

Ardeshir Matini

Solicitor

175986

[Control of practice Date: 3 April 2024](#)

Decision - Control of practice

Outcome: Condition

Outcome date: 3 April 2024

Published date: 9 December 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Matini Montecristo LLP

Address(es): 239 Kensington High Street, London, W8 6SN

Firm ID: 533643

Outcome details

This outcome was reached by SRA decision.

Decision details

Ardeshir Matini's practising certificate for 2023/2024 is subject to the following conditions:

1. Ardeshir Matini shall not act as a manager or owner of any authorised body or authorised non-SRA firm.
2. Ardeshir Matini may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
3. Ardeshir Matini may not hold or receive client money, or act as a signatory to any client or office account or have the power to authorise transfers from any client or office account.
4. Ardeshir Matini may not practise on his own account under regulation 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.

In these conditions the terms are as defined in the SRA Glossary.

Reasons/basis

The above conditions are necessary in the public interest. They are reasonable and proportionate having regard to the purposes set out in regulation 7 of the SRA Authorisation of Individuals Regulations, and the regulatory objectives and principles governing regulatory activities as contained in section 28 of the Legal Services Act 2007.

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