

**Subject:** Re: CONFIDENTIAL: SUMMARY EMAIL: ALL GCV LTD ACs & INVOICES: EVIDENCE OF ALL DUE AUTHORISATIONS & FULL LAWFUL COMPLIANCE FOR LEGAL & AUDIT ASSURANCE PURPOSES

**From:** Chandrakant Patel <chandrakantpatel51@outlook.com>

**Date:** 01/08/2019, 07:02

**To:** Adam Voce <adam@g-cv.com>, Albie Turner <albie@versaaccountants.co.uk>, "rrones@thorntonrones.co.uk" <rrones@thorntonrones.co.uk>, David Bailey <David.Bailey@healys.com>, Fieldhouse <fieldhouse@ntlworld.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, phillip.r.a.williams <phillip.r.a.williams@gmail.com>, "desi109190@gmail.com" <desi109190@gmail.com>, Desi Shtereva <desi@g-cv.com>, Desislava Shtereva <oliviq\_15@abv.bg>, George Eaton-Busfield <george@g-cv.com>  
**CC:** index arb <indexarb@hotmail.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Aubrey Hayward <aubrey.hayward@ransquawk.com>, Adam Linton <adam.linton@ransquawk.com>, Yogesh Chandarana <yogesh.chandarana@ransquawk.com>, Alec Baughan <alec.baughan@ransquawk.com>, "neil@versaaccountants.co.uk" <neil@versaaccountants.co.uk>, anthonywmcheung <anthonywmcheung@gmail.com>, Anthony Cheung <anthonycheung10@hotmail.com>, "matthewcheung50@hotmail.com" <matthewcheung50@hotmail.com>

Dear Mr Turner, Mr Rones and Mr Bailey, and all

As part of the process described below in order to achieve the transparency Mr Voce and Mr Busfield wish to provide please could you cross reference all of the invoices with

1. Name and address of the consultant provided by GCV to the relevant Ransquawk business.
2. Their relevant qualifications to provide their consultancy area of work
3. Cross reference that this work has been delivered to the relevant area within the business, confirmation by Head of the Desk, COO, Head of IT etc.
4. Work undertaken by said consultant, ie, if IT what IT work was undertaken, what was the project, who within the business worked alongside the GCV consultant and what was the deliverable.
5. Relevant bills and vat records and payments made to such consultants
6. Invoices for office costs etc should be provided with locations of such offices, who worked in the office space, on what projects.
7. Sundry expenses should be fully documented with detailed relevant information.
8. checks should be made for accidental or deliberate double accounting withing the group entities. ie an invoice paid by another group company but then attributed to GCV LTD.

I'm sure that these have or will be in the documents sent but as they are keen on a belt and braces approach we should all try and adhere to the highest standards to allow a swift investigation by HMRC.

I have grave doubts (I am happy to be proved wrong) as to the accuracy of these records and you as the firms advisers have now been informed by members of the staff or shareholding community that they too have these concerns. To not carry out due diligence or report these to the authorities as part of your KYC / AML checks would be reckless.

**For record you have a shareholder (you are aware of the real shareholders of this company) informing you as the firms advisers that he believes (although not accuses and is happy to be proved wrong) that the firms records may not be correct, what do you intend to do to fulfil your professional obligations?**

**I would suggest phone HMRC in the first instance.**

Regards

Chandrakant Patel

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**From:** Adam Voce <adam@g-cv.com>

**Sent:** Monday, July 29, 2019 3:03 PM

**To:** Albie Turner <albie@versaaccountants.co.uk>; rrones@thorntonrones.co.uk <rrones@thorntonrones.co.uk>; David Bailey <David.Bailey@healys.com>; Fieldhouse <fieldhouse@ntlworld.com>; ivo101329@gmail.com <ivo101329@gmail.com>; ivo101329@gmail.com <ivo101329@gmail.com>; RPA Williams <rpawilliams@g-cv.com>; phillip.r.a.williams <phillip.r.a.williams@gmail.com>; desi109190@gmail.com <desi109190@gmail.com>; Desi Shtereva <desi@g-cv.com>; Desislava Shtereva <oliviq\_15@abv.bg>; George Eaton-Busfield <george@g-cv.com>  
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Dear Mr Turner, Mr Rones and Mr Bailey, and all,

*(Also copied for transparency to current and historic senior management and stakeholders)*

Please find attached documents which outline the full set of documentation as has / is to be imminently all provided to all relevant Accountants, Auditors, Lawyers and other professionals and related stakeholders as are appropriate, and such as evidences all due lawful authorisations for GCV LTD's Invoices absolutely, together with all documentation and evidential information and materials as also comprehensively and extensively demonstrate GCV LTD's corresponding full adherence to all legal, financial and regulatory compliance protocols, processes and requirements as are relevant thereto.

The outlines of such material are duly attached, and the full library and supporting set of documentation will be forwarded forthwith as stated above, together with the passwords and access codes for all such documentation – as is to be provided to said appropriate professionals and stakeholders.

This comprehensive set of materials is also provided so as to unequivocally assure the relevant Accountants, Lawyers, professionals and stakeholders of said due lawful and financial compliance for all such GCV LTD's invoices and actions – as may be required for any audit and/or legal matters, and furthermore specifically such as to evidence actual true facts regarding these matters such that the array of extensive, historic, false and materially financially and emotionally harmful defamations, as have been made by **Mr Jason Earl, Mr Mehul Patel and others, can be refuted absolutely** and addressed accordingly via appropriate legal action such as to address, if such is deemed and/or decided appropriate and/or wanted to be pursued respectively.

This email and documents and/or links as are to be provided in full as detailed above, are intended and believed to be comprehensive and superseding (*but also additional where relevant*) to any and all previous emails as have previously detailed and/or provided similar supportive audit and compliance evidence for GCV LTD.

NOTE: Additional further "APPENDICES" such as to follow the attached "APPENDIX-A" may duly follow with additional information, analysis and insight for appropriate parties. Such will be shared and dispersed in due course as and if appropriate as time and resources allow.

LASTLY: To reiterate that the full set of documents and passwords will be advanced by separate communication, if and where have not already been communicated.

Regards  
Adam

Adam Voce  
Director GCV LTD