

Subject: CONFIDENTIAL SUMMARY > RANSQUAWK PRIORITY MATTERS (Incl Banking, Future Plans, ANZ & QDOS)

From: Cynthia Busfield <cecb@cecb.uk>

Date: 16/08/2019, 03:13

To: "adam.linton@ransquawk.com" <adam.linton@ransquawk.com>, "adam.linton@aragonfinancial.co.uk" <adam.linton@aragonfinancial.co.uk>, "jason.earl@thejetgroup.co.uk" <jason.earl@thejetgroup.co.uk>, Jason Earl <jason.earl@ransquawk.com>, Aubrey Hayward <aubrey.hayward@ransquawk.com>, Aubrey Hayward <aubrey@quaestusfinancial.com>, Alec Baughan <alec.baughan@ransquawk.com>, "alec.baughan@triscar.com" <alec.baughan@triscar.com>, "yogesh.chandarana@ransquawk.com" <yogesh.chandarana@ransquawk.com>, Brad Alcini <brad.alcini@ransquawk.com>, Ivaylo Dimitrov <id@g-cv.com>, I Dimitrov <ivaylo@g-cv.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, "phillip.r.a.williams@gmail.com" <phillip.r.a.williams@gmail.com>, "rrones@thorntonrones.co.uk" <rrones@thorntonrones.co.uk>, Albie Turner <albie@versaaccountants.co.uk>, "neil@versaaccountants.co.uk" <neil@versaaccountants.co.uk>, David Bailey <David.Bailey@healys.com>, Adam Voce <adam@g-cv.com>, "george@g-cv.com" <george@g-cv.com>, Cynthia Busfield <cecb@cecb.uk>

Dear Mr Earl, Mr Linton, and All,

STRICTLY CONFIDENTIAL

CONTENT OF THIS CORRESPONDENCE FOR ADDRESSED PARTIES ONLY AND NOT TO BE SHARED AND/OR DISSEMINATED TO ANY OTHER PARTY.

ALL RIGHTS TO CONTENT HEREIN RESERVED ABSOLUTELY SAVE AS ARE REQUESTED AND TO BE WILLINGLY PROVIDED TO ANY AND ALL LEGAL ENTITIES AS ARE APPROPRIATE AND LAWFULLY ENTITLED ABSOLUTELY AND / OR IN THE INTERESTS OF THE COMPANY.

Further to my preceding email on RANsquawk 'priority' matters (as included below), and considering related correspondence in the last 24 hours with Mr Linton and others via email (hereby attached as "RE Salary and Company Matters STRICTLY CONFIDENTIAL - Mr Linton Concerns.msg"), and also Mr Earl's email reply as of 00:20 on the 14th August 2019 (again as is below), I hereby now respond respectively as discussed with further relevant updates and address on "RANSQUAWK PRIORITY MATTERS."

I note that there have been even further material communications on such matters as may be deemed 'priority' matters for RANsquawk to address at this time but given my commitment to respond to Mr Linton and others with this correspondence by 9am today and that this additional correspondences have only just been received and require due time and consideration they have been excluded from this response but will be addressed asap in due course.

Introduction (Important)

- i. I 'half-apologise' in advance for this lengthy email, however it has been requested by relevant parties accordingly such that it covers the numerous important topics and also such as I and others perceive should resultantly actually forthwith expedite the address and resolution of many longstanding and key critical issues as I understand to be currently facing the relevant RANsquawk business(es) and associated parties at this time, and the ability and probability to tangible secure positive forward progress in the near future.
- ii. Please note, that considering recent correspondences current circumstances, the history regarding the matters and entities hereby addressed, and as best I can perceive at this date (given time to review), and noting the apparent recent efforts to enhance transparency, I share that in compiling this email I have had (or been made aware of) 'relevant' correspondences and taken input on the matters I try to address, via email or telephone calls or in person, from Aubrey Hayward, Alec Baughan, Adam Linton, Jason Earl, chandrakantpatel51@outlook.com, George Busfield, Adam Voce, and other professional and legal parties as deemed appropriate.
- iii. Furthermore, in your reading and digest of this correspondence, noting some content below (or as may follow

relatedly) may be somewhat (but rightfully) confrontational to some parties, I request all critically bear in mind that the fundamental predominant aspiration(s) sought in all instances is ultimately to try and enable the realisation of positive, agreeable and equitable solutions asap. (*Albeit I envisage in a number of instances it may not be / will not be within my ability or entitlement to influence or control regardless*).

- iv. Nonetheless, please also acknowledge that I intend to imminently forthwith further respond respectively to such individuals, and their correspondence(s), as have recently and historically raised and or undertaken material actions related to the priority topics and issues addressed herein, as is to include Mr J Earl and the recent email(s) from chandrakantpatel51@outlook.com, and again with the hope, intent and aspiration to try and enable the same such said realisation of positive, agreeable and equitable solutions as are relevant, and of course in the interests of the business(es) absolutely. (*Albeit again I envisage in a number of instances it may not be / will not be within my ability or entitlement to influence or control regardless*).

Notwithstanding the above, I now accordingly respond further and with additional detail on “RANSquawk Priority Matters” as follows:

Professional Courtesy - Mr Earl

1. Firstly, Mr Earl, I find your email below highly unprofessional and offensive. It's tone is clearly patronising and sarcastic and your address to myself as “dear” is obviously inappropriate and disrespectful. I am also aware you have repeatedly communicated in a similar disgraceful and ungentle manner with many others on a multitude of occasions historically. Please kindly show me (and all) the same respect as I try to show yourself and others by addressing me in future as either Mrs Busfield, Cynthia, or Cindy, and immediately refrain from corresponding in such a sarcastic and discourteous manner – either to myself or any parties associated with the business(es) or entities addressed herein (*directly or otherwise*). This churlish and impertinent behaviour must stop now please.

Whilst I am sure you understand it is not only impolite, it is also harmful to the business(es) and current efforts (*by myself & others*) conversely focused on actually trying to proactively and pragmatically address / resolve key matters at hand – hopefully such as will empower the business(es) and relevant parties, minimise the time and resource(s) absorbed by negative, non-value adding activities / conflict(s), and enable all to move forward positively and progressively, and maximise the value that can be realised. Indeed, is this not only a fiduciary duty, but also likely to benefit many– including yourself?

Accordingly, Mr Earl, I ask for (and would be grateful of) your professional assistance (not resistance) to the current efforts being undertaken now and forthwith to try and resolve ‘priority’ issues (addressed herein or elsewhere) – and as I envisage there will be further correspondence upon imminently.

Strategic Priority Matters and Updates in Focus

2. Notwithstanding the above, with regards to relevant priority and general issues addressed in my prior email (*included below*) or elsewhere, I update that since my said email there have been developments and I have been made aware of additional circumstances of relevance. For instance, I was unaware Mr Baughan was on vacation for two weeks (*a key party to the ANZ matter I understand*) and (*as you may be aware or have been copied*) I have also recently received an email from chandrakantpatel51@outlook.com which raised a number of other points and queries as were thereby inferred to be further ‘priority’ matters as to be addressed by the business(es) at this time.

Upon an initial review of this email from chandrakantpatel51@outlook.com it seems that in itself, and in its content, there are a significant number of inaccuracies, untruths, falsehoods, inaccurate assumptions, inferred threats and unlawful undertakings inherent; however, I reserve judgment or opinion on this email for now, pending relevant advice and the opportunity and time to review in more detail myself. Nonetheless, but correspondingly, I will forthwith still review and consider all the matters raised in the email, so as to ensure I act with prudence and do my utmost to act in the best interests of all the relevant business(es) and entities absolutely, and in all instances to the best of my ability.

3. Noting these recent developments, and that it is increasingly seeming apparent there may likely/perhaps be ‘a set’ of consistent underlying factors and miscommunications ‘cross-impacting’ many of the priority issues now facing the business(es), I reiterate (*as stated above*) that ultimately it is my genuine aspiration and intent

to try and respond informatively, pragmatically and substantively asap on as many of these relevant business(es)' current 'priority' matters as I am realistically able (*such as I am aware of at least*) so as to try and fundamentally significantly enhance and enable the business(es) and relevant parties to be able to imminently address and resolve key matters of dispute/conflict/disalignment, focus on directing energies and efforts to value-adding and future-looking activities, and move forward positively, progressively and proactively as soon as possible in order to benefit

4. Accordingly, I am trying to assimilate the points (as I can best understand) that likely now need addressing as a 'priority' at this juncture. Respectively, I would be appreciate if you could all each individually, (as you are hereby addressed), kindly revert to this email asap with any supplementary points, views, opinions or facts that you deem should perhaps also be considered in the address of such 'priority matters' as are currently facing the business, (as are additional to those I have captured and indicated below), again - so as to try and optimise my own understanding (*at this time and in the time as is appropriate and available*). *Please only reply with any additional input to that as I believe has already been captured per the summary below, and if you have no further input please reply to state such ideally or do not reply at all – only correspondence and material received this week, i.e. by 6pm this Friday the 16th Aug 2019 will be incorporated in the subsequent response(s).*
5. With regards to the above and prior point please note and assume that I am already aware of / will capture and seek to address the matters raised below and as have been highlighted in the following correspondences (i.e. please do NOT re-raise / highlight as it is evident that I already have a very large amount of material to review and address and try to respond to in a very short period of time) – I do note however that as stated above / believed there seem to be likely a 'set of core repeated issues'.
 - a. Email correspondence(s) as sent by Mr Linton (as Mr Voce has highlighted to me) re Prior Meeting with Mr Voce in London and otherwise and the key priority raised matters therein.
 - b. Email correspondence from Mr Hayward to myself at Length recently and the key priority raised matters therein.
 - c. Multiple Email correspondence(s) from chandrakantpatel51@outlook.com specifically the most recent and the queries therein and the key priority raised matters therein.
 - d. Multiple Email and Letter correspondences from Mr Earl and the key priority raised matters therein.
 - e. Numerous Matters as have been identified by myself, legal advisors, the accountants, auditors, and others including Mr Voce.
 - f. Responses and Proposed options and solutions where possible to all matters identified such as to enable resolution asap respectively

AND specific points raised in isolation as follows:

- g. HMRC matters and taxes / penalties..
- h. ANZ
- i. QDOS
- j. Other?

Given the extent of the workload and matters implicated below and such as you as addressed may further add to, and the late hour at this point such as is resultant of my efforts to try and respond as promised earlier today, notwithstanding that I am a Non-Executive Director in any case, I will almost definitely NOT be available tomorrow, but I will seek to try and assimilate and compile pragmatic, realistic, factually based responses for the beginning of next week, and ideally such as will include informative updates and communications and also importantly realistic options and proposals for consideration so as to enable resolution to as many matters at hand **ASAP**.

I trust this is satisfactory and a comprehensive response, and regardless it is clearly indicative of what I and indeed any one individual can realistically attempt to achieve in good faith and best endeavours.

And noting the important reassurances as I provided earlier today, I envisage similar material progress and resolution(s) will be attainable next week also.

Please provide any further points as you feel are imperative to be addressed as requested above. Otherwise enjoy your weekends and I will revert as indicated above.

Please note that aside the above there may be administrative / perhaps related correspondence(s) forthcoming in parallel to this correspondence "chain" for audit purposes and otherwise.

Regards
Cindy.

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From: Jason Earl, JET group <jason.earl@thejetgroup.co.uk>
Sent: 14 August 2019 00:20
To: Cynthia Busfield <cecb@cecb.uk>; Adam Voce <adam@g-cv.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Ryan Meli <ryan@versaaccountants.co.uk>; george@g-cv.com; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; Albie Turner FCCA <albie@versaaccountants.co.uk>; Adam Linton <adam.linton@ransquawk.com>
Subject: Re: RANSquawk Current Priority Issues ANZ / QDOS
Add this to your bed time reading dear. Don't let it keep you up all night.
If you can get these raised and sorted **even better** because I'm getting bored of people ignoring them.
Wouldn't mind if you'd reply to my previous email.
Really looking forward to the general memo. I've even gone to the effort of buying a picture frame so I can stick it on the mantelpiece. Rest assured it's A5 because George has this peaky habit of folding A4 sheets in half.
kthxbai,
J

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On 12/08/2019 08:34, Cynthia Busfield wrote:
From: Cynthia Busfield <cecb@cecb.uk>
Sent: 12 August 2019 08:34
To: Adam Voce <adam@g-cv.com>; Jason Earl, JET <jason.earl@thejetgroup.co.uk>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Ryan Meli <ryan@versaaccountants.co.uk>; george@g-cv.com; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; Albie Turner FCCA <albie@versaaccountants.co.uk>; Adam Linton <adam.linton@ransquawk.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>
Cc: george@g-cv.com; Cynthia Busfield <cecb@cecb.uk>
Subject: RANSquawk Current Priority Issues ANZ / QDOS
Importance: High

Dear All,

Following brief discussions with Adam Voce this morning, and with George over the weekend, it has been highlighted that there are some priority issues as it seems need to be addressed and that seem to be causing some discourse at RANSquawk.

I understand that these are:

1. Finances and Terms with 'ANZ' (a client)
2. Payment of QDOS Tax Insurance(s).
3. Other?

I have not had chance to read or review the emails relevant to these matters, and as you know I have only recently been appointed as a director so am getting up to speed on many matters.

I will review the emails on these issues, and please advise if there are any further urgent issues that need to be addressed, and I will respond with direction within 48 hours as best I can.
In the meantime do not take any actions in regards to these issues.

I also share that George has also mentioned he has some recollection that Tax Insurances have been paid already in the last 6 months and is concerned there is a duplication. He will try and review past emails and come back to me.

In addition to the urgent matters I hope to also soon share a general memo to the appropriate management and individuals with regards to my recent Director appointment and to try and provide transparency on my input, role, and intended interaction with George and Adam and yourselves Aubrey etc.

If you have any input on any of the points identified above then please email me back directly on this email

Or if urgent call me on 07771 356169.

Cindy

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— ForwardedMessage.eml —

Subject: RE: Salary and Company Matters STRICTLY CONFIDENTIAL - Mr Linton Concerns

From: Cynthia Busfield <cecb@cecb.uk>

Date: 15/08/2019, 16:47

To: Adam Linton <adam.linton@aragonfinancial.co.uk>, Adam Voce <adam@g-cv.com>

CC: Adam Voce <adam@g-cv.com>, Aubrey Hayward

<aubrey.hayward@ransquawk.com>, Alec Baughan <alec.baughan@ransquawk.com>,

"george@g-cv.com" <george@g-cv.com>, "fieldhouse@ntlworld.com"

<fieldhouse@ntlworld.com>, "yogesh.chandarana@ransquawk.com"

<yogesh.chandarana@ransquawk.com>, "jason.earl@thejetgroup.co.uk"

<jason.earl@thejetgroup.co.uk>, I Dimitrov <ivaylo@g-cv.com>, RPA Williams

<rpawilliams@g-cv.com>, "rrones@thorntonrones.co.uk" <rrones@thorntonrones.co.uk>,

David Bailey <David.Bailey@healys.com>, Cynthia Busfield <cecb@cecb.uk>

Dear Mr Linton, and All,

STRICTLY CONFIDENTIAL

CONTENT OF THIS CORRESPONDENCE FOR ADDRESSED PARTIES ONLY AND NOT TO BE SHARED AND/OR DISSEMINATED TO ANY OTHER PARTY.

ALL RIGHTS TO CONTENT HEREIN RESERVED ABSOLUTELY SAVE AS ARE REQUESTED AND TO BE WILLINGLY PROVIDED TO ANY AND ALL LEGAL ENTITIES AS ARE APPROPRIATE AND LAWFULLY ENTITLED ABSOLUTELY AND / OR IN THE INTERESTS OF THE COMPANY.

With regards to your email below and related recent conversations, including that as I understand Mr Voce has just had with Mr Hayward on similar matters I hereby reply as follows so as to address the points you raise and also provide reassurance on concerns to the best of my ability.

Please note, that you are all aware I have only very recently been appointed as a Director and I am still gathering knowledge and understanding as fast and best as I able, but I provide the reply below based on input I have been given by past directors, current co-directors and/or others and indeed the extensive array of relevant documentation that have had chance to take an initial review upon.

Please further note, I have also now copied in Mr Bailey, Mr Richard Rhones and Mr Albie Turner to this correspondence given that it relates to both important legal and financial matters at the business that require immediate action and response such as I hereby provide, and further such as have been being addressed by the business in recent times.

And of course, it is prudent, appropriate and my fiduciary duty to do so in any event so as to ensure I am undertaking my best efforts to protect and act in the interests of the business.

NOTING THE ABOVE, I RESPOND ON THE SPECIFIC POINTS YOU HAVE RAISED AS FOLLOWS:

Response to Mr Linton's Initial Points Below:

1. Mr Linton, I drafted an email response yesterday to address the 'answers' that you state you are hereby by attempting to elicit. I will send this later today and my apologies for the short delay but there have been some significant recent relevant developments this week that I wanted to also address and include in my response as I believe is appropriate and in the interests of the business – and indeed as will also be evident to yourself once you receive this later today / by 9am tomorrow morning at the very latest.
2. Mr Linton, Regarding any 'Master Plans' and/or 'Contingency Plans' – the inference of reluctance / unwillingness to share plans and strategies for the business I strongly suggest / argue is entirely inaccurate. I can assure you significant efforts have and are being made to address key priority matters at the business and

with the underlying principle objective being to intend to provide, pragmatic and realistically realisable solutions asap and in the short term; and further to enable both the business and relevant parties to minimise the time and resources absorbed by negative matters / disputes etc and illustrate the route(s) and options that can enable the business to move forward positively and progressively via such as are concluded upon. It is believed / perceived that such solutions and options will be available and can be implemented in the short term. Indeed I personally have the opinion that whatever structure and resolutions are chosen and agreed / finalised must now happen forthwith and imminently as I think is a shared opinion by many (copied here or otherwise) given that the current situations are simply untenable for all and the businesses and parties and people need (and I believe want) to now move on – via one option way or another.

Response to Important ‘Priority’ Points Raised by Mr Linton Below:

3. With regards to Company Bank Accounts.
 - a. Firstly, it is of great concern that such strategic and senior management matters are evidently being discussed openly when as I am sure you can understand such issues should be strictly retained under the jurisdiction of senior management with Mr Aubrey Hayward being responsible to address and seek to secure all such matters are secured in liaison with the Directors and the Accountants in his role as CEO – which he is highly remunerated for.
 - b. However, regardless of these concerns, and in direct response to your own concerns, I can confirm that the directors and accountants of the business have secured several banking facility options such as to provide ongoing service as is of course required and the billing run is to be run and actioned this month as it has always been.
 - c. As a side note – I am now aware that Mr Baughan is on vacation for two weeks so I assume it will be addressed as ever immediately upon his return, save that Mr Hayward or one of his team are covering for Mr Baughman’s vacation such that it may be run earlier – Mr Hayward and Mr Voce would have to clarify this minor specific detail as I have not been involved in any such relevant discussions.
 - d. **In any event, again I confirm that several banking facilities have already been secured and exist, and additionally a couple of further options are being reviewed / concluded presently (such as can also support the business’ banking requirements) – and thus the finalisation of the bank / facilities as is to be chosen will be communicated over the next few days as I understand – ultimately once the best solution / bank / services have been concluded upon in the interests of the business (i.e. considering costs / facilities / business support capabilities etc).**
 - e. I also reiterate, whilst I understand that Mr Hayward has not assisted in helping to address either this matter or indeed the financial processing issue for merchant services / Worldpay / PayPal earlier in the year, this should NOT have been or be an issue that should have concerned yourself as Desk Lead, nonetheless these issues have been addressed by Mr Voce and the Directors and regardless, I trust the above provides the reassurance you seek.
 - f. Indeed, Mr Voce will be attending the office today as part of the relevant due diligence process on behalf of the business.
4. With regards to your suggestion on consideration of my / other Directors / Consultants positions, whilst I find your address on such a matter in the wide audience forum you addressed perhaps somewhat unprofessional, it is noted, and I would simply only comment in response to say that I have only just been appointed, and further as a Non-Executive Director, and that as best I can recall (subject to confirmation that the relevant number here is actually £0) - no directors, nor Mr Voce are currently be provided income but still endeavour to try and support the business as best able and indeed to (as above) aspire to define a plan and solution for all for the future asap; and again I note that Mr Hayward is highly rewarded for the CEO role he is allocated as is my understanding – however see next point.
5. Noting all above, and as indicated, I hope and believe that the further response as I intend to disperse by 9am tomorrow am at the latest will arguably make a number of these matters either redundant and/or increasingly clarified, but in any event should indicate solutions for a progressive future. (Bank Accounts aside!!).

Additional Points of Importance:

6. Unlawful Activities including Defamation and otherwise – Whilst I feel it is not appropriate to address legal matters in any depth in this correspondence, I do think I should at least address, highlight and state that there are a number of relevant legal matters at hand regarding some of the statements and matters addressed here and in the preceding emails. And specifically I have to highlight as a mother and as a director that the

extensive array of defamations and false allegations that have been made, regarding George Busfield, and further Mr Voce and many others, regarding George's health and also numerous other significant false accusations on important matters by many without any insight or knowledge of the actual facts is truly ridiculous, entirely unacceptable and to be addressed. In the meantime, I ask that all such unfounded allegations and/or accusations directed to any relevant parties hereto, that have no factual evidence or realisation of the truth of any such matters, is immediately ceased by all parties.

As said, I trust this addresses concerns and reassures you on the Bank Accounts, Billing and some other key matters - noting aforesaid additional macro correspondence to also follow shortly on wider matters.

Please be aware that I have typed this at short notice in order to satisfy Mr Linton's time request below so please be considerate of such and excuse any typing or grammatical errors.

Regards
Cindy Busfield.

From: Adam Linton <adam.linton@aragonfinancial.co.uk>
Sent: 15 August 2019 14:00
To: Adam Voce <adam@g-cv.com>
Cc: Adam Voce <adam@g-cv.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Alec Baughan <alec.baughan@ransquawk.com>; george@g-cv.com; fieldhouse@ntlworld.com; yogesh.chandarana@ransquawk.com; Cynthia Busfield <cecb@cecb.uk>; jason.earl@thejetgroup.co.uk; I Dimitrov <ivaylo@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>
Subject: Salary and Company Matters

Dear Cynthia, Adam and George

Again...

I am having to shift my focus from running the desk, the lifeblood of the business, in an attempt to elicit answers which by your own volition, we should have received earlier this week.

I would like to believe your silence is down to your reluctance to unveil the master plan until its completion at the eleventh hour, however considering recent events I would be foolish to think there are any contingency plans afoot.

Therefore I sincerely hope you can quell my growing cynicism, and provide definitive answers on the following.

- 1) [From tomorrow](#) Metro Bank will no longer be providing us with any banking facilities. How are all staff (including myself) going to be remunerated for this month? I need credible assurances in place as I cannot continue to fulfil my role based on your words alone. Please provide a personal guarantee from yourself/directors, that payroll will be met on or by [the 31st August](#). I believe a warranty is only adequate considering we are set to be a financial business without a bank account!
- 2) Furthermore, without Metro Bank, or any bank for that matter, how can we possibly continue? The desk runs off paid subscriptions to various news sources who will inevitably halt our service, and our transfer clients won't be able to pay.

Considering the seriousness of the situation, I respectfully insist you/the relevant Directors respond with critical urgency by COB today as I cannot accept any more postponements based on your undisclosed commitments. I, as does everyone, have obligations, and quite frankly yours are no more valid than mine, the crucial difference being I still manage to do my job. If your circumstances impede you from being able to fulfil the requirements of senior leadership, especially during times of crisis, I encourage you to review your position within the company.

Many thanks,
Adam

On 15 Aug 2019, at 02:21, Jason Earl, JET <jason.earl@thejetgroup.co.uk> wrote:

Mr Voce,

It is now the middle of the week, so your deadline of "early next week" has elapsed (again).

Please sort this out. We are bored of yours and George's mumble-swerve excuses and repeated ineptness. These basic tasks would have probably been done better and quicker if they were outsourced to chimpanzees.

Kind regards,

Jase.

On 09/08/2019 13:18, Jason Earl, JET wrote:

How unfortunate,

I'm not a betting man, but we were very much placing bets this would be the outcome.

As stated previously, you've had three months to do this.

All you need to do is take a photo of the notes you took.

How time consuming is this?

Regards,

Jase.

On 09/08/2019 12:34, Adam Voce wrote:

Good Afternoon Adam,

I will have to delay my response until early next week. As unfortunately things haven't progressed as quickly as I would like.

There is a lot of mis-communication and rumour at the moment and I want to be able to address this properly with a communique to all senior management.

Regards

Adam

On 7 Aug 2019, at 11:20, Adam Voce <adam@g-cv.com> wrote:

Hello Adam,

Thank you for your honesty, I understand your frustrations.

I would appreciate it if you could give me till the end of the week to reply.

Kind Regards
Adam

On 1 Aug 2019, at 19:01, Adam Linton
<adam.linton@aragonfinancial.co.uk>
wrote:

Hi Adam,

Further to the correspondence by
Aubrey and Jason, I would like to
echo their frustrations.

I find it incredible that you took the
effort to come to London and have
a relatively intense two hour
meeting with us, recommend that
we compile our ideas (as below)
and for you to transcribe them,
only for you to forget to do it or not
bother.

As with a lot of things between you
and George, there has been
absolutely no execution of the task
in hand on the basis that
addressing matters is of little
importance to you or George. Note,
I address this to you and George as
although you claim to be deputising
for George, we all know that he
ultimately he pulls the strings and
evades responsibility when it suits
him in order to put yourself or
others in harms way.

Either way, whether it is you in
charge or George, there are still a
number of outstanding measures,
which include giving me my shares
as previously offered by yourselves
as part of my employment and
commitment to the company
following the move from Heron

Tower in 2016 (yes, it's been THREE years), I accepted the offer but you failed to deliver on your commitment. Furthermore, there is the matter of my personal bonus and those for my team, which hasn't been allocated. This is a particular issue for me given how hard I and my team work to deliver a world class product whilst you and George sit up north, seemingly doing nothing other than fumbling over a set of accounts for a company which employs fewer than 20 people. Whether this is a case of George being professionally incapable of carrying out the task or a reticence to submit the accounts due to corporate mis-happenings (as alluded to in other correspondence), I am past the point of caring.

Put simply, address the issues raised in this email and in previous correspondence (following our meeting in May) or I am off and given my systemic importance to the company, this will likely prove severely detrimental to business operations.

Adam/George

Please respond

From: Aubrey Hayward
<aubrey.hayward@ransquawk.com>
Sent: 01 August 2019 06:49
To: Jason Earl, JET group
Cc: Adam Linton; Adam Voce; Alec Baughan; Chandrakant Patel; Fieldhouse; George Eaton-Busfield; Jamie Voce; Matthew Cheung; Nicola-

Robin; anthonywmcheung

Subject: Re: 080519 meeting recap

Adam

You sharing these minutes and transcription was YOUR suggestion - please do respond.

Likewise you also informed us that George Busfield was mentally and medically incapacitated and under the professional care of a consultant psychiatrist, you would formally be deputising in his absence for the foreseeable future. SINCE that time numerous emails and documents of significant size and detail have been sent company wide by Mr Busfield. I seek your confirmation and clarification that we should ignore these after what you shared with us at this meeting in May?

As always I wait with baited breath for a response.

Regards

Aubrey

On Wed, 31 Jul 2019 at 23:19,
Jason Earl, JET group
<jason.earl@thejetgroup.co.uk>
wrote:

Hi Adam,
We're still waiting for this transcription.
Much like we're still waiting for statutory accounts and shares senior staff / Mr Patel were due last year.
Your accomplice, Mr Busfield was very quick to illustrate to wider senior

staff and RAN
shareholders last year how
easy it was for him to
misappropriate them to his
fellow lapdog(s). I fail to
see why it's so hard to
resolve it given it's a similar
transaction, but effectively
in reverse.

I've CC'ed RAN
shareholders for
transparency as the
shareholder matter
illustrated affects them and
remains unresolved for all
now for over a year. I note
recently Mr Busfield has
been extremely busy
retrospectively concocting
invoices for GCV, yet he
struggles to find time to
resolve matter.

Shareholders should be
aware why the business is
failing given the absence of
any transparency (i.e.
annual reports, board
meetings, EGM requests
ignored, or the fact the so
called directors on
Companies House for
JETGS have no interaction
with the business)

In the case of the
transcription, all you
needed to do was take a
photo using your phone
and share to those who
were present.

Please provide forthwith.

Kind regards,

Jase

On 10/05/2019 09:19, Adam
Voce wrote:

Thanks Adam,

Yes I've got the notebook I will transcribe then share.

Thanks Adam

On 10
May
2019, at
09:09,
Alec
Baughan
<alec.baughan@ransquawk.com>
wrote:

We need
to ask
Adam
Voce, as
he took
the
notebook.

Adam V,
if you
could
share?

Many
thanks,

Alec.

From: Aubrey
Hayward
<aubrey.hayward@ransquawk.com>
Sent: 10
May
2019
08:31
To: Adam
Linton
<adam.linton@aragonfinancial.co.uk>
Cc: Adam
Voce

<adam@g-cv.com>; Jason.earl@thejetgroup.co.uk; alec.baughan@ra

Subject: Re:
080519
meeting
recap

Thanks
Lints

Alec
could
you
please
share the
minutes
that were
taken

Aubrey

On Thu,
9 May
2019 at
19:25,
Adam
Linton
<adam.linton@aragonfinancial.co.uk>
wrote:

Hi
guys,

Thank
you
for
you
time
yesterday,
particularly
Adam
for
having
to
travel
into
London
for it.

Please
see

below
for
my
notes/remarks
from
yesterday's
meeting:

-

Frustration
at the
current
financial
condition
of the
company
with
liabilities
owed
largely
the
result
of
incompetence
of
GB/AV/GCV.
All
fines/costs
incurred
by
HMRC
et al
by
ineptitude
of
said
parties
must
be
paid
in full
by
themselves.
I will
not
work
to

repay
your
debts
that
were
unnecessarily
incurred.

In a
normal
corporate
structure
GB/AV
would
have
been
removed
from
their
positions
(albeit
would
likely
have
acquired
them
in the
first
place
given
lack
of
expertise),
however,
since
AV
and
GB
are
shareholders
and
cannot
be
removed.
They
should
pay
the

costs
themselves
in full
before
any
future
plans
are
discussed.
This is
a red
line
and
absolutely
non-
negotiable.

-

Frustration
at lack
of
bonuses
as a
result
of the
above
discussed
ineptitude
of
GB/AV/GCV
which
shows
they
have
no
regard
for
the
expertise,
talent
or
wellbeing
of
their
team
which
have

managed
to
provide
an
extraordinarily
high
level
of
service
despite
challenging
conditions.
Hires
by
GB/AV
has
been
a
disaster
(NP
hired
as
analyst?!,
SP
contributed
nothing
other
than
being
hired
to
replace
myself
and
YC as
became
apparent
during
the
meeting). I
myself
am
trying
to
save
for a
house

but
this
has
hit a
roadblock
as GB
is
unwilling
to
submit
accounts,
I
suspect,
as a
result
of
questionable
activity.
As
well
as
bonuses,
pensions
are
the
bare
bones for
all
staff. I
had
my
medical
insurance
silently
removed;
this
was
unacceptable,
SI at a
later
date
fell
sick
without
medical
insurance.

- With
regards
to my
directorship.
GB
removed
me
without
my
knowledge
after I
didn't
reply
to a
whatsapp
whereby
GB
asked
for
me to
resign.
GB
provided
no
paperwork.
At
first I
was
proud
I was
asked
to be
a
director
but
eventually
it
became
clear
that
GB
only
did
this to
protect
himself.
When

I
questioned
GB on
why
he
removed
me
without
me
knowing,
he
threatened
legal
action
against
me.
As
such,
to be
clear,
I want
it in
writing
that
GB is
in
charge,
he
asked
me to
be a
director
to
indemnify
himself,
GB
will
agree
to
indemnify
me
from
any
action
taken
by
HMRC.

I will
happily
explain
all of
the
above
if
asked.

-

Instead
of
rewarding
staff
with
bonuses,
I
believe
GCV
have
been
invoicing
ridiculously
over-
inflated
amounts
of
money
for
their
'services',
whether
it be
for
themselves
of
consultants
such
as
AP/NP.
GB as
highlighted
by AH
bypassed
normal
protocol
for

numerous
payments
and
refused
to
submit
invoices.
This
lack
of
willingness
to
submit
invoices
is why
I
believe
GB
will
not
complete
accounts
due
to
exposing
the
questionable
nature
of his
activity.
AV
tried
to
defend
the
numbers
but a
low-
level
of
numeracy
would
be
able
to
pick
apart

his
defence
given
base
salaries
of
aforementioned
parties.
Said
monies
could
have
also
been
spent
on
investment
in
recruitment
and
systems;
all of
which
was
promised
but
never
delivered.

- Will I
even
get
paid
at the
end of
the
month
given
the
current
financial
difficulties
of the
Co? **Will**
AV
and
GB

personally
underwrite
mine
and
the
rest
of the
staff's
salaries?

-

Furthermore,
GB
promised
shares
in the
Co. as
part
of his
sales
pitch.
This
was
all a
lie
and
never
materialised.
GB
also
said
he
would
never
go
below
50%
and
would
rather
have
52%
of
nothing
than
48%
of

something;
in my
opinion
something
which
shows
his
lack
of
business
understanding.

This
also
comes
in the
context
of GB
admitting
over
the
phone
to
myself
that
he
ripped
AV off
for his
shares.

If AV
is his
best
mate,
what
chance
do I
stand
in
getting
a fair
deal?

-

Expanding
further
on
GB's

character.
He is
wholly
unqualified
to be
in his
position
for a
number
of
reasons,
some
of
those
reasons
include
the
following;
lack
of
ability
to
provide
accounts
for a
Co.
which
employs
circa
20
people,
inability
to
make
a
decision
(does
5% of
20
tasks
but
never
100%
of 1),
personal
conduct
(threatening

behaviour,
inappropriate
sexual
comments
about
staff
and
people
I have
been
involved
with,
reading
text
messages
on my
phone
between
myself
and
Mother
who
was
battling
with
depression
at the
time),
GB is
far
too
sensitive
to be
at the
head
of the
Co.
(we
had
an
argument
and
now
he
hasn't
spoke
to me

for
months;
incredibly
childish),
most staff
dislike
him
(including
current
and
former;
many
of
which
cited
him
as a
factor
in
their
departure
after
GB
called
them
directly
out of
hours
for
hours
on
end).
If GB
was a
regular
employee
of a
Co. he
would
have
been
relieved
of his
duties
a long
time
ago.

The fact that he has a 52% shareholding in the Co. and insists on having a majority vote in the decision-making progress is ridiculous.

- As such, I wish for GB to be removed in any decision making from the Co. as he is unqualified to do so. AV mentioned GB latest ploy was to claim mental

illness
to
HMRC.
I find
this
incredibly
convenient
for GB
due
to the
aforementioned
accounting
irregularities.

I think
this
covers
everything,
but
just to
surmise
my
position
incase
it is
not
clear.

- I
want
my
bonus

- I
want
my
shares

-
GCV/AV/GB
must
pay
off
debts
related
to
their

incompetence

Many
thanks,

Adam

— ForwardedMessage.eml —

Subject: Re: RAN/JET/JETGS/TTN

From: Chandrakant Patel <chandrakantpatel51@outlook.com>

Date: 12/08/2019, 17:20

To: Cynthia Busfield <cecb@cecb.uk>

CC: "george@g-cv.com" <george@g-cv.com>, Adam Voce <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@ransquawk.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>, "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>, "albie@versaaccountants.co.uk" <albie@versaaccountants.co.uk>, Fieldhouse <fieldhouse@ntlworld.com>

CC Cynthia Busfield new email address

From: Chandrakant Patel <chandrakantpatel51@outlook.com>

Sent: Monday, August 12, 2019 4:15 PM

To: Fieldhouse <fieldhouse@ntlworld.com>

Cc: George Eaton-Busfield <george@g-cv.com>; Adam Voce <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@ransquawk.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>; Jason Earl, JET group <jason.earl@thejetgroup.co.uk>; albie@versaaccountants.co.uk <albie@versaaccountants.co.uk>

Subject: Re: RAN/JET/JETGS/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@thejetgroup.co.uk>; albie@versaaccountants.co.uk <albie@versaaccountants.co.uk>

Cc: fieldhouse@ntlworld.com <fieldhouse@ntlworld.com>; George Eaton-Busfield <george@g-cv.com>; Adam Voce <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@ransquawk.com>; Richard Roncs <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



Companies House

AP03_(ef)

Appointment of Secretary

Company Name: **REALTIME ANALYSIS AND NEWS LIMITED**
Company Number: **05633036**



XXB73U8J

Received for filing in Electronic Format on the: **05/08/2019**

New Appointment Details

Date of Appointment: **03/08/2019**

Name: **MRS CYNTHIA BUSFIELD**

The company confirms that the person named has consented to act as a secretary.

Service Address: **FIELD HOUSE FIELD COURT
59 STAFFORD ROAD
STONE
UNITED KINGDOM
ST15 0HE**





Companies House

PSC01(ef)

**Notice of Individual Person
with Significant Control**

Company Name: **TRADE THE NEWS LIMITED**

Company Number: **07183292**



Received for filing in Electronic Format on the: **03/08/2019**

X881WGE0

Notification Details

Date that person became **03/08/2019**
registrable:

Name: **MRS CYNTHIA BUSFIELD**

Service Address: **FIELD HOUSE FIELD COURT
59 STAFFORD ROAD
STAFFORD**

**UNITED KINGDOM
ST7 2JS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1958**

Nationality: **BRITISH**





Companies House

PSC07^(ef)

**Notice of ceasing to be a person
with significant control (PSC)**

Company Name: **REALTIME ANALYSIS AND NEWS LIMITED**

Company Number: **05633036**



Received for filing in Electronic Format on the: **06/08/2019**

X8B9LTPN

Cessation Details

Date ceased: **03/08/2019**

Name: **AUBREY HAYWARD**

Register entry date

Register entry date **03/08/2019**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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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

Cc: fieldhouse@ntlworld.com, George Eaton-Busfield, Adam Voce, Aubrey Hayward, 'Adam Linton', I Dimitrov, RPA Williams, matthewcheung50@hotmail.com, Anthony Cheung, jamie@versaaccountants.co.uk, alec.baughan@ransquawk.com, Richard Rones, David Bailey, Integrity Complaints, John Healy, complaintassessment@accaglobal.com, Jamie Voce, ivo101329@gmail.com, 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>
Sent: Saturday, August 3, 2019 3:34 PM
To: Chandrakant Patel <chandrakantpatel51@outlook.com>;
albie@versaaccountants.co.uk <albie@versaaccountants.co.uk>
Cc: fieldhouse@ntlworld.com <fieldhouse@ntlworld.com>; George Eaton-Busfield
<george@g-cv.com>; Adam Voce <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@ransquawk.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" / *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

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) ;

Cc: [<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 [<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) ;

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 today's 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

Get [Outlook for Android](#)

From: Chandrakant Patel <chandrakantpatel51@outlook.com>

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

To: albie@versaaccountants.co.uk

Cc: fieldhouse@ntlworld.com ; George Eaton-Busfield; Adam Voce; Aubrey Hayward; 'Adam Linton'; I Dimitrov; RPA Williams; Jason Earl, JET; matthewcheung50@hotmail.com ; Anthony Cheung;

jamie@versaaccountants.co.uk ; 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 Roness 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; Adam Voce; Aubrey Hayward; 'Adam Linton'; I Dimitrov; RPA Williams; Jason Earl, JET; matthewcheung50@hotmail.com; Anthony Cheung; albie@versaaccountants.co.uk; jamie@versaaccountants.co.uk

ED

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 ; Aubrey Hayward; Jason Earl, JET; matthewcheung50@hotmail.com ; Anthony Cheung; Anthony Cheung; Richard Rones; adamlinton@ransquawk.com ; David.Bailey@healys.com ; Fieldhouse; Nicola-Robin; jamesv@earnestadv.com ; index arb

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

Dear Mr Mehul 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 30th 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 I 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

ALL DATA HEREIN IS WITHOUT PREJUDICE																	
Nov-15			SS Buyout = Settlement Agreement				SNE Buyout = 14/09/16				"MC SHARES ACTUAL LEGAL POSITION"						
RAN SHAREHOLDINGS	Nov-15	%	SS Shares	Post SS	% Sholding	SS Cost	SNE Shares	Post SNE	% Sholding	SNE Cost	MC Shares	Post MC	% Sholding	MC Cost			
RS	338	40.09%	338	0	0.00%	£180,427	0	0.00	0.00%	£0	0	0.00	0.00%	£0			
SHL	168	19.93%	0	168	33.27%	£0	168	0.00	0.00%	£1,200,000	0	0.00	0.00%	£0			
MC	176	20.88%	0	176	34.85%	£0	0	176.00	52.23%	£0	176	16.00	9.04%	£85,410			
AC	21	2.49%	0	21	4.16%	£0	0	21.00	6.23%	£0	0	21.00	11.86%	£0			
MP = CP	42	4.98%	0	42	8.32%	£0	0	42.00	12.46%	£0	0	42.00	23.73%	£0			
CB / AV / JRV / NRB et Al	98	11.63%	0	98	19.41%	£0	0	98.00	29.08%	£0	0	98.00	55.37%	£0			
NEW SHARE "POT" (CTO, COO etc)	0	0.00%	0	0	0.00%	£0	0	0.00	0.00%	£0	0	0.00	0.00%	£0			
TOTAL	843	100.00%	338	505	100.00%	£180,427	168	337	100.00%	£1,200,000	176	177	100.00%	£85,410			
			Cost Per Share				£533.81				Cost Per Share				£533.81		
TOTAL SHARES	843	Initial													177		Post MC
Notes							"MC SHARES 50:50 POSITION"										
This model illustrates if an external purchase of MC shares would have occurred. It would have required x2 £42,704.90 payments by MR Patel and Mrs Busfield To Mr M Cheung who would then have made such payment to the company against his settlement agreement.							RAN SHAREHOLDINGS	MC Shares	Post MC	% Sholding	MC Cost						
							RS	0	0.00	0.00%	£0						
							SHL	0	0.00	0.00%	£0						
							MC	176	16.00	4.75%	£85,410						
							AC	0	21.00	6.23%	£0						
							MP = CP	0	122.00	36.20%	£0						
							CB / AV / JRV / NRB et Al	0	178.00	52.82%	£0						
							NEW SHARE "POT" (CTO, COO etc)	0	0.00	0.00%	£0						
							TOTAL	176	337.00	100.00%	£85,410						
									Cost Per Share		£533.81						
Notes							NEW WORLD PROPOSITION 1 (Split the Diff)										
This model illustrates a half way position as if half purchase of MC shares by company and half by Mrs Busfield and Mr Patel. It would have required £21,352.45 payments by MR Patel and Mrs Busfield To Mr M Cheung AND £42,704.90 by the company. WITH MC returning his receipt of £42,704.90 to the company also							CB, CP, MC, AC to lowest denominator	MC Shares	Post MC	% Sholding	MC Cost						
							RAN SHAREHOLDINGS	MCShares	PostMC	0.00%	MCCost						
							RS	0	0.00	0.00%	£0						
							SHL	0	16.00	6.89%	£85,410						
							MC	176	21.00	9.05%	£85,410						
							MP = CP	0	82.00	29.97%	£0						
							CB / AV / JRV / NRB et Al	0	138.00	54.09%	£0						
							NEW SHARE "POT" (CTO, COO etc)	0	0.00	0.00%	£0						
							TOTAL	0	257.00	100.00%	£0						
									Cost Per Share		£533.81						

— ForwardedMessage.eml —

Subject: JET Group VAT demand (again)

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

Date: 12/08/2019, 10:32

To: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>

CC: Cynthia Busfield <cecb@cecb.uk>, "george@g-cv.com" <george@g-cv.com>, "Adam Voce" <adam@g-cv.com>, Ivaylo Dimitri <ivaylo@g-cv.com>, RPA Williams <rpawilliams@g-cv.com>, Albie Turner <albie@versaaccountants.co.uk>

Hi Jase et al

As per is sadly routine another communique from HMRC demanding VAT payment.

Leave with you 'all' for attention.

Aubrey

— JETG HMRC VAT.JPG —



HM Revenue
& Customs

J31985004IVMBA0000014713001002 369 000

THE JET GROUP LIMITED
1 FORE STREET
LONDON
EC2Y 5EJ

Debt Management

VAT
HMRC
BX9 1EE



Phone 0300 200 3832
www.gov.uk



Dear Sir/Madam

Date of issue 5 August 2019

Reference 249756653

Please pay £15458.30

Our records show that your business has a VAT debt. You must pay the amount due immediately.

The law allows us to enforce payment of this amount.

A director of a limited company has responsibilities and paying this debt is an essential part of putting right your business affairs.

You also need to file any outstanding VAT Returns immediately and pay any further VAT due.

You can view your VAT account including how to submit VAT Returns, report changes to your business, payments and liabilities by using VAT Online Services, go to www.gov.uk/send-vat-return

For details of how to pay, go to www.gov.uk/pay-vat

When paying electronically, please make sure you only use the 9 digit VAT registration number that appears in the reference above.

After checking your online account, if you are unable to pay or don't believe this payment is overdue contact us now on 0300 200 3832.

If you have already paid, thank you. If not, please act now.

Please make sure that you pay all future amounts by the date they are due.

(continued overleaf)

Information is available in large print, audio tape and braille formats.
Type talk service prefix number - 18001.

M32965009/R

HZ1985010/L

Page 1 of 4 / 0014713 / 0059869

— ForwardedMessage.eml —

Subject: Latest RAN penalty notice from Companies House
From: Aubrey Hayward <aubrey.hayward@ransquawk.com>
Date: 12/08/2019, 10:26

To: Cynthia Busfield <cecb@cecb.uk>, Adam Voce <adam@g-cv.com>, "george@g-cv.com" <george@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, Ivaylo Dimitri <ivaylo@g-cv.com>, "RPA Williams" <rpawilliams@g-cv.com>, Albie Turner <albie@versaaccountants.co.uk>

Dear all

Much of the same albeit significantly larger than the outstanding demanded 2 x £100 last month.

As per usual (Cindy you may wish to take note in your new role) I seek guidance/advice as always historically on this BUT as per usual don't ever expect the common courtesy or professionalism for anyone (with the exception of Albie) to even respond, sad as that is.

Regards

Aubrey Hayward
COO - RANsquawk

— RAN CH penalty demand.JPG —



Companies House

LATE FILING PENALTY INVOICE

Late Filing Penalties
P.O.Box 710
Crown Way
CARDIFF CF14 3UZ
DX 33050 CARDIFF

T (0)303 1234 500
F (0)29 2038 0837
E enquiries@companieshouse.gov.uk
Twitter @CompaniesHouse
www.GOV.UK/companieshouse

THE DIRECTORS
REALTIME ANALYSIS AND NEWS LIMITED
MOOR PLACE
FORE STREET
LONDON
ENGLAND
EC2Y 5EJ

DATE: 06/08/2019

In case of query please contact
0303 1234 500
Quoting Ref PEN 1A/05633036

Accounts for the Period Ending	Due Date for Delivery	Actual Date of Delivery	Amount of Penalty (£)
03/04/2018	03/01/2019	03/08/2019	£3,000.00
TOTAL AMOUNT NOW DUE			£3,000.00

The company must pay the amount shown immediately as the accounts were delivered late under the Companies Act.

If the payment is not made we may take further action to recover the money. You may appeal but you will need to show that the reasons for late filing were exceptional (see enclosed booklet).

If the company is no longer trading and you wish to have it removed from the register, please contact Companies House immediately.

Please note that any information provided to Companies House as part of your late filing penalty appeal may be passed to our debt recovery agents for use in court proceedings to enforce collection of the penalty.

If you are paying by cheque please detach along this line and return with your payment. For other payment methods please see the enclosed booklet.

R E M I T T A N C E A D V I C E

PLEASE SEND YOUR CHEQUE (PAYABLE TO 'COMPANIES HOUSE') TO:

COMPANIES HOUSE, P.O.BOX 710, CROWN WAY, CARDIFF CF14 3UZ

Please write the Company Name & Company Number on the reverse of your payment

PEN 05633036 0 REAL 0000300000 030418 1



000083

Attachments:

ForwardedMessage.eml

112 KB

ForwardedMessage.eml

1.7 MB

ForwardedMessage.eml	2.4 MB
JETG HMRC VAT.JPG	1.8 MB
ForwardedMessage.eml	2.4 MB
RAN CH penalty demand.JPG	1.7 MB