

Subject: Re: RT## : THE JET GROUP SERVICES LIMITED - 10283570
From: "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>
Date: 25/11/2018, 00:21
To: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>

Hi again

As part of our investigation in the matter back in June, as I stated previously I believe the changes made to both companies were made by a login belonging to georgebusifield@hotmail.com - I would be very grateful if you could confirm the changes on 25th June and 26th June to The JET Group Services Ltd (Co #10283570) and The JET Group Ltd (Co #10344336)

Kind regards,
Jase

On 13/07/2018 08:41, Integrity Complaints wrote:

Good Morning Mr Earl

I can confirm that the company has now been placed into dispute as requested. To confirm we will now accept both paper and electronic format.

Notice of the dispute has been issued to the registered office of the company.

Kind Regards

Rosalind Tew

Integrity Complaints Team
Companies House

cid:image001.jpg@01D0I

From: The JET Group Jason [<mailto:jason.earl@thejetgroup.co.uk>]
Sent: 11 July 2018 13:56
To: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>
Subject: Re: RT## : THE JET GROUP SERVICES LIMITED - 10283570

Hi,

Sorry about the delayed reply (thought I replied but looking back seems I didn't). Can you please put THE JET GROUP LIMITED (Company 10344336) also into dispute, as I'm aware George has access to PROOF so need have that revoked, even though I'm the only shareholder/director. I'll look at resetting things with the AD01 form too in due course.

Regards,
Jase

On 09/07/18 12:37, Integrity Complaints wrote:

Thank you Mr Earl

I thought it best to check as you kept refereeing to JET SERVICES LIMITED

Are you sure you also wish to put The Jet Group into dispute as you are the sole officer /shareholder of the company.

We normally only dispute when there is more than one officer.

If you simple wish to change the registered office address all we require is an AD01 which I have attached for your convenience.

Kind Regards

Rosalind Tew

Integrity Complaints Team
Companies House

cid:image001.jpg@01D0I

From: JET Jason Earl [<mailto:jason.earl@thejetgroup.co.uk>]

Sent: 09 July 2018 11:45

To: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>

Subject: Re: RT## : THE JET GROUP SERVICES LIMITED - 10283570

The THE JET GROUP SERVICES LIMITED – 10283570 is the company that needs disputing, along with THE JET GROUP LIMITED (Company 10344336).

JET SERVICES LIMITED – 9573778 has nothing to do with this or me, so obviously don't touch that. (Given I'd read about / saw the Taylor & Sons incident not so long ago!)

Thanks,
Jase

On 09/07/18 11:14, Integrity Complaints wrote:

Good Morning Mr Earl

Thank you for your email.

I can confirm the The Jet Group has now been placed into dispute. May I clarity the second company is JET SERVICES LIMITED – 9573778 director Stuart Antony Lunn?

You may file your confirmation statement/annual accounts in paper format.

Authentication code may only be issue to the registered office address of

the company.

I look forward to your response.

Your sincerely
Rosalind Tew

Integrity Complaints Team
Companies House

cid:image001.jpg@01D0l

From: The JET Group Jason [<mailto:jason.earl@thejetgroup.co.uk>]
Sent: 06 July 2018 13:42
To: Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>
Subject: Re: RT## : THE JET GROUP SERVICES LIMITED - 10283570

Thanks for getting back to me to give clarity on the matter.

To answer the simple question. Yes, I'm unable to file anything for the company right now. This is also a concern because I'm aware of the overdue accounts issue, which is being blocked by this. Both I and the accountants are unable to get this addressed right now.

Firstly, if you can if you can place this company and The JET Group (Company 10344336) into dispute I'd be grateful as I believe he has access code for this company as well. Anything filled in June on wards is in dispute. My main concern is that the shareholding in The JET Services Limited has been changed via a CS01 however no J30 or similar documentation has been filed to correlate to this. While I'm trying to work with George on the matter of resolving this internally, he is being stubborn in this regard. As a result it has been filed with ActionFraud with a CRN of: NFRC180602403090 as I understand this is illegal and fraudulent. Separately we are also seeking legal advice on the matter.

I believe the access codes probably got sent to the accountants address (115B Drysdale Street Drysdale Street London N1) were it was forwarded to him. I believe this happened last May. It's clear from looking back this is set to the georgebusifield@hotmail.com address.

I've since requested new codes as you advised, but the accountants tell me nothing has arrived in the post (I requested this on the same date as the ActionFraud report so it should have been sent) and this Monday.

Please confirm when you put both companies in dispute.

Kind 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

cid:image001.jpg@01D0

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 Cwmnïau wedi cael eich neges e-bost.
Anfonir ateb atoch cyn bo hir.
Nodwïch ein horïau agor - Llun - Gwener 08.30 - 18.00 ac eithrïo Gwylïau Banc
Companies House Footer Image

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