



Sadhana Soni

Solicitor

43393

Closure Date: 20 August 2024

Decision - Closure

Outcome: Intervention

Outcome date: 20 August 2024

Published date: 20 August 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Denning Sotomayor Ltd

Address(es): Berkley Square House, Berkley Square, W1J 6BD

Firm ID: 627543

Firm or organisation at date of publication

Name: Jaoim Ltd

Address(es): Berkley Square House, Berkley Square, W1J 6BD

Firm ID: 8001869

Outcome details

This outcome was reached by SRA decision.

Decision details

To intervene into the practice of Sadhana Soni.

Reasons/basis

- There is reason to suspect dishonesty by Ms Soni in connection with her practice at Denning Sotomayor Ltd – paragraph 1(1)(a)(i) Schedule 1 Solicitors Act 1974 (as amended).
- Ms Soni has failed to comply with the SRA Principles (2019) and the SRA Accounts Rules (2019) which are rules made under sections 31

and 32 of the Solicitors Act 1974 – paragraph 1(1)(c) Schedule 1
Solicitors Act 1974.

Intervening agents

Richard Thorpe of Shakespeare Martineau, SHMA SRA Interventions, PO
Box 18228, Birmingham, B2 2HX has been appointed as the intervening
agent.

For enquiries please call 0300 247 2470 or email
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