

# Faraidon Raza Non-lawyer manager 585325

Employee-related decision Date: 30 September 2021

## **Decision - Employee-related decision**

Outcome: Control of non-qualified staff (Section 43 / Section 99 order)

Outcome date: 30 September 2021

Published date: 9 November 2021

## **Firm details**

### Firm or organisation at time of matters giving rise to outcome

Name: UK & Co Solicitors Limited

Address(es): 208 Soho Road, Birmingham, B21 9LR

Firm ID: 636766

### Firm or organisation at date of publication

Name: Kings Law Solicitors Ltd

Address(es): 208 Soho Road, Birmingham, B21 9LR

Firm ID: 614224

## **Outcome details**

This outcome was reached by SRA decision.

### **Decision details**

Mr Raza was made subject to a disqualification order under section 99 of the Legal Services Act 2007. This order prevents him from holding any of the following roles in a licensed body:

- Head of Legal Practice
- Head of Finance and Administration
- Manager.

Mr Raza was directed to pay the SRA's costs of £1,350.

### Reasons/basis



It was found that Mr Raza failed to maintain proper books of account.

Mr Raza was found to have breached Principles 6 and 8 of the SRA Principles 2011, Principle 2 (2019), Rules 1.2(f) and 29.1 of the SRA Accounts Rules 2011, Rule 8.1 of the SRA Accounts Rules (2019) and paragraph 5.2 of the Code of Conduct for Firms (2019).

#### **Other information**

Faraidon Raza, who is not a solicitor, was a director and owner of UK & Co Solicitors Limited whose head office was at 208 Soho Road, Birmingham, B21 9LR. UK & Co Solicitors Limited was an authorised and regulated alternative business structure between 1 June 2017 until its intervention on 4 September 2020.

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