



Timothy David Lewis Eppel

Solicitor

107087

Control of practice Date: 17 October 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 17 October 2023

Published date: 24 October 2023

Firm details

Firm or organisation at date of publication

Name: McFaddens LLP

Address(es): City Tower, 40 Basinghall Street, London, EC2V 5DE

Firm ID: 446470

Outcome details

This outcome was reached by SRA decision.

Decision details

Timothy Eppel's practising certificate for 2022/2023 has been granted subject to the following condition:

1. Mr Eppel is not the sole signatory to any client account and does not have sole responsibility for client account or sole responsibility for authorising client account transfers.

Reasons/basis

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

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.'

Control of practice Date: 23 May 2022

Decision - Control of practice

Outcome: Condition

Outcome date: 23 May 2022

Published date: 1 July 2022

Firm details

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

Name: McFaddens LLP

Address(es): City Tower, 40 Basinghall Street, London, EC2V 5DE

Firm ID: 446470

Outcome details

This outcome was reached by SRA decision.

Decision details

Timothy Eppel's practising certificate for 2021/2022 has been granted subject to the following conditions:

1. Mr Eppel is not the sole signatory to any client account and does not have sole responsibility for client account or sole responsibility for authorising client account transfers.
2. Mr Eppel must not pay money into, or withdraw client money from, any account of City Tower Secretarial Services Limited.

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.

Control of practice Date: 1 July 2021

Decision - Control of practice

Outcome: Condition

Outcome date: 1 July 2021

Published date: 13 July 2021

Firm details

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

Name: McFaddens LLP

Address(es): City Tower, 40 Basinghall Street, LONDON, EC2V 5DE

Firm ID: 446470

Outcome details

This outcome was reached by SRA decision.

Decision details

Mr Eppel's practising certificate for 2020/2021 has been granted subject to the following conditions:

1. Mr Eppel is not the sole signatory to any client account and does not have sole responsibility for client account or sole responsibility for authorising client account transfers.
2. Mr Eppel must not pay money into, or withdraw client money from, any account of City Tower Secretarial Services Limited.

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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