

**From:** Adam Voce <adam@g-cv.com>  
**Sent:** 04 October 2019 08:46  
**To:** Chandrakant Patel <chandrakantpatel51@outlook.com>  
**Cc:** Jason Earl, JET group <jason.earl@thejetgroup.co.uk>; cecb@cecb.uk; George Eaton-Busfield <george@g-cv.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Adam Linton <adam.linton@ransquawk.com>; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; matthewcheung50@hotmail.com; Anthony Cheung <anthonywmcheung@gmail.com>; jamie@versaaccountants.co.uk; alec.baughan@ransquawk.com; Richard Rones <rrones@thomtonrones.co.uk>; david.bailey@healys.com; Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>; John Healy <john.healy@healys.com>; Jamie Voce <jamesv@earnestadv.com>; ivo101329@gmail.com; phillip.r.a.williams <phillip.r.a.williams@gmail.com>; albie@versaaccountants.co.uk; fieldhouse@ntlworld.com  
**Subject:** Re: RAN/JET/JETGS/TTN

Mr Chandrakant,

Similarly please do not copy me in on any correspondence of this type as I will not be reading it, if you need to get in touch with me your son has my mobile number.

Adam

On 4 Oct 2019, at 08:39, Adam Voce <adam@g-cv.com> wrote:

Highly inappropriate Jason - please do not copy me in on any more of these emails as I will not be reading them.

If you have any BAU to discuss them give me a call.

Adam

On 3 Oct 2019, at 19:07, Jason Earl, JET group <jason.earl@thejetgroup.co.uk> wrote:

Without Prejudice.

Very telling indeed. I'm sure much like the Nov 2018 HMRC letter where Karen Pryse had joined the dots over Mr Dimitrov's "directorship", Mr Pryse and her team might have inferred the same pattern seems to be occurring here too. It looks like builders/construction workers do have a penchant for questionable moonlighting.

I think this photo below from Mr William's news feed very much sums up what is happening at the business and highlights the general contempt those in Stoke have towards the company, its staff and its creditors.

Note, Companies House will have it on record that Mr Williams was appointed electronically by [georgebusfield@hotmail.com](mailto:georgebusfield@hotmail.com) - Something I have raised many times before and the company lawyer, Mr Bailey is very much aware.

As the only director and shareholder on Companies House at the time (June 2018) for The JET Group Services Ltd I can state [georgebusfield@hotmail.com](mailto:georgebusfield@hotmail.com) is not an email address, I've ever used. It's very telling who was trying to misrepresent me in a potentially fraudulent manner.

Mr Williams, it seems you have never replied or sent any emails in the last 16 months as a director let alone physically spoken to staff based in London who actually run the business (as opposed to so-called "staff" based in Stoke who seem to be on permanent lunch break). The only way we know you are an actual person is because it got verified by the presence of this social media feed. Would I be right to infer that you are still on your "lunch break" as your Facebook post suggests?

While I make this point with a satirical tone to empathise the issue at hand, I must highlight that fraud by misrepresentation is not a laughing matter for those caught.

Mr Williams, I note there are several very frustrated creditors, some of them have been waiting a long time for a resolution to their concerns. Are you doing anything at all to address those matters? The more you frustrate them (and myself who is now one of them) the more I become aligned to the plight of those creditors. Let me state on record something very similar happened to me about seven years ago where a director thought he could avoid paying me £1000 for work done all while he abused company money for his advantage. The company in question had to go into administration, and I quickly found out from friendly staff the director was planning to phoenix the business back to himself while keeping creditors in the dark about what was happening. Unfortunately for the director in question, the whole plan crumbled due to the fact I quickly highlighted these issues with all of the major creditors (I was one of the smallest creditors in this case). Many say that history repeats its self. Let this be a cautionary tale.

Kind regards,

Jase

On 03/10/2019 17:16, Chandrakant Patel wrote:

Without Prejudice.

Dear Cynthia / George

I note the absence of a reply to my email below. You have been alerted as a "director" to wrong doing at the company, yet you remain silent.

Perhaps you could also ask your fellow director / stooge that has been placed by George to restrict what he shares on social media.

He is on paper the director of an unbiased financial news company in the city. Yet he seems to find time to run a financial news service whilst it seems working on a building site.

The reputation damage to the business, and those that work within it is already decimated due to Georges actions to date.

Regards

Chandrakant Patel

<image.png>

<image.png>

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**From:** Chandrakant Patel <[chandrakantpatel51@outlook.com](mailto:chandrakantpatel51@outlook.com)>  
**Sent:** Monday, August 12, 2019 4:20 PM  
**To:** [cecb@cecb.uk](mailto:cecb@cecb.uk) <[cecb@cecb.uk](mailto:cecb@cecb.uk)>  
**Cc:** George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)>; Adam Voce <[adam@g-cv.com](mailto:adam@g-cv.com)>; Aubrey Hayward <[aubrey.hayward@ransquawk.com](mailto:aubrey.hayward@ransquawk.com)>; 'Adam Linton' <[adam.linton@ransquawk.com](mailto:adam.linton@ransquawk.com)>; I Dimitrov <[ivaylo@g-cv.com](mailto:ivaylo@g-cv.com)>; RPA Williams <[rpawilliams@g-cv.com](mailto:rpawilliams@g-cv.com)>; [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com) <[matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com)>; Anthony Cheung <[anthonywmcheung@gmail.com](mailto:anthonywmcheung@gmail.com)>; [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk) <[jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk)>; [alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com) <[alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com)>; Richard Rones <[rrones@thorntonrones.co.uk](mailto:rrones@thorntonrones.co.uk)>; David Bailey <[david.bailey@healys.com](mailto:david.bailey@healys.com)>; Integrity Complaints <[IntegrityComplaints@companieshouse.gov.uk](mailto:IntegrityComplaints@companieshouse.gov.uk)>; John Healy <[john.healy@healys.com](mailto:john.healy@healys.com)>; [complaintassessment@accaglobal.com](mailto:complaintassessment@accaglobal.com) <[complaintassessment@accaglobal.com](mailto:complaintassessment@accaglobal.com)>; Jamie Voce <[jamesv@earnestadv.com](mailto:jamesv@earnestadv.com)>; [ivo101329@gmail.com](mailto:ivo101329@gmail.com) <[ivo101329@gmail.com](mailto:ivo101329@gmail.com)>; [phillip.r.a.williams@gmail.com](mailto:phillip.r.a.williams@gmail.com) <[phillip.r.a.williams@gmail.com](mailto:phillip.r.a.williams@gmail.com)>; Jason Earl, JET group <[jason.earl@thetjetgroup.co.uk](mailto:jason.earl@thetjetgroup.co.uk)>; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk) <[albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)>; Fieldhouse <[fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com)>  
**Subject:** Re: RAN/JET/JETG/TTN

CC Cynthia Busfield new email address

---

**From:** Chandrakant Patel <[chandrakantpatel51@outlook.com](mailto:chandrakantpatel51@outlook.com)>  
**Sent:** Monday, August 12, 2019 4:15 PM  
**To:** Fieldhouse <[fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com)>  
**Cc:** George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)>; Adam Voce <[adam@g-cv.com](mailto:adam@g-cv.com)>; Aubrey Hayward <[aubrey.hayward@ransquawk.com](mailto:aubrey.hayward@ransquawk.com)>; 'Adam Linton' <[adam.linton@ransquawk.com](mailto:adam.linton@ransquawk.com)>; I Dimitrov <[ivaylo@g-cv.com](mailto:ivaylo@g-cv.com)>; RPA Williams <[rpawilliams@g-cv.com](mailto:rpawilliams@g-cv.com)>; [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com) <[matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com)>; Anthony Cheung <[anthonywmcheung@gmail.com](mailto:anthonywmcheung@gmail.com)>; [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk) <[jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk)>; [alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com) <[alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com)>; Richard Rones <[rrones@thorntonrones.co.uk](mailto:rrones@thorntonrones.co.uk)>; David Bailey <[david.bailey@healys.com](mailto:david.bailey@healys.com)>; Integrity Complaints <[IntegrityComplaints@companieshouse.gov.uk](mailto:IntegrityComplaints@companieshouse.gov.uk)>; John Healy <[john.healy@healys.com](mailto:john.healy@healys.com)>; [complaintassessment@accaglobal.com](mailto:complaintassessment@accaglobal.com) <[complaintassessment@accaglobal.com](mailto:complaintassessment@accaglobal.com)>; Jamie Voce <[jamesv@earnestadv.com](mailto:jamesv@earnestadv.com)>; [ivo101329@gmail.com](mailto:ivo101329@gmail.com) <[ivo101329@gmail.com](mailto:ivo101329@gmail.com)>; [phillip.r.a.williams@gmail.com](mailto:phillip.r.a.williams@gmail.com) <[phillip.r.a.williams@gmail.com](mailto:phillip.r.a.williams@gmail.com)>; Jason Earl, JET group <[jason.earl@thetjetgroup.co.uk](mailto:jason.earl@thetjetgroup.co.uk)>; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk) <[albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)>  
**Subject:** Re: RAN/JET/JETG/TTN

Without Prejudice.

Dear Cynthia

Now that you seem to be the main contact for Realtime Analysis and News Limited, The Jet Group Services Limited and Trade the News Limited may I welcome you to your sons mess. Actually I should welcome you back, as I believe that you undertook some "transformation accounting" work previously for Realtime Analysis and News Limited during the period when yourself and your son George Busfield come to your "private" settlement with Mr Singh (pre 2016 settlement). (I am open to the idea that you had no idea that you undertook such work and or private settlement and that George Busfield used your identity)

Now to business.

1. Are you actually the director or is George using your identity as he has done and continues to do with may others?
2. As HMRC have asked of Mr Dimitrov, How do you intend to carry out these multiple duties at multiple companies whilst continuing to work as a nurse by profession? (noble profession) or is this explained by the question above?
3. If you are I assume you will take your directorial responsibilities seriously, can you start with the Abridged Accounts submitted for both Realtime Analysis and News Limited and The Jet Group Services Limited. The email chain below shows the outstanding matters related to them. You should be aware that as a director with knowledge that they have not had member approval you open yourself to litigation as a director by third parties that rely on them for making decisions related to the company.
4. it is my understanding that Mr George Busfield invoiced Realtime Analysis and News Limited for a large sum (£30,000-£40,000) circa 2016 of money for consultancy services he provided but the invoice referenced myself (CP) and Adam Voce (AV) and was paid to Adam Voce, please could you investigate why Adam Voce is being paid for services that were provided by George Busfield, and why he used my initials on an invoice. The companies records for accuracy should also reference the consultant as George Busfield. Mr Schneider and Mr Singh will be able to provide input into this matter if required.
5. Can you get an independent audit of the invoices for GCV LTD, as this is George and Adams consulting company, one would assume a competent director would ask for an external firm to carry this out, with input from the business heads to see if and what work was actually undertaken and if this tallies with the invoices provided by GCV LTD.
6. What do you intend to do to resolve the outstanding matters related to Her Majesties Revenue and Customs, based on Mr Voce's numbers they are due in excess of £300,000, the recent accounts submitted do not reflect this, how has this figure vanished? Please obtain input from Adam Voce and VERSA accountants.
7. What do you intend to do the resolve the outstanding shareholder matters?

**You as a director are being alerted to various matters above and have a fiduciary duty to investigate and inform the relevant authorities.**

I am sure there will be many more queries from myself and the authorities and I very much look forward to working with you and them to enable us all to move forward with truth, fairness, justice and a common path forward.

Kind Regards

Chandrakant Patel

bcc: Various Authorities

**From:** Chandrakant Patel  
**Sent:** Tuesday, August 6, 2019 5:17 AM  
**To:** Jason Earl, JET group <[jason.earl@thetjetgroup.co.uk](mailto:jason.earl@thetjetgroup.co.uk)>; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk) <[albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)>  
**Cc:** [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com) <[fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com)>; George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)>; Adam Voce <[adam@g-cv.com](mailto:adam@g-cv.com)>; Aubrey

Hayward<aubrey.hayward@ransquawk.com>; 'Adam Linton' <adam.linton@ransquawk.com>; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; matthewcheung50@hotmail.com <matthewcheung50@hotmail.com>; Anthony Cheung <anthonywmcheung@gmail.com>; jamie@versaaccountants.co.uk<jamie@versaaccountants.co.uk>; alec.baughan@ransquawk.com <alec.baughan@ansquawk.com>; Richard Rones <rrones@thorntonrones.co.uk>; David Bailey<david.bailey@healys.com>; Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>; John Healy <john.healy@healys.com>; complaintassessment@accaglobal.com<complaintassessment@accaglobal.com>; Jamie Voce <jamesv@earnestadv.com>; ivo101329@gmail.com <ivo101329@gmail.com>; phillip.r.a.williams <phillip.r.a.williams@gmail.com>  
**Subject:** Re: RAN/JET/JETGS/TTN

Without Prejudice

Dear All

More changes made at companies house.

I note the changes relating to yourself Mr Hayward, were these authorised by yourself? Noting my previous communication to yourself, Versa accountants, Mr Busfield and Mr Voce on this matter, and yours, Mr Voce and Mr Turners subsequent communication.

I also note Mr Voce and Mrs Busfield don't seem to know their own details correctly (one example below) so one would ask again how well do the companies advisors know your client, when your client does not seem to know themselves.

Chandrakant Patel

<Screenshot\_20190806-035913.png>

<Screenshot\_20190806-041408.png>

<Screenshot\_20190806-040107.png>

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From: Chandrakant Patel

Sent: Sunday 4 August, 07:45

Subject: Re: RAN/JET/JETGS/TTN

To: Jason Earl, JET group, [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)

Cc: [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com), George Eaton-Busfield, Adam Voce, Aubrey Hayward, 'Adam Linton', I Dimitrov, RPA Williams, [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com), Anthony Cheung, [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk), [alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com), Richard Rones, David Bailey, Integrity Complaints, John Healy, [complaintassessment@accaglobal.com](mailto:complaintassessment@accaglobal.com), Jamie Voce, [ivo101329@gmail.com](mailto:ivo101329@gmail.com), [phillip.r.a.williams](mailto:phillip.r.a.williams)

Without Prejudice

Dear All

in excess of 20 changes made at companies house yesterday (Saturday 3 August 2019) within the companies mentioned below.

Changes to directors, shareholders, secretaries, registered addresses, people of significant control and updated confirmation statements.

No statements from the directors with regards to the non compliant abridged accounts. One assumes they were active yesterday as they spent the day making the changes at companies house between 1 am and 6 pm, so should have had the time, decency, and obligation to reply.

Highlights the question, how well do the companies advisers Know Your Client? this I understand this is imperative for KYC and AML purposes.

Regards

Chandrakant Patel

**From:** Jason Earl, JET group <[jason.earl@thejetgroup.co.uk](mailto:jason.earl@thejetgroup.co.uk)>

**Sent:** Saturday, August 3, 2019 3:34 PM

**To:** Chandrakant Patel <[chandrakantpatel51@outlook.com](mailto:chandrakantpatel51@outlook.com)>; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk) <[albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)>

**Cc:** [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com) <[fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com)>; George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)>; Adam Voce <[adam@g-cv.com](mailto:adam@g-cv.com)>; Aubrey Hayward<aubrey.hayward@ransquawk.com>; 'Adam Linton' <adam.linton@ransquawk.com>; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; matthewcheung50@hotmail.com <matthewcheung50@hotmail.com>; Anthony Cheung <anthonywmcheung@gmail.com>; jamie@versaaccountants.co.uk<jamie@versaaccountants.co.uk>; alec.baughan@ransquawk.com <alec.baughan@ansquawk.com>; Richard Rones <rrones@thorntonrones.co.uk>; David Bailey<david.bailey@healys.com>; Integrity Complaints <IntegrityComplaints@companieshouse.gov.uk>; John Healy <john.healy@healys.com>; complaintassessment@accaglobal.com <complaintassessment@accaglobal.com>; Jamie Voce <jamesv@earnestadv.com>; ivo101329@gmail.com<ivo101329@gmail.com>; phillip.r.a.williams <phillip.r.a.williams@gmail.com>

**Subject:** Re: RAN/JET/JETGS/TTN

Mr Voce, Mr Williams, Mr Busfield ACMA,

**Rules on abridged accounts violated:**

I sent an email earlier today. It could not be any clearer concerning my statement that the 2016-2017 abridged accounts did not have my consent as a company member.

You have blatantly ignored my email by filing accounts for 2017-2018.

Please familiarise yourself with S444(2A) CA2006. Here's a link for your convenience:

<http://www.legislation.gov.uk/ukpga/2006/46/section/444>

#### Facts and deductions over JETGS accounts:

I use this open forum to assert some more facts. Mr Busfield, please note, seeing as you continue to brand my statements as "falsehoods", may I request you familiarise your self with the definition of "facts". You will find it is the direct opposite of "falsehood". Google tells me it is "a thing that is known or proved to be true". Here is the link for your convenience: <https://www.google.co.uk/search?q=define%3A+facts>. I find amazing how such a silver-tongued beast confuses such elementary words.

Both sets of accounts have Mr Williams name to them. Much like Mr Dimitrov, Mr Williams has any knowledge of accounting. If I am wrong, please prove me with proof of your accounting qualifications. It is common knowledge myself, Mr Hayward, Mr Voce, Mr Busfield, and Mr Turner of Versa appear on the JETGS banking mandate. Therefore Mr Williams would need to request this information via one of these persons. Versa have refused to put their name to anything relating to JETGS accounts. Mr Hayward and I have not provided any banking records to Mr Williams. Except for a couple of brief interactions a long time ago, I have no communication with Mr Williams. Mr Hayward, the COO, who spends his days in the office, does not even know the person. Mr Busfield and Voce have strong historical ties to Mr Williams and have described Mr Williams as "willing to go to jail". Much like Mr Dimitrov, Mr Williams lives in one of many properties owned by Mr Voce and Mr Busfield.

Inference tells us the following:

**Mr Voce or Mr Busfield have forwarded accounting & bank records to Mr Williams, who has sought to complete the accounts, which would be quite an accomplishment for someone who's never stepped in the office, ever.**

**Mr Busfield ACMA has done the accounts. This is the mostly likely outcome. Mr Busfield had gone to considerable lengths to explain his "debilitating illness", the most recent being a matter of hours before these accounts got filed.**

As these got filed electronically, Companies House will have it have on record which of the two scenarios holds. If it is the latter, then one would logically have to question this mysterious "debilitating illness" of Mr Busfield's.

Either way, this simple deductive reasoning tells us that Mr Busfield and/or Mr Voce have their grubby fingers all over this.

#### Actions going forward:

I echo Mr Patel's request for actions.

Concerning the members meeting, **I would like to add I requested an EGM last month about changes to the JETGS Metro Bank mandate.** It got ignored. I further reiterated this request to Mrs Busfield recently. She has also been complicit in ignoring it.

I had made numerous requests to PJM/Versa for accounts for JETGS previously when they were the registered accountants. I have only seen draft accounts for The JET Group only recently. Mr Busfield has confirmed PJM/Versa did these accounts because he retrospectively provided the invoice for this at the end of Aug last year. Maybe Mr Turner would like to validate this invoice for us because I have questions about the validity of invoices coming from Mr Busfield. I do believe in this instance it is valid, but confirmation would be appreciated. If this is the case as the company has paid for this, I would be grateful of company members could see the draft figures for comparison.

Kind regards,

Jase

PS: Mr Busfield, please reply to my emails over the last few weeks. I find it abhorrently rude after I spend such time writing them. Given your historical fondness for writing emails I find it surprising you have not bothered.

On 03/08/2019 13:08, Chandrakant Patel wrote:

Dear All

I can confirm that I **did not agree in my capacity as a member (shareholder)** to [Abridged Accounts for Realtime News and Analysis Limited](#) filed on 3rd August 2019 as required by the companies Act 2006. Therefore these accounts are not valid. I can confirm that I **did not agree in my capacity as a member (shareholder)** to [Abridged Accounts for The Jet Group Services Limited](#) (x2) filed on 3rd August 2019 as required by the companies Act 2006. Therefore these accounts are not valid.

**Furthermore I do not believe that these accounts show a true and fair reflection of the interrelated companies accounts / financial positions.**

Mr Busfield and Mr Voce have both stated that the accounts were being prepared and audited by [Versa Accountants](#) (formally PJ Marks) the companies accountants (10 years+). Why have Versa not submitted the accounts as in previous years. Mr Voce has stated, as has Mr Turner that this audit has happened and been billed for, so why are audited accounts not been submitted. I copy in the ACCA, there will be several email chains sent to you with regards to the interrelated companies. As a shareholder I have requested a meeting to be held of shareholders and directors of Realtime Analysis and News Limited, This has been ignored. I ask the newly appointed Directors **Mr Adam Voce and Mrs Cynthia Busfield to convene a meeting immediately** to discuss the submitted accounts and my appointment as a director **as is my right under the companies shareholder agreement.** You are all aware that Mr Williams and Mr Dimitrov are not legitimate directors. **During recent discussions both Mr Busfield and Mr Voce were presented with evidence (their own voice recording) where they state that Mr Dimitrov and Mr Williams have been appointed to go bankrupt and or to prison for Mr Voce and Mr Busfield. (It can be proven that they are aware that that conversation would have been recorded)** There are also evidence bundles that clearly show who controls the companies. **I will be contacting Karen Pryse at HMRC at 10.00am on Monday** morning to discuss these company (all interrelated company) matters, unless there is a clear resolution presented. whilst there are a couple of inaccuracies in her letter, she has the thread of whats happening and by whom. As part of this process I am sure she will look forward to seeing the accounting for all the interrelated companies and supporting documentation. Directors and interrelated companies advisers it would be good practice if these were readily available for inspection. Mr Linton, Mr Hayward, Mr Baughan I would consider your positions as I believe that you too have been previously requested to act as directors whilst Mr Busfield was making the decisions. Companies Advisers, whilst you have ignored mine and others concerns about the companies governance, KYC and AML perhaps HMRC now asking the same questions will provide more focus.

Key Quotes from HMRC

**"which I understand is a company/business Ginkgo which was described as being the company owned by George Busfield during my review" I assume someone at Versa confirmed this, thank you.**

**Can you clarify how Mr Dimitrov manages to fir in his obligations to these companies with his day job as a plumber . I think when asked by HMRC it will be come apparent he has no idea whats going on, perhaps when they visit him at his residence at 40 Rodwell Road, George Busfields London address he can explain his true position.**

**What Mr George Busfields role actually is within the company? There is a list of at least 15 people who can clarify this.**

**Why a person with a significant interest in Realtime Analysis and News is the subject of a journal credit in The Jet Group Services Ltd. Why indeed?, I am sure she will also be very keen to see the documents for GCV LTD circulated by Adam Voce / George Busfield. These should be then cross-referenced with senior members of staff as requested before. Ie did the "consultants" undertake the work claimed and do the debits and credits tally with what was delivered to the RANSQUAWK business.**

#### Actions Moving forward

Mr Voce / Mrs Busfield / Mr Williams

An explanation as to why abridged accounts have been filed without member consent Why do the accounts falsely state that member consent has been provided?. A false statement. What date will you hold a members meeting? id suggest within the next 5 working days. **Will you Mr Voce / Mrs Busfield in your capacity as newly appointed directors be communicating this false filing of accounts to HMRC and to Companies house first thing Monday morning as part of your fiduciary duties as directors? if not why not? ( connected party George Busfield-hmrc letter )** At where and at what time can members see the accounts produced by the companies long standing accountants? Mr Turner / VERSA will you be communicating this to HMRC and or the authorities under your KYC / AML obligations. Other company advisers, I assume you will take appropriate measures.

Regards

Chandrakant Patel

cc: ACCA Complaints

cc: [integritycomplaints@companieshouse.gov.uk](mailto:integritycomplaints@companieshouse.gov.uk)

**From:** Jason Earl, JET <[jason.earl@thejetgroup.co.uk](mailto:jason.earl@thejetgroup.co.uk)>

**Sent:** Saturday, August 3, 2019 4:27 AM

**To:** Chandrakant Patel <[chandrakantpatel51@outlook.com](mailto:chandrakantpatel51@outlook.com)> ; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk) <[albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)>

**Cc:** [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com) <[fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com)> ; George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)> ; Adam Voce <[adam@g-cv.com](mailto:adam@g-cv.com)> ; Aubrey Hayward <[aubrey.hayward@ransquawk.com](mailto:aubrey.hayward@ransquawk.com)> ; 'Adam Linton' <[adam.linton@ransquawk.com](mailto:adam.linton@ransquawk.com)> ; I Dimitrov <[sivaylo@g-cv.com](mailto:sivaylo@g-cv.com)> ; RPA Williams <[rpawilliams@g-cv.com](mailto:rpawilliams@g-cv.com)> ; [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com) <[matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com)> ; Anthony Cheung <[anthonywmcheung@gmail.com](mailto:anthonywmcheung@gmail.com)> ; [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk) <[jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk)> ; [alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com) <[alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com)> ; Richard Rones <[rrones@thorntonrones.co.uk](mailto:rrones@thorntonrones.co.uk)> ; David Bailey <[david.bailey@healys.com](mailto:david.bailey@healys.com)> ; Integrity Complaints <[IntegrityComplaints@companieshouse.gov.uk](mailto:IntegrityComplaints@companieshouse.gov.uk)> ; Eleanor Richards <[Eleanor.Richards@healys.com](mailto:Eleanor.Richards@healys.com)> ; John Healy <[john.healy@healys.com](mailto:john.healy@healys.com)>

**Subject:** Re: RAN/JET/JETGS/TTN

Dear all,

Noting the email below from Mr Patel, it appears that JETGS accounts for 2016-2017 have now been filed, supposedly by Mr Williams.

I as a shareholder have not agreed to the use of abridged accounts.

I also note the time of day these accounts were submitted are in line with previous filings.

I have duly reported this to HMRC. In reference to HMRC I attach the correspondence from HMRC questioning Mr Busfield's involvement under "connected persons".

Regards,

Jase.

On 10/07/2019 18:01, Chandrakant Patel wrote:

Without Prejudice and for discussion purposes.

Mr Busfield / Mr Turner

I note Versa resignation as company secretary today at Trade the News Limited.

I note accounts filed for Trade the News Limited for 2018 and signed by Mr Williams with todays date.

1. Everyone on this email chain is aware that Mr Williams is a front for Mr Busfield, therefore Mr Williams signing these accounts is not correct.
2. Mr Williams has signed accounts for a period in which he was not a director.
3. I believe Mr Busfield intends to file accounts for The Jet Group Services Limited using either Mr Dimitrovs and or Mr Williams identity.

I WILL BE IMMEDIATELY REPORTING THIS TO HMRC AND THE ACCA. I would urge you all to do so too, to protect yourselves and obtain HMRC whistleblowing protection.

Chandrakant Patel

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**From:** Chandrakant Patel <[chandrakantpatel51@outlook.com](mailto:chandrakantpatel51@outlook.com)>

**Sent:** Tuesday, May 21, 2019 6:57:53 AM

**To:** [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk)

**Cc:** [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com) ; George Eaton-Busfield; Adam Voce; Aubrey Hayward; 'Adam Linton'; I Dimitrov; RPA Williams; Jason Earl, JET;[matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com) ; Anthony Cheung; [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk) ; [alec.baughan@ransquawk.com](mailto:alec.baughan@ransquawk.com)

**Subject:** RAN/JET/JETGS/TTN

Without Prejudice

Dear Mr Turner,

I left a message with your office today with regards to my recent and more longer term communication but no response.

Whilst I appreciate you do not wish to be involved in internal politics, you are the Realtime Analysis and News Limited company secretary and you have received instruction from both a shareholder and someone who has the right to appoint themselves as a director.

Furthermore Mr Busfield (as have others) has described you as bring integral in the JET / JETGS setup and therefore I believe that you are well aware of the true shareholders / shareholdings. There is a legal requirement for these to be shown in their correct names and amounts.

You must also be aware that anybody but George Busfield signing the accounts would amount to deception, he has been doing the accounts for the last 18 months, this is well documented. You have a fiduciary duty to perform in highlighting this.

This unfortunately is the second time your firm has been caught up in such a situation, I can image that after the Singh episode this is an unwelcome distraction.

May I suggest you contact HMRC and explain to them exactly who you take instruction from, and why the accounts are so late. Whilst in more recent times Adam Voce has been the liaison person, you as others are aware he takes his instruction from George Busfield.

Equally you could wait for HMRC to ask questions to Mr Dimitrov and Mr Williams, this will likely end with "erm...George" which will likely lead to uncomfortable questions for your firm.

Mr Hayward, Mr Linton, Mr Baughan, if you operated as directors under instruction from a third party, I would lodge this with Mr Turner for record. Mr Turner should keep such disclosure confidential on record and provide such information to HMRC.

Regards

Chandrakant Patel

**Reference emails....**

Without Prejudice

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

I will copy below two emails that none of you have responded, and a further email from Adam Linton Head of the Desk at Ransquawk.

They clearly show that I am a legitimate shareholder in all of the companies, stock transfer forms and an email written by George Busfield himself, of which there are least 500+ more copying all of you in on corporate actions.

Feel free to carry on in silence, but silence will not be a defence for actions taken that prejudice legitimate shareholders.

Have Mr Busfield and or Mr Dimitrov been able to provide you with wet ink signed stock transfer forms? Mr Earl has confirmed that he has not signed any.

**Mr Dimitrov is not a legitimate shareholder or director, You are all aware of that.**

**You are all aware that you take direction from GEORGE BUSFIELD, directly or via ADAM VOCE.**

Regards

Chandrakant Patel

Chandrakant Patel

Fri 5/17/2019 3:50 PM

To: George Eaton-Busfield

Cc: [fieldhouse@ntlworld.com](mailto:fieldhouse@ntlworld.com); Adam Voce; Aubrey Hayward; 'Adam Linton'; I Dimitrov; RPA Williams; Jason Earl, JET; [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com); Anthony Cheung; [albie@versaaccountants.co.uk](mailto:albie@versaaccountants.co.uk); [jamie@versaaccountants.co.uk](mailto:jamie@versaaccountants.co.uk)

□

JETGS-JET-CP.PDF

450 KB

Without Prejudice

Dear All

(current and former directors and or shareholders of Realtime Analysis and News Limited, The Jet Group Limited, The Jet Group Services Limited and Trade the News Limited)

As discussed by my representative with Mr Voce at last weeks meeting I attach stock transfer forms for The Jet Group Limited and The Jet Group Services Limited.

Background.

The original forms were signed by Mr Earl before a holiday in the event that should he not return there was a paper trail for the ongoing shareholder dispute.

The forms were never lodged in the hope Mr Busfield addressed the shareholder matter. He never did.

**The forms were signed prior to the stock transfer to Mr Dimitrov and prior to his appointment as a director.**

**Mr Earl has confirmed that he did not action the stock transfer to Mr Dimitrov.**

The changes made in the stock transfer and director appointments were reported to the police at the time, there is an "open" case reference which was put on hold in the hope Mr Busfield would resolve matters. He never did.

Mr Earl has signed updated stock transfer forms to be actioned.

**The discrepancy in the 370 and 362 shares were "open to discussion at the time" but have been formalised in conversations and emails by Mr Busfield.**

This matter will be reopened with the City of London police should this matter not be resolved in the very near future.

I request an immediate independent audit of the accounts.

Mr Turner, as the company accountants I request that you sanction this action within a reasonable period of time.

Upon formalisation, I wish to attend a board meeting to address various matters related to corporate governance, accounting practices, transfers of funds and due diligence.

Regards,

Chandrakant Patel

From: George Eaton-Busfield <[george@g-cv.com](mailto:george@g-cv.com)>

Sent: Friday, November 30, 2018 5:00 PM

To: Chandrakant Patel

Cc: Adam Voce; Albie Turner; RPA Williams; I Dimitrov; [ivo101329@gmail.com](mailto:ivo101329@gmail.com); Aubrey Hayward; Jason Earl, JET; [matthewcheung50@hotmail.com](mailto:matthewcheung50@hotmail.com); Anthony Cheung; Anthony Cheung; Richard Rones; [adamlinton@ransquawk.com](mailto:adamlinton@ransquawk.com); [David.Bailey@healys.com](mailto:David.Bailey@healys.com); Fieldhouse; Nicola-Robin; [jamesv@earnestadv.com](mailto:jamesv@earnestadv.com); index arb

Subject: RE: Real Time Analysis And News Limited Insolvency and Liquidation - Mehl / CP Aside

Dear Mr Mehl and Mr Chandrakant Patel,

Similarly thank you for your email below.

We direct and include Mehul and yourself Chandrakant in this email as Mehul has previously always acted as your "Shareholder Representative" in all such matters historically and continues to interact on your behalf with various members and representatives of the business on a regular basis up to today's date / this week.

In any event we hope this will actually be beneficial and enhance the ability to progress and resolve matters as are related to the below and as the business now faces.

Accordingly, we hope this email and its content comes as no surprise as it confirms the intent and hopeful aspirations to once again try and resolve this matter amicably as have been shared previously by George and then again very recently by both Mehul and George via the intermediation of Mr Brad Alcini (a long term American associate of the business and independent party to these matters) this week.

You asked for a firm response by close of business today – Friday the 30<sup>th</sup> November 2018 - therefore we respectfully now herein do so - with relevant commentary (and factual corrections to points you raised) alongside some key concerns for the business today, together with a proposed "firm cash offer" for shareholding(s) and / or the immediate transfer of shares in the related companies' alongside agreement to audit / financial transparency as requested / appropriate. We trust this satisfies your requests.

Ultimately, the intent here is simply to try and resolve these matters ASAP, provide any financials and audit details as to support such resolution(s) and enable us all to get back to where we believe we all should always have been – not infighting in disputes or against each other but focusing on the business together to grow it and yield the aspirations that so many of us have had and set out to achieve when the business left Heron Tower in 2016 because of the wrongdoings of Mr Schneider, Mr Singh and Mr Cheung at that time (but noting Mr Cheung's attempts to assist the business since).

Therefore, albeit we do not fully agree with your requests, in the interests of moving forward and giving you, us, the business and everyone the very best chance of success moving forward we respond and propose accordingly the following with the supporting notes as indicated below:

Supporting Notes:

The shareholdings discussed herein are in reference to all the relevant entities as relate to "RANsquawk" and these matters and include: Realtime Analysis and News Limited, The Jet Group Limited, The Jet Group Services Limited, Trade The News Limited and GCV LTD. (we are unsure why you excluded "The Jet Group Limited" and "Trade The News Limited" from your recent correspondence but assume was an oversight. We understand the shareholdings that you propose and wish to be allocated across these entities are 52.82% Cynthia Busfield, 36.20% Chandrakant Patel. We attach a breakdown of the share allocations and calculations as related to the various conversations that have been had in regards to these matters for your information (and noting that these different perspectives formed a key part of why discussions have been ongoing / delayed and communications broken down / been sadly harmed) and reiterate that whilst we don't fully agree with your requests we are willing to agree as indicated in order to enable us to move on. We understand further that allocation of non-voting rights to Mr Cheung and perhaps to others / new shareholders may be considered in the future and are happy to discuss / due course. A number of weeks ago we were informed and became aware of a corruption, bribery, blackmail and conspiracy to defraud risk at the company - and hence sought legal advice at such time and have been aggregated evidence and material since – we are hopeful this will amount to nothing and not transpire to evolve but feel important to make parties aware particularly given the hacking allegations raised by Mr Singh and Livesquawk against Mr Earl historically and the other unfortunate history of embezzlements at the company. We understand and in principle actually advocate the increased and material inclusion / appointment of Mr Mehul Patel to a key role in the business in the hopeful matter that these issues are resolved.

Proposed Solutions:

We are agreeable to the disbursement of shareholdings in the above entities if our understandings are correct - and if not ask you to promptly advise as to any corrections. We will seek to provide Accounts and financial information to satisfy your wishes as from next week. We offer £200,000 as an alternate compensation for your entire proposed shareholding(s). We would accept £400,000 for Cynthia Busfield entire proposed Shareholdings noting controlling interest and original positions at RAN. We would consider variations and / or alternate options should you wish to propose.

And regardless to all the points above, please understand that are primarily and principle wanted objective here is to get back to where we should be. Not behaving like Schneider or Singh, but like decent people finding a decent and fair equitable solution and working together to maximise the opportunity and shared aspirations we have all had. We hope this is where we can conclude and in doing so actually prove the same and make ourselves proud of building something together.

With regards to the re allocation of your shareholding and assuming the shareholders all confirm their agreement, in the interest of processing this ASAP would you like to get your own legal council to draft the necessary paperwork or would you like me to do it, again I am ok either way.

Look forward to hearing from you.

Regards,

George and Adam