

Subject: RE: HMRC DEBT ENFORCEMENT LETTER - JET - Believe again unable to address due To Mr Earl's unlawful retention and control of company accounts and information.

From: George Eaton-Busfield <george@g-cv.com>

Date: 04/11/2019, 09:38

To: Aubrey Hayward <aubrey.hayward@ransquawk.com>, Albie Turner <albie@versaaccountants.co.uk>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>

CC: Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>, Patrick Tedstone <Patrick.Tedstone@orj.co.uk>, Cynthia Busfield <cecb@cecb.uk>, RPA Williams <rpawilliams@g-cv.com>

Dear Mr Hayward,

Thank you for forwarding these. I redirect this email chain and the attached documents from the HMRC as I believe and understand to be appropriate below and such as to also therefore inform you accordingly.

Dear Mr Turner and Mr Earl,

I understand and believe that it is impossible and/or inappropriate and/or extensively difficult for Mrs Busfield, Mr Williams and/or Mr Voce (or indeed even myself) to be able to address these matters and/or any similar such as are related ONCE AGAIN DUE TO MR EARL'S UNLAWFUL RETENTION AND SELF ASSIGNED CONTROL OF THE JET GROUP LIMITED's ACCOUNTS AND ACCESS CODES – either at and/or with Companies House, the HMRC, Government Gateway, Lloyds Bank Accounts, Metrobank Bank Accounts and / or otherwise.

1. Therefore I feel I can but only suggest, propose and request yet again that Mr Earl immediately provides all such information to Mrs Busfield, Mr Williams and Mr Turner (accountant) and Mr Tedstone (Lawyer).
2. However, given that I Mr Earl has consistently and repeatedly refused to provide such details and information over a significant long period of time now, and indeed whereby his similar actions evidently almost resulted in the absolute terminal collapse of the business yesterday via his refusal to provide Mrs Busfield, Mr Williams or Mr Voce with the details to enable the Directors to pay the business(es)' G-suite email account, I fear he is inevitably again unlikely to comply to the request in '1' above.
3. Hence, in the event of such a likely repeated unlawful eventuality, I suggest that this email and the critical and urgent attachments from the HMRC can only be forwarded to yourselves for you to please address and advise by return to the Directors herein and Mr Tedstone as Legal Advisory.

Mr Tedstone,

Please note this email and yet another illustration of the impact and/or harm that is being caused by Mr Earl's unlawful retention of company(s)' information as is congruent with discussions and/or evidence last evening between yourself and Mr Earl and otherwise.

Regards,
George

From: Aubrey Hayward <aubrey.hayward@ransquawk.com>

Sent: 04 November 2019 08:44

To: Cynthia Busfield <cecb@cecb.uk>; RPA Williams <rpawilliams@g-cv.com>

Cc: Adam Voce <adam@g-cv.com>; George Eaton-Busfield <george@g-cv.com>; Albie Turner

<albie@versaaccountants.co.uk>; Jason, The JET Group <jason.earl@thejetgroup.co.uk>

Subject: HMRC DEBT ENFORCEMENT LETTER

Morning

Received this Friday via a vis 'Imminent Legal Proceedings' for unpaid employee NI contributions.
Please advise, I assume this MUST be paid rather than ignored BUT I don't have the authority or historical knowledge of payments to comment.

Aubrey

— HMRC 28 Oct 1.jpeg —



**HM Revenue
& Customs**

J319AR02H0RLJAA0000000603001002 000

THE JET GROUP LIMITED
Office 1006 - 1008
Fore Street
London
EC2Y 5EJ

Debt Management

Debt Enforcement
HMRC
BX9 1HH

Phone 0300 322 7840
www.gov.uk

Date of issue 28 October 2019
Reference 120 P K 01303044



Dear Sir/Madam

Imminent Legal Proceedings - payment due £241.29

Don't ignore this letter.

You need to pay us now and submit any outstanding returns if you want to stop us taking legal action.

We contacted you previously asking you to pay or contact us, but you've chosen to ignore our request.

You are in the very small minority of people who failed to do as we asked, we're now treating your case as a priority. If you don't pay or contact us at once we'll take legal action against you.

For more information about this and what it will mean for you, go to
www.gov.uk/if-you-dont-pay-your-tax-bill/court-action

For details of how to pay, go to www.gov.uk/topic/dealing-with-hmrc/paying-hmrc

If you think there's a reason why we shouldn't take legal action there's still time to sort this out, but you must phone us now on 0300 322 7840.

If appropriate, we'll charge interest each day until you pay in full. If we take legal action, you may also have to pay court costs. This would increase the amount you have to pay.

Yours faithfully

Officer of Revenue and Customs

Information is available in large print, audio tape and braille formats.
Type talk service prefix number - 18001.

IDMS99

HMRC 08/12

M329AR000CH

H219AR017V0

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HM Revenue
& Customs

Statement of liabilities

THE JET GROUP LIMITED

28 October 2019

Reference 120 P K 01303044

Period ended	Description	Unpaid amount
05 04 2019	Class 1A NIC Underpayment	239.15
	Class 1A NIC	2.14
	Interest To 28 10 2019	
Total unpaid amount		£ 241.29
Interest accruing, per day, until payment £ 0.02		



M329AR00UCH
H219AR017V0

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— Attachments: —

HMRC 28 Oct 1.jpeg

159 KB

HMRC 28 Oct 2.jpeg

93.9 KB