

Official Statement of Deniability

Date: August 19, 2024

*To: Dan Neidle
Tax Policy Associates Ltd*

Dear Mr. Neidle,

Re: Allegations Concerning Company Registry

*I am writing to formally address and refute the allegation **concerning Company Registry** presented in your email dated August 19, 2024, in relation to the operations of our business.*

Firstly, we categorically deny any fraudulent activities associated with our company. Our services are conducted in strict compliance with both UK, International and EU laws, and we take our legal obligations very seriously. We have never misrepresented our letters as official documents from any government agency. The contents of our communications are transparent and are intended to offer legitimate services to newly incorporated UK companies.

Regarding the assertion that our website does not identify a company name, we must clarify that this is factually incorrect. Our website clearly displays all necessary company information as required under UK law. Any suggestion that our services are worthless is unsubstantiated and misleading.

Refutation of Allegations

1. ***Alleged Misrepresentation and Fraud:*** Your assertion that our business engages in fraudulent activities is unequivocally false. The Fraud Act 2006, Section 2, stipulates that fraud by false representation involves intentional deceit for financial gain or loss to another. Our business communications are factual and transparent, designed to offer legitimate services to newly incorporated UK companies, thus not meeting the criteria for fraud.
2. ***Compliance with Company Information Regulations:*** Your claim that our website fails to identify our company name is baseless. The Companies (Miscellaneous Reporting) Regulations 2018 mandates that all relevant company details must be publicly accessible on corporate websites. We adhere strictly to this requirement, ensuring full compliance with English law.
3. ***Defamation:*** Your intent to publicise our business as fraudulent constitutes a defamatory statement under the Defamation Act 2013, Section 1. This act defines a defamatory statement as one that causes or is likely to cause serious harm to the reputation of the claimant. False accusations of fraud undoubtedly inflict significant reputational damage, thus exposing you to potential legal action for defamation.
4. ***Post-Brexit Legal Framework:*** It is essential to recognise that, following the United Kingdom's exit from the European Union on January 31, 2020, EU law no longer applies in the UK as per the European Union (Withdrawal) Act 2018. Consequently, references to EU law in your allegations are irrelevant and legally non-binding within the current UK jurisdiction.

Actions Undertaken

In response to the erroneous and defamatory nature of your claims, we are actively liaising with Companies House to rectify any misconceptions and to eliminate any defamatory statements associated with our company. Our legal team is prepared to initiate appropriate legal actions to safeguard our reputation and business interests.

Conclusion

We reserve all rights to pursue legal recourse for any defamatory statements made against our company. Our unwavering commitment to legal compliance and ethical business practices remains steadfast, and we will vigorously defend our reputation against unfounded allegations.

Should you require further clarification or wish to discuss this matter in detail, please contact our legal department directly. We remain dedicated to maintaining transparency and upholding the highest standards of business conduct.

Yours sincerely,

On behalf of Company Registry

Octavian Balan

Legal Counsel