

Victoria Windle KC

“Impressively clear, comprehensive and strategic advice. Highly commercial, incredibly efficient, and very practical.”

– LEGAL 500, 2024

Year of call: **2001**
Appointed to silk: **2022**
Degree: **MA (Cantab), (Princess Royal Scholar, Inner Temple)**



Victoria practices in all areas of commercial law, with a particular emphasis on civil fraud, and cases involving employment issues. She has a extensive experience of obtaining interim injunctions, including search and freezing orders and third party and pre-action disclosure orders. Many of Victoria’s cases involve multiple jurisdictions and jurisdiction disputes. In addition to appearing before the courts, Victoria has extensive litigation and advocacy experience before arbitral tribunals, including under LCIA rules and ad hoc agreements, and has been instructed in relation to appeals to the High Court against arbitral awards.

Victoria is recognised as a leading advocate in the latest editions of both the leading legal directories, Chambers UK and Legal 500, for her expertise in commercial litigation, employment and civil fraud. She has also been recognised as the Legal 500 2019 Junior of the Year for commercial litigation. Recent comments include:

- "Impressively clear, comprehensive and strategic advice. Highly commercial, incredibly efficient, and very practical." - Legal 500, 2024
- "She is very sharp, strategic and grasped the issues immediately." - Chambers UK, 2023

Previous comments include:

- "Super bright, very responsive and a pleasure to deal with." - Legal 500, 2023
- "She is an excellent advocate with fantastic drafting skills" - Chambers UK, 2022
- "A superstar. Clever, unflappable and a joy to work with. She is just a pleasure to have on the team." - Legal 500, 2022

EXPERIENCE

Commercial

Victoria has extensive experience of a broad range of commercial litigation, with an emphasis on pure contract and fraud cases. She has particular expertise in obtaining interlocutory injunctions, freezing and disclosure orders and applications for pre-action and third party disclosure orders, including obtaining such orders urgently and out of hours, and against persons unknown. Victoria has also advised in relation to and prepared applications for committal for contempt.

Victoria has advised in respect of the lawfulness of tools and techniques used to monitor and detect wrongdoing by employees, schemes for the provision of financial services, the impact of import and export licence obligations, data protection issues and partnerships. She has been involved in cases regarding the construction and effect of regulations made by the financial regulatory bodies.

“She is incredibly bright, assimilating complex facts quickly and providing comprehensive and insightful advice.”

– CHAMBERS AND PARTNERS, 2023

Cases

Municipality of Mariana and others v BHP Group plc and BHP Group Ltd

[2023] EWHC 2030 (TCC) (ongoing)

Acting for the Defendants in a claim by over 700,000 Brazilian claimants in relation to the collapse of the Fundao Dam in Brazil in 2015. The case involves issues of Brazilian environmental law and civil procedure.

Kyndryl UK Limited v Enzen Global Limited

[2023] Comm

Advising the Defendant in relation to a claim for a declaration as to contractual interpretation, brought under CPR Part 8, and related procedural matters, and counterclaims for breach of contract, arising in the context of national infrastructure.

Peppermint Asset Tracking & Intelligence Limited v United Airlines, Inc

[2023] Comm

Acting for the Claimant in a substantial claim involving issues of authority, in the context of the supply of services to airlines.

C Christo and Co Ltd v Christoforou

[2023] EWHC 1094 (KB)

Acted for the Claimant successfully resisting a strike out application brought on grounds of abuse of process. The claim involved allegations of breach of confidential information, and a demand for delivery up.

Transworld Payment Solutions Uk Ltd (In Liquidation) v First Curacao International Bank

Ch D [2023]

Appeared for the First Defendant in a case management hearing in a claim valued at £280 million arising out of missing trader fraud.

[Confidential] (breach of confidence/contract)

[2023]

Advised a potential Claimant in relation to possible claims for breach of contract, breach of confidence or breach of duty arising in the context of film production.

[Confidential] (advice on misrepresentation in context joint venture)

[2022]

Advice regarding the possibility of unwinding a joint venture, or of raising misrepresentation claims, or contract claims, in respect of the subject matter of the joint venture.

Credit Suisse Nominees v Principal Investing Fund Limited (& related cases)

FSD 268 of 2021 (DDJ) (Cayman Islands)

Acting for the Second Respondents to three winding up petitions issued in the Cayman Islands. Case has given rise to interlocutory applications, including a recusal application in Cayman Islands, and related cases in other jurisdictions, including in the LCIA.

[Confidential] (advice on termination of logistics services)

[2022]

Advised a nationwide business on the legality and risks of terminating a contract for the provision of logistics services.

[Confidential] (advice on termination of contract for academic services)

[2022]

Advised a university, which procured academic services under a contract, regarding the legality and risks of terminating the contract, on the grounds of misconduct.

OutCo BidCo Ltd v McCracken & Another

[2022] Ch D

Advising on and drafting a defence to a claim of breach of warranties contained in a Share Purchase agreement, and for a declaration in respect of tax covenants. Involved issues as to the status, for the purpose of tax, of persons engaged to provide services.

[Confidential] (advice in respect of re-opening a settlement agreement)

[2022]

Advice on the prospects of successful setting aside a settlement agreement, on quantum of any claim made possible by the settlement agreement having been set aside, and on strategic matters.

[Confidential] (arbitration - contractual termination - medical devices)

[2022]

Advice on the termination of a services contract regarding a medical device, and preparing and issuing an arbitration application. Involved issues of interpretation, and quantification, strategic advice, and representation at a (successful) mediation.

[Confidential] (advice in relation to electronic money)

[2022]

Advice on the meaning and scope of the Payment Services Regulations, the obligations to safeguard funds under those regulations, and routes to enforcing rights under contracts in relation to the provision of payment services.

London Capital & Finance PLC (In administration) v Thomson & Others

[2020] Ch

Acted for one of the defendants to a multi-million pound claim of misrepresentation and breach of director's duties being brought by liquidators. Case also involved injunctive relief.

Saad Investments Company Limited (in official liquidation) v J P Morgan & Others

[2020] Ch

Acted for the claimant, itself acting through liquidators, in a claim arising in the context of long running litigation, in respect of the ownership of millions of dollars of financial assets held in accounts which were said to be held on trust. Involved issues of foreign law and trust law and a complex factual matrix, including related proceedings overseas.

[Confidential] (enforcement advice)

2022

Advising as the enforcement of pledges and other security, and in relation to enforcing an arbitral award, and what forms of relief might be available, within the jurisdiction and abroad.

BFS Group Limited v Foley & Others (QBD)

[2017] EWHC 2799 (QB)

A complex large scale claim for damages in the region of £60m for bribery and breach of fiduciary duties, brought against the Claimants' ex-managing director, and 5 different groups of persons with whom he had dealings on behalf of his employer. Case involves complex factual analysis, along with a requirement for careful consideration of tactical issues. Has involved a number of interlocutory applications, both with and without notice. Case settled.

ACM v Finley & Others

[2021] Comm

Advising non cause of action defendants domiciled out of the jurisdiction in relation to a worldwide freezing order obtained in respect of assets held in their name abroad.

Chep Equipment Pooling v ITS Ltd

[2021] EWHC 2485 (Comm), [2022] EWHC 741 (Comm)

Sole advocate for the claimant in a claim involving issues of breach of fiduciary duty, dishonest assistance and unlawful means conspiracy brought against parties domiciled in five different jurisdictions. Represented the claimant at two separate jurisdiction challenges.

PJSC National Bank Trust v Shishkhanov

[2021] EWHC 692 (Comm)

Acting for a Defendant to a multi-billion dollar claim by a Russian state institution. Represented the Defendant at a hearing contesting the jurisdiction of the English Court.

London Oil & Gas, in administration v Thomson & Others

[2020] Ch D

Sole advocate acting for a defendant to a claim for fraudulent trading and breach of directors duties, valued at over £200 million and brought by administrators.

Suppat & Others v Narongdey, Siam Commercial Bank and Others

[2020] EWHC 3191 (Comm), [2022] EWHC 381 (Comm), [2022] 3 WLUK 94, [2022] 3 WLUK 95, [2022] 3 WLUK 105

Acting as senior junior in a four counsel team acting for the Claimants in a multi-jurisdictional fraud claim, against 17 separate defendants, for damages of more than \$1 billion. Commenced with a complex application for service out of the jurisdiction. The substantive claim raises issue of imitation, characterisation of loss and conflict of laws and structural and procedural issues arising from the large number of defendants. Also raised issues of privilege in the context of deployment in this jurisdiction of arguably privileged documents which had been disclosed pursuant to the order of a foreign jurisdiction. Acted a sole advocate for the Claimants in a number of interim hearings.

Global Plastic v Inivos

[2020] Comm

Acting for a claimant in respect of an oral contract, or alternatively for a quantum meruit, arising from the supply of PPE during the pandemic.

Montlake QIAIF Platform ICAV v Tiber Capital LLP

[2020] EWHC 2519 (Comm); [2021] EWHC 202 (Comm)

Successfully applied for a freezing order and related Norwich Pharmacal order arising out of an investment fraud, and acted in relation to the underlying claim. Involved issues of breach of duty, dishonest assistance and conspiracy, and also issues relating to insolvency, default judgment and enforcement. Subsequently obtained a default judgment including for declaratory relief.

[Confidential] (Breach of duties as director/agent)

[2020]

Advised on potential claims in relation to breaches of duty by a director and agent, including obtaining secret profits and self-dealing. Advice in relation to potential claims, governing law and jurisdiction.

Kerstin S.a.r.l. v Horrer

[2020] Comm

Successfully applying for freezing order against an ex-employee and related Norwich Pharmacal order, arising out of an allegation of fraud by unlawful transfers, in a case involving multiple jurisdictions. Advising on subsequent actions.

Rift Valley Corporation Limited v Heinrich von Pezold v

[2020] QBD

Acting for the Claimants in a claim for final injunctive relief, declarations and damages in relation to a Framework Agreement and ICSID arbitrations, including advising on questions of jurisdiction, and on the substantive claim.

Blue Water shipping Kazakhstan LLP v (1) Persons Unknown (2) Barclays Bank Plc

[2020] Comm

Successful applications for a freezing order and related Norwich Pharmacal order in relation to a push-payment fraud, and advising on subsequent steps.

[Confidential] (Post-termination Restrictions)

[2020]

Advising on potential claim against a senior employee in relation to alleged breach of post-termination restrictions and breach of confidence. Included advice on potential application for interim relief.

[Confidential] (Breach of Confidence)

[2020]

Advising rapidly growing technology firm in relation to a potential claim for breach of confidence by former employee or agent, including in relation to the possibility of seeking injunctive relief.

Kinsella & Other v Emasan & Other

[2019] EWHC 3196 (Ch)

Acting for the claimants on a claim for an oral contract, for tens of millions of Euros, evidenced in writing, and various related contracts and arrangements over a number of years. Included issues of how to characterise the claim, and to quantify the loss. Successfully resisted a challenge to the jurisdiction of the court.

Auden McKenzie v Patel

[2019] EWHC 1257 (Comm), [2019] EWCA Civ 2291

Acting for the Claimant in a fraud claim with associated contractual claims. Involved applications for interim relief, and complex issues of loss, including how to value uncertain future losses, reflective loss and loss where the party against whom the wrong was committed is not the party which suffers the loss. Successful applied for summary judgment on part of the claim, and resisted summary judgment on a counterclaim. Resisted an appeal to Court of Appeal on the issue of the quantification of equitable compensation. Also involves liaising with related proceedings, both in the same courts, and in the form of investigations being carried out by the Competition and Markets Authority.

WildBrain v Robson & Others

[2018] Ch D

Acting for the Third to Fifth Defendants in a claim brought in respect of an alleged "team move" involving claims of conspiracy, inducing breach of contract and breach of confidence. Involves issues as to quantification of loss and damage and tactical issues regarding the approach to interim applications, and liaison between the two groups of defendants.

Walgreens Boots Alliance v Avon & Others

[2018] Comm Ct

Acted for the ex-CFO of a large multi-national business in a breach of restrictive covenant claim, which was listed for an expedited trial over a two week period, and settled the day before that expedited trial commenced.

IT Bus Limited v Cox & others

Advising and drafting particulars of claim for loss and damage from persons found to have committed offences under the Computer Misuse Act. Involved issues of the interaction of criminal and civil law and procedure, the proof of facts following a prosecution, obtaining evidence following a criminal trial and issues as to quantification of loss. Also advised on mediation strategy. Case settled.

SRCL v NHS England (QBD)

Acting in a claim for breach of contract where the contractual documents are partial or missing, and therefore an alternative case, on the grounds of implied contracts or a quantum meruit have had to be pleaded. Complex and fact heavy, with unusual evidential issues involved, requiring a creative approach to pleading the case effectively.

[Confidential] Arbitration - appeal for bias

[2018]

Advising potential Appellants as to the availability and prospects of success of an appeal against an arbitration award on the grounds of bias and/or procedural irregularities.

[Confidential] conversion, raising jurisdictional and limitation issues

[2018]

Advising potential Claimant on claim for conversion. Raised issues of limitation, and the proper law of the tort. Involved providing advice in relation to staying claims already brought in another jurisdiction, and tactical issues.

[Confidential] Investment Fraud

[2018]

Acting for Claimants in a claim for fraud in relation to an investment.

[Confidential] Jurisdictional Issues

[2018]

Advising Claimant with related claims in other jurisdictions as to the potential claims and applications available to it in this jurisdiction, and the issues involved. Included issues as to identifying the appropriate law of the potential contractual and tortious claims, the jurisdiction of the courts, issues as to service, and tactical issues.

[Confidential] injunctive relief in support of foreign proceedings

[2018]

Advising the potential Claimants in this very substantial multi-jurisdictional fraud claim. Advised on the availability of interim relief, including search orders, freezing order, passport delivery up orders, and other ancillary relief, in support of foreign proceedings, and the tactical and procedural aspects of managing the application, both in this jurisdiction and abroad.

[Confidential] Misrepresentation, breach of warranty

[2017] Commercial Court

Acting for the Claimants in a very substantial claim for damages, for misrepresentation and breach of warranty, in a case raising complex issues as to the loss suffered, and the quantification of damages. Claim commenced by obtaining worldwide freezing orders. Raised tactical issues as to potential interim applications, enforcement of freezing orders, potential for contempt applications, appropriate form of trial.

[Confidential] (Misrepresentation and deceit)

[2017] Commercial Court

Acting for the Claimants in a claim for fraud by misrepresentation. Claim commenced by obtaining worldwide freezing orders. Substantive issues raised included reliance, causation of loss, and the availability of a quantum meruit claim, to be set-off against damages found to be due. Raised tactical issues as to potential interim applications, enforcement of freezing orders, potential for contempt applications, form of trial.

[Confidential] Contractual claim

[2017] QBD (Commercial Court)

Acting for the Defendants to a claim for breach of contract. Involves issues of contractual interpretation, variation and estoppel.

[Confidential] (LCIA expedited arbitration)

[2017]

Acting for a large multi-national in a claim for breach of confidence, to be heard at as expedited arbitration claim. Case related to shareholders' rights and obligations in the context of the sale of a major European infrastructure asset. Involved issues of construction, use of foreign law, and the inter-relationship of multiple contracts within a complex structure, governed by the laws of different jurisdictions. Case settled.

Attheraces Ltd v Ladbrokes Betting and Gaming Ltd

[2017] EWHC 431 (Ch)

Acted for the First to Fifth Defendants successfully resisting a pre-action disclosure application.

Marathon Asset Management v Seddon & Others

[2017] EWHC 479 (Comm)

Acted for the Third Defendant in the costs hearing following an award of nominal damages against the Third Defendant. Costs were awarded to the Defendants.

Marathon Asset Management v Seddon & Others

[2017] EWHC 300 (Comm)

Acted for the Third Defendant, an ex-employee of the Claimant, in a claim for breach of contract and duties of fidelity arising out of a team move to establish a new business. The Third Defendant admitted removal of confidential and proprietary documents, but denied substantial misuse. The claim was for license fee damages, requiring the counsel team to produce a detailed analysis of the law in an area which was unclear. The case led to a detailed judgment providing guidance on license fee damages claims. Only nominal damages were awarded.

[Confidential]

(QBD) [2017]

Advising on, drafting claim, and attending mediation in relation to a large multi-national's claim for unpaid invoices. Involves issues of implied contracts and implied terms, and quantum meruit.

[Confidential]

Advising the potential Defendant to an application for pre-action disclosure and Norwich Pharmacal disclosure regarding resisting any application being made.

[Confidential] (claim after criminal prosecution)

[2017]

Advising the potential Claimants in relation to claims for breach of confidence, duty and contract, arising out of the actions an ex-employee and his new employers, which had been the subject of a successful prosecution under the Computer Misuse Act 1990. Involved issues of the interaction of criminal and civil law and procedure, the proof of facts following a prosecution, obtaining evidence following a criminal trial and issues as to quantification of loss. Also advised on mediation strategy. Case settled.

[Confidential] v A Bank

(2016)

Advising in relation to release of funds held by a bank without explanation or excuse, and in relation to potential POCA issues.

[Confidential] (multi-jurisdictional fraud)

[2016]

Acting for the intended Claimant in a very substantial multi-jurisdictional fraud claim, seeking freezing and disclosure orders in a number of jurisdictions simultaneously. The case required complex analysis of different legal regimes, and the availability and enforceability of relief in different jurisdictions, as well as detailed consideration of expert evidence as to foreign law, and careful pleading of facts. The multi-jurisdictional nature of the claim required that there was extensive liaison between the legal teams in different countries.

[Confidential] (expenses fraud)

[2016] (Ch D)

Victoria acted for the Claimant in a claim against a former employee and director of the Claimant, who was said to have falsified expenses claims over a period of time, and also caused the Claimant to make unauthorised payments. Case settled.

Hosking v Marathon Asset Management LLP

[2016] EWHC 2418(Ch)

Acted for the Claimant bringing a claim under s.69 Arbitration Act 1996 appealing against a final arbitration award. The question appealed was whether or not partnership profits could be forfeit under the principle that the remuneration due to an agent could be forfeit if the agent breached his fiduciary duties. Permission to appeal was granted, but the appeal was unsuccessful.

Candy Ventures v AAA Drivewise & Harris

[2016] QBD

Instructed for the Claimant, initially to obtain a Norwich Pharmacal order against Royal Bank of Scotland, then to obtain a freezing order with ancillary disclosure provisions against the Defendants, and ultimately for the substantive claim for dishonest assistance and unlawful means conspiracy.

[Confidential] (LCIA arbitration)

2016

Acting for the Respondent in an arbitration heard over 5 days in September 2016 under LCIA Rules, for restitution and/or breach of contract in relation to the sale and purchase of gold. Defence involved a counterclaim alleging deceit and fraudulent misrepresentations in respect of over 1,800 transactions. The hearing involved examination of expert witnesses, as well as extensive witnesses of fact, and legal submissions. Successfully established fraud.

Mercedes HPP v Hoyle

[2015]

Instructed for Claimant in a claim against an existing employee for breach of duties of confidence. Involved a without notice application for evidence preservation and delivery up, and return date to obtain computer imaging and put in place a mechanism for interrogating the images, in anticipation of a speedy trial. Led by Paul Goulding QC.

[Confidential] (committal application)

[2015]

Advising a large multi-national corporation about the merits of a committal application for repeated and deliberate contempt of court, and preparing that application. Application ultimately not issued.

Calor Gas Ltd v Jenkin & Others

QBD [2015]

Acting, with Anthony Peto QC, for the Claimant in a claim seeking interim and permanent injunctions in relation to breaches of covenants contained in a Sale and Purchase Agreement. Subsequently advised in relation to a potential committal application for breach of the Order made by consent.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting for the Respondent to an arbitration claim against a very senior former employee for breach of post-termination restrictive covenants, including non-solicitation covenants, in the context of a successful investment firm. Arbitration settled.

[Confidential] (complex jurisdictional issues)

[2015]

Advising claimant in complex potential claim in relation to misappropriated shares in a Russian company. Involving issues of jurisdiction, proper law, service out, foreign law and limitation. Causes of action include breach of trust, fiduciary duty and contract, deceit, conspiracy.

[Confidential] (committal application)

QBD [2015]

Acting for a Claimant making a committal application in respect of false evidence in an affidavit made in the context of High Court litigation, and preparing the application. Application ultimately not issued.

[Confidential] (LCIA arbitration)(2015)

[2015]

Acting for Claimant in arbitration proceedings regarding a claim arising out of a British Virgin Islands partnership, and in relation to counterclaim alleging breaches of fiduciary duty. Case settled.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting on behalf of Respondent in complex arbitration claim arising out of retirement of a partner in a multi-million pound investment business, with allegations of breach of fiduciary duty and contract, conspiracy and inducing breach of contract.

Ignis v Heming

Ch D [2015]

Acting for the Claimant in a claim for breach of contract and confidence, breach of the Database Regulations and of copyright, and for conversion. Claim was made against an employee on garden leave, and involved successfully applying without notice for an order for delivery up of the Claimant's documents and programs, and imaging of the Defendant's computer. Claim subsequently settled.

Bibby Distribution Ltd v (1) DHL Supply Chain Ltd (2) Nisa Retail Ltd

Ch D [2014]

Acting, with Robert Howe QC, on behalf Second Defendants in a case involving allegations of breach of confidence, fraudulent misrepresentation and conspiracy. Case settled.

Hawk Capital Ltd v Bergman & Others

Ch D [2014]

Acting, with Anthony Peto QC, for the Claimant in a claim seeking interim injunctions in relation to existing and threatened breaches of duty owed to an LLP, and permission to continue a derivative action in relation to the LLP.

[Confidential] (arbitration under AAA rules)

[2014]

Acting on behalf of applicants seeking to enforce against a senior ex-employee and shareholder in an arbitration in New York under AAA rules restrictive covenants contained in a Management Shareholders' Agreement. Involves allegations of breach of covenants and misappropriation of confidential information, and issues in relation to jurisdiction and enforceability, and obtaining in this jurisdiction injunctions in support of foreign arbitration proceedings.

[Confidential] (advising supervising solicitor)

[2014]

Acted on behalf of a supervising solicitor resisting an order by the respondent to a computer imaging order, and seeking clarification of the process by which the computer images taken pursuant to the imaging order would be inspected, and disclosure made by the supervising solicitor directly to the claimant.

Next v Rackspace

QBD [2014]

Obtained a Norwich Pharmacal order in order to identify the origin of malicious activity in the form of denial of service attacks on the applicant.

Target Fixing v Hall

Ch D [2013]

Acted for the Respondent to an application for orders providing for delivery up, provision of information, evidence preservation and restraining the Respondent from commercial activities, including entering into contracts.

Payzone v Charmatz

[2013] EWHC 4428 (Ch)

Acted for the Claimant in successfully seeking restitution of monies paid on behalf of the Defendant in discharge of tax liabilities. Involved issues of unjust enrichment.

Re:creation v Joslin

Ch D [2013]

Acting for the Claimant in a claim against an ex-director, shareholder and employee for debt, damages and various breaches of the Companies Act 2006, and involving a counterclaim for wrongful dismissal and breaches of contract, and issues of interaction with an associated unfair prejudice petition. Case settled.

Freemantle Media Group Limited v Ousey

Ch. D [2013]

Acting on behalf of Claimant in High court proceedings regarding deceit, fraudulent misrepresentation, breach of trust and breach of contract. Included obtaining a freezing order. Case settled.

Fauel & Fauel v Grieg & others

QBD [2013]

Acted on behalf of Claimants in a claim involving allegations of deceit, misrepresentations, unjust enrichment, knowing receipt, and dishonest assistance, conspiracy. Included obtaining a freezing order and interim injunctions. Case settled.

Jose Cuervo v Ayaz Ali

QBD [2013]

Acted, with Robert Howe QC, for the Claimant in successfully seeking and obtaining computer imaging and freezing orders against a defendant who had failed to pay sums due under a settlement agreement made in respect of fraudulent conduct.

[Confidential] (investigation Advice)

[2013]

Advising a professional services company which acted as an independent external investigator into allegations of wrongdoing and cover-up in a public organisation, in a high profile case. Provided advice on issues including data protection, defamation, and natural justice, as well as presentational issues and risk management.

Blyumkin, Nagle & Others v Jaffe, Salford Capital & Others

QBD [2013]

Acting on behalf of Claimants in High court proceedings regarding breach of confidence and conspiracy.

Shell (UK) Limited v Greenpeace

[2012]

Acting on behalf of Shell UK in a claim against Greenpeace and persons unknown, arising out of the occupation of Shell petrol stations by protestors. Included obtaining interim injunctions at short notice and against persons unknown.

Civil Fraud, Asset Recovery & Injunctive Relief

Victoria has a strong civil fraud practice, having advised on or appeared in a wide range of civil fraud cases. She has particular expertise in obtaining interlocutory injunctions, freezing and disclosure orders and applications for pre-action and third party disclosure orders, including obtaining such orders urgently and out of hours.

Victoria has advised in respect of the lawfulness of tools and techniques used to monitor and detect wrongdoing by employees.

“Victoria is hard-working and incisive.”

– CHAMBERS AND PARTNERS, 2023

Cases

Transworld Payment Solutions Uk Ltd (In Liquidation) v First Curacao International Bank

Ch D [2023]

Appeared for the First Defendant in a case management hearing in a claim valued at £280 million arising out of missing trader fraud.

[Confidential] (advice on misrepresentation in context joint venture)

[2022]

Advice regarding the possibility of unwinding a joint venture, or of raising misrepresentation claims, or contract claims, in respect of the subject matter of the joint venture.

[Confidential] (advice on termination of contract for academic services)

[2022]

Advised a university, which procured academic services under a contract, regarding the legality and risks of terminating the contract, on the grounds of misconduct.

London Capital & Finance PLC (In administration) v Thomson & Others

[2020] Ch

Acted for one of the defendants to a multi-million pound claim of misrepresentation and breach of director's duties being brought by liquidators. Case also involved injunctive relief.

[Confidential] (enforcement advice)

2022

Advising as the enforcement of pledges and other security, and in relation to enforcing an arbitral award, and what forms of relief might be available, within the jurisdiction and abroad.

BFS Group Limited v Foley & Others (QBD)

[2017] EWHC 2799 (QB)

A complex large scale claim for damages in the region of £60m for bribery and breach of fiduciary duties, brought against the Claimants' ex-managing director, and 5 different groups of persons with whom he had dealings on behalf of his employer. Case involves complex factual analysis, along with a requirement for careful consideration of tactical issues. Has involved a number of interlocutory applications, both with and without notice. Case settled.

Chep Equipment Pooling v ITS Ltd

[2021] EWHC 2485 (Comm), [2022] EWHC 741 (Comm)

Sole advocate for the claimant in a claim involving issues of breach of fiduciary duty, dishonest assistance and unlawful means conspiracy brought against parties domiciled in five different jurisdictions. Represented the claimant at two separate jurisdiction challenges.

ACM v Finley & Others

[2021] Comm

Advising non cause of action defendants domiciled out of the jurisdiction in relation to a worldwide freezing order obtained in respect of assets held in their name abroad.

Suppipat & Others v Narongdey, Siam Commercial Bank and Others

[2020] EWHC 3191 (Comm), [2022] EWHC 381 (Comm), [2022] 3 WLUK 94, [2022] 3 WLUK 95, [2022] 3 WLUK 105

Acting as senior junior in a four counsel team acting for the Claimants in a multi-jurisdictional fraud claim, against 17 separate defendants, for damages of more than \$1 billion. Commenced with a complex application for service out of the jurisdiction. The substantive claim raises issue of imitation, characterisation of loss and conflict of laws and structural and procedural issues arising from the large number of defendants. Also raised issues of privilege in the context of deployment in this jurisdiction of arguably privileged documents which had been disclosed pursuant to the order of a foreign jurisdiction. Acted a sole advocate for the Claimants in a number of interim hearings.

London Oil & Gas, in administration v Thomson & Others

[2020] Ch D

Sole advocate acting for a defendant to a claim for fraudulent trading and breach of directories duties, valued at over £200 million and brought by administrators.

Montlake QIAIF Platform ICAV v Tiber Capital LLP

[2020] EWHC 2519 (Comm); [2021] EWHC 202 (Comm)

Successfully applied for a freezing order and related Norwich Pharmacal order arising out an investment fraud, and acted in relation to the underlying claim. Involved issues of breach of duty, dishonest assistance and conspiracy, and also issues relating to insolvency, default judgment and enforcement. Subsequently obtained a default judgment including for declaratory relief.

Blue Water shipping Kazakhstan LLP v (1) Persons Unknown (2) Barclays Bank Plc

[2020] Comm

Successful applications for a freezing order and related Norwich Pharmacal order in relation to a push-payment fraud, and advising on subsequent steps.

Kerstin S.a.r.l. v Horrer

[2020] Comm

Successfully applying for freezing order against an ex-employee and related Norwich Pharmacal order, arising out of an allegation of fraud by unlawful transfers, in a case involving multiple jurisdictions. Advising on subsequent actions.

[Confidential] (Breach of Confidence)

[2020]

Advising rapidly growing technology firm in relation to a potential claim for breach of confidence by former employee or agent, including in relation to the possibility of seeking injunctive relief.

[Confidential] (Breach of duties as director/agent)

[2020]

Advised on potential claims in relation to breaches of duty by a director and agent, including obtaining secret profits and self-dealing. Advice in relation to potential claims, governing law and jurisdiction.

Auden McKenzie v Patel

[2019] EWHC 1257 (Comm), [2019] EWCA Civ 2291

Acting for the Claimant in a fraud claim with associated contractual claims. Involved applications for interim relief, and complex issues of loss, including how to value uncertain future losses, reflective loss and loss where the party against whom the wrong was committed is not the party which suffers the loss. Successful applied for summary judgment on part of the claim, and resisted summary judgment on a counterclaim. Resisted an appeal to Court of Appeal on the issue of the quantification of equitable compensation. Also involves liaising with related proceedings, both in the same courts, and in the form of investigations being carried out by the Competition and Markets Authority.

WildBrain v Robson & Others

[2018] Ch D

Acting for the Third to Fifth Defendants in a claim brought in respect of an alleged “team move” involving claims of conspiracy, inducing breach of contract and breach of confidence. Involves issues as to quantification of loss and damage and tactical issues regarding the approach to interim applications, and liaison between the two groups of defendants.

IT Bus Limited v Cox & others

Advising and drafting particulars of claim for loss and damage from persons found to have committed offences under the Computer Misuse Act. Involved issues of the interaction of criminal and civil law and procedure, the proof of facts following a prosecution, obtaining evidence following a criminal trial and issues as to quantification of loss. Also advised on mediation strategy. Case settled.

SRCL v NHS England (QBD)

Acting in a claim for breach of contract where the contractual documents are partial or missing, and therefore an alternative case, on the grounds of implied contracts or a quantum meruit have had to be pleaded. Complex and fact heavy, with unusual evidential issues involved, requiring a creative approach to pleading the case effectively.

[Confidential] Jurisdictional Issues

[2018]

Advising Claimant with related claims in other jurisdictions as to the potential claims and applications available to it in this jurisdiction, and the issues involved. Included issues as to identifying the appropriate law of the potential contractual and tortious claims, the jurisdiction of the courts, issues as to service, and tactical issues.

[Confidential] Investment Fraud

[2018]

Acting for Claimants in a claim for fraud in relation to an investment.

[Confidential] conversion, raising jurisdictional and limitation issues

[2018]

Advising potential Claimant on claim for conversion. Raised issues of limitation, and the proper law of the tort. Involved providing advice in relation to staying claims already brought in another jurisdiction, and tactical issues.

[Confidential] injunctive relief in support of foreign proceedings

[2018]

Advising the potential Claimants in this very substantial multi-jurisdictional fraud claim. Advised on the availability of interim relief, including search orders, freezing order, passport delivery up orders, and other ancillary relief, in support of foreign proceedings, and the tactical and procedural aspects of managing the application, both in this jurisdiction and abroad.

[Confidential] (Misrepresentation and deceit)

[2017] Commercial Court

Acting for the Claimants in a claim for fraud by misrepresentation. Claim commenced by obtaining worldwide freezing orders. Substantive issues raised included reliance, causation of loss, and the availability of a quantum meruit claim, to be set-off against damages found to be due. Raised tactical issues as to potential interim applications, enforcement of freezing orders, potential for contempt applications, form of trial.

[Confidential] Misrepresentation, breach of warranty

[2017] Commercial Court

Acting for the Claimants in a very substantial claim for damages, for misrepresentation and breach of warranty, in a case raising complex issues as to the loss suffered, and the quantification of damages. Claim commenced by obtaining worldwide freezing orders. Raised tactical issues as to potential interim applications, enforcement of freezing orders, potential for contempt applications, appropriate form of trial.

Attheraces Ltd v Ladbrokes Betting and Gaming Ltd

[2017] EWHC 431 (Ch)

Acted for the First to Fifth Defendants successfully resisting a pre-action disclosure application.

[Confidential]

Advising the potential Defendant to an application for pre-action disclosure and Norwich Pharmacal disclosure regarding resisting any application being made.

[Confidential] v A Bank

(2016)

Advising in relation to release of funds held by a bank without explanation or excuse, and in relation to potential POCA issues.

[Confidential] (multi-jurisdictional fraud)

[2016]

Acting for the intended Claimant in a very substantial multi-jurisdictional fraud claim, seeking freezing and disclosure orders in a number of jurisdictions simultaneously. The case required complex analysis of different legal regimes, and the availability and enforceability of relief in different jurisdictions, as well as detailed consideration of expert evidence as to foreign law, and careful pleading of facts. The multi-jurisdictional nature of the claim required that there was extensive liaison between the legal teams in different countries.

Candy Ventures v AAA Drivewise & Harris

[2016] QBD

Instructed for the Claimant, initially to obtain a Norwich Pharmacal order against Royal Bank of Scotland, then to obtain a freezing order with ancillary disclosure provisions against the Defendants, and ultimately for the substantive claim for dishonest assistance and unlawful means conspiracy.

[Confidential] (LCIA arbitration)

2016

Acting for the Respondent in an arbitration heard over 5 days in September 2016 under LCIA Rules, for restitution and/or breach of contract in relation to the sale and purchase of gold. Defence involved a counterclaim alleging deceit and fraudulent misrepresentations in respect of over 1,800 transactions. The hearing involved examination of expert witnesses, as well as extensive witnesses of fact, and legal submissions. Successfully established fraud.

[Confidential] (expenses fraud)

[2016] (Ch D)

Victoria acted for the Claimant in a claim against a former employee and director of the Claimant, who was said to have falsified expenses claims over a period of time, and also caused the Claimant to make unauthorised payments. Case settled.

Calor Gas Ltd v Jenkin & Others

QBD [2015]

Acting, with Anthony Peto QC, for the Claimant in a claim seeking interim and permanent injunctions in relation to breaches of covenants contained in a Sale and Purchase Agreement. Subsequently advised in relation to a potential committal application for breach of the Order made by consent.

Mercedes HPP v Hoyle

[2015]

Instructed for Claimant in a claim against an existing employee for breach of duties of confidence. Involved a without notice application for evidence preservation and delivery up, and return date to obtain computer imaging and put in place a mechanism for interrogating the images, in anticipation of a speedy trial. Led by Paul Goulding QC.

[Confidential] (fraud claim)

QBD [2015]

Instructed for the Claimant in a claim against the former managing director of an investment bank. The claim sought damages for failure to perform role, breach of fiduciary duty, wrongful expenses claims and negligence. Claim settled just prior to trial.

Ignis v Heming

Ch D [2015]

Acting for the Claimant in a claim for breach of contract and confidence, breach of the Database Regulations and of copyright, and for conversion. Claim was made against an employee on garden leave, and involved successfully applying without notice for an order for delivery up of the Claimant's documents and programs, and imaging of the Defendant's computer. Claim subsequently settled.

Bibby Distribution Ltd v (1) DHL Supply Chain Ltd (2) Nisa Retail Ltd

Ch D [2014]

Acting, with Robert Howe QC, on behalf Second Defendants in a case involving allegations of breach of confidence, fraudulent misrepresentation and conspiracy. Case settled.

[Confidential] (advising supervising solicitor)

[2014]

Acted on behalf of a supervising solicitor resisting an order by the respondent to a computer imaging order, and seeking clarification of the process by which the computer images taken pursuant to the imaging order would be inspected, and disclosure made by the supervising solicitor directly to the claimant.

[Confidential] (complex jurisdictional issues)

[2015]

Advising claimant in complex potential claim in relation to misappropriated shares in a Russian company. Involving issues of jurisdiction, proper law, service out, foreign law and limitation. Causes of action include breach of trust, fiduciary duty and contract, deceit, conspiracy.

[Confidential] (committal application)

QBD [2015]

Acting for a Claimant making a committal application in respect of false evidence in an affidavit made in the context of High Court litigation, and preparing the application. Application ultimately not issued.

[Confidential] (LCIA arbitration)(2015)

[2015]

Acting for Claimant in arbitration proceedings regarding a claim arising out of a British Virgin Islands partnership, and in relation to counterclaim alleging breaches of fiduciary duty. Case settled.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting on behalf of Respondent in complex arbitration claim arising out of retirement of a partner in a multi-million pound investment business, with allegations of breach of fiduciary duty and contract, conspiracy and inducing breach of contract.

[Confidential] (arbitration under AAA rules)

[2014]

Acting on behalf of applicants seeking to enforce against a senior ex-employee and shareholder in an arbitration in New York under AAA rules restrictive covenants contained in a Management Shareholders' Agreement. Involves allegations of breach of covenants and misappropriation of confidential information, and issues in relation to jurisdiction and enforceability, and obtaining in this jurisdiction injunctions in support of foreign arbitration proceedings.

Next v Rackspace

QBD [2014]

Obtained a Norwich Pharmacal order in order to identify the origin of malicious activity in the form of denial of service attacks on the applicant.

Target Fixing v Hall

Ch D [2013]

Acted for the Respondent to an application for orders providing for delivery up, provision of information, evidence preservation and restraining the Respondent from commercial activities, including entering into contracts.

Freemantle Media Group Limited v Ousey

Ch. D [2013]

Acting on behalf of Claimant in High court proceedings regarding deceit, fraudulent misrepresentation, breach of trust and breach of contract. Included obtaining a freezing order. Case settled.

Fauel & Fauel v Grieg & others

QBD [2013]

Acted on behalf of Claimants in a claim involving allegations of deceit, misrepresentations, unjust enrichment, knowing receipt, and dishonest assistance, conspiracy. Included obtaining a freezing order and interim injunctions. Case settled.

Jose Cuervo v Ayaz Ali

QBD [2013]

Acted, with Robert Howe QC, for the Claimant in successfully seeking and obtaining computer imaging and freezing orders against a defendant who had failed to pay sums due under a settlement agreement made in respect of fraudulent conduct.

[Confidential] (investigation Advice)

[2013]

Advising a professional services company which acted as an independent external investigator into allegations of wrongdoing and cover-up in a public organisation, in a high profile case. Provided advice on issues including data protection, defamation, and natural justice, as well as presentational issues and risk management.

Blyumkin, Nagle & Others v Jaffe, Salford Capital & Others

QBD [2013]

Acting on behalf of Claimants in High court proceedings regarding breach of confidence and conspiracy.

Shell (UK) Limited v Greenpeace

[2012]

Acting on behalf of Shell UK in a claim against Greenpeace and persons unknown, arising out of the occupation of Shell petrol stations by protestors. Included obtaining interim injunctions at short notice and against persons unknown.

Arbitration

Victoria has been instructed, both as a junior and on her own, in relation to a number of arbitrations, including arbitration conducted under LCIA and UNCITRAL rules, involving issues including fraud, misrepresentation, breach of contractual and tortious duties, restitution and jurisdiction and enforceability. Victoria has also acted and advised in relation to applications under the Arbitration Act.

Cases

Credit Suisse Nominees v Principal Investing Fund Limited (& related cases)

FSD 268 of 2021 (DDJ) (Cayman Islands)

Acting for the Second Respondents to three winding up petitions issued in the Cayman Islands. Case has given rise to interlocutory applications, including a recusal application in Cayman Islands, and related cases in other jurisdictions, including in the LCIA.

[Confidential] (arbitration - contractual termination - medical devices)

[2022]

Advice on the termination of a services contract regarding a medical device, and preparing and issuing an arbitration application. Involved issues of interpretation, and quantification, strategic advice, and representation at a (successful) mediation.

[Confidential] (enforcement advice)

2022

Advising as the enforcement of pledges and other security, and in relation to enforcing an arbitral award, and what forms of relief might be available, within the jurisdiction and abroad.

[Confidential] Arbitration - appeal for bias

[2018]

Advising potential Appellants as to the availability and prospects of success of an appeal against an arbitration award on the grounds of bias and/or procedural irregularities.

[Confidential] (LCIA expedited arbitration)

[2017]

Acting for a large multi-national in a claim for breach of confidence, to be heard at as expedited arbitration claim. Case related to shareholders' rights and obligations in the context of the sale of a major European infrastructure asset. Involved issues of construction, use of foreign law, and the inter-relationship of multiple contracts within a complex structure, governed by the laws of different jurisdictions. Case settled.

[Confidential] (LCIA arbitration)

2016

Acting for the Respondent in an arbitration heard over 5 days in September 2016 under LCIA Rules, for restitution and/or breach of contract in relation to the sale and purchase of gold. Defence involved a counterclaim alleging deceit and fraudulent misrepresentations in respect of over 1,800 transactions. The hearing involved examination of expert witnesses, as well as extensive witnesses of fact, and legal submissions. Successfully established fraud.

Hosking v Marathon Asset Management LLP

[2016] EWHC 2418(Ch)

Acted for the Claimant bringing a claim under s.69 Arbitration Act 1996 appealing against a final arbitration award. The question appealed was whether or not partnership profits could be forfeit under the principle that the remuneration due to an agent could be forfeit if the agent breached his fiduciary duties. Permission to appeal was granted, but the appeal was unsuccessful.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting for the Respondent to an arbitration claim against a very senior former employee for breach of post-termination restrictive covenants, including non-solicitation covenants, in the context of a successful investment firm. Arbitration settled.

[Confidential] (LCIA arbitration)(2015)

[2015]

Acting for Claimant in arbitration proceedings regarding a claim arising out of a British Virgin Islands partnership, and in relation to counterclaim alleging breaches of fiduciary duty. Case settled.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting on behalf of Respondent in complex arbitration claim arising out of retirement of a partner in a multi-million pound investment business, with allegations of breach of fiduciary duty and contract, conspiracy and inducing breach of contract.

[Confidential] (arbitration under AAA rules)

[2014]

Acting on behalf of applicants seeking to enforce against a senior ex-employee and shareholder in an arbitration in New York under AAA rules restrictive covenants contained in a Management Shareholders' Agreement. Involves allegations of breach of covenants and misappropriation of confidential information, and issues in relation to jurisdiction and enforceability, and obtaining in this jurisdiction injunctions in support of foreign arbitration proceedings.

[Confidential] (LCIA arbitration)

[2013]

Acted for the Respondent to an arbitration, in relation to directions and tactics, including making submissions following failure to comply with procedural directions.

Employment

Victoria has an extensive and varied employment law practice, and undertakes work both in the High Court and in the Employment Tribunals, and has carried out investigations into grievances and disclosures.

“She is very practical and result-focused in her advice, as well as being very responsive.”

— CHAMBERS AND PARTNERS, 2023

High Court cases in which Victoria has acted have raised issues involving breaches of fiduciary duties, post-termination covenants and duties of confidence, directors' duties and issues of pay and benefits. Victoria has applied for and obtained interim injunctions, defended injunctions at discharge applications, and made discharge or variation applications in relation to interim relief.

Victoria has represented both Claimants and Respondents in a full range of Employment Tribunal cases, including all forms of discrimination, whistle-blowing and harassment cases, redundancy, unlawful deductions from wages, flexible working and unfair and wrongful dismissal claims. Victoria has acted in a number of cases where the territorial jurisdiction of the Tribunal was in question.

Victoria has provided extensive advice in respect of the lawfulness of tools and techniques used to monitor and detect wrongdoing by employees.

Victoria's clients in employment law matters include Lloyds TSB, Goldman Sachs, Tiffany & Co, Linklaters, Commerzbank, Cititec Associates, Vodafone, Carphone Warehouse, Liberata, Computacentre, Pizza Hut, Pret a Manger, Odeon Cinemas, Harrods, Hays Specialist Recruitment, Tilda Ltd, Tibbett and Britten, the Imperial War Museum and English Heritage, NAHT, as well as many private individuals.

Cases

[Confidential] (Investigation into disclosures and grievances)

[2022]

Carried out a fact finding investigation into disclosures and grievances made by an employee at an international bank, and produced a report containing findings.

[Confidential] (Investigation)

[2023]

Carried out an investigation into grievances and disclosures made by a staff member at a large institution.

OutCo BidCo Ltd v McCracken & Another

[2022] Ch D

Advising on and drafting a defence to a claim of breach of warranties contained in a Share Purchase agreement, and for a declaration in respect of tax covenants. Involved issues as to the status, for the purpose of tax, of persons engaged to provide services.

[Confidential] (hearing appeal against grievance findings)

[2022]

Heard an appeal against findings made during a grievance process held at a large business in the financial sector. Included considering the appeal materials, holding an appeal hearing, reaching a written determination, and making recommendations of action to be taken by the business.

[Confidential] (advice in respect of re-opening a settlement agreement)

[2022]

Advice on the prospects of successful setting aside a settlement agreement, on quantum of any claim made possible by the settlement agreement having been set aside, and on strategic matters.

BFS Group Limited v Foley & Others (QBD)

[2017] EWHC 2799 (QB)

A complex large scale claim for damages in the region of £60m for bribery and breach of fiduciary duties, brought against the Claimants' ex-managing director, and 5 different groups of persons with whom he had dealings on behalf of his employer. Case involves complex factual analysis, along with a requirement for careful consideration of tactical issues. Has involved a number of interlocutory applications, both with and without notice. Case settled.

Kerstin S.a.r.l. v Horrer

[2020] Comm

Successfully applying for freezing order against an ex-employee and related Norwich Pharmacal order, arising out of an allegation of fraud by unlawful transfers, in a case involving multiple jurisdictions. Advising on subsequent actions.

[Confidential] (Post-termination Restrictions)

[2020]

Advising on potential claim against a senior employee in relation to alleged breach of post-termination restrictions and breach of confidence. Included advice on potential application for interim relief.

[Confidential] (Breach of Confidence)

[2020]

Advising rapidly growing technology firm in relation to a potential claim for breach of confidence by former employee or agent, including in relation to the possibility of seeking injunctive relief.

Walgreens Boots Alliance v Avon & Others

[2018] Comm Ct

Acted for the ex-CFO of a large multi-national business in a breach of restrictive covenant claim, which was listed for an expedited trial over a two week period, and settled the day before that expedited trial commenced.

WildBrain v Robson & Others

[2018] Ch D

Acting for the Third to Fifth Defendants in a claim brought in respect of an alleged “team move” involving claims of conspiracy, inducing breach of contract and breach of confidence. Involves issues as to quantification of loss and damage and tactical issues regarding the approach to interim applications, and liaison between the two groups of defendants.

Marathon Asset Management v Seddon & Others

[2017] EWHC 479 (Comm)

Acted for the Third Defendant in the costs hearing following an award of nominal damages against the Third Defendant. Costs were awarded to the Defendants.

IT Bus Limited v Cox & others

Advising and drafting particulars of claim for loss and damage from persons found to have committed offences under the Computer Misuse Act. Involved issues of the interaction of criminal and civil law and procedure, the proof of facts following a prosecution, obtaining evidence following a criminal trial and issues as to quantification of loss. Also advised on mediation strategy. Case settled.

Sciemus Limited v Andre Finn (Ch D)

Victoria acted for the Claimant in a claim against a former employee and director of the Claimant, who falsified expenses claims over a period of time, and also caused the Claimant to make unauthorised payments. Claim was for disgorgement of secret profit, as well as breach of contractual and equitable duties arising from an employment relationship. Case settled.

Marathon Asset Management v Seddon & Others

[2017] EWHC 300 (Comm)

Acted for the Third Defendant, an ex-employee of the Claimant, in a claim for breach of contract and duties of fidelity arising out of a team move to establish a new business. The Third Defendant admitted removal of confidential and proprietary documents, but denied substantial misuse. The claim was for license fee damages, requiring the counsel team to produce a detailed analysis of the law in an area which was unclear. The case led to a detailed judgment providing guidance on license fee damages claims. Only nominal damages were awarded.

Pieraccini v BBC Scotland

(2017) ET

Advised BBC Scotland regarding contractual entitlement of freelance worker.

[Confidential] (claim after criminal prosecution)

[2017]

Advising the potential Claimants in relation to claims for breach of confidence, duty and contract, arising out of the actions an ex-employee and his new employers, which had been the subject of a successful prosecution under the Computer Misuse Act 1990. Involved issues of the interaction of criminal and civil law and procedure, the proof of facts following a prosecution, obtaining evidence following a criminal trial and issues as to quantification of loss. Also advised on mediation strategy. Case settled.

[Confidential] (ad hoc arbitration)(2015)

[2015]

Acting for the Respondent to an arbitration claim against a very senior former employee for breach of post-termination restrictive covenants, including non-solicitation covenants, in the context of a successful investment firm. Arbitration settled.

[Confidential] (expenses fraud)

[2016] (Ch D)

Victoria acted for the Claimant in a claim against a former employee and director of the Claimant, who was said to have falsified expenses claims over a period of time, and also caused the Claimant to make unauthorised payments. Case settled.

Ignis v Heming

Ch D [2015]

Acting for the Claimant in a claim for breach of contract and confidence, breach of the Database Regulations and of copyright, and for conversion. Claim was made against an employee on garden leave, and involved successfully applying without notice for an order for delivery up of the Claimant's documents and programs, and imaging of the Defendant's computer. Claim subsequently settled.

[Confidential] (fraud claim)

QBD [2015]

Instructed for the Claimant in a claim against the former managing director of an investment bank. The claim sought damages for failure to perform role, breach of fiduciary duty, wrongful expenses claims and negligence. Claim settled just prior to trial.

[Confidential] (disciplinary proceedings)

[2015]

Advising a senior academic in relation to a disciplinary process with potentially serious financial and reputational consequences and drafting documents for the purpose of that process.

Payzone v Charmatz

[2013] EWHC 4428 (Ch)

Acted for the Claimant in successfully seeking restitution of monies paid on behalf of the Defendant in discharge of tax liabilities. Involved issues of unjust enrichment.

Webb v BBC

Employment Tribunal, ET [2013]

Acting on behalf of Respondent to claims of victimisation, unfair dismissal in redundancy context and sex discrimination. The case involved issues as to the redundancy payments due to persons who had been employed by the BBC on "freelance" contracts, and therefore was of significant importance to the BBC. Judgment for the Defendant.

Freemantle Media Group Limited v Ousey

Ch. D [2013]

Acting on behalf of Claimant in High court proceedings regarding deceit, fraudulent misrepresentation, breach of trust and breach of contract. Included obtaining a freezing order. Case settled.

Sherridan v Hogarth Health Clubs

ET [2013]

Acting for Respondent to claim for unfair dismissal, unlawful deductions and breach of contract. Involved issues as to the employment status of "studio instructors" at health clubs. Judgment for the Respondent.

Re:creation v Joslin

Ch D [2013]

Acting for the Claimant in a claim against an ex-director, shareholder and employee for debt, damages and various breaches of the Companies Act 2006, and involving a counterclaim for wrongful dismissal and breaches of contract, and issues of interaction with an associated unfair prejudice petition. Case settled.

[Confidential] (investigation Advice)

[2013]

Advising a professional services company which acted as an independent external investigator into allegations of wrongdoing and cover-up in a public organisation, in a high profile case. Provided advice on issues including data protection, defamation, and natural justice, as well as presentational issues and risk management.

Cristal v Manchester NHS & Unison

Central London CC [2013]

Acting for Claimant in a claim involving allegations of breach of duty under the Equality Act 2010, breach of contract and inducing breach of contract and conspiracy.

ACHIEVEMENTS

Education

MA (Cantab), (Princess Royal Scholar, Inner Temple)

Memberships

- COMBAR
- ELA

Selected earlier reported cases

Commercial

- McCabe v Glancy QBD [2012]
- Demco Investment v Interamerican & others, QBD [2012]
- DeVere Group Limited v AES Financial Services Limited [2012]
- Pantheon Ventures (UK) Limited v Erhnrooth [2012]
- Merrill Lynch International v Liquid Trading International LLP [2012]
- Media Square PLC v Hawkins & Others [2012]
- Foxtons Limited v Barclays Bank PLC [2012]
- Bank of Ireland v Bailey & Others (QBD) [2011]
- Ultimate Products v RMS and others (QBD Manchester District Registry) [2011]
- Space AirConditioning Plc v Guy (Ch D) [2011]
- Re: Foreign Office Architects Limited (Ch D) [2011]
- Belair v Basel (QBD and arbitration) [2009] EWHC 725 (Comm)
- Hays Specialist Recruitment v Mark Ions [2008] EWHC 745 (Ch)
- ING Lease (UK) Ltd v Harwood [2007] EWHC 2292 (QB) and [2008] EWCA Civ 786
- Ashtenne v Lombard North Central
- Early Red Corporation v Glidepath Holdings Bv [2005] EWCA Civ 525
- Firstdale Ltd v Gerald Joseph Quinton [2004] EWHC 1926 (Comm)
- Concrete Foundations v Family Housing Assoc. [2004] EWHC 10 (QB)
- Experience Hendrix v PPX Enterprises [2003] EWCA Civ 323

Civil Fraud, Asset Recovery & Injunctive Relief

- DeVere Group Limited v AES Financial Services Limited [2012]
- Pantheon Ventures (UK) Limited v Erhnrooth [2012]
- Media Square PLC v Hawkins & Others [2012]
- Foxtons Limited v Barclays Bank PLC [2012]
- Bank of Ireland v Bailey & Others (QBD) [2011]

- Ultimate Products v RMS and others (QBD Manchester District Registry) [2011]
- Space AirConditioning Plc v Guy (Ch D) [2011]
- Lombard v Zahib (Mayor's & City of London CC) [2011]
- Lombard v Bukhari (Barnet CC) [2011]
- Lombard v Hussain (Altrincham County Court) [2011]
- Silkman v Lombard North Central (QBD) [2010]
- Belair v Basel (QBD and arbitration) [2009] EWHC 725 (Comm)
- Eaton v Bostock (QBD) [2009]
- Anglo Irish Bank v Citicourt (Ch D) [2009]
- Milton Dresner v Patrick Austin (QBD) [2009]
- 2E(UK) Ltd v Johnstone & Others (QBD) [2009]
- KSC Servicing v Vaccari & Others (Ch D) [2008]
- Hays Specialist Recruitment v Mark Ions [2008] EWHC 745 (Ch)
- Cititec v Clarke (Ch D) [2007]
- Khorani v Cape Industrial Services Limited (QBD) [2007]
- Hays v Franklin (Ch D) [2007]
- Maypole v Avery (Birmingham DR) [2007]
- Blue Arrow v BT (QBD) [2007]
- Eurotherm v Wood (QBD) [2006]
- Early Red Corporation v Glidepath Holdings Bv [2005] EWCA Civ 525

Arbitration

- [Confidential] UNCITRAL arbitration [2009]
- Victoria was instructed as a junior on two large private commercial arbitrations in 2005, both conducted under LCIA rules.

Employment

- DeVere Group Limited v AES Financial Services Limited and Others [2012]
- Pantheon Venture (UK) LLP v Erhnrooth [2012]
- Hartmut Lutz v Bemis Limited [2012]
- Klempner v Merrill Lynch [2012]
- Owens & Ricards v Thrings LLP [2012]
- Ultimate Products v RMS and others (QBD Manchester District Registry) [2011]
- Space AirConditioning Plc v Guy (Ch D) [2011]
- Ainsworth v Reliance Bank (ET) [2011]
- Denny v Cadwalader (ET) [2010]
- Pervez v Macquarie Bank (ET) [2010]
- Shymanski v Calyon (ET) [2010]
- Mittal v Barclays Capital Services Limited (ET) [2010]
- Lernout v Cheyne Capital Management (QBD) [2009]
- Walters v Expro North Sea Limited (ET) [2009]
- Freeman v Goldman Sachs (ET) [2009]

- Kendrick v Goldman Sachs (ET) [2009]
- Belorusov v Goldman Sachs (ET) [2009]
- Nooh v GMC (ET) [2009]
- 2E(UK) Ltd v Johnstone & Others (QBD) [2009]
- Johnson v Ark Academies (ET) [2009]
- McCracken v Surrey County Council (ET) [2009]
- Atkins v Standard Chartered Bank (ET) [2009]
- Kinkela v Modus & Institute of Cancer Research (ET) [2009]
- KSC Servicing v Vaccari & Others (Ch D) [2008]
- Hays Specialist Recruitment v Mark Ions [2008] EWHC 745 (Ch)
- Cititec v Clarke (Ch D) [2007]
- Smart v Lloyds TSB & Others [2007]
- Kovacs v Tiffany & Co [2007]
- Molson v Commerzbank [2006]
- Connell v Cambridge Place [2007]
- Lambert v Harrow Council [2005]
- Tod v Save the Children [2006]
- Kuy v BAA [2006]
- Wall v Intercontinental Hotels [2004]
- Alexander v Patterson Group [2004]
- Adjibolo v Pret a Manger [2004]

VAT registration number: 447008068

Barristers regulated by the Bar Standards Board