

## Tehmina Hussain Malik Solicitor 402120

**Control of practice Date: 4 April 2024** 

## **Decision - Control of practice**

**Outcome: Condition** 

Outcome date: 4 April 2024

Published date: 3 July 2024

## Firm details

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

Name: Crimson Phoenix Solicitors Ltd

Address(es): Unit 2.21 Barking Enterprise Centre 50 Cambridge Road

Barking IG11 8FG

Firm ID: 8001338

## Firm or organisation at date of publication

Name: Highfin Limited

Address(es): 25 North Row London W1K 6DJ

Firm ID: 647385

#### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Tehmina Hussain Malik's practising certificate for 2023 / 2024 is subject to the following conditions:

- 1. Ms Malik is not a manager or owner of any authorised body.
- 2. Ms Malik may not act as a Compliance Officer for Legal Practice (COLP) or a Compliance Officer for Finance and Administration (COFA) for any authorised body.
- 3. Ms Malik may not provide legal services as a freelance solicitor offering reserved or unreserved services on her 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.

**Control of practice Date: 11 August 2023** 

## **Decision - Control of practice**

**Outcome: Condition** 

Outcome date: 11 August 2023

Published date: 21 August 2023

## Firm details

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

Name: Crimson Phoenix Solicitors Ltd

Address(es): Unit 2.21 Barking Enterprise Centre, 50 Cambridge Road,

Barking IG11 8FG

Firm ID: 8001338

#### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

- 1. Ms Malik is not a manager or owner of any authorised body.
- 2. Ms Malik may not act as a Compliance Officer for Legal Practice (COLP) or a Compliance Officer for Finance and Administration (COFA) for any authorised body.
- 3. Ms Malik may not provide legal services as a freelance solicitor offering reserved or unreserved services on her 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. In these conditions the definitions are as defined in the SRA Glossary.

#### Reasons/basis

The above conditions are necessary in the public interest and 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.

Closure Date: 5 April 2023

## **Decision - Closure**

Outcome: Intervention

Outcome date: 5 April 2023

Published date: 11 April 2023

#### Firm details

# Firm or organisation at date of publication and at time of matters giving rise to outcome

Name: Crimson Phoenix Solicitors Ltd

Address(es): Unit 2.21 Barking Enterprise Estate, 50 Cambridge Road,

Barking, IG11 8FG

Firm ID: 8001338

## **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

To intervene into the practice of Tehmina Hussain Malik at Crimson Phoenix Solicitors Ltd

#### Reasons/basis

a. Ms Malik has failed to comply with rules (paragraph 1(1)(c) of Schedule 1 - Part I to the Solicitors Act 1974).

## Intervening agents



Chris Evans of Lester Aldridge, Russell House, Oxford Road, Bournemouth, BH8 8EX has been appointed as the intervening agent.

For enquiries please call 01202 786341 or email <a href="mailto:Intervention.Enquiries@LA-Law.com">Intervention.Enquiries@LA-Law.com</a> [mailto:Intervention.Enquiries@LA-Law.com ] <a href="mailto:Search again">Search again</a> [https://www.sra.org.uk/consumers/solicitor-check/]