

## **Axiom Ince Limited (and multiple trading names)**

**101 Wigmore Street, London , 628201**

**Recognised body**

**628201**

**[Closure Date: 3 October 2023](#)**

### **Decision - Closure**

Outcome: Intervention

Outcome date: 3 October 2023

Published date: 3 October 2023

### **Firm details**

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

Name: Axiom Ince Limited

Address(es): 101 Wigmore Street, London, W1U 1FA

Firm ID: 628201

### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

To intervene into the recognised body, Axiom Ince Limited.

#### **Reasons/basis**

The Panel was satisfied that grounds of intervention existed under paragraph 32(1)(a) of Schedule 2 of the Administration of Justice Act 1985, namely that Pragnesh Modhwadia, Shyam Mistry and Idnan Liaqat (former managers of the firm) and the firm itself, had failed to comply with the rules applicable to them by virtue of section 9 of the Administration of Justice Act 1985 (as amended) - paragraph 32(1)(a) of Schedule 2 of that Act.

#### **Other information**

The intervention includes these branches of the firm.

1. Axiom House, 1 Spring Villa, Edgware, Middlesex, HA8 7EB
2. DVS House, 4 Spring Villa, Edgware, Middlesex, HA8 7EB
3. 101 Wigmore Street, London, W1U 1FA
4. Third Floor, 103 Colmore Row, Birmingham, B3 3AG
5. The Orchard Street Business Centre, Bristol, BS1 5EH
6. 1 Lancaster House, Hindle Way, Edison Business Park, Swindon, SN3 3RT
7. 229 Hoe Street, Walthamstow, London, E17 9PP
8. 9-13 Cambridge Park, Wanstead London, E11 2PU
9. Joseph's Well, Hannover Walk, Leeds, LS3 1AB
10. 40 Gracechurch Street, London, EC3V OBT
11. Queen Square House, 18-21 Queen Square, Bristol, BS1 4NH
12. 33 Charles Street, Cardiff, CF10 2GA
13. Gallery 8, Lloyds of London, 1 Lime Street, London, EC3M 7HA
14. 21st Floor, City Tower, Piccadilly Plaza, Manchester, M1 4BT

We have [published further information \[https://qltt.sra.org.uk/sra/news/axiom-ince-intervention-information/\]](https://qltt.sra.org.uk/sra/news/axiom-ince-intervention-information/) for former clients to help reclaim money and files.

#### **Intervening agents**

John Owen of Gordons LLP, 1 New Augustus Street, Bradford, BD1 5LL has been appointed as the intervening agent.

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