

Subject: RE: RT## : THE JET GROUP SERVICES LIMITED - 10283570
From: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>
Date: 30/08/2018, 07:48
To: The JET Group Jason <jason.earl@thejetgroup.co.uk>

Good Morning Mr Earl

Thank you for your email I am sorry for the delay in my reply.

I will be happy to re-instate Proof if you are happy for me to do so and the other directors can confirm via email this matter has now been resolved.

I see from our records you termination has been accepted.

Yours sincerely
Rosalind Tew

Integrity Complaints Team
Companies House



From: The JET Group Jason [mailto:jason.earl@thejetgroup.co.uk]
Sent: 23 August 2018 22:48
To: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>
Subject: Re: RT## : THE JET GROUP SERVICES LIMITED - 10283570

Hi again Rosalind,

In regard to the PROOF dispute below: Whilst I don't believe the underlying matter which has caused the PROOF dispute to be fully resolved; or at least from my perspective. I do believe other parties/directors would like the reinstate PROOF. I will be resigning to avoid conflict in relation to the matter, and therefore it'll then be the prerogative of the new directors to take up this matter. I presume this is something they can take up themselves without me if they feel the need to do this?

Regards
Jase

On 06/07/18 13:21, Integrity Complaints wrote:

Good afternoon Mr Earl

Thank you for your email regarding recently filings for the company THE JET GROUP SERVICES LIMITED – 10283570

Once the secure authentication code has been issued by Companies House it becomes the property of the company. The directors are responsible for the code and it's security. For Mr Busfield to file documents for the company would require the authentication code and email address and password.

I would recommend you report any matters of fraud to the police and if you have access to the electronic account the code is changed to ensure its security.

The Memorandum and Articles of Association are the rule book for the company, therefore it would be for the company to take legal action if they have been breached.

Our policy would be to place this company into dispute and to remove the protected online filing to allow all parties to file allowing a level playing field.

Are you being stopped from filing documents for the registrars attention?

I look forward to your response.

Yours sincerely
Rosalind Tew

Integrity Complaints Team
Companies House



From: JET Jason Earl [<mailto:jason.earl@thejetgroup.co.uk>]
Sent: 27 June 2018 05:24
To: enquiries@companies-house.gov.uk
Cc: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>; Adam Linton <adam.linton@ransquawk.com>
Subject: RT## : Your Communication with Companies House, Ref: NUM773328X

Hi,

After further investigation I've come to realise these changes were made via the PROOF system using the georgebusfield@hotmail.com email account. Given I'm the only shareholder / director when these details changed yesterday, it's pretty indisputable Mr Busfield is not a director or shareholder and thus has no right under UK law to do this. To change directors needs consent via Ordinary Resolution from me. I would like to request how to have the authentication code disabled for georgebusfield@hotmail.com going forward for all companies as Mr Busfield is no longer an active director for any UK company. Whilst I understand you don't deal with disputes, I'd like to know how to ensure Mr Busfield does not continue to fraudulently file documents on Companies House. Concurrently we'll address dispute with Mr Busfield internally.

In case you need to be refreshed at about the matter originally reported. I believe Mr

Busfield has appointed two more directors without my consent for The JET Group Services Limited on the 25th / 26th June.

I have come to learn Mr Busfield has done similar to Realtime Analysis and News Limited - who was directed by Adam Linton originally. Adam has been terminated and replaced with Iviylo. Again the AP01 and TM01 forms for this would have probably been done from the same email account. Adam and I are concerned because this has been back dated beyond the 14 day window allowed in s167p1a CA2006 (i.e see <https://www.legislation.gov.uk/ukpga/2006/46/section/167>). Naturally Adam did not authorize this, nor would he want to purposefully back date it such that it puts him in violation of this law. I have serious concerns that Mr Busfield is not only overriding their consent and performing fraud by misrepresentation but also putting them unknowingly at risk of fines.

Kind regards,
Jase.

On 26/06/18 09:36, enquiries@companies-house.gov.uk wrote:

The Companies House Enquiries Team has received your email.
A response will be with you shortly.
Please note our opening hours - Monday - Friday 08.30 - 18.00 excluding Bank Holidays

Mae Tim Ymholiadau Ty'r Cwmniau wedi cael eich neges e-bost.
Anfonir ateb atoch cyn bo hir.
Nodwch ein horiau agor - Llun - Gwener 08.30 - 18.00 ac eithrio Gwyliau Banc



Companies House

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