

Jaoim Limited (Magnaius)
Berkley Square House, Berkley Square, London ,
W1J 6BD
Recognised body
8001869

[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 firm, Jaoim Limited.

Reasons/basis

- There is reason to suspect dishonesty by Ms Sadhana Soni, as a manager of Jaoim Ltd, in connection with the business of another body (Denning Sotomayor Ltd) in which she was a manager – paragraph 32(1)(d)(iv) Schedule 2 Administration of Justice Act 1085 (as amended).

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 interventions@shma.co.uk [<mailto:interventions@shma.co.uk>]

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