

Table J.1(b)

Amounts paid to law firms or consultants in respect of legal services, 2024

| Month | Hassans | | Cruzlaw LLP | | Allen & Overy | | Appleton Luff (Gibraltar) Ltd | |
|-----------|-------------|---------------|-------------|---------------|---------------|---------------|-------------------------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | £57,932.00 | £41.18 | - | - | - | - | £4,000.00 | - |
| February | £44,987.00 | - | £63,211.25 | - | £409.54 | - | £1,500.00 | - |
| March | £104,179.00 | - | £7,608.33 | - | £94,138.54 | - | - | - |
| April | £67,980.00 | - | - | - | - | - | - | - |
| May | £20,602.50 | - | - | - | £3,616.43 | - | - | - |
| June | £205,667.16 | - | - | - | - | - | - | - |
| July | £71,228.00 | - | £263,515.42 | £150.00 | £3,817.01 | - | - | - |
| August | £17,950.00 | - | - | - | £19,292.24 | - | - | - |
| September | £119,610.48 | £60,121.63 | - | - | - | - | - | - |
| October | £165,850.00 | - | - | - | - | - | - | - |
| November | £97,055.00 | - | - | - | £152.31 | - | - | - |
| December | £75,319.25 | £7,000.00 | - | - | £62,478.83 | - | - | - |

| Month | Peter Caruana | | Charles A Gomez & Co Ltd | | Isolas | | 33 CL Law Limited | |
|-----------|---------------|---------------|--------------------------|---------------|-------------|---------------|-------------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | £9,450.00 | - | - | - | £49,105.00 | £39,909.45 | - | - |
| February | £27,615.00 | - | - | - | £97,806.55 | £20,291.24 | - | - |
| March | - | - | - | - | £166,892.00 | £6,093.64 | - | - |
| April | £181,250.00 | - | - | - | £44,130.50 | £446.78 | £18,933.33 | - |
| May | £159,203.00 | £1,583.00 | - | - | £104,987.94 | £93,828.76 | - | - |
| June | £119,578.00 | - | - | - | £127,714.50 | £396.98 | - | - |
| July | £69,458.00 | - | - | - | £16,218.50 | £93.27 | - | - |
| August | - | - | - | - | £11,710.00 | £70.65 | - | - |
| September | - | - | - | - | £11,054.00 | £7,662.08 | - | - |
| October | - | - | - | - | £130,535.00 | £1,129.55 | - | - |
| November | - | - | - | - | - | £75,214.50 | £586.51 | - |
| December | - | - | - | - | £59,063.50 | £417.93 | - | - |

| Month | Sebastian Diaz Ribes | | TSN | | Attias & Levy | | Jeffrey Jupp | |
|-----------|----------------------|---------------|-------------|---------------|---------------|---------------|--------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | - | - | - | - | £16,125.00 | - |
| February | £9,800.00 | - | - | - | - | - | - | - |
| March | - | - | - | - | - | £1,570.00 | - | - |
| April | - | - | - | - | £7,928.00 | £330.00 | - | - |
| May | - | - | - | - | - | - | - | - |
| June | - | - | - | - | - | - | - | - |
| July | - | - | £369,084.00 | £50.00 | - | £7,050.00 | - | - |
| August | - | - | - | - | - | - | - | - |
| September | - | - | - | - | - | - | - | - |
| October | £5,000.00 | - | £2,000.00 | - | - | - | - | - |
| November | - | - | - | - | - | £16,728.00 | £270.00 | - |
| December | - | - | - | - | - | - | - | - |

| Month | Triay Lawyers (previously Triay & Triay) | | Phillips LLP | | Mr J Rodriguez | | Three Raymond Buildings Professional | |
|-----------|--|---------------|--------------|---------------|----------------|---------------|--------------------------------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | - | - | - | - | £6,425.00 | - |
| February | - | - | - | - | £4,100.00 | - | - | - |
| March | - | - | - | - | £4,000.00 | - | £11,354.17 | - |
| April | - | £3,285.00 | £150.00 | - | £9,000.00 | - | £54,791.66 | - |
| May | - | - | - | - | £4,500.00 | - | - | - |
| June | - | - | - | - | £4,500.00 | - | £53,510.99 | - |
| July | - | - | - | - | £4,500.00 | - | £4,395.83 | - |
| August | - | - | - | - | - | - | - | - |
| September | - | - | - | - | £9,000.00 | - | £6,506.66 | - |
| October | £4,500.00 | - | - | - | - | - | £3,952.50 | - |
| November | - | - | - | - | £9,000.00 | - | - | - |
| December | - | - | - | - | £4,500.00 | - | £29,239.99 | - |

| Month | 3 Hare Court Fees Account | | RSM | | Line Group Limited | | Amber Turner T/A Amber Law | |
|-----------|---------------------------|---------------|------------|---------------|--------------------|---------------|----------------------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | £2,850.00 | - | £7,965.00 | - | £15,600.00 | - |
| February | - | - | £2,850.00 | - | - | - | £15,600.00 | - |
| March | - | - | £2,850.00 | - | £23,991.00 | - | £15,600.00 | - |
| April | - | - | - | - | £8,730.00 | - | £15,600.00 | - |
| May | - | - | £2,850.00 | - | - | - | £15,600.00 | - |
| June | £14,612.50 | - | £5,700.00 | - | £11,160.00 | - | £15,600.00 | - |
| July | - | - | £2,850.00 | - | £34,965.00 | - | £15,600.00 | - |
| August | - | - | £2,850.00 | - | - | - | £15,600.00 | - |
| September | - | - | £2,850.00 | - | £13,995.00 | - | £15,600.00 | - |
| October | £13,200.00 | - | £2,850.00 | - | £540.00 | - | £15,600.00 | - |
| November | - | - | £2,850.00 | - | £10,485.00 | - | £15,600.00 | - |
| December | - | - | £2,850.00 | - | £28,710.00 | - | £15,600.00 | - |

| Month | AKD N.V. | | Jamie Trinidad | | Kenneth Navas | | Mr R Rhoda | |
|-----------|------------|---------------|----------------|---------------|---------------|---------------|------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | - | - | - | - | - | - |
| February | - | - | - | - | - | - | £16,200.00 | - |
| March | - | - | - | - | £8,232.00 | £5,100.00 | £18,000.00 | - |
| April | - | - | - | - | £32,685.75 | £303.86 | £17,550.00 | - |
| May | - | - | - | - | £3,225.00 | £85.00 | £18,450.00 | - |
| June | £3,853.49 | - | £2,265.00 | - | - | - | - | - |
| July | - | - | - | - | £6,008.00 | - | - | - |
| August | - | - | £24,985.00 | - | £2,251.50 | £75.00 | - | - |
| September | - | - | - | - | £16,269.50 | £150.00 | - | - |
| October | - | - | - | - | - | - | - | - |
| November | - | - | - | - | £3,903.00 | £150.00 | - | - |
| December | - | - | - | - | £100,000.00 | - | - | - |

| Month | 11 KBW Limited Holding Account | | Ullger Law Limited (Client) | | Blackstone Chambers | | Daniel Greenberg Ltd | |
|-----------|--------------------------------|---------------|-----------------------------|---------------|---------------------|---------------|----------------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | - | - | - | - | - | - |
| February | - | - | - | - | - | - | - | - |
| March | - | - | - | - | - | - | - | - |
| April | - | - | - | - | - | - | - | - |
| May | - | - | - | - | - | - | - | - |
| June | - | - | - | - | - | - | - | - |
| July | £22,500.00 | - | £5,000.00 | - | £14,965.00 | - | £750.00 | - |
| August | - | - | - | - | - | - | - | - |
| September | - | - | - | - | - | - | - | - |
| October | - | - | - | - | £700.00 | - | - | - |
| November | - | - | - | - | - | - | - | - |
| December | - | - | - | - | - | - | - | - |

| Month | Three Verulam Buildings Barristers (3VB Collections) | | Legal Services Regulatory Authority | | Cayetano Caparros Espinosa | | Ellul & Cruz | |
|-----------|--|---------------|-------------------------------------|---------------|----------------------------|---------------|--------------|---------------|
| | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements | Legal Fees | Disbursements |
| January | - | - | - | - | - | - | - | - |
| February | - | - | - | - | - | - | - | - |
| March | - | - | - | - | - | - | - | - |
| April | - | - | - | - | - | - | - | - |
| May | - | - | - | - | - | - | - | - |
| June | - | - | - | - | - | - | - | - |
| July | - | - | - | - | - | - | - | - |
| August | 3,500.00 | - | - | - | - | - | - | - |
| September | - | - | - | - | - | - | - | - |
| October | - | - | - | - | - | - | - | - |
| November | - | - | £1,750.00 | - | - | - | - | - |
| December | - | - | - | - | £2,762.56 | - | £5,316.67 | - |

| Month | GBS Re UK Supreme Court | |
|-----------|-------------------------|---------------|
| | Legal Fees | Disbursements |
| January | - | - |
| February | - | - |
| March | - | - |
| April | - | - |
| May | - | - |
| June | - | - |
| July | - | - |
| August | - | - |
| September | - | - |
| October | - | - |
| November | - | - |
| December | £160.00 | - |

Updated 29 January 2025

Source: Government Law Offices