

Harmish Mehta (Pupil)

Call: 2023

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Harmish joined Chambers in October 2023 and is a second six pupil barrister. Before joining Chambers, he was a Judicial Assistant in the Court of Appeal, taught law at the University of Cambridge, and was a Senior Legal Assistant to James Ramsden KC at Astraea Group.

He received First Class Honours in his LLB (London School of Economics and Political Science) and LLM (Fitzwilliam College, Cambridge).

After his studies, Harmish volunteered for The Constitution Unit at University College London. There he co-authored (with Professor Robert Hazell CBE, Turan Hursit and Peter Waller) the report *Improving Parliamentary Scrutiny of Public Appointments*, which was cited by the House of Commons Public Administration and Constitutional Affairs Committee.

Harmish held research roles at JUSTICE and the Commonwealth Parliamentary Association and was an advice worker at a refugee centre.

He was Judicial Assistant to the Rt. Hon. Sir Brian Leveson, who was President of the Queen's Bench Division at the time.

He also taught law at the University of Cambridge for three years.

For the two years prior to pupillage, Harmish worked for James Ramsden KC as a Senior Legal Assistant at Astraea Group, an alternative business structure law firm. There he assisted with commercial, commercial chancery, arbitration, civil fraud, regulatory and cryptoasset-related work.

Harmish is working towards a STEP (Society of Trust and Estate Practitioners) Diploma.

Harmish is supervised by Elizabeth Ovey. Previously, he has been supervised by Daniel Burton, Alexander Kingston-Splatt and Zachary Kell.

COMMERCIAL AND ARBITRATION

During pupillage, Harmish has assisted with various commercial matters, including:

- a dispute about alleged liabilities totalling \$18 million arising from a wholesale supply agreement;
- a breach of contract claim worth £1.8 million concerning a purchase-and-lease arrangement, raising issues as to the passing of title, fairness of exemption clauses, identification of penalty clauses, and implication of terms as to title, quality, and reasonable care and skill;
- and multiple disputes over the enforceability of guarantees.

At Astraea Group, Harmish assisted with various commercial matters, including:

- Stati v Kazakhstan, in which the firm acted as Global Counsel for the Stati Parties in their multi-jurisdictional action to enforce a \$500 million arbitration award against the Republic of Kazakhstan;
- a cross-border shipping dispute in Singapore concerning enforcement of an arbitration award; and
- advice on potential arbitration proceedings in a software dispute worth \$2 million.

PRIVATE CLIENT

During pupillage, Harmish has assisted Sophia Rogers (led by Constance McDonnell KC and Christopher Wagstaffe KC) with the appeal to the Supreme Court in *Hirachand v Hirachand* (on appeal from [2021] EWCA Civ 1498, King LJ, with whom Singh LJ and Sir Patrick Elias agreed). The question for the Supreme Court is whether a success fee under a conditional fee agreement is a debt the satisfaction of which may constitute a "financial need" for which the court may make provision in an award under the Inheritance (Provision for Family and Dependants) Act 1975 ("the 1975 Act").

Also during pupillage, Harmish has shadowed and assisted Daniel Burton with various private client matters, including:

- Lane v Lane, a claim for will construction and removal of an executor, addressing for the first time whether a testamentary gift of a "share and interest" in a partnership adeemed on the basis that, at the time of death, the partnership had been dissolved but not yet wound up ([2024] EWHC 275 (Ch), Jonathan Hilliard KC);
- Folds Farm Trustees Ltd v Cutts, a claim by trustees of discretionary will trusts for approval (or "blessing") of their decision to appoint Folds Farm, the trusts' primary asset, to one of the beneficiaries ([2024] EWHC 12 (Ch), Master Clark);
- an application for remuneration by administrators in respect of the complex administration of a high-value estate involving negotiations about tax treatment and interests in offshore structures;
- a claim challenging the formal validity of a will;
- advice on the beneficial ownership of real property following testate and intestate deaths;
- advice on vesting, contingency and divesting of beneficiaries' interests;
- mediation in a dispute involving a potential claim for reasonable financial provision under the 1975 Act and a potential disappointed beneficiary claim;
- advice on an error in a will, raising issues of rectification, construction and variation;
- a dispute involving a claim for breach of a contractual undertaking to nominate certain individuals for the purposes of an occupational death-inservice benefit, and a claim for reasonable financial provision under the 1975 Act; and
- advice on a dispute involving a potential donatio mortis causa (deathbed gift) claim, disappointed beneficiary claim, proprietary estoppel claim and claim for reasonable financial provision under the 1975 Act.

At Astraea Group, Harmish assisted James Ramsden KC with a dispute concerning assets bequeathed under a Saudi Arabian law will.

CIVIL FRAUD

During pupillage, Harmish has gained exposure to various civil fraud matters, including by:

- shadowing Zachary Kell (led by Philip Coppel KC) during the 8-week trial before Bright J of a £240 million deceit claim concerning the "Eclipse Partnerships" film financing and tax avoidance schemes; and
- assisting Alexander Kingston-Splatt (led by Simon Mills) with the obtaining of urgent Norwich Pharmacal, non-disclosure and anonymity orders to support investigations into suspected fraud in a commercial arrangement.

At Astraea Group, Harmish also assisted with various civil fraud matters, including claims worth over \$10 million, cross-border claims, challenges to freezing orders and claims based on the Insolvency Act 1986.

BANKING AND FINANCIAL SERVICES

During pupillage, Harmish has assisted Daniel Burton (led by Robert-Jan Temmink KC) with the litigation in *Various SAM Borrowers v BOS (Shared Appreciation Mortgages) No.1 Plc*, a group claim (with management judge Joanna Smith J) alleging that the sale of shared appreciation mortgage products gave rise to an unfair relationship. See [2022] EWHC 2594 (Ch) for background information.

Also during pupillage, Harmish has assisted Alexander Kingston-Splatt with multiple matters involving allegations of unfair relationships.

At Astraea Group, Harmish assisted James Ramsden KC with various regulatory matters relating to financial services.

COMPANIES

During pupillage, Harmish has assisted Alexander Kingston-Splatt with various company law matters, including:

- the drafting of an unfair prejudice petition;
- advice on a void share buyback agreement and options to remedy the impact of its voidness on subsequent resolutions; and
- a claim by a company against a former director concerning the allocation of expenses and relief under section 1157 of the Companies Act 2006.

At Astraea Group, Harmish assisted with multiple company law matters. These involved:

- unfair prejudice;
- pre-emption rights;
- construction of share purchase agreements and articles of association;
- director disqualification; and
- · company restoration.

TRUSTS

During pupillage, Harmish has assisted with various trusts matters, including:

- advice on guestions of construction;
- claims for accounts and recovery of assets, including a secret commission claim against an alleged fiduciary; and
- advice on jurisdiction and governing law in a potential claim concerning a trust over foreign real property.

At Astraea Group, Harmish assisted James Ramsden KC with the Court of Appeal hearing in *Tulip Trading Ltd v van der Laan*, a claim going to the fundamentals of fiduciary duty. See "Cryptoassets and Fintech" below.

RESTRUCTURING AND INSOLVENCY

During pupillage, Harmish has shadowed in various matters in the restructuring and insolvency field, including:

- advice on pre-pack administration and enforcement of a contract by an administrator;
- a claim in respect of a statutory demand; and
- a potential preference claim.

TAX

Harmish shadowed Nicholas Macklam in the appeal to the Upper Tribunal in *Pitt v HMRC*, which concerned the application of the follower notice regime to a tax avoidance scheme based on historic provisions relating to disposal of discounted securities ([2024] UKUT 00021 (TCC), Upper Tribunal Judge Raghavan and Judge Jennifer Dean).

Harmish is also working towards a STEP (Society of Trust and Estate Practitioners) Diploma with coverage of private client tax.

PENSIONS

Harmish is currently supervised by Elizabeth Ovey, who specialises in pensions law.

Harmish has also attended the Beginners Course on Pensions Law given by the Association for Pension Lawyers.

CRYPTOASSETS AND FINTECH

At Astraea Group, Harmish assisted James Ramsden KC with various matters relating to cryptoassets and fintech, including the following:

- Tulip Trading Ltd v van der Laan, a claim that Bitcoin software developers owed fiduciary duties and duties in tort to apply a code to reverse the alleged theft of Bitcoin worth \$4.5 billion. Harmish assisted with the jurisdictional challenge in the claim, which gave rise to hearings before the Court of Appeal ([2023] EWCA Civ 83, Birss LJ, with whom Lewison and Popplewell LJJ agreed) and High Court ([2022] EWHC 667 (Ch) and [2022] EWHC 2251 (Ch), Falk J, as she then was) and contested applications for security for costs ([2022] EWHC 2 (Ch) and [2022] EWHC 141 (Ch), Master Clark).
- Wright v BTC Core, a claim to ownership of alleged database rights in Bitcoin blockchain databases (see description in [2023] EWHC 1893 (Ch) at [14]).

SANCTIONS

At Astraea Group, Harmish assisted with various matters concerning UK and EU sanctions.

PROFESSIONAL LIABILITY

During pupillage, Harmish has:

- shadowed in a potential claim in respect of solicitors' advice on a property transaction;
- assisted with advice on limitation issues in a potential claim in respect of a solicitors' advice on a share purchase agreement;
- shadowed in an application for pre-action disclosure to support a potential claim in respect of solicitors' advice to defend a claim; and
- shadowed in multiple matters involving potential disappointed beneficiary claims.

CHARITIES

During pupillage, Harmish has shadowed Daniel Burton (led by Robert Pearce KC) in the Court of Appeal hearing in *Zedra v Attorney General*, which concerned the application of the "National Fund", a £600 million trust fund, under the cy-près doctrine ([2023] EWCA Civ 1332, Lewison LJ, with whom Asplin LJ and Sir Launcelot Henderson agreed). Harmish and Daniel have authored a case note on the Court of Appeal's judgment: click here to view it.

ACADEMIC QUALIFICATIONS

- LLM First Class Honours, Fitzwilliam College, Cambridge (2017-18)
- LLB First Class Honours, London School of Economics and Political Science (LSE) (2012-16)

SELECTED WORK HISTORY

- Senior Legal Assistant, Astraea Group (2021-2023)
- Supervisor in Administrative Law, University of Cambridge (2018-2021)
- Judicial Assistant to the Rt. Hon. Sir Brian Leveson, Court of Appeal of England and Wales (2018-2019)
- Legal Intern, JUSTICE (2017)
- Research Assistant, Commonwealth Parliamentary Association (2017)
- Research Volunteer, The Constitution Unit, University College London (2016-2017)
- Advice Worker, Notre Dame Refugee Centre (2016-2017)

PRIZES, SCHOLARSHIPS AND RECOGNITIONS

- Bedingfield Scholarship, The Honourable Society of Gray's Inn
- Partial BPTC Fee Scholarship, City, University of London
- David Pearl Prize, Fitzwilliam College, Cambridge
- Honorary 1912 Scholarship, Fitzwilliam College, Cambridge
- Top of class, Sentencing and Treatment of Offenders, London School of Economics and Political Science

POLICIES AND OTHER DETAILS

Click to view Harmish's <u>Privacy Notice</u>, <u>Data Protection Policy</u>, <u>Data Retention and Disposal Policy</u>.