

John Davis

Solicitor

114003

Control of practice Date: 21 April 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 21 April 2023

Published date: 30 May 2023

Firm details

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

Name: Davis-Law Associates

Address(es): Bishops House, Market Place, Chalfont St.Peter, Gerrards Cross, SL9 9HE

Firm ID: 522432

Outcome details

This outcome was reached by SRA decision.

Decision details

John Davis' practising certificate for 2022/2023 is subject to the following conditions:

1. Mr Davis may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
2. Mr Davis may not act as a manager or owner of any authorised body other than Davis-Law Associates (SRA number 522432).
3. Mr Davis may not practise on his 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.

Prosecution Date: 27 September 2020

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 27 September 2020

Published date: 18 August 2021

Firm details

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

Name: Davis-Law Associates

Address(es): Bishops House, Market Place, Chalfont St. Peter, Gerrards Cross SL9 9HE

Firm ID: 522432

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.

The matter was heard on 5 and 6 October 2021.

Mr. Davis was fined £30,000.

He shall also be subject to conditions imposed by the Tribunal as follows:

He may not:

1. be a Compliance Officer for Legal Practice, Compliance Officer for Finance and Administration, Money Laundering

Compliance Officer or Money Laundering Reporting Officer.

2. act as a manager or owner for any authorised body other than Davis-Law Associates (SRA ID: 522432).
3. provide legal services as a freelance solicitor offering reserved or unreserved services under Regulations 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.

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

Control of practice Date: 21 June 2021

Decision - Control of practice

Outcome: Condition

Outcome date: 21 June 2021

Published date: 30 June 2021

Firm details

Firm or organisation at date of publication

Name: Davis-Law Associates

Address(es): Bishops House, Market Place, Chalfont St. Peter, Gerrards Cross, Buckinghamshire, SL9 9HE

Firm ID: 522432

Outcome details

This outcome was reached by SRA decision.

Decision details

John Davis's practising certificate for 2020/2021 is subject to the following conditions:

1. With effect from four months of notification of the decision, Mr Davis may not act as a COLP or COFA for any authorised body.
2. Aside from Davis-Law Associates (SRA number 522432), Mr Davis may not act as a manager or owner for any authorised body.
3. Mr Davis shall not provide legal services as a freelance solicitor offering reserved or unreserved services under

regulations 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 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.

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