

## Curriculum Vitae Phillip Wallis

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### Professional Summary

Certified Mediator for national and international disputes, with extensive business knowledge and experience as both Principal and advisor.

Specialist knowledge in property and construction disputes, multi jurisdiction litigation, tax avoidance, asset fraud, shareholder and partnership disputes, employment tribunals and discretionary Trusts.

Shareholder and Group Managing Director for UK property business and associated businesses in Jersey and Isle of Man – with balance sheet value more than £100 million.

### Career

1980 – 1986:

Commercial property surveyor, specialising in town centre retail and out of town retail parks.

1986 – 1993:

Independent property advisor to the retail motor trade, including consultancy contracts with Shell UK and Rover group.

1993 – 2013:

Shareholder and Managing Director of UK property group specialising in the development of residential, affordable housing and mixed use. Joint venture projects include:

Deutsche Asset Management  
Aviva  
Schroder Asset Management  
Barrat Homes PLC  
Marks & Spencer PLC

Key specialities were corporate acquisitions, land remediation and Town & Country Planning.

2013 – present.

Advisory, Mediation and Principal in multi jurisdiction litigation including:

High court of England & Wales

Civil fraud concerning property assets and global patented technology.

Queens Bench division on *locus standi* of beneficiary.

Corporate and Individual Insolvency.

UK Employment Tribunal

Unfair and wrongful dismissal leading to a devaluation of directors shares.

Isle of Man High Courts of Justice

Limited Partnership dispute and contract terms.

Trustee breach of contract, bad faith and accounting irregularities.

Specific performance.

Royal Courts of Justice Jersey.

Trustees breach of Fiduciary Obligations.

Article 51 intervention by the courts.

Tax avoidance.