

Subject: RE: GINKGO & TTN TAX & MISC PAYMENTS - Please Raise Asap
From: Pierce Dimmick <pd@pjmarksandco.com>
Date: 08/01/2018, 09:44
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>, Albie Turner <ast@pjmarksandco.com>

Good morning George,

I have raised the payment again to Ginkgo from the TNT account. **It must be confirmed today**

From
Account Name
TRADE THE NEWS LIMITED

Account Number
24237311

Sort Code
230580

To
Account Name
Ginkgo

Account Number
39533660

Sort Code
309897

Payment Amount £71,000.00

Currency GBP

Metrobank Reference Ginkgo Payment

Payment Date 08 JAN 2018

Metrobank Payment Reference **FT180080163B**

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: Adam Voce [mailto:adam@g-cv.com]
Sent: 20 December 2017 16:48
To: George Eaton-Busfield <george@g-cv.com>
Cc: Pierce Dimmick <pd@pjmarksandco.com>; 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>; Albie Turner <ast@pjmarksandco.com>
Subject: Re: GINKGO & TTN TAX & MISC PAYMENTS - Please Raise Asap

Approved and in agreement
Adam

Sent from my iPhone

On 20 Dec 2017, at 16:42, George Eaton-Busfield <george@g-cv.com> wrote:

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