

# Paul Formby

## Solicitor

### 336231

*Prosecution Date: 19 January 2023*

#### *Decision - Prosecution*

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 19 January 2023

Published date: 27 April 2023

#### *Firm details*

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

Name: SAS Daniels LLP

Address(es): 30 Greek Street, Stockport, Cheshire SK3 8AD

Firm ID: 486870

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

Name: KBL Solicitors LLP

Address(es): 28 Mawdsley Street, Bolton, Lancashire BL1 1LF

Firm ID: 627254

#### *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 5 July 2023 the SDT considered and approved an Agreed Outcome.

Mr. Formby was Struck Off the Roll.

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

*Control of practice Date: 17 February 2023*

### ***Decision - Control of practice***

Outcome: Condition

Outcome date: 17 February 2023

Published date: 17 April 2023

### ***Firm details***

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

Name: SAS Daniels LLP

Address(es): 30 Greek Street, Stockport, SK3 8AD

Firm ID: 486870

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

Name: KBL Solicitors LLP

Address(es): New Mansion House, 63-65 Chorley New Road, Bolton, BL1 4QR

Firm ID: 627254

### ***Outcome details***

This outcome was reached by SRA decision.

#### ***Decision details***

Paul Formby's practising certificate for 2022/2023 is subject to the following conditions:

1. Mr Formby may not act as a manager or owner of an authorised body.
2. Subject to the first condition, Mr Formby may act as a solicitor, only as an employee where the role has first been approved by the SRA.

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.

*Control of practice* Date: 28 February 2022

### ***Decision - Control of practice***

Outcome: Condition

Outcome date: 28 February 2022

Published date: 1 March 2022

### ***Firm details***

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

Name: SAS Daniels LLP

Address(es): 30 Greek Street, Stockport, SK3 8AD

Firm ID: 486870

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

Name: KBL Solicitors LLP

Address(es): New Mansion House, 63-65 Chorley New Road, Bolton, BL1 4QR, England

Firm ID: 627254

### ***Outcome details***

This outcome was reached by SRA decision.

#### ***Decision details***

Paul Formby's practising certificate for 2020/2021 is subject to the following conditions:

1. Paul Formby is not to act as a manager or owner of an authorised body.
2. Subject to the condition above, Paul Formby may act as a solicitor, only as an employee where the role has first been approved by the SRA.

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

*Reasons/basis*

The above condition is 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.

Search again [<https://www.sra.org.uk/consumers/solicitor-check/>]