

Sadhana Soni

Solicitor

43393

Control of practice Date: 1 September 2025

Decision - Control of practice

Outcome: Condition

Outcome date: 1 September 2025

Published date: 1 October 2025

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Denning Sotomayor Ltd

Address(es): Berkeley Square House Berkeley Square London W1J 6BD

Firm ID: 627543

Outcome details

This outcome was reached by SRA decision.

Decision details

Sadhana Soni's practising certificate for 2024/2025 is subject to the following conditions:

1. Miss Soni may not be a manager or owner of any authorised body or an authorised nonSRA firm.
2. Miss Soni may not practise on her own account under regulation 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.
3. Miss Soni 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 nonSRA firm.
4. Miss Soni 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. 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.

Closure Date: 20 August 2024

Decision - Closure

Outcome: Intervention

Outcome date: 20 August 2024

Published date: 20 August 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Denning Sotomayor Ltd

Address(es): Berkley Square House, Berkley Square, W1J 6BD

Firm ID: 627543

Firm or organisation at date of publication

Name: Jaoim Ltd

Address(es): Berkley Square House, Berkley Square, W1J 6BD

Firm ID: 8001869

Outcome details

This outcome was reached by SRA decision.

Decision details

To intervene into the practice of Sadhana Soni.

Reasons/basis

- There is reason to suspect dishonesty by Ms Soni in connection with her practice at Denning Sotomayor Ltd – paragraph 1(1)(a)(i) Schedule 1 Solicitors Act 1974 (as amended).

- Ms Soni has failed to comply with the SRA Principles (2019) and the SRA Accounts Rules (2019) which are rules made under sections 31 and 32 of the Solicitors Act 1974 – paragraph 1(1)(c) Schedule 1 Solicitors Act 1974.

Intervening agents

Richard Thorpe of Shakespeare Martineau, SHMA SRA Interventions, PO Box 18228, Birmingham, B2 2HX has been appointed as the intervening agent.

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