



Ian Vesey
Solicitor
35650

[Control of practice Date: 12 November 2024](#)

Decision - Control of practice

Outcome: Condition

Outcome date: 12 November 2024

Published date: 17 December 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: EP Legal Ltd

Address(es): 194 Alcester Street, Deritend, Birmingham B12 0NQ

Firm ID: 660186

Outcome details

This outcome was reached by SRA decision.

Decision details

Ian Vesey's practising certificate for 2024/2025 is subject to the following condition/s:

1. Mr Vesey is not a manager or owner of any authorised body.
2. Subject to condition one above, Mr Vesey may act as a solicitor only as an employee and only where that employment has first been approved by the SRA.
3. Mr Vesey may not act as a compliance officer for legal practice (COLP) or a compliance officer for finance and administration (COFA) for any authorised body.
4. Mr Vesey 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: 30 August 2024

Decision - Closure

Outcome: Intervention

Outcome date: 30 August 2024

Published date: 3 September 2024

Firm details

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

Name: EP Legal Ltd

Address(es): 194 Alcester Street, Deritend, Birmingham B12 0NQ

Firm ID: 660186

Outcome details

This outcome was reached by SRA decision.

Decision details

To intervene into Mr Vesey's practice at EP Legal Ltd.

Reasons/basis

Ian Vesey has failed to comply with the SRA Accounts Rules (2019) and the SRA Code of Conduct for Firms (2019), which are rules made under sections 31 and 32 of the Solicitors Act 1974 (as amended) (paragraph 1(1)(c) of Schedule 1 to the Act).

It is necessary to intervene to protect the interests of clients (or former or potential clients) of Mr Vesey (paragraph 1(1)(m) of Schedule 1 to the Solicitors Act 1974 (as amended)).

Intervening agents

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

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