application. Please ensure you notify the Branch immediately if your establishment mailing address changes. Failure to pay your annual licence fee before the expiry date will result in a \$200.00 late fee. If your fees are not paid within thirty (30) days of the expiry date, you will not be able to renew your liquor licence. Please note that you will not be able to purchase or sell liquor after the expiry date on your licence.

Sincerely,

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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>

Kathy Coutts  
Case Manager

cc: Delta Regional Police (Fax: 604-946-4411)  
CFSEU, Attn: Open Source (Fax: 778-290-6101)  
Irene Siu

## Morris, Kayla SBRT:EX

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**From:** Morris, Kayla SBRT:EX on behalf of LCLB Licensing Help Desk SBRT:EX  
**Sent:** Monday, March 13, 2017 9:41 AM  
**To:** 'sunriseladner@gmail.com'  
**Cc:** Dyck, Doug SBRT:EX  
**Subject:** Transfer of Liquor Licence Application - Ladner Sushi - Licence# 157017

Good Afternoon,

Your application to transfer the above-noted licence has met the administratively complete requirements. As your application is administratively complete, **Guo Ming Enterprises Co. Ltd.** is no longer legally responsible for the above noted licence. **Sunrise Ladner Catering Ltd.** is deemed to be the licensee and is responsible for understanding and complying with the terms and conditions associated with the licence.

The *Licensee Terms and Conditions Handbook* for your licence type contain the rules that licensees must follow, which can be found on our website at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/publications-resources/terms-and-conditions>.

Please be advised, your application has been pre-screened only and has met the minimum requirements. After full review, a case manager may be in touch to request further documents. All correspondence will be completed through email.

If you have any questions, please contact the Licensing Help Desk toll-free at 1-866-209-2111 or [LCLBHelpDesk@gov.bc.ca](mailto:LCLBHelpDesk@gov.bc.ca)

Thank you,  
Licensing Helpdesk/km

# TRANSFER OF LICENCE

Application Contact: Name: Irene Siu s.22  
Phone  
Email: siuiren@gmail.com

Job # 757668-31.  
Licence # 157017. FP Exp. Mar 31/18  
Current Estab. Name Ladner Sushi  
Proposed Estab. Name Ladner Sushi  
Current Licensee: Guo Ming Enterprises Co. Ltd.  
Current Licensee Email:

## APPLICATION REVIEW – DEEMED LICENSEE INFORMATION (COMPLETED DURING INITIAL VETTING)

Applicant: Sunrise Ladner Catering Ltd.  
s.21  
BN 9 #:

s.22  
Mailing Address (verify with Canada Post)

Phone: (604) 946-7781.

Email: sunrise@ladner@gmail.com

Licensee/Establishment Contact: Irene Siu / Chi Wai Kwok

☒ DL & Licensee Notified Date Notified: March 13 Notified By: Kayla

## CHECKLIST

- ☒ Application: All required fields completed and correct signatory for current and proposed licensee
- ☒ Signage (meets requirements) (name is the same)
- ☒ Licensee Representative: form submitted (add to licence) OR update/remove/confirm current LR as active
- ☒ Check licence expiry date(s): If licence(s) expire in the next couple of months, inform proposed licensee
- ☒ C&E report for current licensee and establishment: bring forward to supervisor if current C&E issues identified
- ☒ Tied House Report: current licensee (and proposed LE if any shareholders are already current licensees) – bring forward to supervisor if T.H. identified
- ☒ Confirm TPO status if one attached to licence(s)
- ☒ Dual Licence? Notify licensee that both licences must be owned by same licensee
- ☒ Valid Interest (LRS and Wine Store only)
- ☒ Dormancy: If applicable – confirm with deemed licensee if it will stay dormant or be removed from dormancy
- ☒ Additional information for Motor Vessels (see procedures for requirements)
- ☒ Validate Floor Plan – only if stamp(s) on back of page(s) (see procedures for instructions)
- ☒ General Housekeeping Completed

## TYPE OF BUSINESS

### Sole Proprietorship:

☐ CPIC
 ☐ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

### Society:

☐ CPIC & PHIS for all Directors
 ☐ Current List of Directors

### Partnership:

☐ If one or more partners a corp/society, submit all documents listed under applicant type
 ☐ Register of Directors

### Public Corp:

☐ CPIC & PHIS for all Directors
 ☐ Current List of Directors

➤ Required to submit all corp docs for applicant company and all holding company as well as shareholder information

### Private Corp:

*Ladner Sushi*

☒ *Notice of Articles*

☒ Central Securities Register
 ☒ Register of Directors
 ☐ Special Rights and Restrictions (if required)

### Private Corp:

☐ Central Securities Register
 ☐ Register of Directors
 ☐ Special Rights and Restrictions (if required)

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☐ Central Securities Register
 ☐ Register of Directors
 ☐ Special Rights and Restrictions (if required)

## SHAREHOLDERS or DIRECTORS/EXECUTIVES OFFICERS

\*Voting shareholders holding less than 10% interest and/or non-voting shareholders must provide their full legal name and date of birth

Full Name:

*Chi Wai Kwok*

☒ *I.D.*

☒ CPIC
 ☒ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

Full Name:

☐ CPIC
 ☐ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

Full Name:

☐ CPIC
 ☐ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

Full Name:

☐ CPIC
 ☐ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

Full Name:

☐ CPIC
 ☐ PHIS
 ☐ STAT DEC (if required)
 ☐ PERM RES (if required)

Additional Notes:

# Application Tracking Sheet

Job #(s): 757668-31 Type: TRA

Date Assigned	Case Manager
Mar 14	Kathy

Date Reviewed	Status	Case Manager

☐ Courtesy Call (Posse notes tab updated)

Time at Incomplete: 2 wks / 4 wks / 6 wks / More

Supervisor approval if longer than 6 weeks: \_\_\_\_\_

Extension – Date(s): 1: \_\_\_\_\_ ☐ Incomplete ☐ Inspector Review

(Update Posse process & tracking sheet status. 2: \_\_\_\_\_ ☐ Incomplete ☐ Inspector Review

Print email for file & upload to Posse) 3: \_\_\_\_\_ ☐ Incomplete ☐ Inspector Review

Date Notice of Cancellation/Suspension sent: \_\_\_\_\_ Date Notice Rescinded: \_\_\_\_\_



Liquor Control and Licensing Branch  
4th Floor, 3350 Douglas St, Victoria, BC V8W 9J8  
Mail: PO Box 9292 Stn Provincial Govt, Victoria, BC V8W 9J8  
Phone: 1 866 209-2111 Fax: 250-952-7066

## TRANSFER OF LIQUOR LICENCE ALL LICENCE TYPES

Liquor Control and Licensing Form LCLB001C

### Instructions:

Using the accompanying guide, complete this application form and assemble all required documents. To submit your application and documents please see Part 7 of the guide.

### Seller Information

Office Use ONLY

Job No. 757668-31

### Part 1: Current Licence Information

Licence Number: 157017

Establishment Name: Ladner Sushi

Licence Name: Ladner Sushi

Physical Address: 5034 - 48th Avenue

Street

Delta

City

B.C.

Province

V4K 1V8

Postal Code

Phone number: 604-946-7781

E-mail address:

Mailing Address:

(if different from  
establishment's physical  
address)

Street

City

Province

Postal Code

### Part 2: Agreement to Transfer Licence(s)


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

As an authorized signatory of the licensee, I agree to transfer licence # 157017

licence number

to Sunrise Ladner Catering Ltd.

Name of proposed Licensee

Signature: 

Authorized signatory of the licensee

Name: LU, GUO JIE

(last / first / middle)

Position: Director

(if not an individual)

Date: 2017/01/31

(Day/Month/Year)

### Purchaser Information

### Part 3: Proposed Licensee Information

Name of applicant: Sunrise Ladner Catering Ltd.

Business Number: s.21

Phone number: 604-946-7781

E-mail address: sunriseladner@gmail.com

Mailing Address: s.22

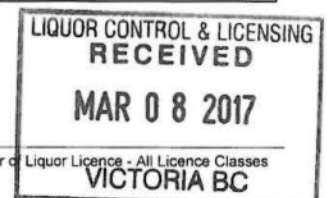
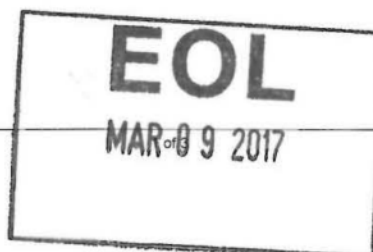
Street

City

Province

Postal Code

Proposed Establishment Name: Ladner Sushi





**Applicant Type**☒ Private Corporation☐ Partnership☐ Sole Proprietor☐ Public Corporation☐ Society

Other:

Do you or any individual associated with this application have a tied house association (see page 5 of the guide) with a manufacturer or agent?

☒ No ☐ Yes

If yes, identify each licence number(s). Attach a separate list if needed.

**Part 4: Contact Person**

Name: Irene Siu

Phone number: s.22

E-mail address: siui@ren@gmail.com

**Part 5: Declaration of Signing Authority**

My signature, as applicant, indicates, with respect to the establishment:

- I am the owner of the business to be carried on at the establishment or the portion of the establishment to be licensed.
- I am the owner or lessee of the establishment or portion of the establishment to be licensed. Or I have an option purchase or offer to lease the establishment, or portion of the establishment to be licensed, and prior to a licence being issued I will have title or obtain a completed lease which will not expire for a minimum of 12 months after the date the licence is issued.
- I understand the general manager has the right to request documentation supporting valid interest at any time and I agree to provide the requested documentation in a timely manner upon request.
- I understand loss of valid interest at any time while holding a licence is reason for the general manager to consider cancelling the licence.
- I understand I must advise the Branch immediately if at any time the potential exists to lose valid interest either during the licensing process or once a licence has been issued.
- I understand the name(s) on documentation demonstrating valid interest must be identical to the applicant name(s).
- As the licensee, I will be accountable for the overall operation, for all activities within the establishment and will not allow another person to use the licence without having first obtained a written approval from the general manager.
- For licensees with a catering endorsement: I will be accountable for the overall operation, for all activities at catered events and will not allow another person to use the licence without having first obtained a written approval from the general manager.
- I understand a licence can only be renewed if I am the owner of the business carried on at the licensed establishment and I am the owner or lessee of the licensed portion of the establishment.
- I declare that I have read the Terms and Conditions Booklet 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 follow by myself and staff employed in my licensed premises.
- I acknowledge that when the Branch determines that this application has been properly completed and has sent notice of this determination, the Proposed Licensee is, in accordance with section 22(3) of the Liquor Control and Licensing Act, conclusively deemed to be the actual licensee under the licence until such time as the general manager makes a decision to transfer the licence or to refuse to transfer the licence. During this time the Proposed Licensee is responsible for all of the requirements that apply to the licence and to the licensees.
- I solemnly declare the statements in this declaration and all the application documents are true and complete to the best of my knowledge.

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

Signature: 

Authorized signatory of the applicant

Name: Chi Wai Kwok

(last / first / middle)

Position: Director

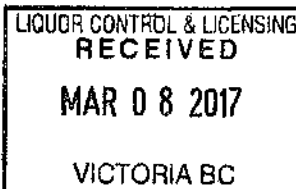
(if not an individual)

Date: 2017/07/31

(Day/Month/Year)

Section 57(1)(c) of the Liquor Control and Licensing Act states: "A person commits an offence if the person (c) provides false or misleading information in the following circumstances: (i) when making an application referred to in section 12; (ii) when making a report or when required and as specified by the general manager under section 58."

False declaration of valid interest is reason for the general manager to consider terminating the licence application and/or cancelling the licence.



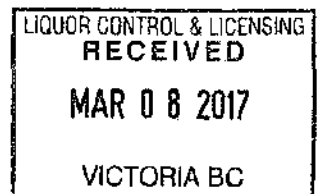
**Part 6: Application Fee - \$330.00 (non-refundable)**

\$330 per licence x  of licences = \$

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.



The information requested on this form is collected by the Liquor Control and Licensing Branch under Section 26 (a) and (c) of the *Freedom of Information and Protection of Privacy Act* and will be used for the purpose of liquor licensing and compliance and enforcement matters in accordance with the *Liquor Control and Licensing Act*. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 9252 STN FRODV GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.

LCLBC010

3 of 3

Transfer of Liquor Licence - All Licence Classes

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

Name of cardholder (as it appears on card):

Credit card number:  Expiry date:  /   
(Month) (Year)

Signature: \_\_\_\_\_



# 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: Sunrise Ladner Catering Ltd.

Establishment Name: Ladner Sushi

Receipt Address: s.22

**Payment Receipt  
# 2017-179956**

Date Paid: Thursday, March 09, 2017

Payment Method: Cheque #022

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

### 1. Job No: 757668-31

Food Primary Change Application Fee (157017)

\$330.00

**TOTAL:**

**\$330.00**

TRAN

Page 12

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s.3

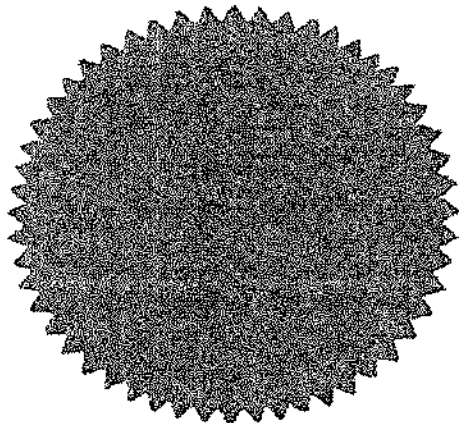


Number: BC1099489

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that SUNRISE LADNER CATERING LTD. was incorporated under the Business Corporations Act on December 8, 2016 at 10:40 AM Pacific Time.



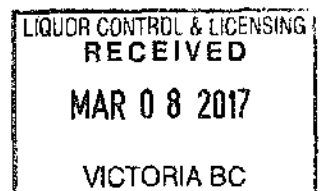
ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia*

*On December 8, 2016*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



Page 14 to/à Page 15

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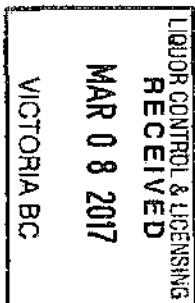
# CENTRAL SECURITIES REGISTER

Common

As of: December 8, 2016

Name of Company: **Sunrise Ladner Catering Ltd.**

Date Became a Member	Date Ceased to be Member	Full Name and Address	Representative Capacity	No. of Shares	Class and Kind of Share	Par Value	Acquired by Allotments Conversions Transfer Exchange or Other	If Transfere d From Whom	Cert No.	Consideration Paid to Company			
										Agreed Per Share	Paid Per Share		Other Than Cash
											Cash	Amt	Pctrs
Dec. 8, 2016		Chi Wai Kwok s.22		s.22									



# STELLA YAN LAW OFFICE

**Stella Yan**, Barrister, Solicitor & Notary  
Email: [yanstella@gmail.com](mailto:yanstella@gmail.com)

**Irene Siu**, Barrister, Solicitor & Notary  
Email: [siuiren@gmail.com](mailto:siuiren@gmail.com)

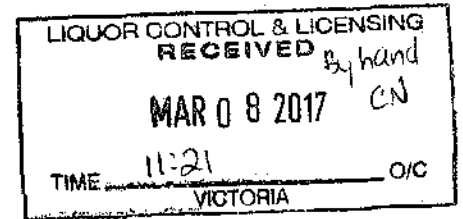
File No.: 26605-S

## VIA COURIER

March 3, 2017

Liquor Control and Licensing Branch  
4<sup>th</sup> Floor, 3350 Douglas Street  
Victoria, BC V8Z 3L1

**Attention: Case Manager**



Dear Sirs/Mesdames:

**Re: Transfer of Food Primary Licence No. 157017 to Sunrise Ladner Catering Ltd.**  
**Establishment Name: Ladner Sushi**  
**Location Address: 5034 48<sup>th</sup> Avenue, Delta, B.C. V4K 1V6**

We are solicitor for Sunrise Ladner Catering Ltd. Enclosed please find the following documents for your processing:

1. Transfer of Liquor Licence (LCLB001c);
2. Personal History Summary of Chi Wai Kwok;
3. Delta Police Department Police Information Check re. Chi Wai Kwok;
4. Copies of Certificate of Incorporation, Notice of Articles and Central Securities Register of Sunrise Ladner Catering Ltd.
5. Copy of Serving It Right Certificate of Kenneth Kwok;
6. Statutory Declaration of Chi Wai Kwok;
7. Copies of identification documents of Chi Wai Kwok; and
8. Cheque in the sum of \$330.00 payable to Minister of Finance to cover your fee.

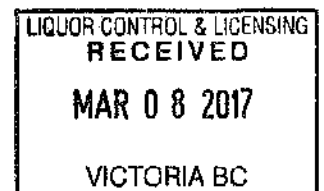
Yours truly,

**STELLA YAN LAW OFFICE**



Irene Siu

Enclosures





19 JUL 93 12 43

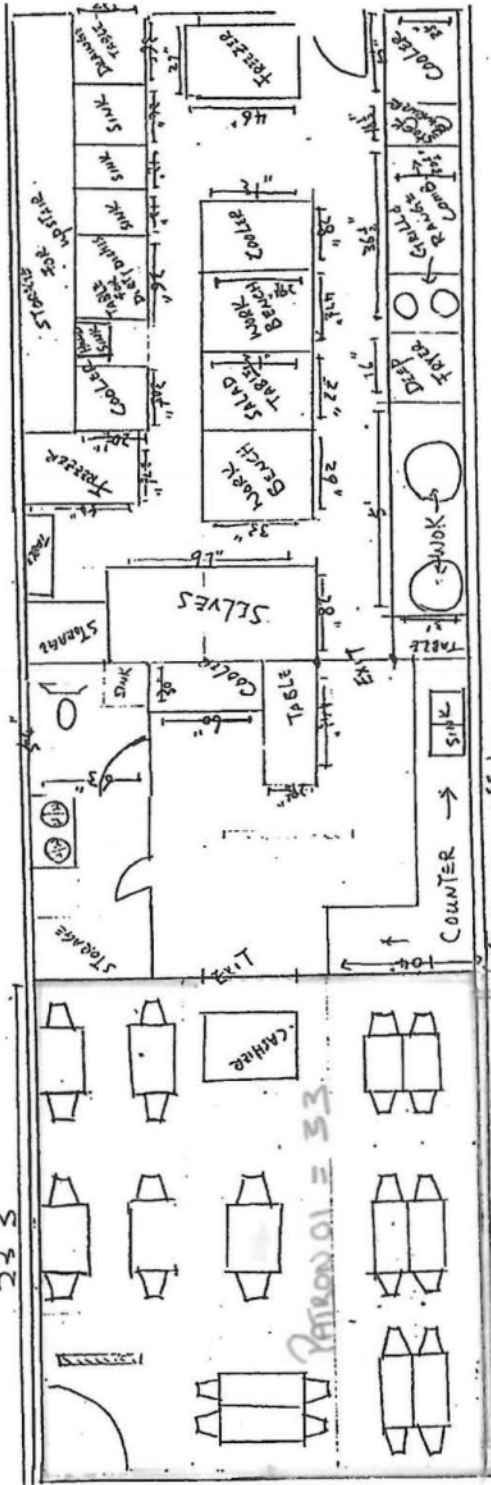
Williams

5034-48 Ave Ladner, B.C. Tel: 946-7781

Application for a Licence

APPROVED  
SUBJECT TO HEALTH ACT AND REGULATIONS  
BOUNDARY HEALTH UNIT  
DATE 9/15/93 OFFICIAL PUBLIC HEALTH INSPECTOR

23'3"



LADNER SUSHI - 5034-48 AVE  
DELTA B.C. DR

October 6, 2005

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JOB # 757668-31  
Application Type: FP Transfer  
Establishment Name: Ladner Sushi  
FP L# 157017  
Completed: March 21/17

TRA  
End