

Events re. my attempting to determine the ownership of Jefferson House are discussed under **Owner's identity (Steel Services)**  
- Snapshot: **Doc library # 5.1**



## Government of the British Virgin Islands

Registry of Companies, Trade Marks and Patents

Our Ref. ....

Your Ref. ....

**8<sup>TH</sup> AUGUST, 2002**

**ISSUED SUBJECT TO DISCLAIMER HEREIN**

Ms. Noelle Rawe

- It follows that, **one week before**, in his **01.08.02** letter to the Kensington & Chelsea Tenancy Relations Officer, **Daniel Fireman, partner, CKFT, LIED**, by claiming: "**Steel Services is an existing company**"  
- My supplying this document, with my **22.10.02** letter to the tribunal - in which I asked: "**How can a non-existent company file an application in your tribunal?**" - evidently led CKFT's client, **Andrew David Ladsky** (see e.g. **CKFT-Intro** for evidence), to pay the fee...  
that bought him a '**Certificate of good standing**' (!!!)

Dear Ms. Rawe,

I refer to **your request of 8<sup>th</sup> August, 2002** and hereby submit the following information.

|                        |   |
|------------------------|---|
| COMPANY NAME:          | <b>STEEL SERVICES LIMITED</b>   |
| COMPANY NUMBER:        | <b>IBC NO. 199568</b>   |
| REGISTRATION DATE:     | <b>18<sup>TH</sup> SEPTEMBER, 1996</b>  |
| AUTHORIZED CAPITAL:    | <b>USD50,000.00</b>   |
| <b>COMPANY STATUS:</b> | <b>STRUCK-OFF THE REGISTER FOR NON-PAYMENT OF LICENCE FEE</b>                             |
| REGISTERED AGENT:      | <b>MOSSACK FONSECA &amp; CO. (B.V.I.) LTD</b>   |
| REGISTERED OFFICE      | <b>AKARA BUILDING<br/>P.O.BOX 3136<br/>ROAD TOWN, TORTOLA,<br/>BRITISH VIRGIN ISLANDS</b> |
| TEL/FAX NUMBERS:       | <b>(284) 494-4840 (284) 494-4841</b>  |

### **Mossack Fonseca - also used for Jefferson House Ltd**

It is the **Legal 500** firm (at 15 Apr 16), exposed in **Apr 16**, as a result of an anonymous source leaking some 11million documents from its database.

"**What are the Panama Papers? A guide to history's biggest data leak**", The Guardian, 5 Apr 16

"**Fund run by David Cameron's father avoiding paying tax in Britain**", The Guardian, 4 Apr 16