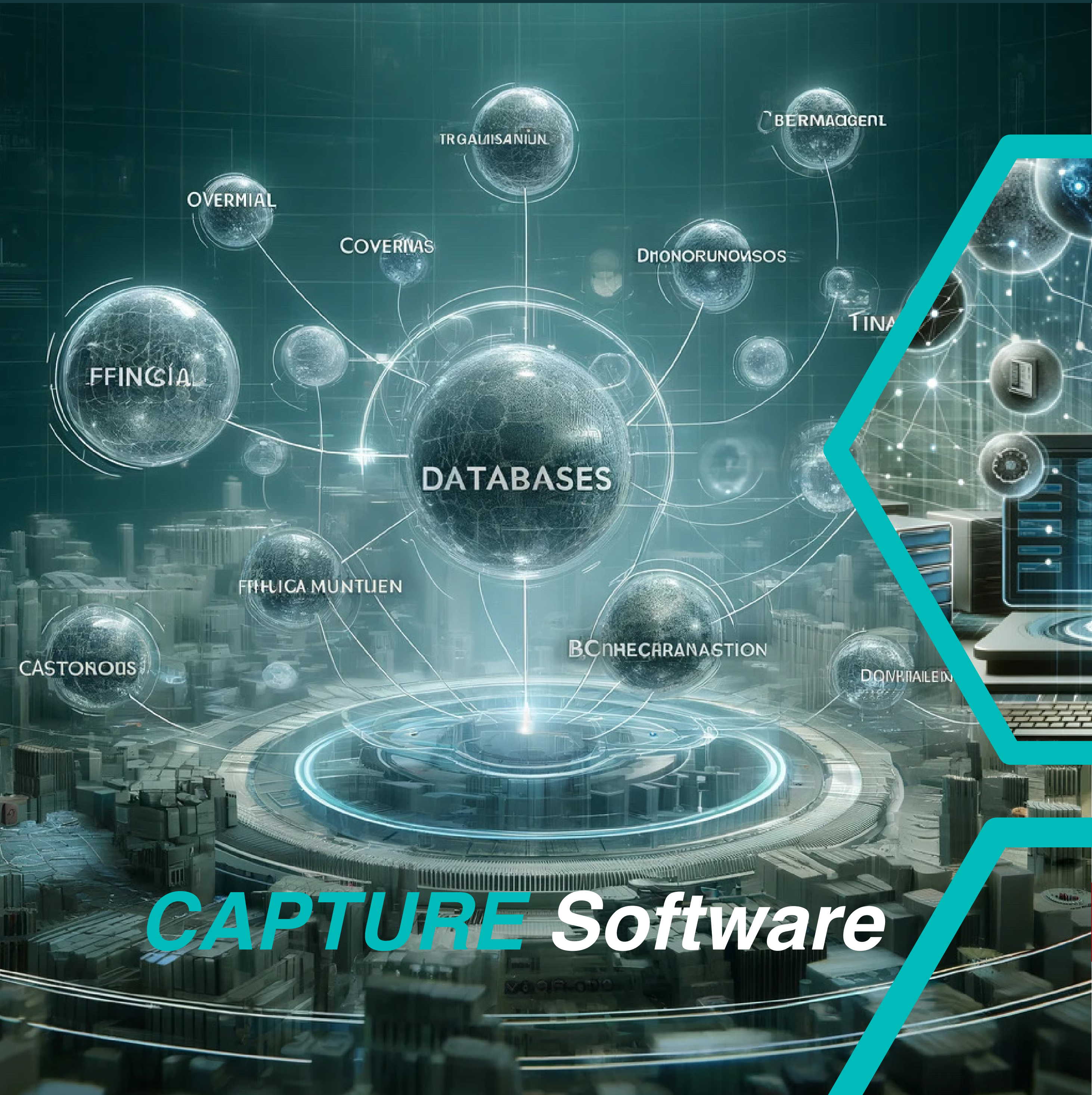


CAPTURE Software

Launch September 2024

Andromeda

Investigates International

Converting Chaos into Order

Uncollected taxes

Uncollected taxes

“The hidden debt that governments ignore — everyone’s issue, yet no one’s priority.”

INTRODUCTION

In a world increasingly driven by data, where the line between order and chaos is razor-thin, our new software stands as the beacon of clarity. We are not merely offering a tool; we are delivering a revolution in decision-making—built on the foundations of integrity, precision, and innovation.

Our software does more than process data; it transforms it into actionable insights, ensuring that decisions are made on proven facts, not perceptions. This is more than technology; this is the future of governance, finance, and security. We have harnessed the power of AI to create solutions that are unassailable, designed to tackle the complexities of financial management, crime prevention, and tax evasion with unprecedented accuracy.

As we launch this groundbreaking platform, we invite leaders across industries, government, and society to join us in shaping a future where data serves as the cornerstone of progress and prosperity. Together, we can turn the tide against inefficiency, fraud, and misinformation, and lead the world into a new era of order and efficiency.

Welcome to the next generation of intelligent software solutions. Welcome to a future where order prevails.

“Why raise new taxes when old taxes cannot be collected”

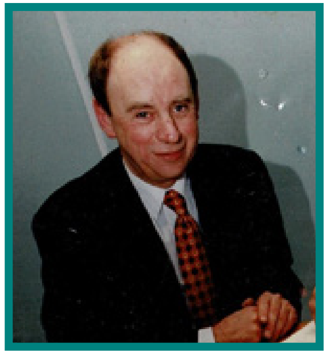
James Coney

“HMRC admits there is 35bn Tax Gap each year, which has accumulated to in excess of 400bn in the last 10 years”

For generations, UK governments have been plagued by faulty data, leading to flawed decisions with profound consequences for the population—consequences that persist to this day.

Moreover, the UK’s dysfunctional IT systems cripple the civil service, causing delays that disrupt businesses and impact the daily lives of the population.

£400bn at least



Brian Kay
CEO Andromeda

Aims

- Experts in connecting unconnected data.
- Find the blueprint to convert ‘Chaos’ into ‘Order’.
- The potential for Order is limitless, while the potential for Chaos is non-existent.
- Never before has so much harm been done to so many by so few by Dodgy Data.
- Everybody has a win potential with Order, there are only a few winners with Chaos.
- Find simple solutions to big problems.
- The creation of software that would be impossible to argue with the result.
- Our software is based on ‘new thinking’ from new sources unfettered by any outside influence.
- To create software solutions that could be used to deal with financial management, crime, fraud, and Tax Evasion.
- The purpose for any piece of software is to reduce the time spent on functions performed by humans to be reduced, hence the savings.

Data

- The integrity of data is as important of life itself.
- How many decisions are made from faulty data or the misunderstanding of the same?
- The policing of Data is vital, and our software will automatically fill that role.
- Identify the difference between relevant data and irrelevant data.
- The way that data is structured is the key to the delivery of software.

All databases interact with one another.

Artificial Intelligence

- AI is the programmatic simulation of the process that humans enact in order to arrive at viable solution to a given set of Data.
- AI is here to stay and we should not be afraid provided that strict rules of usage can be effective.
- AI can be phenomenally smart and astonishingly stupid and can be flawed, manipulated or poisoned.

Digitalization

Digitalization is if not properly policed and implemented correctly, has the prospect of taking the world's population into the middle ages.

Observations

- The UK government is plagued with Shoddy Data Management Systems.
- There is a void in the civil service, created by bad decision making, leaving the civil service devoid of skill sets, logic, experience and expertise.
- Decisions should be made on 'provenance not perceptions' and the consequence of the same should be carefully considered.
- Intellectuals may not always come up with the best solutions, but at least they have considered all the relevant facts.
- Weaponizing Stupidity has the potential to wreck the world.
- The main job of governments is to make sure that economics don't go wrong, because when they do everything else goes wrong in very short order. (Douglas Murray)

Status August 2023	Count
Active	4958663
Active - Proposal to Strike off	308710
ADMINISTRATION ORDER	123
ADMINISTRATIVE RECEIVER	108
In Administration	2870
In Administration/Administrative Receiver	266
In Administration/Receiver Manager	37
Liquidation	108193
Live but Receiver Manager on at least one charge	1489
RECEIVER MANAGER / ADMINISTRATIVE RECEIVER	10
RECEIVERSHIP	190
Voluntary Arrangement	560
VOLUNTARY ARRANGEMENT / ADMINISTRATIVE RECEIVER	1
VOLUNTARY ARRANGEMENT / RECEIVER MANAGER	2
TOTAL	5381222

Accounts category August 2023	Count
ACCOUNTS TYPE NOT AVAILABLE	3842
AUDIT EXEMPTION SUBSIDIARY	18931
AUDITED ABRIDGED	1521
DORMANT	648429
FILING EXEMPTION SUBSIDIARY	292
FULL	95152
GROUP	25404
INITIAL	4
MEDIUM	296
MICRO ENTITY	1626812
NO ACCOUNTS FILED	1456518
PARTIAL EXEMPTION	20
SMALL	71826
TOTAL EXEMPTION FULL	1251994
TOTAL EXEMPTION SMALL	12985
UNAUDITED ABRIDGED	167196
TOTAL	5381222

Companies House

The lack of ability to police Companies House data is a glaring oversight that currently leaves it unchecked and vulnerable.

COMPANIES HOUSE

Creating software to enhance and reconcile data from the UK's Companies House could offer significant value by improving data accuracy, providing better search functionality, enabling advanced analytics, and integrating with other business systems. This would be highly beneficial for due diligence, financial analysis, legal compliance, and streamlined business processes.

- **Improved Accuracy and Reliability:** By reconciling data, your software could address the gaps and inconsistencies currently found in Companies House records. This would be immensely useful for due diligence processes, financial analysis, and legal compliance.
- **Enhanced Search Capabilities:** If the software offers better search functionality or integrates data in a way that is more accessible and intuitive than the current Companies House interface, it would be highly beneficial for users needing to make quick, informed decisions.
- **Advanced Analytics:** With cleaner, more connected data, the software could support more sophisticated analytics, such as predictive modelling for business trends, financial health indicators, or risk assessments.
- **Integration with Other Systems:** If the software can integrate with other business systems (like CRM or ERP systems), it could streamline processes that require up-to-date corporate information, such as credit scoring or market research.

INSOLVENCY

The proposed software for reconciling and enhancing data on UK corporate insolvencies is highly marketable and valuable, especially given the current economic focus on insolvencies and financial distress. Its features are poised to address critical needs in this area effectively.

Enhanced Insolvency Management Features:

- **Real-Time Insolvency Monitoring:** Enable creditors, investors, and stakeholders to track companies entering liquidation instantly, assessing investment risks effectively.
- **Insolvency Practitioner Profiles:** Offer detailed CVs of registered practitioners, aiding in the selection and evaluation of expertise for specific cases.
- **Automated Financial Summaries:** Provide computerized statements of affairs, detailing creditors, COVID loans, HMRC debts, and assets for streamlined financial analysis.
- **Asset Tracking and Disposal:** Track and provide information on the assets of insolvent companies to assist in recovery operations for creditors.

In conclusion, this software could fulfill a critical need in the market by providing detailed and actionable insights into the insolvency sector. To capitalize on its marketability, focus on demonstrating its unique capabilities and the tangible benefits it offers over existing solutions, possibly supported by testimonials or case studies during the launch phase.

This software addresses a crucial market need by offering detailed, actionable insights into the insolvency sector. Highlight its unique features and clear advantages over current solutions, supported by testimonials or case studies, to maximize market impact.

PSC – Person with significant control

Using Persons with Significant Control (PSC) data in investigations provides crucial insights, especially for cases involving non-UK individuals or companies owning UK entities. This data reveals ownership structures, identifies key stakeholders, and enhances transparency, aiding in detecting and preventing financial crimes and ensuring regulatory compliance.

Enhanced Due Diligence:

Identifying Beneficial Owners: PSC data reveals ultimate owners, even if overseas, uncovering complex ownership layers.

Understanding Corporate Structures: Clarifies links between entities and controllers, exposing hidden structures.

Category	Count
persons-with-significant-control/corporate-entity	795,952
persons-with-significant-control/corporate-entity-beneficial-owner	11,450
persons-with-significant-control/individual	10,318,947
persons-with-significant-control/individual-beneficial-owner	26,964
persons-with-significant-control/legal-person	13,890
persons-with-significant-control/legal-person-beneficial-owner	468
persons-with-significant-control-statements	680,895
super-secure-person-with-significant-control	353
super-secure-beneficial-owner	23
Total	11,849,942

Compliance and Regulatory Checks:

Anti-Money Laundering (AML): Ensures AML compliance by identifying ultimate beneficial owners and assessing risk profiles.

Sanctions Screening: Ensures compliance with international laws by identifying entities linked to sanctioned countries.

Risk Management:

Identifying Risk Exposure: Assesses risks in business relationships by revealing controllers and potential political or disreputable links.

Mitigating Fraud and Corruption Risks: Assesses risks in companies with foreign ties, aiding in fraud and corruption risk mitigation.

Litigation and Asset Recovery:

Supporting Legal Actions: Identifies real parties in disputes, fraud, or insolvency, aiding legal strategies and asset recovery.

Enforcement Actions: Facilitates actions against law-violating entities by revealing detailed company control information.

Cross-Border Cooperation:

Sharing Information: Facilitates international cooperation in investigations involving multinational entities.

Public Transparency and Accountability:

Enhancing Transparency: Public PSC data increases transparency, deterring illicit activities by enhancing detection likelihood.

The potential lies in delivering comprehensive CVs for any individual or company that currently holds or previously held a position of significant control.

PROPERTY

Our comprehensive UK property database is a valuable asset for multiple sectors:

Government and Regulatory Bodies: Enhance tax compliance, combat money laundering, and inform urban planning.

Real Estate Industry: Enable detailed market analysis and informed investment decisions.

Academic Researchers: Facilitate economic and sociological studies on property ownership and its impacts.

Journalism and NGOs: Support investigative reporting and uncover illicit activities.

Legal Professionals: Aid in resolving property disputes with detailed historical data.

Tech and Data Companies: Foster product development and create innovative real estate tools.

Our software offers comprehensive details of property ownership and location, creating an exhaustive CV for properties across the UK. It includes both current and historical planning consents and registered charges, ensuring complete and accurate property profiles.

ESTATE MANAGEMENT & WILLS

Establishing an efficient process for managing disputed estates and expediting probate applications involves key strategies:

Streamlining Probate Applications:

Digital Submission: Online probate application system.
Automated Verification: Software for document authenticity checks.
Priority for Disputed Estates: Fast-track resolution procedure.

Tracing and Managing Estate Assets:

Asset Inventory System: Real-time updated digital database.
Collaboration with Financial Institutions: Secure and assess financial records swiftly.
Forensic Accounting: Uncover hidden assets thoroughly.

Ensuring a Seamless Transition:

Mediation and Legal Support: Resolve disputes amicably and navigate legal issues.
Clear Communication: Dedicated lines for updates and inquiries.
Educational Workshops: Educate heirs on the probate process and rights.

Leveraging Technology:

AI-driven Analytics: Predict and pre-empt potential disputes.

Regular Audits and Compliance Checks:

Scheduled Audits: Ensure legal and policy compliance.
Continuous Improvement: Enhance processes based on feedback and audits.

Professional Development and Training:

Ongoing Training: Keep staff updated on latest advancements.
Certification Programs: Maintain high expertise in estate management.

Implementing these measures ensures disputed estates are managed with unmatched efficiency, professionalism, and care.

INVESTIGATION PROCESS

A successful investigation across various domains like fraud, corporate insolvency, property, and wills and estates requires a structured approach to ensure thoroughness, legality, and effectiveness.

1 Initial Assessment
- Objective Setting
- Scope Determination

2 Team Assembly
- Expert Selection
- Roles and Responsibilities

3 Data Collection
- Document Gathering
- Interviews
- Electronic Data

4 Analysis
- Financial Analysis
- Legal Analysis
- Asset Tracing

5 Risk Management
- Confidentiality
- Compliance

6 Reporting
- Interim Reports
- Final Report

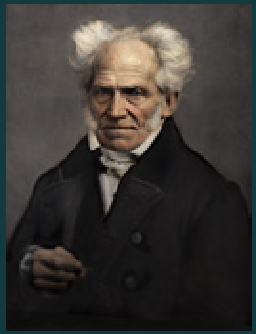
7. Outcome Implementation
- Legal Action
- Recovery Actions
- Policy Updates

8 Review and Closure
- Evaluation
- Documentation
- Closure

9 Post-Investigation Actions
- Follow-Up
- Continuous Improvement

By following these steps, an investigation in any of these complex areas can be managed effectively to mitigate risks, resolve disputes, and uphold the integrity of the organization or estate involved. Each step should be tailored to the specific circumstances and requirements of the case.

Our software, includes a comprehensive Case Management facility designed specifically for investigators. This new feature allows investigators to efficiently evaluate and manage observations, enhancing their workflow and productivity.



“Talent hits a target no one else can hit, genius hits a target no one else can see. The problem is not so much to see what no one else has yet seen as to think what no one else has yet thought, concerning that which nobody sees. It’s not that I am smart, it’s simply that I stay with the question longer.”

Arthur Schopenhauer

Converting Chaos into Order

Andromeda
Investigates International

www.andromedainvestigates.com
Tel: 0845 468 6000