

**Subject:** Re: Company number 10189809 GCV LTD

**From:** Jason Earl <jaseearl@googlemail.com>

**Date:** 11/07/2019, 06:11

**To:** George Eaton-Busfield <george@g-cv.com>, "ivaylo@g-cv.com" <ivaylo@g-cv.com>, Adam Voce <adam@g-cv.com>

**CC:** "ivo101329@gmail.com" <ivo101329@gmail.com>, Adam Voce <adamvoce@aol.com>, Adam Voce <adamvoce@hotmail.co.uk>, info@thorntonrones.co.uk, Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>, complaintassessment@accaglobal.com

**BCC:** indexarb@hotmail.com, aubrey@quaestusfinancial.com

Dear Mr Busfield & Stakeholders of GCV Ltd (Mr Voce & Mr Dimitrov),

You were served just over a week ago. The follows the fact no actual attempt was made to engage with me over any settlement for the misappropriated IP that belongs to me.

I note that Mr Busfield suggested psychologically he was too "ill" to handle the matter. I made it clear that illness does not exonerate criminal acts such as theft or misappropriation. Nor does it prevent Mr Voce & Mr Dimitrov handling the matter in the absence of Mr Busfield as the other stakeholders of GCV Ltd.

I note since GCV Ltd has filed accounts. I emailed Mr Dimitrov about this. He has not replied. I am concerned because these accounts are fraudulent and do not reflect the actual sums of money passing through GCV Ltd in the given accounting period.

I note these accounts were filed at a time Mr Dimitrov would not typically be awake, leading me to believe Mr Busfield filed these accounts. It explains why they got filed at 3 am alongside the fraudulent figures enclosed on them. It is indicative of Mr Busfield's modus-operandi.

I note Trade The News accounts have also got filed very recently and others have also picked up errors relating to these accounts.

I note changes made in the last couple of hours to GCV Ltd. Again, the timing is indicative of Mr Busfield's preferred working hours (Let's be clear, this is work, regardless of what hour it is. Nobody files accounts for recreational purposes).

I note Versa, our accountants, did not prepare the accounts for either company. Like many others, I believe Neil and Albie from Versa are frankly sick of Mr Busfield's foolish schemes and schadenfreude. It explains why Versa decoupled from Trade The News Ltd before filing accounts yesterday.

I note Mr Dimitrov and Mr Williams are not in the capacity to prepare accounts, unlike Mr Busfield, who holds ACCA qualifications.

Therefore I deduct Mr Busfield has made a miraculous recovery to be in a position to

file accounts for both TTN Ltd and GCV Ltd. Thus we must all rejoice after waiting for over a year (and JETGS Ltd having to pay inordinate sums of money to Mr Busfield for the non-existent accounts). However, I can't help thinking the changes made on Companies House this morning were probably not done with the full permission of Mr Dimitrov or Mr Voce having potential prior notice of such appointments. Again this is indicative of Mr Busfield's actions following the events of last year where Mr Busfield misappropriated shareholdings for The JET Group Services Ltd to Mr Dimitrov. The was precluded by Mr Busfield illicitly terminating Mr Linton's directorship at Real-time Analysis & News Limited months earlier.

I note GCV has received vast sums of money illicitly from Real-time Analysis & News, and The JET Group Services Ltd which has left the business shortchanged along with shareholders and creditors such as myself, Mr Patel, and HMRC.

I note GCV Ltd is in receipt of a statutory demand from the 29th June 2019.

I note the change in directors at GCV Ltd this morning. It comes across as an attempt to leave Mr Voce with the "hot potato" in the event of any windup.

Mr Busfield, as you seem to be the person acting, why you are not a director? If I haven't already stressed enough, your lack of formal directorship will not exonerate you from your actions in any future investigations.

Mr Dimitrov, I understand you have been a little shy regarding my questions to date, but please can you confirm if you made these changes this morning? May I stress your silence in this regard is seriously jeopardizing to all involved, including yourself.

Mr Voce, did you approve these changes? Could you please shed any light you have as to why these changes were made?

I am concerned this may be an overt attempt by Mr Busfield to attempt to illicitly outmanoeuvre the undisputed claim set out by the statutory demand dated 29th June 2019. I have concerns Mr Busfield is dispersing assets held in GCV Ltd and filing accounts as the precursor to a Members Voluntary Liquidation despite the outstanding statutory demand. I have concerns GCV Ltd is probably the subject of a VAT investigation from last Nov which may restrict this. I note HMRC's independent investigations came to the deduction Mr Busfield was the controlling mind in RAN, TTN, JET and GCV. Something that senior staff will be willing to testify.

I understand Mr Roness is Mr Busfield's preferred insolvency practitioner. He has been CC'ed, so he is aware of what is happening. I've CC'ed Companies House, so my concerns are on record with a 3rd party. Companies House are already aware from last year of the fraudulent changes made to The JET Group Services Ltd from Mr Busfield. I CC ACCA such they are aware of Mr Busfield's actions and can start investigating Mr Busfield's conduct as an ACCA qualified accountant as I do not believe they want people like Mr Busfield besmirching their reputation.

Kind regards,  
Jase.

On 11/07/2019 03:29, Companies House wrote:

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House  
**Companies House**

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# GCV LTD

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The following information is available from the [company's filing history](#).

Date	Form	Description
11 Jul 2019	AD01	Registered office address changed from Unit 2 99-101 Kingsland Road London E2 8AG United Kingdom to The Foxdales 51 Close Lane Alsager Cheshire ST7 2JS on 11 July 2019

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