



## **Shafiq-Ul Hassan**

### **Solicitor**

### **407895**

**[Prosecution Date: 30 October 2024](#)**

### **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 30 October 2024

Published date: 12 February 2025

### **Firm details**

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

Name: City Law Solicitors Cardiff Limited & Maxwell Solicitors Limited

Address(es): 12a Albany Road, Cardiff CF24 3RP & 31 Green Lane, Ilford IG1 1XG

Firm ID: 617774 & 627843

#### **Firm or organisation at date of publication**

Name: Maxwell Solicitors Limited

Address(es): 31 Green Lane, Ilford IG1 1XG

Firm ID: 627843

### **Outcome details**

This outcome was reached by SRA decision.

#### **Reasons/basis**

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include that, while in practice as a Solicitor at City Law Solicitors Cardiff Ltd with the role of Director and Owner of the Firm:-



1. On 29 October 2019, he sent a letter which purported to be a Chartered Surveyor's report prepared on his instructions from a company which no longer existed in circumstances where he knew or ought to have known that he did not instruct that company.
2. On 9 June 2020, he gave an undertaking to another firm of From 2 September 2020 to date he has failed to fulfil the Undertaking.

The The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

**Prosecution Date: 21 November 2023**

## **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 21 November 2023

Published date: 17 April 2024

## **Firm details**

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

Name: City Law Solicitors Cardiff Ltd

Address(es): 12a Albany Road, Cardiff CF24 3RP

Firm ID: 617774

### **Firm or organisation at date of publication**

Name: Maxwell Solicitors Limited

Address(es): 31 Green Lane, Ilford, Essex IG1 1XG

Firm ID: 627843

## **Outcome details**

This outcome was reached by SRA decision.

### **Reasons/basis**

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include that, while

in practice as a Solicitor at City Law Solicitors Cardiff Ltd with the role of Director and Owner of the Firm:-

1. On 16 May 2019, during a meeting with his client and two other parties, he made statements to those present about the ownership and or transfer of a property, which he knew or ought to have known were untrue at the time that he made them.
2. On 16 May 2019, he suggested to those at the meeting that an adjournment could be obtained by lying to the Court.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

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