

# Shadab Ahmed Khan Solicitor 026983

Control of practice Date: 9 March 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 9 March 2023

Published date: 2 May 2023

# Firm details

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

Name: Solicitors Direct

Address(es): 109-113 Carlisle Road BRADFORD BD8 8BY

Firm ID: 349542

# Firm or organisation at date of publication

Name: Hallmark Legal Ltd

Address(es): City Hub 9-11 Peckover Street Little Germany Bradford BD1

5BD

Firm ID: 648205

### Outcome details

This outcome was reached by SRA decision.

### Decision details

We publish regulatory decisions when we consider it to be in the public interest. I am satisfied that, in accordance with our guidance on publishing regulatory and disciplinary decisions, to maintain confidence in the regulatory system and to demonstrate transparency in our decision-making process, this decision should be published. I am satisfied that none of the factors that would make publication inappropriate apply.

Mr Khan's practising certificate for 2022 / 2023 is subject to the following conditions:

1. Mr Khan is not a manager or owner of an authorised body.



- Subject to the condition above, Mr Khan may act as a solicitor, only as an employee where the role has first been approved by us.
- Mr Khan may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 4. Mr Khan 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.

Control of practice Date: 17 December 2021

# Decision - Control of practice

Outcome: Condition

Outcome date: 17 December 2021

Published date: 10 January 2022

### Firm details

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

Name: Solicitors Direct

Address(es): 109-113 Carlisle Road, Bradford BD8 8BY

Firm ID: 349542

# Firm or organisation at date of publication

Name: Hallmark Legal Ltd

Address(es): City Hub, 9-11 Peckover Street, Little Germany, Bradford, BD1

5BD

Firm ID: 648205

# Outcome details

This outcome was reached by SRA decision.

Decision details

Shadab Khan's practising certificate for 2021/2022 is subject to the following conditions:



- 1. Shadab Khan is not a manager or owner of an authorised body.
- Subject to the condition above, Shadab Khan may act as a solicitor, only as an employee where the role has first been approved by us.
- Shadab Khan may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 4. Shadab Khan 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.

### 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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