Subject: RE: Fwd: Company number 10189809 GCV LTD From: <karen.pryse@hmrc.gov.uk> Date: 03/07/2019, 07:53 To: <jason.earl@thejetgroup.co.uk>

I have forwarded your information to the correct location. Karen

From: Jason Earl, JET group [mailto:jason.earl@thejetgroup.co.uk]
Sent: 03 July 2019 05:41
To: Pryse, Karen (ISBC C&A SE) <karen.pryse@hmrc.gov.uk>
Subject: Re: Fwd: Company number 10189809 GCV LTD

Sorry, just correcting some mistakes in my last email and adding extra info.

You might be interested to know that GCV Ltd, the company that has siphoned more than £500,000 from The JET Group Services Ltd, Trade The News Ltd, and Real-time Analysis and News Ltd between 2017 and 2018 has filed accounts. I don't believe to be accurate, as the numbers do not money illicitly siphoned from these companies on the GCV accounts.

You were investigating this under CFSS-2424623 / ISBC/S0486/249741476/KDP - I was a director at the time money was siphoned from The JET Group Services and I believe Mr Hayward of will testify/witness that £331,000 was taken from Real-time Analysis and News Ltd in 2017.

You may wish to look at the letter you sent on the 29th Nov 2018 where you questioned Mr Busfield as the controlling mind in all of these companies. I replied to that confirming your deductions from that letter.

Regards, Jase.

On 03/07/2019 05:26, Jason Earl, JET group wrote:

FYI

You might be interested to know that GCV Ltd, the company that has siphoned more than £500,000 from The JET Group Services Ltd, Trade The News Ltd, and Real-time Analysis and News Ltd between 2017 and 2018 has filed accounts that I don't believe to be true as the numbers do not money illicitly siphoned from these companies on the GCV accounts.

I suspect this might be an attempt to quickly wind up the company via members voluntary liquidation.

Regards, Jase. ------ Forwarded Message ------Subject:Company number 10189809 GCV LTD Date:Wed, 03 Jul 2019 04:12:04 +0100 From:Companies House noreply@companieshouse.gov.uk To:jaseearl@gmail.com

> Companies House



You have been sent this email because you are following GCV LTD (10189809)

The following information is available from the <u>company's</u> <u>filing history</u>.

Date	Form	Description
3 Jul 2019	AA	Micro company accounts made up to 31 May 2018

To stop following this company go to <u>companies</u> you follow.

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