



Aubrey Hayward <aubrey@quaestusfinancial.com>

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

Aubrey Hayward <aubrey.hayward@newsquawk.com> Mon, Mar 22, 2021 at 2:27 PM
To: Jason Earl <jaseearl@googlemail.com>, Mehul Patel <mehul@newsquawk.com>, "aubrey@quaestusfinancial.com" <aubrey@quaestusfinancial.com>

AV name on the tin of accountancy fraud!!!

----- Forwarded message -----

From: **Alec Baughan** <alec.baughan@newsquawk.com>
Date: Sat, 20 Mar 2021 at 11:20
Subject: FW: CONFIDENTIAL: SUMMARY EMAIL: ALL GCV LTD ACs & INVOICES: EVIDENCE OF ALL DUE AUTHORISATIONS & FULL LAWFUL COMPLIANCE FOR LEGAL & AUDIT ASSURANCE PURPOSES
To: Mehul Patel <mehul@newsquawk.com>, Aubrey Hayward <aubrey@newsquawk.com>, Jason Earl <jason.earl@newsquawk.com>

From: Adam Voce <adam@g-cv.com>
Sent: 29 July 2019 16:03
To: Albie Turner <albie@versaaccountants.co.uk>; rrones@thorntonrones.co.uk; David Bailey <David.Bailey@healys.com>; Fieldhouse <fieldhouse@ntlworld.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; 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>; Chandrakant Patel <chandrakantpatel51@outlook.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; anthonywmcheung <anthonywmcheung@gmail.com>; Anthony Cheung <anthonycheung10@hotmail.com>; matthewcheung50@hotmail.com
Subject: CONFIDENTIAL: SUMMARY EMAIL: ALL GCV LTD ACs & INVOICES: EVIDENCE OF ALL DUE AUTHORISATIONS & FULL LAWFUL COMPLIANCE FOR LEGAL & AUDIT ASSURANCE PURPOSES
Importance: High

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

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Chief Operating Officer

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3 attachments

#HLb=GCVletter-INV+AUTHs+AOB-forAUDITS-07-19.pdf
154K

HLb=APPENDIX-A-GCV-£-summary.pdf
312K

#ALL GCV ACs+INV+AUTHS FOR AUDIT no links.pdf
412K