

Denning Sotomayor Limited
Berkley Square House, Berkley Square, London ,
W1J 6BD
Recognised body
627543

[Closure Date: 20 August 2024](#)

Decision - Closure

Outcome: Intervention

Outcome date: 20 August 2024

Published date: 20 August 2024

Firm details

No detail provided:

Outcome details

This outcome was reached by SRA decision.

Decision details

To intervene into the remainder of the firm, Denning Sotomayor Limited.

Reasons/basis

- There is reason to suspect dishonesty by Ms Soni as a manager of the firm, in connection with the firm's business - paragraph 32(1)(d) Schedule 2 Administration of Justice Act 1985 (as amended).
- Ms Soni, as a manager of the firm, and the firm itself, have failed to comply with the SRA Principles (2019) and the SRA Accounts Rules (2019) which are rules applicable to her and the firm by virtue of section 9 of the Administration of Justice Act 1985 - paragraph 32(1) (a) Schedule 2 Administration of Justice Act 1985.

Intervening agents

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

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