

Rawé, Noëlle

Mr McDougall was the Tenancy Relations Officer at Kensington & Chelsea Housing

- Events discussed under:
Owners identity (Steel Services) # 1 & # 2
- Snapshot: **Doc library # 5.1**

From: Sandy.McDougall@rbkc.gov.uk
Sent: 05 November 2002 15:49
To: noelle.rawe@[REDACTED]
Subject: Steel Services Ltd

Dear Ms Rawe,

I have received a response to my letter of 23 October.

CKFT have sent me a Certificate of Good Standing from the Registrar of Companies in the BVI dated 28 October 2002 for Steel Services Ltd. I have asked our legal department to have a look at this and advise me.

I have also received a telephone call from Mr Ladsky. He has asked for copies of all correspondence that you have sent me. At present I do not believe that your correspondence is in the public domain but I have asked Legal for clarification.

Regards,

Sandy McDougall

The Royal Borough of Kensington and Chelsea

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See 6 Nov email
from Mr McDougall
opted to not
Release what
I supplied

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III (A)

= Cue to roll on the floor with laughter
see e.g. Extortion ; Sale of apartments

See next pages
for benefits of
BVI Registration

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 199568

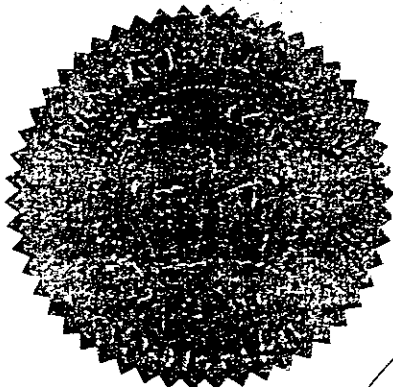
STEEL SERVICES LIMITED = Andrew David Ladsky - see e.g. CKFT-Intro

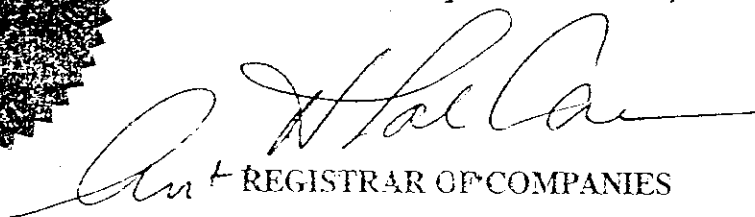
The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 18th day of September, 1996 as Company No. 199568 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

It sure had not by early Aug 02 - as can be seen from the BVI's 08.08.02 reply to me- thereby proving the lie by Daniel Fireman, partner CKFT, in his 01.08.02 reply to Mr McDougall

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 28th day of October, 2002

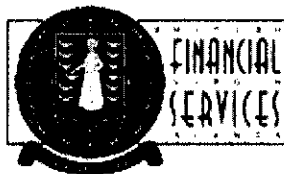



REGISTRAR OF COMPANIES

CRTI004Q

Downloaded from the website in Feb 02

home > faqs > company formation & incorporation



FAQs

Company Formation & Incorporation FAQs

Why incorporate in the BVI?

By incorporating in the BVI, a company gains a wide range of competitive advantages, including:

- Exemption from all local taxes and stamp duty asset security;
- Ability to transfer domicile;
- Protect assets from expropriation or confiscation orders from foreign governments;
- Transfer assets to another company, trust, foundation, association or partnership;
- Merge or consolidate with any other BVI or foreign company in an accommodating jurisdiction;
- Maximum confidentiality and anonymity - availability of bearer shares;
- No requirements to file organizational or accounting information with the Registrar of Companies (except the Memorandum of Articles of Association);
- Share registers available for inspection only by registered shareholders or by order of the BVI Court Statutory flexibility in filing Registers of Directors or Members at their own option [and in their de-registering at any time];
- An incorporation process that takes one or two days;
- Excellent and flexible post-incorporation follow-up services are offered by the BVI government;
- Customized certificates and document verification geared to meet the unique business needs of individual IBCs;
- No disclosure or minimum capital requirements;
- Highly competitive fees and costs

The BVI facilitates an appropriate balance combining anonymity with the option to file such business information as determined by the business needs of the IBC Ease of Operation, Maintenance and Control.

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What functions are IBCs authorized to perform?

Under the International Business Corporations



The Legislative Council
Chambers of the British
Virgin Islands

And in the UK, accounting information can be fraudulent, and the Institute of Chartered Accountants for England & Wales does not give a damn - see **Pridie Brewster**, 'accountants' for Jefferson House
= As a crook, whether you are in the United Kingdom, or use one of its dependencies:
You've got it made!

Are there any activities for which an IBC would require a license in the BVI?

The following activities, performed by an IBC, would require a license in the BVI:

- Banking or trust business;
- Insurance or re-insurance business including insurance agent or insurance broker;
- Company management

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How does a company establish an IBC?

The IBC registration process is quick and easy. For most companies, the documentation is simple and brief, and the official review and approval are completed in approximately 24 hours. The process for banks, trust companies and insurers is governed by additional, specific laws, and requires more detailed documentation (please see relevant FAQs or legislation related to these subjects).

in 24 hours

The first step is to engage a Registered Agent in the BVI. Registered Agents are licensed by the BVI Government specifically to handle the affairs of offshore companies, including company formations. There are more than 70 Registered Agents to choose from, and contact information can be found at: [reg agents](#). For additional information please contact the Registrar of Companies, Mrs. Myrna Herbert.

Once a registered agent is engaged, the next step for companies seeking incorporation is to officially apply. Registered Agents are able to facilitate a quick and easy application. If the applicant is registering a bank, trust company or insurer, local facilities may be needed: the application will require more detailed documentation including a business plan and approval of the appropriate supervisor within the Financial Services Inspectorate. The approval time will depend on the quality of the information provided in the application.

The final step is the payment of statutory fees, which are based on the company's authorized share capital. The fee to incorporate a company with capital up to \$50,000 is \$300; for an IBC with capital of more than \$50,000, the fee is \$1,000.

US \$ 300

In addition, the BVI requires an annual license fee, as detailed below:

Authorized Capital	Fee
Up to \$50,000	\$300
Over \$50,000	\$1,000
No authorized capital	\$350
Up to \$50,000 and some or all of the shares have no par value	\$350

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Does the BVI offer any post-incorporation services?

The following are the standard post-incorporation services provided by the Companies Registry:

- **Good standing certificates;**
- Certified copies of all corporate documents on file Customized certificates to meet specialized business needs;
- Continuation and/or redomiciliation into or out of BVI;
- Mergers of IBCs and foreign companies;
- Quick searches of all companies registered in the BVI;
- Voluntary dissolution and winding up of IBCs;
- Necessary follow up services in so far as they conform to existing BVI law

A list of fees and service charges for procedures and services such as mergers, consolidations and dissolutions, and the documentation of such procedures, may conveniently be obtained from a Registered Agent.

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Where may I find more information on IBCs?

A list of Registered Agents can be found on this site in the Financial Services Directory.

For additional information, please contact:

Mrs. Myrna Herbert
 Registry of Companies, Trademarks & Patents
 Government of the British Virgin Islands
 PO Box 418
 Road Town, Tortola
 British Virgin Islands
 Tel: 284 494 5355 or 284 494 5356
 Fax: 284 494 6331
 Email: compreg@fsdbvi.org

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