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From: **Garcia Seron Asesores** <jm@garciaseron.com>

Date: Thurs, 7 Jan 2021 at 11:53

Subject: CP El Soto

To: <mhvcomunidad@gmail.com>

Good morning,

Below I have listed the errors or irregularities detected in the management of CP El Soto during the past few years:

TAX WITHHOLDINGS – FORM 190

The Community of Property Owners incorrectly filed and paid the withholdings of Mr James Miller and Mr Victor Elena. In consequence, the Community must pay the amount of 1,654.35€ for withholdings not paid corresponding to 2018, including late payment interest. In addition, corresponding penalties of 60%, less applicable reductions must also be paid.

HIRING JAMES MILLER

This gentlemen was hired on the basis of a commercial contract, when he should have been given an employment contract. In the case of an inspection by the labour authorities, the Community would have to pay about 3,000 € as penalty, plus the Social Security contributions not paid during the period being investigated.

FORM 184

The Tax Agency has requested the information forms listing all the owners, corresponding to the fiscal periods 2013, 2017, 2018 and 2019. It seems that these Forms 184 were not presented, as a result of which the AEAT will apply penalties.

LEASE

The lease contract is in the name of Mr Davis, although the invoices are issued in the name of Restaurante el Soto de Marbella SL. without there being any document to justify these invoices.

Regards

Economista colegiado nº 2209, Colegio de Málaga

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