



Nikki Singla QC

Call: 2000

QC: 2018

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Clerks' Details

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Qualifications and Appointments

- Winchester College and New College, Oxford (Law, BA Hons, First Class, BCL, First Class).

Memberships

- Commercial Bar Association
- Chancery Bar Association
- Professional Negligence Bar Association

“A very effective, robust and ferocious advocate.”

Chambers & Partners, 2019

Practice Overview

- Business Litigation Barrister of the Year – Corporate LiveWire
- Business Litigation Barrister of the Year – Lawyer Monthly Legal Awards
- Private Client Barrister of the Year – Corporate LiveWire

Nikki is an experienced commercial, company and trusts litigator. He has been instructed for many years as the lead advocate in complex and high-value claims in the High Court and overseas. He is an experienced cross-examiner. He is recognised in the directories as one of the leading names at the Bar in commercial and business litigation: ***“a very effective, robust and ferocious advocate whose elevation to silk was entirely to be expected”*** and ***“incredibly commercial with clients and speaks their language”*** (Chambers and Partners 2019); and ***“his drafting skills are top notch, his knowledge of trusts and offshore litigation second to none”*** and ***“a class act and someone to look to whenever the opportunity arises”*** (The Legal 500).

He has a breadth of expertise covering a wide range of commercial and business disputes particularly in the fields of complex contracts, company valuation, joint ventures, director and shareholder disputes, trustee and fiduciary disputes, professional negligence and media and entertainment.

He brings additional depth to his commercial cases with his expertise in equity, equitable remedies including asset tracing, trusts and trusts litigation, and company and partnership law.

He is an experienced trial advocate and has appeared in a number of reported cases in the High Court (Chancery Division and Commercial Court) and in other jurisdictions, including Bermuda and the Cayman Islands. He has extensive experience of leading teams in arbitrations, both domestic and international. Many of his cases have a strong international element particularly in the Caribbean, the Channel Islands and the Middle East.

The Legal 500 and Chambers & Partners recommend him as a leading name at the Bar in a number of practice areas:

Commercial Litigation

- ***“A skilful, strategic advocate”*** with the ability to ***“cut through the complexities to the core issues”***
- ***“knowledgeable and user friendly”, a “rising star”*** and ***“an able communicator and litigator for any size of case”***
- ***“A real star; very capable indeed and lovely to work with”***



Practice Overview continued

Commercial Chancery Litigation

- *"He's absolutely delightful to be against as he's utterly fair and charming"*
- *"He gets under the skin of the case and is a very good team player"*
- *"Calm in the face of a storm"*

Company and Partnership Litigation

- *"Speedy, analytical and honest in his opinion, which is appreciated by the client"*

Offshore Litigation

- *"He is excellent with clients, very calm, and he has a great manner to him"*
- *"Very easy to work with, very knowledgeable and very efficient."*

Professional Negligence

- *"Committed, thoughtful, intense and thoroughly committed to winning"*
- *"He really gets stuck into the details."*

Media and Entertainment

- *"He has very good judgement and is definitely someone you want on your team in a difficult case"*

His recent cases include:

- *Al-Dowaisan v Al-Salam & Others* (Chancery Division): Lead counsel at the trial of a Kuwaiti investor's claim for an account of his substantial investments in the UK and overseas.
- *Trustees of 3 Settlements v A Firm* (Expert Determination): Acting for the claimant trustees in their negligence claim against former solicitors who had drafted invalid deeds of retirement and appointment. Complex dispute over what heads of loss are recoverable in law.
- *In the matter of a Trust* (Supreme Court of Bermuda): Acting for a class of beneficiaries in contested Beddoe proceedings objecting to the decision of trustees to enter into a highly leveraged acquisition of shares for several million dollars based on expert valuations and projections based on the price of oil.
- *Re a Company* (ICC Arbitration): Acting for claimant shareholders seeking damages for conspiracy and relief for unfair prejudice against defendant directors and shareholders of a BVI joint venture investment company.
- *Re a Bank* (in liquidation): Advising on obtaining evidence in England for use in a large foreign insolvency proceeding commenced overseas.
- *Ripples Homeland Security v Osborne Clarke Solicitors* (Mercantile Court): Acting for claimant in a professional negligence claim against former solicitors for their role in a failed share sale transaction depriving the claimant of investment capital to take the claimant's technology to market.
- *A v B* (Stockholm Chamber of Commerce Arbitration): Acting for the defendant in the trial of a several billion dollar gas transit arbitration between state parties in relation to one of the world's largest transit pipelines.
- *Re a Company* (Grand Court of the Cayman Islands): Acting for directors and shareholders to ascertain "fair value" under Cayman companies' legislation for minority shares in a management buy-out. Case concerns intricate matters of share valuation and discounted cash flow valuation techniques.
- *Re Dishoom Limited* (Ch Div): Acting for the company that operates the Dishoom restaurants in a shareholders' dispute concerning the application of a shareholders' agreement and proper corporate governance by shareholder-nominated directors.
- *E v D* (Football Association Arbitration, Rule K): Acting for Premiership footballer in the trial of claims of breach of contract by a former football agent.



Practice Overview continued

- *T v D* (Ad hoc Arbitration): Acting for solicitor excluded from a firm of solicitors in the trial of claims for breach of contract, good faith and other partnership duties.
- *The Light Touch Clinic v Forrester* (Chancery Division): Acting for cosmetic clinic company seeking to enforce restraint of trade clauses against former director and employee setting up competing business and using confidential information.
- *Jenington v Assaubayev and Others* (Chancery Division): Acting for the defendant directors defending claims of £200million for alleged fraud on AIM investors in respect of mineral ventures in Kazakhstan. Contested applications for worldwide freezing orders, search orders, gagging and passport orders.
- *eGain v (1) RBS (2) Lloyds TSB and 14 others* (Commercial Court): Large internet banking fraud against US company – acted for company obtaining a series of asset tracing orders to locate the money, freezing injunctions and disclosure orders against fraudulent defendants and several banks and contested interpleader proceedings.
- *In the Matter of a Trust* (Supreme Court of Bermuda): Acted for a member of one of the wealthiest Canadian families in the trial of a dispute between him and his father over the application of trust provisions in a complex Bermudian trust and corporate structure. Case was one of the first to consider the application of trust "jurisdiction" clauses.
- *In the Matter of the H Trust* (Royal Court of Jersey): Acted for a corporate fiduciary services provider defending beneficiary claims against several defendants for over £30million for alleged fraudulent and negligent investment advice. Allegations made against well-known accountant and adviser for fraud and breach of trust which led to criminal proceedings.
- *In the Matter of a Company* (Royal Court of Guernsey): Acted for the defendant corporate fiduciary services provider and director defendants with local leading advocates in the defence of breach of trust proceedings and alleged negligence in respect of investment policy for approximately £10million. Case required consideration of the duties of non-executive directors and offshore corporate services providers.
- *A v B* (DIAC arbitration in Dubai): Acted in the trial for the claimant company building the world's largest theme park in Dubai against contractors and designers alleged to have acted in breach of the design contract and defending counterclaim for lost profits arising on termination.
- *Arrow Group ApS v Gelmedic Holding ApS* (Chancery Division): Acted for claimant licensor against large pharmaceutical licensee in breach of contract claim for failing to develop a patent into a lozenge and bring it to market. Consideration of the application of the Limitation Act to a "best endeavours" clause in the contract.
- *Ackerman v Ackerman* (Chancery Division): Acted for the claimant in the trial of a large complex shareholders' dispute where a challenge was made to an expert QC's determination of the division of family corporate assets between two sides of a family.
- *Reeves v Sprecher* (Chancery Division): Acted for the majority shareholder in a large hedge fund established in London and Nevis in a dispute against the minority shareholder who sought partnership remedies of dissolution and account. Case involved foreign proceedings and considered the jurisdiction of the Court over foreign incorporated companies.
- *British Midland Tool v Midland International Tooling* (Chancery Division): Acting for the claimant company in the lengthy trial of a large conspiracy claim against former directors who set up competing business and breached duties of confidence and other fiduciary duties.
- *Reachlocal UK v Bennett* (Queen's Bench Division): Acting for NASDAQ listed company in the trial of its claims against competitors using social media, Twitter and Facebook, to defame and attack the business.



Commercial

"Incredibly commercial with clients and speaks their language. He gets the balance right between impressing clients, working with solicitors, and understanding the commercial realities of day-to-day business." Chambers & Partners 2019

"Passionate and clever on his feet, and a go-to advocate for difficult business disputes."
The Legal 500

He has a breadth of expertise covering a wide range of commercial and business disputes particularly in the fields of complex contracts, joint ventures and director and shareholder disputes, IP licensing agreements, media and entertainment, and professional negligence. He brings additional depth to his practice with his expertise in equity, equitable remedies including asset tracing, trusts and trusts litigation, and company and partnership law.

His recent cases include:

- *Al-Dowaisan v Al-Salam & Others* (Chancery Division): Lead counsel at the trial of a Kuwaiti investor's claim for an account of his substantial investments in the UK and overseas.
- *In the Matter of a Trust* (Supreme Court of Bermuda): Acted for a member of one of the wealthiest Canadian families in the trial of a dispute between him and his father over the application of trust provisions in a complex Bermudian trust and corporate structure. Case was one of the first to consider the application of trust "jurisdiction" clauses.
- *Re a Company* (ICC Arbitration): Acting for claimant shareholders seeking damages for conspiracy and relief for unfair prejudice against defendant directors and shareholders of a BVI joint venture investment company.
- *Re a Bank* (in liquidation): Advising on obtaining evidence in England for use in a large foreign insolvency proceeding commenced overseas.
- *Ripples Homeland Security v Osborne Clarke Solicitors* (Mercantile Court): Acting for claimant in a professional negligence claim against former solicitors for their role in a failed share sale transaction depriving the claimant of investment capital to take the claimant's technology to market.
- *A v B* (Stockholm Chamber of Commerce Arbitration): Acting for the defendant in the trial of a several billion dollar gas transit arbitration between state parties in relation to one of the world's largest transit pipelines.
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- *Re Dishoom Limited* (Ch Div): Acting for the company that operates the Dishoom restaurants in a shareholders' dispute concerning the application of a shareholders' agreement and proper corporate governance by shareholder-nominated directors.
- *E v D* (Football Association Arbitration, Rule K): Acting for Premiership footballer in the trial of claims of breach of contract by a former football agent.
- *T v D* (Ad hoc Arbitration): Acting for solicitor excluded from a firm of solicitors in the trial of claims for breach of contract, good faith and other partnership duties.
- *The Light Touch Clinic v Forrester* (Ch Div): Acting for cosmetic clinic company seeking to enforce restraint of trade clauses against former director and employee setting up competing business and using confidential information.
- *Jenington v Assaubayev and Others* (Ch Div): Acting for the defendant directors defending claims of £200million for alleged fraud on AIM investors in respect of mineral ventures in Kazakhstan. Contested applications for worldwide freezing orders, search orders, gagging and passport orders.
- *eGain v (1) RBS (2) Lloyds TSB and 14 others* (Commercial Court): Large internet banking fraud against US company – acted for company obtaining a series of asset tracing orders, freezing injunctions and disclosure orders against fraudulent Defendants and several banks and contested interpleader proceedings.



Commercial continued

- *Fremantle v Yu and others*: Acting for the claimant company that produces the "X Factor" television show in multi-jurisdictional fraud claims against a former director alleged to have misappropriated sums.
- *A v B* (DIAC arbitration in Dubai): Acted in the trial for the claimant company building the world's largest theme park in Dubai against contractors and designers alleged to have acted in breach of the design contract and defending counterclaim for lost profits arising on termination.
- *IEGL v Zurich Insurance plc* (Court of Appeal): Acted for defendant insurer seeking the development of new law that would permit equitable contribution from other EL insurers on risk under EL insurance policies for the expanded liability created by the decision of *Fairchild v Glenhaven*.
- *Television Autonómica Valenciana SA v Imagina* (Ch Div): Acted for Formula 1 licensor against Valencian TV broadcast company licensee for unpaid licence fees; concurrent proceedings in Spain and England, application of the *lis alibi pendens* rule.
- *Arrow Group ApS v Gelmedic Holding ApS* (Ch Div): Acted for claimant licensor against large pharmaceutical licensee in breach of contract claim for failing to develop a patent into a lozenge and bring it to market. Consideration of the application of the Limitation Act to a "best endeavours" clause in the contract.
- *Ackerman v Ackerman* (Ch Div): Acted for the claimant in the trial of a large complex shareholders' dispute where a challenge was made to an expert QC's determination of the division of family corporate assets between two sides of a family.
- *Reeves v Sprecher* (Ch Div): Acted for the majority shareholder in a large hedge fund established in London and Nevis in a dispute against the minority shareholder who sought partnership remedies of dissolution and account. Case involved foreign proceedings and considered the jurisdiction of the Court over foreign incorporated companies.
- *Kingfisher Airlines v Hawker* (Commercial Court): Acting for Vijay Mallya in a claim concerning his Kingfisher private jet.
- *British Midland Tool v Midland International Tooling* (Ch Div): Acting for the claimant company in the lengthy trial of a large conspiracy claim against former directors who set up competing business and breached duties of confidence and other fiduciary duties.
- *Bouverie v De Vere Hotels* (Ch Div): Acting for the owners of the Belfry Hotel in the trial of a licensing and hotel management dispute with the De Vere group who operated the hotel.
- *Leeds United FC v Football League* (Football Association Arbitration, Rule K): Acting for Leeds FC against the Football League in the trial of the claim to set aside the 15-point penalty imposed on club.
- *Gabbitas Robins v Kordowski* (QBD): Acting for claimant solicitors' firm against the website owners of "Solicitors from Hell" for malicious falsehood in naming the firm on its hit list of solicitors' firms.
- *Reachlocal UK v Bennett* (QBD): Acting for NASDAQ listed company in the trial of its claims against competitors using social media, Twitter and Facebook, to defame and attack the business.

Trusts, Tax, Probate and Estates

"Incredibly commercial with clients and speaks their language. He gets the balance right between impressing clients, working with solicitors, and understanding the commercial realities of day-to-day business." Chambers & Partners 2019

"His drafting skills are top notch and his knowledge of trusts and offshore litigation is second to none." The Legal 500



Trusts, Tax, Probate and Estates continued

The majority of his work offshore concerns trust litigation and litigation concerning corporate and fiduciary services providers. He has acted in a number of high profile trust and corporate disputes, and has appeared as advocate in the Grand Court of the Cayman Islands and before the Chief Justice of Bermuda. A substantial amount of his offshore practice is in the Channel Islands. His particular value to this area of his practice is his expertise in commercial litigation and witness actions. Many of his cases concern hostile family disputes or divorce where substantial wealth is held in offshore structures.

His trusts cases include:

- *In the matter of a Trust* (Supreme Court of Bermuda): Acting for a class of beneficiaries in contested Beddoe proceedings objecting to the decision of trustees to enter into a highly leveraged acquisition of shares for several million dollars based on expert valuations and projections based on the price of oil.
- *In the Matter of the B Settlements* (Ch Div): Acting for trustees of three settlements who, it has been discovered, did not retire effectively as trustees and their intended replacements had not been properly appointed. Court applications made to rectify the trusts including reclaiming the trust assets and commencing litigation against the solicitors' firm who drafted the retirement/appointment deeds negligently.
- *In the Matter of a Trust* (Bermuda): Acted for a member of one of the wealthiest Canadian families in the trial of a dispute between him and his father over the application of trust provisions in a complex Bermudian trust and corporate structure. Case was one of the firsts to consider the application of trust "jurisdiction" clauses.
- *In the Matter of the H Trust* (Jersey): Acted for a corporate fiduciary services provider defending beneficiary claims against several defendants for over £30million for alleged fraudulent and negligent investment advice. Allegations made against well-known accountant and adviser for fraud and breach of trust which led to criminal proceedings.
- *In the Matter of a Company* (Guernsey): Acted for the defendant corporate fiduciary services provider and director defendants with local leading advocates in the defence of breach of trust proceedings and alleged negligence in respect of investment policy for approximately £10million. Case required consideration of the duties of non-executive directors and offshore corporate services providers.
- *Re R Solicitors* (Ch Div): Acted for a former client of a solicitors' firm in its claim for breach of trust and fraud in the conduct of managing the probate and distribution of a very substantial estate. Beddoe relief sought to pursue the solicitors concerned and compensation sought from the SRA's compensation fund.
- *In the Matter of the B Family Settlements* (Bermuda): Acted for the beneficiary of large Settlements established in Bermuda in his claim against corporate trustees for preferring the interests of another member of the family, a well-known and successful businessman, over his own. Breach of trust proceedings in Bermuda.
- *In the Matter of the H Trusts* (Bahamas): Acting for individual and corporate trustees seeking to retire as trustees from large family settlements set up by a well-known English tycoon. Claims brought by rival beneficiaries have prevented the provision of proper and suitable indemnities and security for the trustees.

Professional Liability

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He acts for claimants against a variety of professionals, in particular, solicitors, directors, and trustees; and he acts for defendants (and insurers who insure them). He has acted in a number of cases concerning the construction and coverage of insurance policies including the minimum terms and EL policies in light of the Trigger litigation. He is one of the appointed counsel on the Prosecution Panel of the Bar Standards Board that prosecutes barristers in breach of the Handbook.



Professional Liability continued

His recent cases include:

- *Trustees of 3 Settlements v A Firm* (Expert Determination): Acting for the claimant trustees in their negligence claim against former solicitors who had drafted invalid deeds of retirement and appointment. Complex dispute over what heads of loss are recoverable in law.
- *Ripples Homeland Security v Osborne Clarke Solicitors* (Mercantile Court): Acting for claimant in a professional negligence claim against former solicitors for their role in a failed share sale transaction depriving the claimant of investment capital to take the claimant's technology to market.
- *Symrise v Baker McKenzie* (Commercial Court): Acted for the defendant solicitors' firm in its defence against professional negligence claims arising out of a corporate debt pushdown transaction that resulted in a tax investigation in Mexico.
- *In the Matter of the H Trust* (Jersey): Acted for a corporate fiduciary services provider defending beneficiary claims against several defendants for over £30million in fraudulent and negligent investment advice. Allegations made against well-known accountant and adviser for fraud and breach of trust which led to criminal proceedings.
- *In the Matter of a Company* (Guernsey): Acted for the defendant corporate fiduciary services provider and director defendants with local advocates in the defence of breach of trust proceedings and professional negligence in respect of investment policy for approximately £10million. Case required consideration of the duties of non-executive directors and offshore corporate services providers.
- *Re R Solicitors* (Ch Div): Acted for a former client of a solicitors' firm in its claim for breach of trust, professional negligence and fraud in the conduct of managing the probate and distribution of a very substantial estate and the handling of the client account. Claims for negligence and fraud commenced against the solicitors concerned and compensation sought from the SRA's compensation fund.
- *A v B* (DIAC arbitration in Dubai): Acted in the trial for the claimant company building the world's largest theme park in Dubai against contractors and designers alleged to have acted in breach of the design contract and defending counterclaim for lost profits arising on termination.
- *IEGL v Zurich Insurance plc* (Court of Appeal): Acted for defendant insurer seeking the development of new law that would permit equitable contribution from other EL insurers on risk under EL insurance policies for the expanded liability created by the decision of *Fairchild v Glenhaven*.
- *Re a Hong Kong Bank* (Hong Kong): Advising on the application of insurance policies to loss caused to a well-known and large commercial and retail Hong Kong bank arising out of fraudulent activities of a senior executive at the bank. Consideration of adequacy of investigation by the bank and whether compensation given to customers was an insured loss.
- *Re A Company* (Commercial Court): Advising a large firm of accountants in respect of claims brought against it for allegedly negligent audits and advice.

International Arbitration

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A significant part of Nikki's practice is arbitration, both domestic and international and he has experience in acting in institutional arbitrations, ICC, LCIA, DIAC and SCC and ad hoc arbitrations under the Arbitration Act. He has acted as sole counsel, and lead counsel in several domestic and international arbitrations in front of sole arbitrators and arbitration panels.



International Arbitration continued

His arbitration cases cover his breadth of expertise and include a wide range of commercial and business disputes particularly in the fields of complex contracts, joint ventures and director and shareholder disputes, IP licensing agreements, media and entertainment, and professional negligence and company and partnership law.

His recent cases include:

- *Re a Company* (ICC Arbitration): Acting for claimant shareholders seeking damages for conspiracy and relief for unfair prejudice against defendant directors and shareholders of a BVI joint venture investment company.
- *A v B* (Stockholm Chamber of Commerce Arbitration): Acting for the defendant in the trial of a several billion dollar gas transit arbitration between state parties in relation to one of the world's largest transit pipelines.
- *E v D* (Football Association Arbitration, Rule K): Acting for Premiership footballer in the trial of claims of breach of contract by a former football agent.
- *T v D* (Ad hoc Arbitration): Acting for solicitor excluded from a firm of solicitors in the trial of claims for breach of contract, good faith and other partnership duties.
- *A v B* (DIAC arbitration in Dubai): Acted in the trial for the claimant company building the world's largest theme park in Dubai against contractors and designers alleged to have acted in breach of the design contract and defending counterclaim for lost profits arising on termination.
- *Leeds United FC v Football League* (Football Association Arbitration, Rule K): Acting for Leeds FC against the Football League in the trial of the claim to set aside the 15-point penalty imposed on club.
- *P v P* (LCIA): Acting for Russian claimant in a commercial dispute with his former joint venture partner over the division of substantial assets, gold and iron mining rights, and corporate participation interests worth several billion dollars, formerly held jointly but now separation sought.
- *MB v AB* (Ad hoc Arbitration): Acted for the well-known TV celebrity in a claim against a popular TV broadcasting channel over the cancellation of a substantial entertainment contract for alleged misconduct by the celebrity in his personal life.
- *AB v CD* (Ad hoc Arbitration): Acted for large care home service provider in its dispute over wrongful termination of large local authority contracts for care home service provision and lost profits arising in consequence.
- *X v Y* (ICC): Acted for a South African manufacturer of weapons in its dispute against a US licence holder which had contracted for the provision of arms to Iraq.