

Subject: RE: RANsquawk Invoice - Query on RAN - JET Deal by Emma Castle of Moore Capital Management LLP" (MECM)

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

Date: 06/03/2018, 15:11

To: RAN Billings <billings@accounts.ransquawk.com>, Aubrey Hayward <aubrey.hayward@ransquawk.com>

CC: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Adam Voce <adam@g-cv.com>, George Eaton-Busfield <george@g-cv.com>

Given below,

I will speak to Jason and suggest that he waits 3 weeks / a month given current legals and then replies to clarify.

Hopefully that will address / conclude the matter.

G

+++++

MC Advised:

[14:58, 3/6/2018] RAN Matt Cheung: Nah

[14:58, 3/6/2018] RAN Matt Cheung: Quick Google sheet is accounts payable for Moore capital which is a customer

[14:58, 3/6/2018] RAN Matt Cheung: Shows not sheet

[14:59, 3/6/2018] RAN Matt Cheung: She's just checking why are invoices paid into jet

[14:59, 3/6/2018] RAN Matt Cheung: Nothing to worry about

From: RAN Billings [mailto:billings@accounts.ransquawk.com]

Sent: 06 March 2018 14:48

To: Aubrey Hayward <aubrey.hayward@ransquawk.com>; George Eaton-Busfield <george@g-cv.com>

Cc: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>

Subject: RE: RANsquawk Invoice - Query on RAN - JET Deal by Emma Castle of Moore Capital Management LLP" (MECM)

They pay a monthly subscription to Jet but they want to reference it to 'new tax evasion law'. Being the accountant I do not have the right to disclose such information. Ideally it would need to come from Jason.

Pierce

From: Aubrey Hayward [mailto:aubrey.hayward@ransquawk.com]

Sent: 06 March 2018 14:38

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

Cc: RAN Billings <billings@accounts.ransquawk.com>; Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>

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Pierce

Have they paid before as a client to JET recently when we made clients aware over 1 year ago? If they have then clearly their questioning now seems rather odd.

Aubrey

On 6 March 2018 at 14:33, George Eaton-Busfield <george@g-cv.com> wrote:

Hi,

I will speak to Jason and get back to you – as you know concerns on privacy are paramount. However, I do understand that the account is worth ~£1000 pcm.

Perhaps wait a month given current activities and then reply to confirm the JET GROUP is now the beneficiary.

In the meantime – **Pierce**, Please kindly advise them you will follow up but also please ask them to clarify what “new anti-tax evasion laws” they are referring to and also “what specifically would they like to know?”.

Alongside that perhaps worth taking a look at who Miss Emma Castle is friends with in Linked in etc.. may help my / the need for paranoia – or perhaps Matthew Cheung / Mehul may know any links that would put the companies at risk? **Jase – Please follow up?**

Thanks

G

From: RAN Billings [mailto:billings@accounts.ransquawk.com]

Sent: 06 March 2018 11:27

To: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; George Eaton-Busfield <george@g-cv.com>

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

Subject: FW: RANsquawk Invoice

Importance: High

Hi Jason/George,

I hope you are well.

Please see email chain below. Can you either of you respond to Emma as they are refusing to pay.

Thanks,

Name: Pierce Dimmick

Address: RANsquawk, [115B Drysdale Street, Hoxton London N1](#) 6ND

Tel: [+44 \(0\)20 7033 8640](tel:+442070338640)

Fax: [+44 \(0\)20 7377 9837](tel:+442073779837)

Email: billings@accounts.ransquawk.com

From: Emma Castle [mailto:emma.castle@moorecap.co.uk]

Sent: 06 March 2018 11:09

To: RAN Billings <billings@accounts.ransquawk.com>

Subject: RE: RANsquawk Invoice

Importance: High

Hi Pierce,

Just a quick follow up on my query; my colleagues in our Legal department have asked that I hold any further payments until we receive clarification from you...

Regards,

Emma

Emma Castle | Accounts Payable |
Moore Europe Capital Management, LLP |
MECM, Limited |
[1 Curzon Street, London W1J 5HA](#) |
Tel: [+44 \(0\) 20 7470 7472](tel:+442074707472) | Email: emma.castle@moorecap.co.uk |
P Before printing, think about the environment

From: RAN Billings [<mailto:billings@accounts.ransquawk.com>]
Sent: 22 February 2018 16:01
To: Emma Castle
Subject: RE: RANsquawk Invoice

Good afternoon Emma,

I hope you are well.

Unfortunately I am not a liberty to disclose that information but I have forwarded your request on to the Director for them to answer your query.

Please let me know if there is anything else I can do for you today.

Kind regards,

From: Emma Castle [<mailto:emma.castle@moorecap.co.uk>]
Sent: 21 February 2018 19:04
To: RAN Billings <billings@accounts.ransquawk.com>
Subject: RE: RANsquawk Invoice

Hi Pierce,

I have been asked to review our vendor data, due to the new anti-tax evasion law that has come into effect; as a result, please can you provide some background of The Jet Group's purchase/merger with RANsquawk? As the beneficiary is now different, this is something I have to explain to our management team.

Thank you,

Emma

Emma Castle | Accounts Payable |
Moore Europe Capital Management, LLP |
MECM, Limited |
[1 Curzon Street, London W1J 5HA](#) |
Tel: [+44 \(0\) 20 7470 7472](tel:+442074707472) | Email: emma.castle@moorecap.co.uk |
P Before printing, think about the environment

-----Original Message-----

From: RAN Billings [<mailto:billings@accounts.ransquawk.com>]
Sent: 19 February 2018 16:55
To: Emma Castle
Cc: RAN Billings; invoices@ransquawk.com
Subject: RANsquawk Invoice

Dear Customer,

Thank you for your continued business. Please find your invoice attached, the number of which should be quoted on your payment method.

Should you have any queries or require assistance and wish to contact us, then please ensure you use the correct contact details listed below:

For invoice queries please contact:

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

For technical queries please contact:

Name: Sarah Ranger

Address: RANsquawk, Moor Place, [1 Fore Street, London, EC2Y 5EJ](#)

Tel: [+44 \(0\)20 3582 2778](#)

Fax: [+44 \(0\)20 3017 4201](#)

Email: admin@ransquawk.com

*Please note if you are a credit/debit card payer, the 30 day payment terms do not apply.
Payment cards are charged immediately on signing up and on the first day of each month going forward.

Thanks and regards,

Pierce Dimmick

Finance Dept.

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