Amounts paid to law firms or consultants in respect of legal services, 2023

Month —	Hassans		Cruzlaw LLP		Allen & Overy		Charles Russell Speechlys LLP	
WIOTILIT —	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements
January	£121,815.00	£5.00	£52,492.85	£13.00	-	-	-	
February	£115,490.00	£7,223.38	£7,323.85	-	£2,883.68	£2,246.02	-	
March	£75,028.00	-	-	-	£33,843.93	£497.95	-	
April	£56,485.00	-	£57,148.50	£170.00	-	-	-	
May	£78,509.00	£40.00	-	-	£10,719.95	£801.25	£18,136.00	£203.86
June	£197,863.00	£45.00	-	-	-	-	-	
July	£32,550.00	-	-	-	£212,350.71	£1,218.57	£3,112.50	
August	£24,187.00	£172.00	£68,759.17	£42.30	£12,983.70	-	-	
September								
October								
November								
December								

Month —	Peter Caruana		Charles A Gomez & Co Ltd		Isola	Isolas		Faull Consulting SPRL	
	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	
January	-	-		-	£260,029.00	£2,837.68	-	-	
February	-	-			£87,192.00	£992.25	-	-	
March	£48,710.00	-			£126,841.00	£747.02	-	-	
April	-	-			£21,247.00	£311.05	-	-	
May	£54,810.00	£120.00			£128,016.00	£1,044.00	-	-	
June	-	-			£182,861.00	£466.80	-	-	
July	£121,633.00	-			-	-	-	-	
August	-	-			£13,928.00	£208.92	-	-	
September									
October									
November									
December									

Month —	Jamie Trinidad		TSN		Attias & Levy		Clifford Chance Europe LLP	
	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements
anuary	-	-	£7,548.00	-	-	-	-	
ebruary	-	-	£132,796.50	-	-	-	-	
March	-	-	-	-	£20,507.00	£1,100.00	£4,940.40	
April	-	-	-	-	-	-	£4,452.27	
Иay	-	-	-	-	£3,948.00	£370.00	-	
une		-	-	-	-	-	-	
uly	£20,000.00	-	£72,119.00	£30.00	-	-	-	
lugust	-	-	£1,950.00	£20.00	-	-	-	
eptember								
ctober								
lovember								
December								

Month —	Triay Lawyers (previously Triay & Triay)		Phillips LLP		Mr J Rodriguez		Mr James Hines QC	
	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements
January	_	_	_	£1,950.00	£6,000.00	_	£10,950.00	
February		-	-	11,930.00	-	-	110,930.00	
March	£3,850.00	£35.00	£13,755.00	_	£5,570.00	-	-	
April	· -	-	, =	-	£3,120.00	-	£10,039.30	
May	-	-	-	-	£3,220.00	£147.56	-	
June	£540.00	-	-	-	£2,520.00	-	-	
July	-	-	-	-	£3,000.00	-	-	
August	-	-	-	-	£3,000.00	-	-	
September								
October								
November								
December								

Month —	Gibraltar Financial Services Commission		Sebastian Diaz Ribes		Line Group Limited		Amber Turner T/A Amber Law	
	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements	Legal Fees	Disbursements
January	-	-	-	-	-	-	-	
February	-	-	-	-	£22,995.00	-	-	
March	-	-	-	-	£43,875.00	-	-	
April	£9,520.00	-	-	-	-	-	-	
May	-	-	-	-	£75,555.00	-	-	
June	-	-	£3,000.00	-	£11,340.00	-	-	
July	-	-	-	-	-	-	£15,600.00	
August	-	-	£3,250.00	£1,000.00	-	-	£15,600.00	
September								
October								
November								
December								

Updated 15 September 2023

Source: Government Law Offices