

Subject: RE: METROBANK - ALL NEW ACCOUNTS

From: George Eaton-Busfield <george@g-cv.com>

Date: 25/05/2017, 19:54

To: Chris Dyer <chris.dyer@metrobank.plc.uk>

CC: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, "Nicola Peters" <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, "Jamie McGilvray" <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>, "George Eaton-Busfield" <george@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Ivaylo Dimitri <ivaylo@g-cv.com>, "Desi Shtereva" <desi@g-cv.com>

Chris,

Please confirm you have all you need for Nicola Peters to be added to the mandates as detailed below - she is fretting if you have the right ID etc.

We are also to now include Nicola on the Commercial Online Forms which I will get to you this evening all being well.

Please confirm - Thanks

George

From: Chris Dyer [mailto:chris.dyer@metrobank.plc.uk]

Sent: 25 May 2017 16:35

To: George Eaton-Busfield <george@g-cv.com>; Jason, The JET Group <jason.earl@thejetgroup.co.uk>

Cc: aubrey.hayward@ransquawk.com; Nicola Peters <nicolapeters@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; Jamie McGilvray <jdm@pjmarksandco.com>; Adam Voce <adam@g-cv.com>

Subject: RE: METROBANK - ALL NEW ACCOUNTS

Yes, thank you

Will replicate the Jet Group mandate for the Jet Group Services

Kind Regards

Chris Dyer

Local Director



247-249 Cromwell Road
London
SW5 9GA

Mobile: +44 (0)7904 348198

Email: chris.dyer@metrobank.plc.uk



From: George Eaton-Busfield [mailto:george@g-cv.com]

Sent: 25 May 2017 16:15

To: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Chris Dyer <chris.dyer@metrobank.plc.uk>

Cc: aubrey.hayward@ransquawk.com; Nicola Peters <nicolapeters@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; Jamie McGilvray <jdm@pjmarksandco.com>; Adam Voce <adam@g-cv.com>; George Eaton-Busfield <george@g-cv.com>

Subject: RE: METROBANK - ALL NEW ACCOUNTS

Chris,
All you needed on this action?

Nicola is working on the Commercial forms now I believe.

Thnaks
G

From: Jason, The JET Group [<mailto:jason.earl@thejetgroup.co.uk>]
Sent: 25 May 2017 16:00
To: George Eaton-Busfield <george@g-cv.com>; Chris Dyer <chris.dyer@metrobank.plc.uk>
Cc: aubrey.hayward@ransquawk.com; Nicola Peters <nicolapeters@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; Jamie McGilvray <jdm@pjmarksandco.com>; Adam Voce <adam@g-cv.com>
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All approved.

Thanks George for sorting this, much appreciated.

Jase.

On 25/05/17 15:55, George Eaton-Busfield wrote:

Hi Chris,

We just spoke. I copy Jason in as requested.

Subject to his approval – please update the mandates accordingly – and apologies I think this may have been my admin error.

Thanks

George

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H Jason,

Please could you confirm that you wish for the following people to be added to “THE JET GROUP SERVICES LIMITED” Mandate (In addition to yourself) - to assist in migration and future actions.

Adam Voce
Aubrey Hayward
Albie Turner
George Busfield
Nicola Peters

Please could you further confirm that you wish for the following people to be added to “THE JET GROUP LIMITED” Mandate (In addition to yourself) - to assist in migration and future actions:

Nicola Peters.

Thanks

George

METROBANK GBP & USD & EURO ACs (JE, AV, AH, AST, GB Mandate)
THE JET GROUP SERVICES LIMITED LLOYDS GBP & USD & EURO ACs (JE on
Mandate) *migrate / create* **THE JET GROUP SERVICES LIMITED**
METROBANK GBP & USD & EURO ACs (JE on Mandate)
(previously J EARL TRADING LIMITED)

From: George Eaton-Busfield
Sent: 25 May 2017 15:47
To: Chris Dyer <chris.dyer@metrobank.plc.uk>; Nicola Peters <nicolapeters@g-cv.com>
Cc: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; George Eaton-Busfield
<george@g-cv.com>
Subject: FW: METROBANK - ALL NEW ACCOUNTS

Chris – the accounts should be set up as below I understand – please confirm
Thanks
G

From: George Eaton-Busfield
Sent: 18 May 2017 20:24
To: 'Nicola Peters' <nicola.peters@ransquawk.com>; 'Albie Turner'
<ast@pjmarksandco.com>; 'chris.dyer@metrobank.plc.uk' <chris.dyer@metrobank.plc.uk>
Cc: 'george@g-cv.com' <george@g-cv.com>; Adam Voce <adam@g-cv.com>; 'Alex Piper'
<alexpiper@ymail.com>; 'Jason, The JET Group' <jason.earl@thejetgroup.co.uk>; 'Jamie
McGilvray' <jdm@pjmarksandco.com>
Subject: RE: METROBANK - ALL NEW ACCOUNTS

SORRY ... I fkd up on last two businesses below.... NOW AMENDED IN BLUE AS SHOULD BE.
(Sorry Nikki).

From: George Eaton-Busfield
Sent: 18 May 2017 16:52
To: 'Nicola Peters' <nicola.peters@ransquawk.com>; 'Albie Turner'
<ast@pjmarksandco.com>; 'chris.dyer@metrobank.plc.uk' <chris.dyer@metrobank.plc.uk>
Cc: 'george@g-cv.com' <george@g-cv.com>; Adam Voce <adam@g-cv.com>; Alex Piper
<alexpiper@ymail.com>; Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Jamie
McGilvray <jdm@pjmarksandco.com>
Subject: METROBANK - ALL NEW ACCOUNTS

Hi Nik, Albie, Chris,

Firstly, just to say thank you Albie / Chris (& Nik of course),
Thoroughly positive meeting and pleasure to met Chris. Thanks Jamie also for assisting.

So have taken your mail below and updated to define exactly what is required having
conversed with the others:

Please arrange asap exactly as below with Chris and PJ Marks.

MIGRATE OR CREATE FOLLOWING ACCOUNTS TO METROBANK & APPOINT TO MANDATE.

COMPANY	BANK ACCOUNT <i>(Mandates irrelevant as past)</i>	COMPANY NEW ACCOUNT NAME	NEW
<u>BANK & NEW AC(S)</u>			

REALTIME ANALYSIS & NEWS mandate) <i>migrate / create</i>	LLOYDS GBP & USD ACs (GB, AV AST on mandate)	REALTIME ANALYSIS AND NEWS	
METROBANK GBP & USD & EURO ACs (AV, AH, AST, GB on mandate)			

THE JET GROUP LIMITED Mandate) <i>migrate / create</i>	LLOYDS GBP & USD & EURO ACs (JE,GB,AL)	THE JET GROUP LIMITED	
METROBANK GBP & USD & EURO ACs (JE, AV, AH, AST, GB Mandate)			
THE JET GROUP SERVICES LIMITED Mandate) <i>migrate / create</i>	LLOYDS GBP & USD & EURO ACs (JE on Mandate)	THE JET GROUP SERVICES LIMITED	
METROBANK GBP & USD & EURO ACs (JE on Mandate) (previously J EARL TRADING LIMITED)			

TRADE THE NEWS LIMITED so) <i>migrate / create</i>	NATWEST GBP (& poss. USD but no think so)	TRADE THE NEWS LIMITED	
METROBANK GBP & USD & EURO ACs (JE on Mandate)			

GCV LTD	none	
<i>create</i>	GCV LTD	
METROBANK GBP & USD & EURO ACs		

GINKGO CAPITAL VENTURES LTD	none	
<i>create</i>	GINKGO CAPITAL VENTURES LTD	METROBANK GBP

RELATED ACTIONS

NIK SAID Understand PJMarks (jamie/Albie) doing appropriate paperwork (account opening & mandate) on our behalf and applicable individuals need only complete Individual ID and Verification form. I will call them to confirm.

So .. ALBIE / NIK is this confirmed? Just need the ID forms – Please ensure Albie / Jamie have the above details for GCV and GINKGO CAPITAL VENTURES LTD. AND mandates done as aboev (noet Albie on TTN etc.)

NIK – PLEASE ASLO advise as to additional ID / signed from you need from Ivo / Dessi...

Hopefully, that means all good to go and accounts will be opened tomorrow (ALMOST AN ESSENTIAL NOW FOR BILLING)

NIK – Please confirm ALL GOOD TO GO LIVE TOMORROW? (or advise otherwise)

ALBIE – Please confirm ALL GOOD TO GO LIVE TOMORROW? (or advise otherwise)

CHRIS – Will we have a JET account to include on invoices for May tomorrow.

Thanking all.

Best

G

From: Nicola Peters [<mailto:nicola.peters@ransquawk.com>]

Sent: 18 May 2017 10:32

To: George Eaton-Busfield <george@g-cv.com>

Subject: Banking summary

Banking Summary- Please confirm so that I can call Chris and PJMarks

Migrate to MetroBank: need GBP, USD, EUR for all

Lloyds -

JET - JE (Director), AV, AH + GB (Mandate)

J Earl Trading - JE (Director), AV, AH + GB (Mandate)

RAN - GB, AV, AH, AL - (All Directors + Mandate)

NatWest -

TRADE THE NEWS - Desi (Director) (+ GB on Mandate)

It is my understanding that the PJMarks (jamie/Albie) would be doing the appropriate paperwork (account opening & mandate) on our behalf and that the applicable individuals need only complete the Individual ID and Verification form. I will call them to confirm...and to add you to the mandate.

.....

Ginkgo-

Business Account Opening Form - Ivo (Director)

Business Account Mandate - Ivo, NP

Individual ID and verification form - Ivo, NP

Thanks

Nikki

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