

# Sion Tudur

## Solicitor

### 299008

*Control of practice Date: 24 February 2022*

#### *Decision - Control of practice*

Outcome: Condition

Outcome date: 24 February 2022

Published date: 30 March 2022

#### *Firm details*

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

Name: Capital Law LLP

Address(es): Capital Building, Tyndall Street, CARDIFF, CF10 4AZ, Wales.

Firm ID: 439698

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

Name: Loosemores

Address(es): Alliance House, 18-19 High Street, CARDIFF, CF10 1PT, Wales.

Firm ID: 61408

#### *Outcome details*

This outcome was reached by SRA decision.

#### *Decision details*

Sion Tudur's practising certificate for 2021/2022 is subject to the following conditions:

1. Sion Tudur may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body, or head of legal practice (HOLP) or head of finance and administration (HOFA) in any authorised non-SRA firm.
2. Sion Tudur does not hold or receive client money, or act as a signatory to any client or office account or have the power to authorise transfers from any client or office account.

In these conditions the terms are as defined in the SRA Glossary.

#### *Other information*

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.

*Prosecution Date: 24 September 2021*

#### *Decision - Prosecution*

Outcome: Solicitors Disciplinary Tribunal order

Outcome date: 24 September 2021

Published date: 4 October 2021

#### *Firm details*

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

Name: Capital Law LLP

Address(es): Capital Building, Tyndall Street, Cardiff CF10 4AZ

Firm ID: 439693

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

Name: Loosemores

Address(es): Alliance House, 18-19 High Street, Cardiff, CF10 1PT

Firm ID: 061408

#### *Outcome details*

This outcome was reached by SRA decision.

#### *Reasons/basis*

##### *Outcome of SDT Hearing*

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which reaches its own decision after considering all the evidence, including any evidence put forward by the Respondent. The Tribunal had certified that there was a case to answer.

On 24 September 2021, the SDT considered and approved an Agreed Outcome.

The Tribunal ordered that Mr Tudur:

2. Pay a fine of £24,000
3. Be subject to conditions imposed by the Tribunal as follows:

Mr Tudur may not:

1. Act as Head of Legal Practice/Compliance Officer for Legal Practice or Head of Finance and Administration/Compliance Officer for Finance and Administration;
  2. Hold client money other than with leave of the Solicitors Regulation Authority; or
  - Act as a signatory on any client account other than with leave of the Solicitors Regulation Authority.
3. There be liberty to either party to apply to the Tribunal to vary the conditions set out at paragraph 2(a) above.

The SDT judgment will be available at [www.solicitortribunal.org.uk](http://www.solicitortribunal.org.uk) [<http://www.solicitortribunal.org.uk/>] .  
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