

George Busfield - Police Report

Please note a key/legend to persons/companies & formatting is provided at the end of this document under [Dramatis Personæ](#)

Overview

Mr Busfield was reported for share theft in June 2018 (NFRC180602403090). Mr Busfield continues to harass, bully, defraud and steal from the business (and 3rd parties) using other people's identities as cover (mostly The JET Group Services Ltd but also Realtime Analysis & News Ltd and Trade The News Ltd). Since my report last June, it has become clear Mr Busfield has been involved in using other people's identities to perform many more illicit actions, as bullet pointed below:

- [Large scale tax fraud / evasion / false accounting \(at upwards of £300K\)](#)
- [Harassment & bullying of past and present staff members](#)
- [Repeated fraud by misrepresentation and identity misuse](#)
- [Pension & tax fraud](#)
- [Theft of shares](#)

I will outline each of the above bullet points later on under the heading [wrongdoing overview](#), after I have given the [history and background](#). I am extremely worried that despite my report to Action Fraud last year Mr Busfield continues to commit numerous frauds. **My biggest concern here is that he uses other people's identities to facilitate this without their full awareness. Mr Busfield is a master of deception and duplicity.** He is able to dupe people into his schemes with cleverly thought out stories. These cover stories often have darker ulterior motives that do not become apparent until those who've been involved discover how deeply intertwined they are.

History & Background

Pre 2018 Action Fraud Report (2015 - June 2018)

Realtime Analysis & News Ltd (“RAN” Ltd)

I used to be an IT contractor for Realtime Analysis & News Ltd. This company provides audio news to financial traders - think of it as like an internet radio station where alerts are occasionally broadcast to notify about market moving events.

RAN Ltd experienced a crisis in late 2015 and early 2016, when Mr Busfield, the current suspect exposed that three other past directors had taken well over a million pounds from the business. At this time Mr Busfield’s mother, Cynthia Busfield, was a shareholder back then with a circa 11-12% shareholding. Mr Chandrakant Patel had about 5-6% shareholding.

Mr Busfield managed to expel these three other directors through civil means (purchasing of shares, settlement agreement and civil litigation), leaving only himself and his best friend, Mr Voce as the remaining directors. Through this process I befriended Mr Busfield as did many staff who helped move office in June 2016.

Unknown to myself and others at the time, Mr Busfield had a dark history with one of the evicted directors. This director was a school friend with Mr Busfield. This director had misused expenses back in 2007-2008. Upon discovery Mr Busfield blackmailed this director to the tune of £80,000. This was shortly after a number of Mr Busfield’s friends and family (Adam Voce, Jamie Voce, Mr Busfield himself, Mr Busfield’s sister Nicola Robin) invested circa £100,000 into the business via Cynthia Busfield’s shareholding. I am aware Mr Busfield got this money back and did not disperse it back to these friends and family, as Jamie Voce (brother to Mr Busfield’s best friend, Adam Voce) approached Mr Busfield over this. I believe the director in question was scared to report Mr Busfield to the police because he was worried that action would be taken against himself as well, despite the fact that the expenses scandal had been internally settled. It is due to this history that

civil litigation was used in 2016 as Mr Busfield was worried about the threat of this blackmail being exposed again. Mr Busfield also used his Mother's email address to blackmail this evicted director again in Jan 2016¹.

Transferring the business from RAN to JETGS/JETG

Following the removal of several directors, I stated to Mr Busfield that I never had a contract with RAN Ltd. I stated that it meant all the computer code I had written belongs to me, so something should be formalised, given I had been paid below market rates over the years and held title to all code/intellectual property (IP).

There was an outstanding risk that at least two of evicted directors would litigate RAN Ltd. Mr Busfield devised a plan with consent of myself and RAN shareholders where my IP could be used as claim to move assets from RAN Ltd into a new company to protect against this threat. This deal was comparable to the 2008 banking crisis when a good bank was created/split from assets of the existing bank using new management. This protects the new management from actions/liabilities created from past management. RAN Ltd would later get wound down and the RAN shareholders would be repatriated with their shareholdings in the new business once this litigation risk had passed.

Two new companies were incorporated in summer 2016 to facilitate this deal. The JET Group Ltd ("JETG") and J Earl Trading Ltd. J Earl Trading Ltd got renamed to The JET Group Services shortly after so will refer to it by this name or "JETGS". Collectively I will refer to them as "JET". Contracts got held in JETG and billing/invoicing went through JETGS Ltd. This was all done with full agreement from RAN Ltd shareholders. It was also overseen by solicitors and accountants.

While I was the only shareholder and director of both JET companies it was agreed with all RAN Ltd shareholders that I would hold these JET companies in trust/on behalf of RAN Ltd shareholders and therefore acted on their behalf as a proxy. As stated above, I would return these shares to RAN Ltd shareholders later when the litigation risk subsided and be rewarded with some shares. Loyal senior staff would also be entitled to shares. No formal agreement was

¹ 2016_01_08_GB_RS_BLACKMAIL - Read "S'hldr Scenario to Ranvir Letter DRAFT v3"

made² how this was done but a couple of small shareholders were willing to surrender/sell their shares to facilitate this. Alternatively, existing shareholders would be diluted a little to accommodate for the new shares for staff and I. Because Mr Busfield and his best friend Adam Voce were the directors of RAN Ltd at the time, I accepted that I would take instruction from them.

While all of this happened Mr Busfield set up a company called GCV Ltd round May 2016. This also goes by the name of Ginkgo, or Ginkgo Capital Ventures. The purpose of GCV Ltd was to enable Mr Busfield to pay himself for consulting done (mostly for RAN Ltd). I believe Mr Busfield also planned to do property development with Mr Voce and Mr Dimitrov (downstairs tenant) via this company.

Fall out with Mr Patel plus Mr Busfield & Mr Pettman's Legal Battle

In Jan 2018 Mr Mehul Patel who represents the other main shareholder, Chandranant Patel, requested for Chandranant's shares to be returned (as opposed to being held in trust by myself). Mr Busfield refused to do this. Following this fallout, Mr Busfield procured a document known as a "deed of trust". I believe the deed of trust assigned a 76% shareholding of both JET companies to Mr Dimitrov (who lives below Mr Busfield) from myself. It should be noted Mr Dimitrov is nothing more than a subservient stooge to Mr Busfield³. This action by Mr Busfield is fraudulent because Cynthia Busfield's shareholding was only 52%, so it illicitly gives Mr Dimitrov (who acts for the Busfields) an extra 24% shareholding. Mr Busfield purposefully tricked me and Mr Dimitrov to sign this. Mr Dimitrov would have no idea what he was signing and Mr Busfield duped me into signing this by mixing it with a number of other items that needed signing. Mr Busfield also presented me with several questionable board resolutions to sign⁴ in Feb 2018. Resolution #3 allowed Mr Busfield to appoint new directors. The people named to be directors had never given any sort of consent - I recall Mr Alex Piper being shocked when he discovered this later in the year in June/July he was named on this document. The Small Business, Enterprise and Employment Act 2015 (section 100) and Companies House state that explicit permission should be requested when appointing directors.

² Mr Busfield did raise these on calls in June 2018 to myself, I can provide copies if needed.

³ This is admitted on a call - See **2018_07_03_CALLS**

⁴ 2018_02_01_BOARD_RESOLUTIONS

Around this time Mr Busfield was engaged with assisting Mr Stuart Pettman with litigation. Mr Pettman had been unlawfully evicted from his company which happened to be our direct competitor, Livesquawk in spring 2017. Mr Busfield claimed he could help Mr Pettman with his legal battle in the hope it would then go on to facilitate a merger. Mr Busfield offered a creative way to fund this litigation where by Mr Pettman would surrender personal antiques & other valuables of his in exchange for large sums of cash. I believe Mr Busfield kept this cash in a safe in his home⁵ at 40 Rodwell Road, SE22 9LF. I do not know where Mr Busfield has obtained upwards of £30,000 in pure cash. Mehul Patel stated Mr Voce suggested it has come from rental payments that have been collected in cash, and therefore Mr Busfield has not paid/declared the due tax on this money.

When the cash ran out for the legal case Mr Pettman received a number of outstanding invoices from his solicitor. Mr Pettman's solicitor threatened to make Mr Pettman bankrupt due to £80,000 of outstanding debts. Rather than help, Mr Busfield capitalised on the situation and saw it as an opportunity to extort Mr Pettman for Mr Pettman's shares in Livesquawk Holdings. Mr Busfield craftily drafted a contract for Mr Pettman to facilitate this over a period of 3 months. The wording of this contract was a cause for concern for Mr Patel and I. The contract would undo collateralised antiques & valuables Mr Pettman previously surrendered such that Mr Pettman would get them back in exchange for paying Mr Pettman large sums of money as a contractor from JETGS Ltd.

When Mr Pettman was threatened with bankruptcy, an intervention was made by myself and Mehul Patel who corroborated to Mr Kelly Tinkler (Mr Pettman's solicitor) that Mr Busfield was one pulling the strings and thus responsible for the situation. Mr Pettman's lawyer went after Mr Busfield. who quickly surrendered when he was exposed and held liable.

The contract payments were not for Mr Pettman, but used to pay outstanding legal bills or pay back Mr Busfield back via an intermediary⁶ who I believe was called Simon Pleavin⁷. It was basically a way that Mr Busfield could siphon an additional £150,000+⁸ out of The JET Group

⁵ Mr Dimitrov and I are aware of this, as is Mr Voce and Mr Pettman

⁶ Mr Pettman says he can provide bank statements illustrating this

⁷ <https://www.facebook.com/simon.pleavin>

⁸ The contract stated £152,000 - See clause 11 of the contract in 2018_06_24_SP_CONTRACT_

Services which then ended in GCV Ltd or as cash (or repaid Mr Pettmans solicitors). I believe Mr Busfield did this knowing it could bankrupt The JET Group Services Ltd. Doing this would allow Mr Busfield to buy the business back in this event using the money siphoned from these transactions. Mehul Patel and I took a huge issue with this as this unfairly prejudices other shareholders including his dad. Mr Busfield tried to force Mr Pettman to sign⁹ this contract on the basis that if this didn't happen Mr Pettman would be left bankrupt and would lose his family house (effectively extortion). One of the clauses in the contract allowed Mr Busfield / the company to purchase shares in Livesquawk Holdings for virtually nothing. Mr Busfield did this knowing Mr Pettman was in a weak position and would risk losing his house if it did not happen.

I told Mr Pettman to sign this to stop Mr Busfield from harassing him and his wife, despite reservations. Mr Pettman's wife was very ill at the time and this only compounded the stress and worry she was under. I promised Mr Pettman that I would not sign the contract because it was unfair to them¹⁰. I did what I could to avert Mr Pettman and his wife from going bankrupt or losing their home. I believe now Mr Pettman has managed to reclaim control of his life, he has recently submitted an Action Fraud report over this but is awaiting feedback. Mr Pettman can provide evidence here, and in many cases I can also provide some should you need specifics. There are numerous calls between myself and Mr Busfield where Mr Busfield disregards others¹¹.

Mr Busfield required that I, as a director of The JET Group Services Ltd sign this contract. On the evening of 25th June 2018 I questioned the intent of the contract, stating I wanted time to contemplate and consult on the matter. Mr Busfield tried to push me into signing the contract under duress. When I refused, Mr Busfield logged into Companies House online the following morning, and appointed two new directors and misappropriated 76% of the shareholding from myself to Mr Dimitrov¹² based on the fraudulent Deed of Trust signed months earlier. Mr Busfield also appointed Mr Williams and Mr Dimitrov as directors, based on the archaic and questionable

⁹ 2018_06_24_SP_CONTRACT_ - See "Agreement v2.5 final" - it's mostly nonsense written by Mr Busfield

¹⁰ JE not signing SP contract - See: 2018_06_24_SP_CONTRACT_ \Whatsapp to GB 2018-07-03 12-36-13

¹¹ PHONECALLS/2018_06_25_JE_GB_FALLOUT - *Not provided for now*

¹² 2018_06_25_GB_JE_JET_CH_FRAUD_CS01 - See page 2 of CS01 form. Mr Dimitrov did not sign any J30 or make any payment for these shares. No agreement was made between us.

board resolutions I was forced/duped into signing in Feb 2018. All of this is illustrated in a call after where Mr Busfield talks about this with Mehul Patel and later with Mr Hayward¹³.

Original Action Fraud Report

At this point I reported the illicit shareholder changes to Action Fraud. I got given the reference number of NFRC180602403090. I also raised the matter with Companies House.

Mr Busfield did not have the authority to make these changes, but Mr Busfield believed the board resolutions from Feb 2018 and Deed of Trust permitted this. Mr Busfield obtained the Companies House authentication codes for The JET Group Services and The JET Group some months earlier without my permission. I believe this was done because Mr Busfield requested for new codes. These get sent to the registered address on Companies House, which happened to be the accountants. The accountants then forwarded the details to Mr Busfield without me getting notified. I retrospectively heard this when a member of PJ Marks / Versa stated: "Mr Busfield took these from us very quickly". This is somewhat similar to other frauds that depend on sensitive "reset" details getting sent to an address or mobile phone such as new PIN numbers. Recent "SIM-swap" frauds also come to mind, as they use similar deception techniques.

Northumbria Police originally picked up the Action Fraud case because I live just over 50% of the time in Newcastle. However this got pushed back to City of London Police due to the business based there, then it got handed it over to Staffordshire Police. I've not heard anything back since, and believe it has "got lost in the system", especially as the Action Fraud has replaced it's reporting site around Oct 2018.

The above events relating to shareholder changes were highlighted in a very condensed format to Action Fraud¹⁴.

It should be noted that Mr Busfield caused a lot of friction at this point remotely with staff and this caused an exodus of staff to leave in the following months.

¹³ **2018_07_03_CALLS**

¹⁴ 2018_06_26_ACTION_FRAUD

Post Action Fraud - June 2018 onwards

Mr Busfield has used the appointment of Mr Williams and Mr Dimitrov to undertake further thefts and illicit actions.

Phone Calls: Admission of Criminality from Mr Busfield and Mr Voce

Mr Busfield openly with flagrant disregard stated on two separate phone calls¹⁵ to Mr Hayward and Mehul Patel stated that “**Mr Williams and Mr Dimitrov are willing to go to jail for us**” [Mr Voce and Mr Busfield]. **This is a flagrant admission of criminality.** Mr Voce had the arrogance to quip “there’s nothing dodgy about it”.

The phone call outlines how the new directors were appointed with the intent to coerce me to resign, or sign the contract with Mr Pettman. The signed contract would facilitate Mr Busfield’s fraud and force Mr Pettman to surrender his shareholding in Livesquawk Holdings.

The call highlights that I was unwilling to sign because I wanted to see accounts filed and reconciliation with GCV Ltd; as GCV had not lodged any invoices (something also documented by the accountants back in Feb 2018). The call also illustrates how Mr Busfield is control of the companies and that despite being a director I was effectively powerless.

Upon learning of this call I was worried about what was happening and decided it would be best to resign from The JET Group Services Ltd. I did this on 23rd and 24th August 2018. The lack of accounts was also a cause for concern, which was also jeopardizing my chances of getting a mortgage.

Self Approving Payments to GCV Ltd & Overdue Statutory Accounts

After I resigned on 23rd Aug 2018, Mr Busfield took huge issue. An email argument erupted on 31st August 2018 over this when I vented frustration that I had not been paid, nor had Mr Busfield addressed my pay rise, yet Mr Busfield had raised money to GCV Ltd, inflaming the situation.

¹⁵ **2018_07_03_CALLS**

Rather than address the matter, Mr Busfield went off-piste and thought he would be able to make an example of me on a number of small issues, which I strongly defended. In this process, Mr Busfield illicitly decided he would raise another payment to GCV Ltd claiming GCV Ltd had paid the accountants for the 2017 JETGS Ltd accounts that were already 4 months overdue. This further confirmed the accountants had done their work on time and Mr Busfield was delaying and derailing this process in order to evade a £400,000 tax bill. I had requested copies of these accounts but this was ignored. When Mr Hayward raised concerns Mr Busfield responded with a threatening “cease and desist” in an attempt to silence Mr Hayward.

I noted in the email chain Mr Busfield had confirmed the payment by using Mr Voce’s login from the same IP address, despite the fact Mr Voce was away on holiday and therefore could not be in the same physical location as Mr Busfield. This was not only subverting the purpose of the dual “raise and approve” mechanism on the banking mandate but clearly misusing Mr Voce’s bank login covertly and fraudulently.

Questionable Directorial Appointments

While Mr Williams and Mr Dimitrov might be aware of their director appointments, they will have little awareness of their duties as a company director. They have had no interaction with staff in the company and even email chains show this. Towards the end of the year I began to suspect the emails used by Mr Busfield to copy them in on governance matters was controlled by Mr Busfield, such that Mr Williams and Mr Dimitrov might not be aware of what is being done in their name.

I have sent numerous emails¹⁶ questioning the directors about their role and highlighting the illicit¹⁷ nature of what is happening¹⁸. These got ignored. I’m worried Mr Busfield either plays down or controls the email addresses such that the proxy directors do not even receive my correspondence.

¹⁶ 2019_06_24_JETGS_QUERY - I tried to alert Mr Dimitrov & Williams about illicit actions in their name

¹⁷ 2019_06_24_GCV_QUERY - Requesting to remove Mr Busfield from the bank mandate again

¹⁸ 2019_06_19_JE_EGM - Requesting to remove Mr Busfield from the bank mandate as a shareholder in JETGS

More recently, it all of the correspondence addresses for the related companies and directors have been set to Mr Busfield's mother's house in Stoke, where Mr Busfield is believed to have been staying more recently. Cynthia is a nurse so I believe the purpose of this is so that Mr Busfield can control company mail that has been addressed to "The secretary".

Non/Late/Fraudulent Filing of Accounts

Accounts have been overdue in both The JET Group Services Ltd and The JET Group Ltd since April 2018. Mr Busfield without my consent objected to the accounts generated by the official accountants, PJ Marks (now known as Versa) because he did not agree with the tax due.

Mr Busfield for 12-16 months claimed he would do the accounts for these companies. No accounts got produced. However Mr Busfield continued to raise money to GCV on the premise he was doing the accounts, despite providing no invoices. An email chain from late Aug¹⁹ highlights the friction this caused along with Mr Busfield illicitly self approving money from Metro Bank²⁰ to pay the accountants²¹ for the original accounting that was never used.

This led to a number of charges and threats from Companies House and HMRC. I was excluded from this despite my requests asking what was happening via calls and emails. Mr Busfield was well aware that his inaction over doing the accounts put myself at risk of criminal liability²² for Mr Busfield's actions. In late Aug 2018 I found out this triggered a tax investigation led by Karen Pryse at HMRC's VAT investigations team. After not hearing anything I raised concerns to HMRC on 20th Nov 2018. Despite being excluded from HMRC by Mr Busfield and the accountants, I finally received a letter²³ from HMRC on 29th Nov 2018. The letter got accidentally posted to my home address. HMRC had concluded by independent investigation that Mr Busfield was the controlling mind in all these companies (i.e. RAN Ltd, JETGS Ltd, Trade The News Ltd, GCV Ltd).

¹⁹ 2018_09_01_JE_GB_FALLOUT - See "reply2" bottom of page 2

²⁰ 2018_08_30_GB_METROBANK - See also "[Self Approving Invoices](#)"

²¹ 2018_09_01_PJM_INVOICE

²² 2018_08_16_GB_JE_CALL - Mr Busfield talks about letter from Companies House and him being scared as a result of not filing accounts, something he admitted was his task (and had taken money from the company to do)

²³ 2018_11_29_HMRC_ - Extract of letter - Can provide the full version

More recently Mr Busfield has submitted abridged accounts²⁴ (these are short summary accounts for small businesses). The rules on filing accounts under section 444 of The Companies Act 2006, states abridged accounts must be with the consent of all members (i.e. shareholders & directors). In the case of The JET Group Services where I am a 24% shareholder this has not happened. I emailed my concerns afterwards to highlight this. In Realtime Analysis & News Ltd Mr Patel raised his concerns. We did this when Mr Busfield filed further accounts on 3rd August 2019. I strongly suspect Mr Busfield has filed abridged accounts to obtain a new bank account because Metro Bank is unwilling to provide banking facilities for JETGS Ltd going forward. Much like GCV Ltd, I do not believe these accounts are a true reflection of the company finances.

Systemic Tax Evasion

It is believed the amount of tax due to HMRC is somewhere between £300,000 - £500,000 when VAT, Corporation Tax and PAYE is considered. I have reached out and engaged with the VAT investigations team on numerous times between Nov 2018 and now (Aug 2019). On a call²⁵ to myself on 29th Oct 2018 Mr Busfield admits there is a circa £400,000 tax bill. Just before 2 min mark Mr Busfield admits he will copy the “rat hole” accounting techniques made famous by the “Wolf of Wall Street” movie. It is effectively very similar to what is being done given Mr Busfield’s misuse of others identity:

<https://soapboxie.com/misc/What-Is-A-Rat-Hole>

“One of Jordan Belfort's tactics was to use other people's names, with their permission, but illicitly, to buy and sell fraudulent stocks, where he was an insider, for a number of reasons.”

In the call Mr Busfield suggests that disbursements can be used as the vehicle for this fraud. This was probably done on the belief that HMRC would not check disbursements to contractors (i.e. cross check their bank statements) or notice if things had been double invoiced such as equipment. Google defines a rat hole to: *“hide (money or goods), typically as part of a deception”*, or a *“waste of money or resources.”*

²⁴ See: <https://beta.companieshouse.gov.uk/company/10283570/filing-history>

²⁵ **2018_10_29_GB_JE_CALL_** - 2 mins in the mention of rat holes

Effectively, The JET Group Ltd and The JET Group Services Ltd is unable to service the debt due to HMRC because money has been siphoned into GCV Ltd. Furthermore, GCV Ltd was not VAT registered (companies must be VAT registered if they consistently receive significantly more than £85,000/year - GCV Ltd received over £330,000 in one day on 3rd July 2017²⁶).

I believe the actions HMRC can take here are limited when the accounts are not filed. However in recent weeks Mr Busfield has submitted accounts for The JET Group Services, Trade The News Ltd, Realtime Analysis & News Ltd and GCV Ltd. These accounts are not a true reflection of the company finances - for example - GCV Ltd accounts do not show the £330,000+ of income sent on 3rd July 2017.

I am aware GCV Ltd accounts got filed by Mr Busfield electronically. It would be easy to confirm this by asking Companies House - I strongly believe they were submitted under georgebusfield@hotmail.com. I have notified HMRC about these recent changes.

As well as myself reaching out to HMRC over the matter, Mr Hayward and Mr Linton who previously were directors at RAN Ltd have raised their concerns to HMRC.

Repeated Theft to GCV Ltd

Mr Busfield has since raised a number of payments from The JET Group Services Ltd to GCV Ltd. Even in June 2019, no invoices have been presented to validate these money transfers and later payments had no approval from anyone in the company. I believe this constitutes as theft. I have increased my questioned of this more recently. I believe Mr Busfield is now in the process of retrospectively inventing invoices over a year later. Because Mr Dimitrov and Mr Williams are controlled by Mr Busfield, any paper trail created between them will be fake and questionable at best. Invoices for GCV Ltd will be falsified in an attempt to cover their tracks. However if you were to ask any senior staff if the invoices reflect any service given to the business they will clearly say GCV Ltd has provided nothing to JETGS from point the changes were made on Companies House in June 2018.

²⁶ 2019_07_03_GCV_CH_ACCOUNTS

I have compiled a spreadsheet²⁷ and gone through bank statements and can see circa £775,000 or more has been taken from Trade The News, JET and RAN Ltd. GCV Ltd has paid back circa £120,000 but Mr Busfield has stated these are loans so effectively Mr Busfield is lending back stolen money and makes the total sum of money taken is about £895,000.

There are some legitimate expenses/disbursements incurred by GCV Ltd but they are significantly less than the £775,000 taken from the companies. There were two contractors paid from GCV Ltd are Mr Alex Piper and Ms Nicola Peters. Their bank records would reflect these costs (I would estimate about £80K cumulatively). GCV should also be able to provide invoices for some second hand computers and new laptops brought in the summer of 2016. The cost of these would be circa £10,000 max. Mr Busfield did work from 2016 to 2017 so based on the contract between RAN Ltd and GCV Ltd, there might have been about circa £100,000 due. This is clearly far less than the £487,000 taken out. Regardless of all of this, to date GCV Ltd has not furnished any invoices to RAN Ltd, The JET Group Services Ltd, or Trade The News Ltd in the last two years so none of the many has been taken out legitimately. As Mr Hayward and myself realised invoices were not being sent we refused to “approve” later payments on email chains.

It is evident that if this money had not been siphoned this money would pay HMRC and the business would not have the cash flow issues it experiences now.

IBM Pension

At various points Mr Busfield has mentioned his IBM pension to me and Mr Hayward in 2017. Mr Busfield mentioned he was able to “blend in” and effectively hide from doing work a lot of the time when he worked previously at IBM. Mr Busfield later contradicted this by then stating he overworked and the stress caused him to fall out with his boss in LA airport. This cumulated in Mr Busfield punching his boss in the airport.

Mr Busfield was arrested and detained in a cell, as one would expect. Somehow Mr Busfield managed to get out of this by declaring he was mentally unwell. IBM came to an agreement to

²⁷ **GCV_WITHDRAWALS_LOANS_**

discharge him without further litigation but would provide him with a settlement of a pension, on the basis of his work stress contributed to this mental breakdown. The terms of the pension stated that because of this Mr Busfield would no longer work. Mr Busfield would need to get a periodic check ups to assert this was still the case. This is why Mr Busfield has to visit Dr Philip Hopley from the Priory about a couple of times a year. I am concerned because I'm confident Mr Busfield has been fraudulently procuring paperwork in the name of Dr Hopley²⁸ without his awareness. While IBM are aware of the pension fraud, I don't believe they are aware that Mr Busfield has tried to forge Mr Hopley's professional identity.

It is clear Mr Busfield has been working. The volume of emails Mr Busfield produces codifies this fact. More recently Mr Busfield has been claiming he is "too ill" to work yet we are well aware concurrent to this Mr Busfield has been concocting invoices for GCV Ltd and filing accounts for GCV Ltd, Trade The News Ltd, The JET Group Services Ltd in July 2019. Likewise I believe all the changes 23 changes made on 3rd August 2019 were made by Mr Busfield despite an email going out hours before stating he was unable to work and was ill²⁹.

I have come to learn from sources Mr Busfield's IBM pension has been stopped indefinitely. Clearly, IBM would not do this unless they were confident over their position. I believe IBM won't litigate (given Mr Busfield will request security for costs etc) because it's too costly but I believe IBM will go after Mr Busfield should he decide to litigate IBM. Regardless, IBM will decide the appropriate action independent of this report or myself.

I highlight the IBM pension because I now understand it is one of many reasons why Mr Busfield is not willing to be a director or significant shareholder in any of the companies. It is further evidence of Mr Busfield using other people's identities to commit fraud. Numerous parties have reported this to IBM including myself more recently because I feel uncomfortable that Mr Busfield has used my identity and others to facilitate this fraud.

²⁸ **2017_06_02_PRIORY** - This was written by Mr Busfield. The misspelling of utmost ("upmost") gives this away, along with the poor overly verbose writing style

²⁹ **2019_08_02_GB_ILL_** - Email was probably written by Mr Busfield

Mr Busfield has claimed a pension of over £40,000/year for several years so I estimate this is a £200,000 cost for IBM. I believe Ms Anne Conroy is the HR person at IBM who oversees this. I can provide her email address on request.

Wrongdoing Overview

Harassment / Bullying:

Harassment - Nicola Peters / Laura Bennett

Mr Busfield persists in harassing Ms Nicola Peters who was his girlfriend in 2017 and a past employee. Ms Peters became very involved in the business. **Mr Busfield is well aware Ms Peters knows of numerous wrongdoings Mr Busfield has done. An attempt to silence her with a settlement agreement³⁰** was pushed in April / May 2018 but ultimately Ms Peters refused to sign it.

Mr Busfield has recently contacted other of past and present staff from unknown phone numbers threatening them in relation to circumstances leading up to Nicola's departure, despite this happening over a year ago. Laura Bennett is another member of staff who used to get regular texts. Both Ms Bennett and Ms Peters ignore these texts because they don't want to open old wounds if they were to act on them or report him.

Mr Busfield's actions in 2018 of sacking Ms Peters has alienated all the staff who have contact with him. About one third of the company resigned in the space of 3 months in 2018 and it can be mostly attributed to this event.

Mr Busfield has a short and extremely violent temper. I have witnessed arguments with Mr Peters and his previous ex-girlfriend that were violent and aggressive. Mr Busfield will try to guilt trip others and assign blame them for his angry outbursts. Mr Busfield will do this by self harming in front of others. I believe he did this in front of Ms Peters when I was in a neighbouring room. Ms

³⁰ 2018_06_09_NP_SETTLEMENT_NDA

Peters tried to stop this, only to have Mr Busfield swipe his arm at her mouth “by accident”. Ms Peters turned up to work with a bruised lip which was questioned by Mr Hayward. She was embarrassed so pretended it was a “dental accident”.

Harassment - Myself [Jason Earl]

Mr Busfield knows I am aware of his “skeletons”. When I have raised my disdain to his actions Mr Busfield has threatened the use of legal force in order to silence me³¹. Mr Busfield has often sent quasi “cease and desist” letters when myself and others are at odds with Mr Busfield.

Mr Busfield has also threatened the use of counter intelligence “spies” from the KRIS Group³² (I believe some of the staff from this agency used to work for government agencies). I believe this was mostly done as a scare tactic.

Mr Busfield often shouts at others and exhibits violence. I can recall a specific time in summer 2016 when I spilled coffee and Mr Busfield physically threatened me, but redirected the anger by punching the kitchen table, thus bruising his knuckles. Mr Busfield later brought this up in a phone call in Aug 2018³³ which documents this event.

I have later come to learn Mr Busfield seems to have a history of being served restraining orders which makes sense given the behaviours I’ve described in this section. I believe these would have been with previous girlfriends.

Harassment - Adam Linton

Adam Linton (desk staff) took issue that Mr Busfield resigned him from RAN Ltd without approval. It was discussed but no authorisation was made by Mr Linton. Mr Busfield made these changes anyway³⁴. In the email chain Mr Busfield legally threatens Mr Linton by stating Mr Bailey, Mr Rones and Mr Turner will prove affidavits to prove Mr Busfield’s lies:

³¹ 2019_02_15_GB_SILENCE - Attempts to Silence/Bully Mr Earl over his Knowledge of Frauds. See 5.jpg “legal proceedings” if I accuse him of stealing. Note the spelling of “upmost” again!

³² 2019_07_18_GCV_EMAIL_ - Content of email is mostly irrelevant here as it’s a civil claim, but note it’s copied into “info@kirisgroup.com”

³³ 2018_08_16_GB_JE_CALL - From 5 min 25 sec

³⁴ 2018_08_02_AL_RAN_TM01_DISPUTE

“Given the professional position and qualifications of myself, Mr Turner and Mr Rhones, I presume that formal affidavits can be provided to support this statement – indeed I actually recall specifically asking Mr Rhones and Mr Turner to spend some time discussing your position and that you subsequently retained your repeated position that you wished to resign ASAP”

Mr Busfield exerted a similar demeanour of authority towards myself back in Aug & Sept 2018 following my resignation as a director from JETGS Ltd³⁵.

Share / IP Theft:

My original Action Fraud report NFRC180602403090³⁶ was in relation to shares being misappropriated. As a side effect of these shares being stolen, Mr Busfield has misappropriated the title of intellectual property on mine held in JETGS. I also raised my concerns with Companies House who acted in the limited capacity they are remitted to³⁷.

Mr Patel is still engaged in a dispute. Mr Patel does not want to engage in court cases or solicitors given the costs and the poor health of the business, caused from Mr Busfield’s actions.

Senior staff were promised shares back in 2016 from Mr Busfield³⁸. These have not materialised. Mr Busfield has recognised this is something to be addressed but seems to show no intention of doing anything.

I am engaged in the start of a legal battle with Mr Busfield over the IP misappropriation but this is mostly a private matter between myself and Mr Busfield / Mr Dimitrov / Mr Voce so do not draw too much attention here. I’d rather this document focus on other 3rd parties who’ve got disputes.

³⁵ 2018_09_01_JE_GB_FALLOUT - See “JE Contracting Invoice” my reply and Mr Busfield’s pint #1.

³⁶ 2018_06_26_ACTION_FRAUD - Action Fraud report sent

³⁷ 2018_06_26_CH_JET_DISPUTE

³⁸ I have this documented on phone calls from June 2018 if you need this

More recently, in Aug 2019, Mr Busfield has misappropriated Realtime Analysis & News Ltd shares from Mr Hayward without Mr Hayward's consent. This was done despite prior agreement from Mr Hayward to sell them to Mr Patel.

Theft of Company Funds

Since the NFRC180602403090 Action Fraud report **Mr Busfield continues to self authorise payments to himself against the will of others** in the company. The most recent payment was brought up on an email on 6th June 2019 I questioned two payments. One was £6,900 and other other was £8,598.

I brought up these concerns with RAN shareholders by email³⁹. Shortly after the £6,900 got returned, but the £8,598 has not been returned⁴⁰. This was not an isolated incident, Mr Busfield has yet to return any other money or document it with the relevant invoices⁴¹.

Tax, Pension Fraud & Offshore Income Disguised as “Loans”

As stated previously, Mr Busfield has appointed directors and shareholders, originally because there was a threat of past corrupt RAN shareholders/directors attacking the business. However it has emerged **this was really done to allow Mr Busfield to facilitate pension fraud**. This is because Mr Busfield can not work as part of his pension deal with IBM. Mr Busfield does not like paying tax and by doing this, it has put myself and others at huge risk due to his actions regarding statutory accounts. Mr Busfield claims Mr Dimitrov and Mr Williams are his friends, but shares has no concern for them given he openly **brags they are willing to go to jail**.

I have come to learn Mr Busfield is extremely diligent when it comes to trying to hide his income to outsiders. My understanding is that Mr Busfield raises money to GCV Ltd. This money then is moved offshore to the BVI, UAE and Mauritius. Mr Busfield has two friends: Jamie Voce who runs Earnest Advisors that I believe is based in the BVI or UAE and Mr Brett Gregory-Peake who runs Liaison Consulting in Mauritius. Money is moved to these people offshore. I believe money is then lent on a long term loan to Mr Busfield from these offshore entities, in order to make Mr

³⁹ 2019_06_07_GB_GCV_PAYMENT - See email PDF I sent titled “HMRC Due Today”

⁴⁰ 2019_06_06_GB_MB_PAYMENTS - I've highlighted these payments

⁴¹ **GCV_WITHDRAWALS_LOANS_** - Spreadsheet showing money siphoned to GCV

Busfield looks like he is in debt along with allowing him to not pay significant sums of tax. Mr Busfield revealed this to me on the phone⁴² when Mr Busfield was questioned about his IBM pension in March 2019, stating that it would help protect him in the event he would be litigated.

Attempted False Invoicing

At some point in 2018 Mr Busfield reached out to a contractor called John Economou who is based in Cyprus and requested that Mr Economou create invoices with disbursements we believe to be false. I'm aware Mr Economou declined to assist here and immediately cut ties from Mr Busfield from this point.

Given the accounts for GCV Ltd are false, I do believe at some point Mr Busfield will finally provide JETGS with retrospective invoices. I also believe this will be the case because Mr Busfield has keeps claiming JETGS owes GCV large sums of money, despite the vast sums disappearing into GCV Ltd.

False Accounts / Failure to File Accounts

Accounts for both JET companies were due around April and May 2018. I chased the accountants over this who confirmed they will be submitted by the deadline. The same applies for GCV Ltd, RAN Ltd, and Trade The News Ltd. They did not get submitted as Mr Busfield instructed the accountants to not file accounts. Mr Busfield seized control of this process and failed to submit anything⁴³ until July 2019.

I have been extremely concerned over this. As a director past and present I do not want to be held liable for actions undertaken by Mr Busfield. I have engaged with HMRC from the end of last year. Karen Pryse (VAT) and Nahid Cooper (PAYE & NI) initially started the investigations. Ms Pryse independently concluded that Mr Busfield was the controlling mind between this web of companies⁴⁴. I have explained events to HMRC in much the same way as this document. I am

⁴² 2019_03_20_GB_IBM - 1 min 50 sec taken out loans of £40,000, presumed to be from offshore

⁴³ 2019_07_03_GCV_CH_ACCOUNTS - £330,000 missing from 3rd July 2017, raised with HMRC

⁴⁴ 2018_11_29_HMRC_ - Extract of letter by Ms Pryse under "Connected parties"

happy to forward correspondence relating to this should you wish to verify it or you can reach out to them on karen.pryse@hmrc.gov.uk and nahid.cooper@hmrc.gov.uk

I have reached out to Mr Dimitrov around December 2018 in person to explain my concerns as I believe he has limited knowledge of the business. Mr Dimitrov seemed unaware of the seriousness. I made it clear to Mr Dimitrov I resigned as a director from JETGS Ltd on 23rd Aug 2018 because it was clear Mr Busfield had no intention to file accounts, where there was a vast sum of money due to HMRC. It was also seriously jeopardizing my ability to get a mortgage as a self employed contractor.

I do not believe HMRC have acted to date. I've inferred HMRC will wait for accounts to be filed as this forms evidence/confirmation of the fraud. I do believe they might act as the accounts filed are not a true reflection of the business financial affairs⁴⁵. As stated elsewhere GCV does not reflect the £330,000+ received on 3rd July 2017.

Albie Turner of Versa Accountants has stated that he is unwilling to file any accounts for Mr Busfield after it was highlighted to him that Mr Busfield planned to use their audit as an "insurance policy". Companies House reflects as Versa have been removed as the registered address for the various companies and no accounts since July 2019 have their name against them.

Furthermore, failure to file accounts and dubious invoicing arrangements have triggered Metro Bank to close the bank account⁴⁶ for The JET Group Services going forward. I also understand access to the Metro Bank withdrawals for Trade The News Ltd got restricted due to actions undertaken by Mr Busfield.

⁴⁵ 2019_07_03_GCV_CH_ACCOUNTS - Shows £331,000+ being transferred from Realtime Analysis & News Ltd to GCV Ltd

⁴⁶ 2019_06_06_BANKING_NOTICE

Fraud by Misrepresentation

This is the key area of concern in this report. I have stressed other people are identities are being used to facilitate Mr Busfield's frauds. Failing that Mr Busfield is making false representations of others and himself to third parties. I've sub sectioned this accordingly.

Misrepresentation - Online Banking Logins

Mr Busfield has on numerous occasions has misrepresented himself in order to further his agenda. He circumvents protocols enforced by the banking mandate by using Mr Voce's login to approve payments⁴⁷. I have got logs from Metro Bank showing that Mr Busfield and Mr Voce share IP addresses - 81.107.67.46 and 157.157.87.196. Mr Voce has often been confused when we have asked if certain payments were approved by him on the phone reinforcing the fact Mr Busfield is really using Mr Voce's banking login. I have highlighted this to Mr Voce on email. Mr Voce should have updated his banking details and has not. The fact Mr Voce's name is on the banking mandate for GCV and means this makes Mr Voce highly complicit in these dubious transactions.

Separately, there is also evidence that Mr Busfield pens Mr Voce's emails⁴⁸.

Misrepresentation - Fake Documentation

Mr Busfield has curated **fraudulent documents to ensure he retains unlawful control of the business**. This is most notable by the Deed of Trust document that I was lured into signing with Mr Dimitrov (his downstairs tenant). This serves to exclude the other major shareholder, Mr Patel, following a disagreement they had at the start of 2018. I can not get a copy of this as Mr Busfield seized the document from me.

⁴⁷ 2019_06_06_GB_MB_PAYMENTS - Look at Excel CSV cell B18 and B24. Also see 5th and 7th May 2019. This also happened on 31 Aug 2018

⁴⁸ 2019_07_08_GB_AV_DRAFT_ - See 02:08am email from Mr Voce is signed "George". Mr Voce would not be writing emails at this time of day

Misrepresentation - Forged Signatures

It has subsequently been found⁴⁹ **Mr Busfield has forged my signature on Jay Woods' employment contract**⁵⁰. I am worried that Mr Busfield is willing to continue to misrepresent himself, even if this risks other innocent parties suffering a loss.

With accounts not filed and HMRC debts due I am extremely worried Mr Busfield is going to use fake signatures against fraudulent accounts. This would render someone like myself, Mr Dimitrov, or **others as being liable for Mr Busfield's actions.**

Misrepresentation - Digitally Edited Signatures

Mr Busfield has lifted signatures from other locations. For instance Mr Dimitrov's signature has been lifted from a scan of his driving license and used numerous places. This leads me to believe most of the places Mr Dimitrov's signature appears has not been authorised.

GCV Ltd paperwork has been discovered where Mr Dimitrov's driving license signature has been lifted where a wet signature was required (i.e. it has to be signed with a witness being signatory). This highlights the fact Mr Dimitrov's signature has been used illicitly used⁵¹. If you compare this GCV document from Aug 2016 to the signature on the license it is a carbon copy.

Misrepresentation - False Claims to 3rd Parties

Mr Busfield has incorrectly claimed to the ECB (European Central Bank) that James Talbot (who works for the Bank of England) was an investor in the business. Mr Busfield claimed he went to school with Mr Talbot.

Bank of England staff can not be seen to have these vested interests due to potential conflicts of interest and this could have caused a lot of friction for Mr Talbot. The fall out of this has cost the business due to the lack of trust from the central banks.

⁴⁹ 2017_04_10_JAY_WOOD_FORGED

⁵⁰ **2019_07_14_JW_JE_FORGED** - Email highlighting fake signature

⁵¹ **FAKE_WITNESS**

As well as causing potential issues for Mr Talbot, these claims prevented the business from getting an ECB press pass as seen from an email⁵² transcript/extract between desk staff, Yogesh Chandarana, and the ECB press staff.

Misrepresentation - Of Mr Busfield Himself

In September 2018 it was discovered Mr Busfield claimed he works for a similar company in Japan called “Ginkgo Capital”. Mr Busfield has hidden his LinkedIn profile recently because of the IBM pension investigation however a screenshot provided by Mr Hayward has been kept for reference⁵³.

Misrepresentation - Fake Directors

Mr Busfield has used a number of identities to orchestrate his frauds and hide/disburse his involvement. These include Mr Dimitrov, Mr Williams, Ms Desislava Shtereva, Mrs Cynthia Busfield. These people are mostly **unaware of what they are involved in and how their identity is being used to facilitate numerous complex frauds.** All of these people have little to no idea what the business does and as directors have no interaction with any staff or visit the premises. In the case of myself, Mr Hayward or Mr Linton who did have everyday knowledge of what was happening in the company it took some time before we saw the true extent of Mr Busfield’s nefarious actions.

Concerns

- Mr Busfield’s mum, Cynthia Busfield has recently become director of a couple of these companies. I am unaware what she knows regarding this.
- Mr Dimitrov is unaware of fraud happening in GCV. I have spoken late last year with him and Ms Shtereva and they were clueless. I played the “go to jail” recording of Mr Busfield - Ms Shtereva came across as worried.
- Mr Voce is aware of fraud but simply chooses to be ignorant to it. He has been told about banking violations where his login has been used by Mr Busfield and he has not done

⁵² 2017_12_20_BOE_MISREPRESENTATION

⁵³ 2018_09_06_FAKE_LINKEDIN

anything about it. Mr Voce is on the banking mandate on GCV which shows his complicit position.

- I have sent numerous emails alerting Mr Dimitrov and Mrs Cynthia Busfield about fraud. Neither act because they are closely allied to Mr Busfield.
- Mr Dimitrov is not a true director. Mr Busfield is using Mr Dimitrov's identity to facilitate fraud as shown by numerous documents where Mr Busfield has taken the signature from Mr Dimitrov's driving license
- Mrs Cynthia Busfield as a director is unaware of fully what is happening. I have emailed Ms Shtereva, Mrs Busfield and Mr Dimitrov. I'm worried they are not picking up or reading these emails (Mr Dimitrov admitted he doesn't have the time to pick up and understand these emails)
- Mr Dimitrov and Ms Shtereva live in a flat under Mr Busfield in London. They are foreign nationals who are not versed with the nuances of UK company law. The way Mr Busfield exploits them reminds me a little of the way European trafficking gangs work.
- This is part of a much larger fraud where Mr Busfield has used GCV Ltd to siphon off over £500K from Realtime Analysis & NEws Ltd, The JET Group Services Ltd, Trade The News Ltd. I and Mr Hayward have realised what has happened and reported these matters to prevent themselves from being held liable for Mr Busfield's actions
- It is clear that Mr Busfield is the protagonist because Mr Busfield is the one who always raises payments to GCV Ltd. Look at email chains and bank audit trails. Mr Busfield initially stated money was for legal battles
- Mr Busfield has committed tax fraud - Mr Williams, Mrs Cynthia Busfield and Mr Dimitrov as directors are on the hook for this and unaware. Mrs Cynthia Busfield probably is not aware fully of the tax investigation.

Conclusion

I've highlighted a number of very concerning issues surrounding Mr Busfield's behaviour.

In regards to actions relating to HMRC I believe they will take action as they see fit and have their own enforcement mechanisms. Likewise, I believe IBM will take this forward as they see fit. Mr Patel and I can take up disputes via independent civil remedies. It is the misrepresentation I'm

most concerned about. These criminal intentions from Mr Busfield's and his pervasive behaviour needs police intervention in the following areas:

- **The clear intent and admission to use nominee directors to “go to jail” for Mr Busfield’s crimes, most notably large scale tax evasion**
- **Mr Busfield forging my signature and editing Mr Dimitrov’s signature to further facilitate fraud**
- **Repeated theft of company funds facilitated by the sharing of Mr Voce’s banking login**
- **Repeated false representations:**
 - False accounting filed for GCV Ltd
 - Potentially forged medical documentation to facilitate the fraudulent claiming of IBM pension
- **Leveraging and bullying others:**
 - Blackmail of Mr Singh
 - Extortion of Mr Pettman

I have a huge concern about the way Mr Busfield is using other people's identities facilitate multifaceted complex frauds. Those who are dragged into it do not understand the risks, nor do they see the bigger picture. It has taken Mr Hayward, Mr Linton and I some time to unwind the layers and stories Mr Busfield has created to shield himself. Had we not been proactive with HMRC this would have had severe repercussions for us. Mr Busfield is a master of deception, and cleverly has sold stories to all of us when really his true ulterior agenda has been a more nefarious.

I do not believe Mr Busfield is as “ill” as he claims. Mr Busfield games this ultimately to evade contact with HMRC or to illicitly leverage a pension from IBM. I strongly suspect an independent psychiatrist who has understanding of these events will show a far different picture - i.e. someone who combines what appears to be intelligence and narcissistic traits to manipulate others to his advantage and protect himself from his own actions. Mr Busfield has shown disregard to those close to him such as Mr Dimitrov and his mother, Cynthia, who now could be subject to a several year tax investigation.

The façades put in place by Mr Busfield will very quickly be pulled apart if those who have been used are questioned. Likewise accountants, solicitors (such as Mr Bailey) would highlight who has been instructing them. Changes made on Companies House have been done electronically and therefore it would Companies House would be able to confirm this information, thus providing a crucial piece to this jigsaw.

I believe this document and the supporting material shows Mr Busfield's criminal intentions when you account for the huge sums of money siphoned to GCV Ltd (where I don't have audit logs, Metro Bank can provide these) with the admission of criminality from recorded calls (i.e. the talk of rat holes and directors willing to go to jail). Mr Busfield's computer (or the removable / remote hard drives) will corroborate the above points and prove beyond reasonable doubt Mr Busfield's actions and the intent. Banking records from Metro Bank will highlight Mr Busfield was the instigating party for transfers to GCV Ltd.

Where the dots need connecting is proving "what" and "if" Mr Busfield's associates know the iniquitous activities happening in their name. Confirmation from solicitors (Mr Bailey) and accountants (Mr Turner) as to who instructs them will squarely put the blame on Mr Busfield and partly on Mr Voce. Companies House will squarely put the blame on Mr Busfield's email address. Obviously, I can not speak for these 3rd parties. Questioning Mr Dimitrov, Mrs Busfield, Mr Williams and Ms Shtereva will expose the extent of their awareness. I do believe they have some knowledge, given I've highlighted my concerns particularly to Mr Dimitrov. Either these associates will be aware and probably be complicit like Mr Voce or they will be mostly innocent which highlights my underlying concern the Mr Busfield's illicit actions are made more sinister by the way he has exploited others. I would be strongly inclined to believe that others have been misled.

Dramatis Personæ

People

- **Jason Earl** - Company IT programmer. Was also director of JET Group Services from Summer 2016 to Summer 2018. Director of The JET Group.
+44 7479 359581 / jaseearl@gmail.com
42 Boston Road, London, W7 3TR
- **George Busfield** - Main protagonist and key suspect - Used to be a director of Real-time Analysis & News Ltd. He took over in early 2016 when he evicted past corrupt directors and founders. Mr Busfield has little knowledge of the business but managed to take things forward because Mr Earl and a couple of key staff initially trusted him. This turned sour when it was discovered in old emails Mr Busfield had extorted past management, along with the non filing of accounts.
+44 7740 157204 / george@g-cv.com
40 Rodwell Road, East Dulwich, SE22 9LF (Also lives with his mum)
- **Chandranant Patel** - Father of Mehul Patel. Owns a 36.2% shareholding in RAN. Chandranant needed shares in JET in 2018 for his pension
+44 7941 681195 / indexarb@hotmail.com
(Mehul normally addresses matters on behalf of his dad, due to his age)
- **Mehul Patel** - Son of Chandranant. Mehul has a business mind and therefore often acts as the voice (i.e. representative) of his father's shakehold.
+44 7941 681195 / indexarb@hotmail.com
- **Cindy Busfield** - George Busfield's Mother. She holds RAN shares on behalf of herself, but also George, Adam Voce, and others in the Voce and Busfield families. This totals to 52%.
+44 1785 605322 / fieldhouse@ntlworld.com
Field House, 59 Stafford Road, Stone, Staffordshire ST15 0HE
- **Adam Voce** - Best friend of Mr Busfield. Also a suspect.
+44 7785 227586 / adam@g-cv.com
- **Nicola Peters** - Exgirlfriend of George Busfield and member of staff. Nicola knows many of George's wrongdoings and therefore George often tries to intimidate and harass her

since leaving

(Can provide contact details but I believe Ms Peters wishes to keep out of things for now)

- **Stuart Pettman** - Originally a shareholder in Livesquawk (competitor), ousted from his business from an unlawful eviction by an ex-RAN shareholder who wanted to get into Livesquawk. Stuart and his wife got involved as Mr Busfield saw opportunity assisting their fight as on the basis it would allow for the take over of Livesquawk. Stuart and Mr Busfield's relationship turned sour when George left Stuart exposed to huge legal fees
+44 7502 221990 / stuartpettman@gmail.com
- **David Bailey** - Company lawyer who works for Healys LLP
01273 810 064 / david.bailey@healys.com / <https://healys.com/team/david-bailey>
- **Albie Turner / Neil Cameron** - Company accountants at PJ Marks / Versa Accountants
0208 0379811 / albie@versaaccountants.co.uk
99-101 Kingsland Road, London, E2 8AG
- **Aubrey Hayward** - Upper management (COO) for the business
+44 7765 252973 / aubrey.hayward@ransquawk.com
- **Alec Baughan** - Upper management (Sales) for the business
+44 7766 995359 / alec.baughan@ransquawk.com
- **Adam Linton** - Upper management for the business
+44 7887 583977 / adam.linton@ransquawk.com
- **Ivaylo Dimitrov** - Nominee director for GCV Ltd (2016) and JET Group Services Ltd (as of 2018). Lives below George Busfield at 40A Rodwell Road, SE22 9LF. Mr Dimitrov has no real function in the business. George Busfield controls his emails (and Phil / Richard Williams, another 'fake' director). Mr Dimitrov has been replaced more recently with Cynthia Busfield
+44 7749 257752 / ivo101329@gmail.com
40A Rodwell Road, East Dulwich, SE22 9LF

- **Mr Philip Richard Williams** - Nominee director who also lives in Mr Busfield and Mr Voce's property (I suspect this is 3 or 5 Cross Street, Alsager, ST7 2PE)

Companies

I have added links to Companies House filing history so you can view the changes to directors and shareholders through the life of the companies mentioned here along with their company numbers and addresses.

I believe nearly all filing for the companies below will have originated from the email georgebusfield@hotmail.com - Something you should be able to verify with Companies House very easily. This will quickly highlight that Mr Busfield is controlling everything despite the fact he has only been a director for Realtime Analysis and News Ltd in the past.

- **GCV Ltd** - Service company run for the benefit of Mr Busfield. Mr Voce is on the banking mandate and Mr Dimitrov is a named director / shareholder because Mr Busfield can not be seen to be working to IBM (past employer who pensioned him off). Also known / referred to as "Ginkgo" or "Ginkgo Capital Ventures".
<https://beta.companieshouse.gov.uk/company/10189809/filing-history>
- **Real-time Analysis & News Ltd aka "RAN"**- The original company the business was contained in until the RAN/JET deal at the end of 2016.
<https://beta.companieshouse.gov.uk/company/05633036/filing-history>
- **Trade The News Ltd aka "TTN"** - A sister site to RAN that caters for a different demographic.
<https://beta.companieshouse.gov.uk/company/07183292/filing-history>
- **The JET Group Ltd aka "JETG"** - Client and staff contracts got transferred in this company following the RAN /JET deal in 2016.
<https://beta.companieshouse.gov.uk/company/10344336/filing-history>

- **The JET Group Services Ltd aka “JETGS”** - Supplier contracts and incoming payments come into this company since the RAN/JET deal in 2016.
<https://beta.companieshouse.gov.uk/company/10283570/filing-history>
- **“JET”** - Collective term for both The JET Group Ltd and The JET Group Services Ltd.
- **PJ Marks / Versa** - Company accountants (for JET / RAN / GCV).

Key / Legend

Numbered footnotes are included through this document. They are typically red or blue superscript. Blue typically is correspondence that is more illustrative in nature. Red is what I consider to be evidence. Evidence in the footnotes can be found in the corresponding evidence folder with the same folder name. I typically prefix folders with the date the event happened in YYYY-MM-DD format (so Aug 8th, 2019 would be written as 2019_08_08). The name will often have the initials of protagonists involved. I've bolded the footnotes where I believe the evidence / material is important.

The material supplied here should be enough to document and illustrate the chronology of events and concerns I raise here. I do have a much larger spreadsheet that references more evidence if needed, however I feel the material here is more than comprehensive for now.