

Subject: Re: Company number 10189809 GCV LTD

From: Jason Earl <jaseearl@googlemail.com>

Date: 12/07/2019, 16:30

To: Adam Voce <adamvoce@hotmail.co.uk>, "ivo101329@gmail.com" <ivo101329@gmail.com>, Adam Voce <adamvoce@aol.com>

BCC: stuartpettman@gmail.com

Mr Voce,

I note the changes made yesterday to Companies House make you a 50% shareholder of GCV Ltd and a person of significant control (PSC) from inception.

I note these changes were backdated over 3 years on Companies House.

Why were these backdated? I can't honestly believe you are so stupid that you forgot you owned these shares for over 3 years?

The fact you own these shares and you exist on the bank mandate for GCV Ltd and JETGS Ltd means you would be more than aware of operations of GCV Ltd. A key operation being a vehicle for you and Mr Busfield to eviscerate funds from JETGS, TTN and RAN Ltd.

As you were a PSC when circa £331,000 got moved from RAN Ltd to GCV Ltd (I believe this was on 3rd July 2017). Can you please explain why to date no invoices fully breaking down the services GCV Ltd provided to RAN/JET?

As a PSC, could you please also explain the same phenomenon with JETGS through 2018 and 2019? GCV Ltd has no contract with JETGS, nor have any invoices been issued. Without such documentation this constitutes as theft.

As a PSC, please provide the loan agreements between JETGS Ltd and GCV Ltd. If you do not have them please highlight this, along with why you think this is the case.

Mr Busfield very recently confirmed GCV Ltd had loaned in excess of £100,000 to JETGS Ltd which means all payments from GCV Ltd to JETGS Ltd constitute as loans. Yet there has been no invoices or contract exist to back up the £184,238.79 sent to GCV Ltd / Ginkgo from JETGS Ltd.

I have previously highlighted your name appears on these bank transfers and my concerns over your JETGS Ltd banking login being used to complete this transactions either directly by yourself or implicitly by allowing Mr Busfield to fraudulently misrepresent himself as you to the bank. The fact you have failed to act or prevent Mr Busfield in this regard coupled with being the recipient for GCV Ltd money makes you complicit. I should not need to reiterate this fact.

While Mr Busfield has stated on record Mr Dimitrov and Mr Williams are "willing to go to jail", I struggle to fathom why you would also be willing to make such sacrifices for Mr Busfield and therefore remain perplexed as to why you continue to remain quiet in this regard. What hold does Mr Busfield exert over you and Mr Dimitrov to warrant such silence? There is no other rational explanation to your silence.

I note I have asked you, Mr Busfield and Mr Dimitrov many questions over governance. There has been no answers from any of you. Please explain?

I note my patience over this matter is exponentially diminishing to the point of zero. Time is running out. Please note you will be given until close of business Monday 15th July 2019 to provide me with clear and honest answers to this email and the email below. After which my patience will be zero and the matter will be escalated to the authorities if I lack answers.

Likewise, Mr Dimitrov, the same applies to you. I would be grateful if you could answer the questions in my email below. May I advise you these answers should NOT be influenced by Mr Busfield as it would most certainly render them dishonest.

Enjoy the weekend,
Jase.

On 11/07/2019 06:11, Jason Earl wrote:

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 Rones 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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Companies House

GCV LTD

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

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

To stop following this company go to [companies you follow](#).

We would be grateful if you could take a few minutes to complete our [Customer Satisfaction Survey](#) to help us measure the level of service we provide.

Contact Centre tel +44 (0)303 1234 500
or email enquiries@companieshouse.gov.uk.

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