



HM Revenue
& Customs

**Indv and small Business Compliance
Taskforces and Specialist Compliance**
HM Revenue and Customs
BX9 1LE

UK Can It Ltd
Unit 24 Waters Meeting,
Britannia Way
Bolton
BL2 2HH

Phone 03000 550 633

Fax

Email Hannah.flaherty@hmrc.gov.uk

Date 10 July 2019
Our ref CFS-1677936
Your ref CFS-1677936

Web www.gov.uk

Dear Sir/Madam,

Trade Facility Warehouse Approval Number: GB00004354341

The Commissioners for Her Majesty's Revenue and Customs, under section 92 of the Customs and Excise Management Act 1979, have approved as:

- A Trade Facility Warehouse

The premises at:

Unit 24, Waters Meeting, Britannia Way, Bolton, BL2 2HH.

The approved place of security is outlined on the attached plan dated 25/04/2019 and shown at Annex A. The approval is effective from 20/06/2019. This approval is subject to revocation or variation.

This approval enables you to warehouse the following goods without payment of excise duty:

- Beer
- Cider
- Wine
- Vodka
- Gin

Information is available in large print, audio and Braille formats.
Text Relay service prefix number – 18001

CITEX Operations Deputy Director – Steve Timewell



The approved hours of operation of the warehouse are:

- Monday- 08:00 to 18:00
- Tuesday- 08:00 to 18:00
- Wednesday- 08:00 to 18:00
- Thursday- 08:00 to 18:00
- Friday- 08:00 to 18:00
- Saturday- 08:00 to 18:00
- Sunday- 08:00 to 18:00

You are approved to operate co-storage as per Excise Notice 196. If you intend to co-store goods that are liable to customs duty which is suspended a separate customs approval must be obtained.

If you wish us to amend or vary the terms of your warehouse approval you must contact the Excise Processing Teams, HMRC in writing on form EX69: Excise Warehouse Application requesting an amendment to your approval and certificate of registration. The address is Excise Processing Teams, HM Revenue and Customs, BX9 1GL. If you write to us but do not use this address then we may not get your post.

Any additional conditions of approval are shown at Annex B.

Failure to comply with a condition of approval could result in revocation of the approval and action being taken under civil or criminal law.

What you can do if you disagree with my decision

If you don't agree with my decision, you can:

- send me any new information about the matter and I will look at it again
- ask for an HMRC officer not previously involved in the matter to review my decision
- appeal to an independent tribunal to decide the matter

If you have new information

Send any new information you have to me within 30 days of the date of this letter. My address is at the top of this letter.

I'll consider the new information and tell you if I will change my decision.

If you want a review

Write to me within 30 days of the date of this letter. My address is at the top of this letter.

In your letter, tell me:

- why you think my decision is wrong
- that you want an officer not previously involved in the matter to review my decision

If you ask for a review and aren't satisfied with the outcome, you can still appeal to a tribunal afterwards.

If you want to appeal to a tribunal

If you don't want a review, you can appeal to the tribunal. For more information, go to www.gov.uk/tax-tribunal/appeal-to-tribunal or you can phone them on 0300 123 1024.

You must make sure that HM Courts and Tribunals Service receive your appeal within 30 days of the date of this letter. You should attach a copy of this letter to your appeal.

You cannot ask for a review and appeal to the tribunal at the same time.

More information

For more information about what you can do if you disagree with my decision, see factsheet HMRC1, 'HMRC decisions – what to do if you disagree'. Go to www.gov.uk and search for 'HMRC1'.

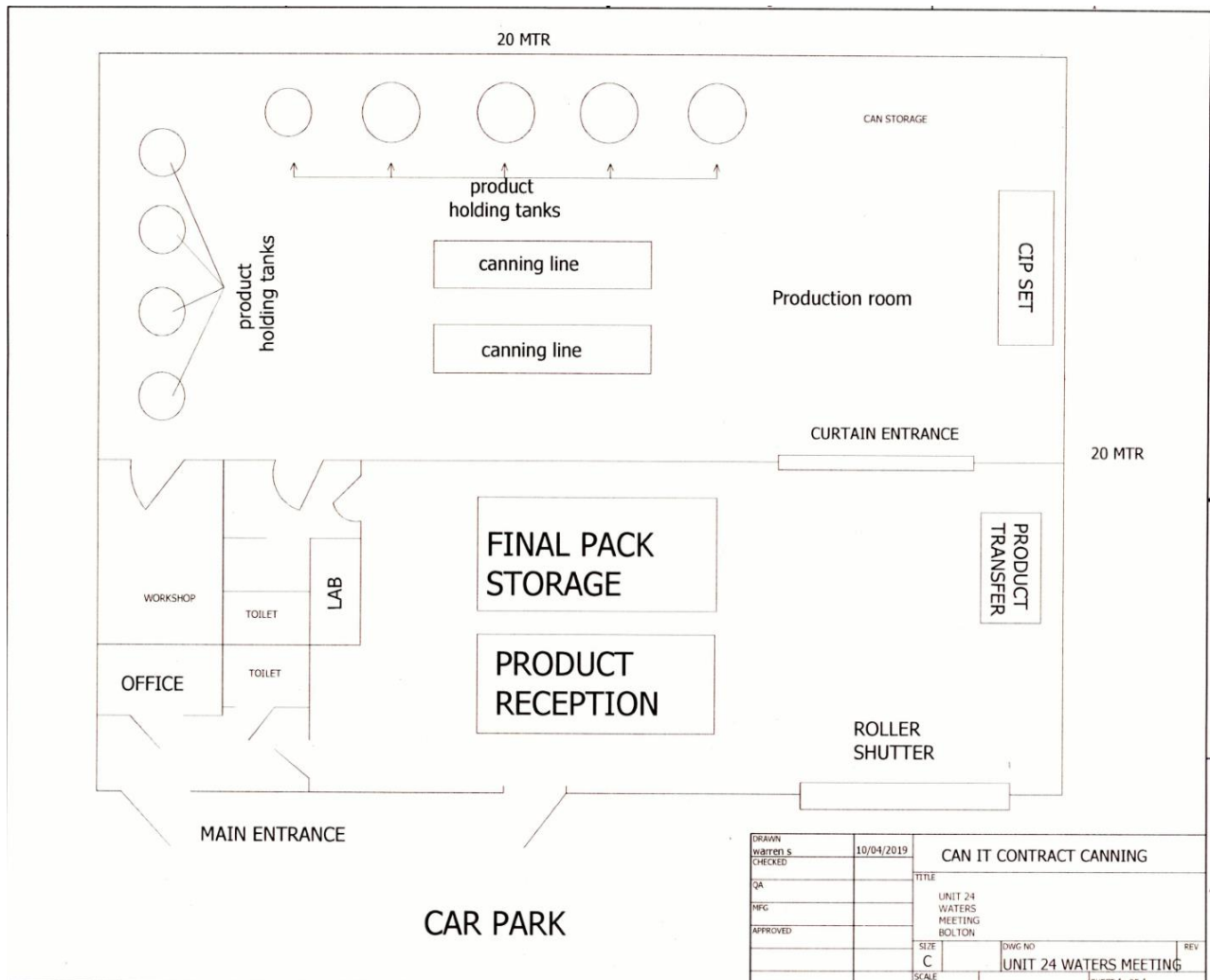
Yours faithfully,

Hannah Flaherty
HM Revenue and Customs

To learn more about your rights and obligations go to gov.uk/government/publications/your-charter

If you wish to contact us about this letter, you need to quote the case reference and any other references shown above. If you write, you need to use the address shown above and if you send any documents you must tell us if you want them returned to you.

Annexe A



If you wish to vary or amend these conditions you must contact HMRC through the Excise Processing Teams beforehand. The address is Excise Processing Teams (EPT), HM Revenue and Customs, BX9 1GL. Failure to comply with the above conditions may lead to revocation of the approval.

Annexe B

- All operations must be completed within 60 days of commencement of the first allowable operation, following which duty suspended alcohol products must be duty paid.