

**METROBANK - ALL NEW ACCOUNTS**

8 messages

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

Thu, May 18, 2017 at 4:52 PM

To: Nicola Peters <nicola.peters@ransquawk.com>, Albie Turner <ast@pjmarksandco.com>, "chris.dyer@metrobank.plc.uk" <chris.dyer@metrobank.plc.uk>

Cc: George Eaton-Busfield <george@g-cv.com>, Adam Voce <adam@g-cv.com>, Alex Piper <alexpiper@ymail.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Jamie McGilvray <jdm@pjmarksandco.com>

Hi Nik, Albie, Chris,

Firstly, just to say thank you Albie / Chris (& Nik of course),

Thoroughly positive meeting and pleasure to met Chris. Thanks Jamie also for assisting.

So have taken your mail below and updated to define exactly what is required having conversed with the others:

Please arrange asap exactly as below with Chris and PJ Marks.

MIGRATE OR CREATE FOLLOWING ACCOUNTS TO METROBANK & APPOINT TO MANDATE.

COMPANY	BANK ACCOUNT (<i>Mandates irrelevant as past</i>)		COMPANY NEW ACCOUNT
NAME	NEW BANK & NEW ACCOUNT(S)		
REALTIME ANALYSIS & NEWS	LLOYDS GBP & USD ACs (GB, AV AST on mandate)	<i>migrate / create</i>	REALTIME ANALYSIS AND NEWS
	METROBANK GBP & USD & EURO ACs (AV, AH, AST, GB on mandate)		
THE JET GROUP LIMITED	LLOYDS GBP & USD & EURO ACs (JE,GB,AL Mandate)	<i>migrate / create</i>	THE JET GROUP
LIMITED	METROBANK GBP & USD & EURO ACs (JE, AV, AH, AST, GB Mandate)		
THE JET GROUP SERVICES LIMITED	LLOYDS GBP & USD & EURO ACs (JE on Mandate)	<i>migrate / create</i>	THE JET GROUP SERVICES
LIMITED	METROBANK GBP & USD & EURO ACs (JE on Mandate)		
<i>(previously J EARL TRADING LIMITED)</i>			
TRADE THE NEWS LIMITED	NATWEST GBP (& poss. USD but no think so)	<i>migrate / create</i>	TRADE THE NEWS
	METROBANK GBP & USD & EURO ACs (JE on Mandate)		
			(Desislava Shtereva & JE, AV, AH, AST, GB on Mandate)
GCV LTD	none	<i>create</i>	TRADE THE
NEWS LIMITED	METROBANK GBP & USD & EURO ACs (JE on Mandate)		
			(ID, NP, AST on Mandate)
GINKGO CAPITAL VENTURES LTD	none	<i>create</i>	TRADE THE NEWS
LIMITED	METROBANK GBP & USD & EURO ACs (JE on Mandate)		
			(GB, AV, NP, AST on Mandate)

RELATED ACTIONS

NIK SAID Understand PJMarks (jamie/Albie) doing appropriate paperwork (account opening & mandate) on our behalf and applicable individuals need only complete Individual ID and Verification form. I will call them to confirm.

So .. ALBIE / NIK is this confirmed? Just need the ID forms – Please ensure Albie / Jamie have the above details for GCV and GINKGO CAPITAL VENTURES LTD. AND mandates done as aboev (noet Albie on TTN etc.)

NIK – PLEASE ASLO advise as to additional ID / signed from you need from Ivo / Dessi...

Hopefully, that means all good to go and accounts will be opened tomorrow (ALMOST AN ESSENTIAL NOW FOR BILLING)

NIK – Please confirm ALL GOOD TO GO LIVE TOMORROW? (or advise otherwise)

ALBIE – Please confirm ALL GOOD TO GO LIVE TOMORROW? (or advise otherwise)

CHRIS – Will we have a JET account to include on invoices for May tomorrow.

Thanking all.

Best

G

From: Nicola Peters [mailto:nicola.peters@ransquawk.com]
Sent: 18 May 2017 10:32
To: George Eaton-Busfield <george@g-cv.com>
Subject: Banking summary

Banking Summary- Please confirm so that I can call Chris and PJMarks

Migrate to MetroBank: need GBP, USD, EUR for all

Lloyds -

JET - JE (Director), AV, AH + GB (Mandate)

J Earl Trading - JE (Director), AV, AH + GB (Mandate)

RAN - GB, AV, AH, AL - (All Directors + Mandate)

NatWest -

TRADE THE NEWS - Desi (Director) (+ GB on Mandate)

It is my understanding that the PJMarks (jamie/Albie) would be doing the appropriate paperwork (account opening & mandate) on our behalf and that the applicable individuals need only complete the Individual ID and Verification form. I will call them to confirm...and to add you to the mandate.

.....

Ginkgo-

Business Account Opening Form - Ivo (Director)

Business Account Mandate - Ivo, NP

Individual ID and verification form - Ivo, NP

Thanks

Nikki

George Eaton-Busfield <george@g-cv.com> Thu, May 18, 2017 at 8:24 PM
To: Nicola Peters <nicola.peters@ransquawk.com>, Albie Turner <ast@pjmarksandco.com>, "Chris Dyer@metrobank.plc.uk" <chris.dyer@metrobank.plc.uk>
Cc: George Eaton-Busfield <george@g-cv.com>, Adam Voce <adam@g-cv.com>, Alex Piper <alexpiper@gmail.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Jamie McGilvray <jdm@pjmarksandco.com>

SORRY ... I fkd up on last two businesses below.... NOW AMENDED IN BLUE AS SHOULD BE. (Sorry Nikki).

From: George Eaton-Busfield
Sent: 18 May 2017 16:52
To: 'Nicola Peters' <nicola.peters@ransquawk.com>; 'Albie Turner' <ast@pjmarksandco.com>; 'Chris Dyer@metrobank.plc.uk' <chris.dyer@metrobank.plc.uk>
Cc: 'George Eaton-Busfield' <george@g-cv.com>; Adam Voce <adam@g-cv.com>; Alex Piper <alexpiper@gmail.com>; Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Jamie McGilvray <jdm@pjmarksandco.com>
Subject: METROBANK - ALL NEW ACCOUNTS

Hi Nik, Albie, Chris,

Firstly, just to say thank you Albie / Chris (& Nik of course),

Thoroughly positive meeting and pleasure to met Chris. Thanks Jamie also for assisting.

So have taken your mail below and updated to define exactly what is required having conversed with the others:

Please arrange asap exactly as below with Chris and PJ Marks.

MIGRATE OR CREATE FOLLOWING ACCOUNTS TO METROBANK & APPOINT TO MANDATE.

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REALTIME ANALYSIS & NEWS	LLOYDS GBP & USD ACs (GB, AV AST on mandate) METROBANK GBP & USD & EURO ACs (AV, AH, AST, GB on mandate)	migrate / create	REALTIME ANALYSIS AND NEWS
THE JET GROUP LIMITED	LLOYDS GBP & USD & EURO ACs (JE,GB,AL Mandate) METROBANK GBP & USD & EURO ACs (JE, AV, AH, AST, GB Mandate)	migrate / create	THE JET GROUP LIMITED
THE JET GROUP SERVICES LIMITED	LLOYDS GBP & USD & EURO ACs (JE on Mandate) METROBANK GBP & USD & EURO ACs (JE on Mandate) <i>(previously J EARL TRADING LIMITED)</i>	migrate / create	THE JET GROUP SERVICES
TRADE THE NEWS LIMITED	NATWEST GBP (& poss. USD but no think so) METROBANK GBP & USD & EURO ACs (JE on Mandate)	migrate / create	TRADE THE NEWS (Desislava Shtereva & JE, AV, AH, AST, GB on Mandate)
GCV LTD LTD	none METROBANK GBP & USD & EURO ACs	create	GCV (ID, NP, AST on Mandate) h
GINKGO CAPITAL VENTURES LTD LTD	none METROBANK GBP	create	GINKGO CAPITAL VENTURES
[Quoted text hidden]			

George Eaton-Busfield <george@g-cv.com>
To: Chris Dyer <chris.dyer@metrobank.plc.uk>, Nicola Peters <nicolapeters@g-cv.com>
Cc: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, George Eaton-Busfield <george@g-cv.com>

Thu, May 25, 2017 at 3:46 PM

Chris – the accounts should be set up as below I understand – please confirm

Thanks

G

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George Eaton-Busfield <george@g-cv.com>
To: Chris Dyer <chris.dyer@metrobank.plc.uk>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>
Cc: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Nicola Peters <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, Jamie McGilvray <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>

Thu, May 25, 2017 at 3:55 PM

Hi Chris,

We just spoke. I copy Jason in as requested.

Subject to his approval – please update the mandates accordingly – and apologies I think this may have been my admin error.

Thanks

George

=====

H Jason,

Please could you confirm that you wish for the following people to be added to “THE JET GROUP SERVICES LIMITED” Mandate (In addition to yourself) - to assist in migration and future actions.

Adam Voce

Aubrey Hayward

Albie Turner

George Busfield

Nicola Peters

Please could you further confirm that you wish for the following people to be added to "THE JET GROUP LIMITED" Mandate (In addition to yourself) - to assist in migration and future actions:

Nicola Peters.

Thanks

George

[Quoted text hidden]

Jason, The JET Group <jason.earl@thejetgroup.co.uk> Thu, May 25, 2017 at 3:59 PM
To: George Eaton-Busfield <george@g-cv.com>, Chris Dyer <chris.dyer@metrobank.plc.uk>
Cc: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Nicola Peters <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, Jamie McGilvray <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>

All approved.

Thanks George for sorting this, much appreciated.

Jase.

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George Eaton-Busfield <george@g-cv.com> Thu, May 25, 2017 at 4:14 PM
To: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Chris Dyer <chris.dyer@metrobank.plc.uk>
Cc: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Nicola Peters <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, Jamie McGilvray <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>

Chris,

All you needed on this action?

Nicola is working on the Commercial forms now I believe.

Thnaks

G

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Chris Dyer <chris.dyer@metrobank.plc.uk> Thu, May 25, 2017 at 4:34 PM
To: George Eaton-Busfield <george@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>
Cc: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Nicola Peters <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, Jamie McGilvray <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>

Yes, thank you

Will replicate the Jet Group mandate for the Jet Group Services

Kind Regards

Chris Dyer

Local Director



247-249 Cromwell Road

London

SW5 9GA

Mobile: +44 (0)7904 348198

Email: chris.dyer@metrobank.plc.uk



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Metro Bank PLC is registered in England and Wales, company number 6419578. Registered office: One Southampton Row, London WC1B 5HA. We're authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. 'Metrobank' is the registered trade mark of Metro Bank PLC.

George Eaton-Busfield <george@g-cv.com> Thu, May 25, 2017 at 7:54 PM
To: Chris Dyer <chris.dyer@metrobank.plc.uk>

Cc: "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Nicola Peters <nicolapeters@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, Jamie McGilvray <jdm@pjmarksandco.com>, Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Ivaylo Dimitri <ivaylo@g-cv.com>, Desi Shtereva <desi@g-cv.com>

Chris,

Please confirm you have all you need for Nicola Peters to be added to the mandates as detailed below – she is fretting if you have the right ID etc.

We are also to now include Nicola on the Commercial Online Forms which I will get to you this evening all being well.

Please confirm - Thanks

George

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