

Data Protection Registration Certificate

JUSTICE MINDS FORENSIC INTELLIGENCE LTD

161-165 BOROUGH HIGH STREET
LONDON
SE1 1HR

Registration reference: ZB896365
Date registered: 07 May 2025
Registration expires: 06 May 2026

Data Protection Officer

Mr Ben Mak

Email: justice@justice-minds.com
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Issued by: Information Commissioner's Office,
Wycliffe House, Water Lane, Wilmslow, Cheshire
SK9 5AF

Telephone: 0303 123 1113
Website: ico.org.uk



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **16331423**

The Registrar of Companies for England and Wales, hereby certifies that

JUSTICE MINDS FORENSIC INTELLIGENCE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **20th March 2025**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

WRIT OF CONFIRMATION

“PURSUANT TO THE COMPANIES ACT 2006,
JUSTICE MINDS FORENSIC INTELLIGENCE LTD

is a legally incorporated investigative entity operating within clearly defined UK SIC
classifications.”

26th March 2025

Justice Minds Forensic Intelligence Ltd
is now officially incorporated under UK Company Law,
Company Number
16331423,
as registered with
Companies House on 20th March 2025.

DECLARATION OF LEGAL STANDING AND REGULATORY SCOPE

Justice Minds Forensic Intelligence Ltd is a forensic intelligence organisation lawfully established under the Companies Act 2006 and bound by all obligations therein. We operate under codified UK SIC classifications which authorise us to undertake regulated investigative, safeguarding, and advisory activities within our legal remit.

The following table sets out our official scope of operation, corresponding legal foundation, and confirmed evidentiary standing:

SIC Code	Description	Five Authoritative Words	Legally Established As Entity That We Can...	Supporting Evidence
80300	Investigation Activities	Forensic, admissible, compliance, threshold, behavioural	Conduct formal investigations under civil procedure rules	CRM evidence analysis systems, admissibility under UK legal standards, relevant tribunal case law [1][2][3]
62090	Other Information Technology Service Activities	Archiving, ledger, timestamped, tamperproof, automation	Build and license digital tools for evidentiary chain-of-custody	JMFI proprietary chain-of-custody software; PUBLIC INTEREST confirmation of digital safeguarding alignment [4][5]
70229	Management Consultancy (Non-Financial)	Tribunal, remedy, protocol, frameworks, adjustments	Advise organisations and individuals on compliance and safeguarding	Ministry of Justice references; advisory roles recognised in safeguarding policy reform [6][7][8]
74909	Other Professional, Scientific, Technical Activities	Psychometric, triage, neurocognitive, risk-matrix, forensics	Provide expert analysis and reporting in multidisciplinary domains	Public Inquiry records, peer-reviewed verification of methods, over 290+ hours of investigative review [9][10][11]