

# **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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