Subject: RE: GINKGO & TTN TAX & MISC PAYMENTS - Please Raise Asap

From: Pierce Dimmick <pd@pjmarksandco.com>

Date: 20/12/2017. 17:02

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

**CC:** Desi Shtereva <desi@g-cv.com>, "oliviq\_15@abv.bg" <oliviq\_15@abv.bg>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Aubrey Hayward <aubrey@quaestusfinancial.com>, Adam Linton <adam.linton@ransquawk.com>, "Adam Voce" <adam@g-cv.com>, Albie Turner <ast@pjmarksandco.com>

## Hi George,

With regards to the RAN Transactions. I have spoken to Steve and he believes it will cause "issues" to be making RAN transactions after speaking with Richard.

## Thanks,

Name: Pierce Dimmick

Address: RANsquawk, 115B Drysdale Street, Hoxton London N1 6ND

Tel: +44 (0)20 7033 8640 Fax: +44 (0)20 7377 9837

Email: billings@accounts.ransquawk.com

From: George Eaton-Busfield [mailto:george@g-cv.com]

Sent: 20 December 2017 16:42

To: Pierce Dimmick <pd@pjmarksandco.com>

Cc: Desi Shtereva <desi@g-cv.com>; oliviq\_15@abv.bg; Jason, The JET Group

<jason.earl@thejetgroup.co.uk>; Aubrey Hayward <aubrey@quaestusfinancial.com>; Adam Linton
<adam.linton@ransquawk.com>; Adam Voce <adam@g-cv.com>; Albie Turner <ast@pjmarksandco.com>

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Importance: High

## Pierce,

As discussed and given you are off from today etc – please kindly raise the following payments for approval and payment.

- 1. RAN Lloyds USD Please raise \$1,500 to Argentex for conversion to GBP as usual.
- 2. RAN Lloyds GBP Please Raise £1,500 to RAN METROBANK ACCOUNT (AC Number 24725596)
- 3. METROBANK TRADE THE NEWS GBP ACCOUNT Please raise £71,000 to "GINKGO" (New Payee & invoice to follow) at "GINKGO", LLOYDS BANK, SORT CODE = 30-98-97, Account Number 39533660.
- 4. METROBANK TRADE THE NEWS GBP ACCOUNT Please raise payment for the Corporation tax as you have requested. Understand this to be in the region £1000 £2000 please call if more
- 5. METROBANK RAN GBP ACCOUNT Please raise £3500 to METROBANK THE JET GROUP SERVICES ACCOUNT (AC Number 23958619)

Desi, Adam Linton, Jason, Aubrey, Adam Voce,

Please kindly approve that you have requested and / or are in agreement for the above payments to be raised by Pierce or PJ Marks asap today by "Replying to all" on this email chain stating "APPROVED". Please call any questions. All Payments can then be approved at the banks as usual.

**Thanks** 

G

1 of 2 31/10/2018, 05:14

RE: GINKGO & TTN TAX & MISC PAYMENTS - Plea...

2 of 2 31/10/2018, 05:14