

Subject: Re: HMRC imminent visit

From: "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>

Date: 18/04/2019, 15:00

To: Aubrey Hayward <aubrey.hayward@ransquawk.com>, Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>

CC: Ivaylo Dimitri <ivaylo@g-cv.com>, RPA Williams <rpawilliams@g-cv.com>, Albie Turner <albie@versaaccountants.co.uk>

Adam, George,

I've said many times and will say it again, what is happening regarding the HMRC debt? It is angering me hugely, and quite frankly I am starting to see why Stuart was so pissed off with you guys when he was getting chased for debts incurred from your actions.

I am still getting repeated calls from HMRC, of which I can not ignore. Firstly because I do not want to be complicit towards HMRC, given the tax investigation instigated from the fact accounts have still not been filed a full year after. Secondly, HMRC officers are calling from their work mobile numbers so effectively come up as "07xxx xxxxxx" numbers on my phone and therefore can not discern them other calls I might be expecting. Given by George's own admission this is his own accountancy work, you need to take responsibility instead of expecting myself or others to pick up the mess that is of your making. I keep hearing "we're waiting on accounts", but frankly this is no longer an excuse given its now 12 months overdue.

There is an outstanding balance of £17K for PAYE due. There is a similar amount of VAT tax. Payment needs to be prompt. I've made it very clear in the past to George the reason I was a director was to protect from Singh and Schneider. It is not cover for shadow directors to think they can repeated breach fiduciary duties with my name above the door. We can't continue to wait for accounts indefinitely. The company either can meet its contractual obligations and do them with honour (i.e. not leave myself or others as a scapegoat) or not.

It is becoming very apparent to the untrained eye; there are huge issues internally now. Wework will have connected the dots now they have seen two payments bounce, and their staff door recognises HMRC agents. Clients find the Worldpay / PayPal / invoicing matters odious which in turn has compounded the cash flow issues. Likewise, staff are now a considerable flight risk and are becoming increasingly nervous given Ruth/Aiden/Alec will have full insight into the Worldpay matters and the desk has not had any of their delayed bonuses.

Myself, nor others are going to wait in limbo indefinitely. I suggest a payment is made to HMRC in

the next day or two because I refuse to be the messenger that gets shot. HMRC are now visiting the office, as seen by the email forwarded below. I also understand we've had a letter from HMRC stating they wish to make a further visit to follow up on matters. Ms Cooper's phone call was somewhat confrontational.

Find attached the email illustrating Ms Cooper's visit from earlier trying to gain access to our offices at Wework.

Jase.



Hi Jason,

Nahid Cooper has arrived and is in the guest reception area.

Have a great day!

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On 17/04/2019 16:10, Aubrey Hayward wrote:

Dear all

So this letter along with outstanding monies AND a business card from a 'N Cooper' arrived today from HMRC.

I have no visibility on accounts (preliminary or otherwise) and/or funding and simply ask whether Adam and/or George you will attend this visit and I can then arrange with the HMRC visitor concerned. I will obviously not be in a position of knowledge to deal with this visit on my own.

Thanks

Aubrey

— Paye visit.jpg —

— Attachments: —

Paye visit.jpg

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