

Subject: The JET Group Ltd - HMRC PAYE overdue

From: "Jason Earl, Virtual Function" <contact@virtualfunction.net>

Date: 01/08/2019, 18:47

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

CC: "david.bailey@healys.com" <david.bailey@healys.com>, Richard Rones <rrones@thorntonrones.co.uk>, Albie Turner <albie@versaaccountants.co.uk>, Neil Cameron <neil@versaaccountants.co.uk>, Jamie Voce <jamesv@earnestadv.com>, Jamie McGilvray <jamie@versaaccountants.co.uk>, John Healy <John.Healy@healys.com>, Fieldhouse <fieldhouse@ntlworld.com>, Nicola-Robin <nicolarobinbusfield@hotmail.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, Desislava Shtereva <oliviq_15@abv.bg>, Adam Linton <adam.linton@ransquawk.com>, Aubrey Hayward <aubrey.hayward@ransquawk.com>

BCC: Karen Pryse <karen.pryse@hmrc.gsi.gov.uk>, Nahid Cooper <nahid.cooper@hmrc.gov.uk>

Mr Voce & Mr Busfield,

Two months ago Mr Voce arranged a payment plan with HMRC through Versa Ltd. Mr Voce has persistently failed to adhere to this payment plan he organised. I am personally shocked HMRC have not acted on thus far. A view also reiterated by the member of HMRC staff who spoke to me by phone earlier.

The outstanding amount of £33,487.43 is due in full immediately as you have not upheld the plan that you agreed. Everyone is aware The JET Group Ltd (JETG) has never has had this sum of money in its history given income comes into JETGS. Therefore, JET Group Services Ltd (JETGS) should make this payment. I am aware JETGS is tight on funds, and part of this has been due to money diverted without due protocol or process to GCV Ltd.

I am also conscious that part of this balance got paid from GCV Ltd around the 7th of June. Prior, Mr Busfield misappropriated money from the JETGS without any authorisation from the senior staff who run the company (i.e. myself, Mr Hayward, Mr Linton). It was when I highlighted this to shareholders Mr Busfield panicked and quickly made this payment from GCV Ltd with the diverted funds.

As JETGS is short on cash, I want to know if there is any plan to ensure the balance of £33,487.43 gets paid to HMRC in the next couple of days from GCV, as it has done in the past? Mr Voce had already resonated with me on a call yesterday that the value for money GCV provides JETGS is highly disputable; so I do not believe this is an unreasonable request.

Mr Voce, as a director of GCV Ltd, and the person who instructed the payment plan with HMRC, will you be arranging this payment from GCV? If this is not going to happen, please outline to me why.

I have sent many emails to you over the recent months over various governance concerns, but none of you seems to pay the due courtesy of replying. Ironically, the only time I do get a reply is

when Mr Busfield becomes personally liable. It is the worst kept secret that you and Mr Busfield are the shadow directors. Something you and Mr Busfield quipped on phone calls last year and more recently in legal correspondence to myself. Mr Pryse from HMRC even came to similar conclusions last year during her VAT investigation that Mr Busfield and Mr Voce control these companies.

If payment does not get made to HMRC by the close of business on Friday, I will seek advice from HMRC on how best to proceed. I do not see why I should be personally held liable for your malfeasance.

Kind regards,
Jase.