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2nd Jan 2019

FAO: Karen Pryse, karen.pryse@hmrc.gsi.gov.uk
HM Revenue and Customs
Indv & Small Business Compliance
BX9 1LE

JET Group Services Ltd (Co #10283570)

Case Ref: CFSS-2424623 / ISBC/S0486/249741476/KDP

Dear Ms Pryse,

Further to the points you raise and my last two pieces of correspondence, I do not believe Mr Busfield is in any particular rush to file accounts for the company; albeit this may change in the coming week ahead as one of our merchant account providers (Worldpay) have threatened to stop releasing money collected after the 7th Jan 2019. It follows an annual review of our account with them that flagged that to the company had outstanding accounts due at Companies House.

Because JET Group and JET Group Services are linked, I have consulted a third party accountant to prepare statutory accounts for 2017 for The JET Group Limited, which I've included with this letter. If you have further questions, I'm happy also to provide CSV transaction records from the bank accounts to back these up. I believe from your letter dated 29th Nov 2018 under "submission of returns" that nothing should be filed until you are satisfied. They are provided for your benefit and to show my transparency, although you will have to wait for the actual formal accounts from by Mr Busfield and the firm's accountants. I also believe that if I were to file these,

it would jeopardise Mr Busfield filing accounts for JET Group Services. It will, however, enable you to compare this set of accounts with the accounts Mr Busfield submits.

I also note last month that I received two letters sent to my home address, 33 Rothwell Road NE3 1TY previous month concerning VAT certificates (attached). I'm unsure of their significance, but I believe Mr Busfield has ordered these. Are they being sent to my address because I requested this in one of my letters, or because of an error? I would be keen for this to be clarified, just because any post going to my home address should continue to also to go to the company's registered address on Companies House as well myself.

Mr Busfield seemed very concerned that communication from HMRC had gone to me, as he directs all correspondence to the companies accountants and uses their registered address. To be very clear, I have not asked for changes in VAT / VAT dates / VAT payments and can only assume that these requests have been undertaken by Mr Busfield to assist in his preparation of the overdue accounts.

I would highlight and as previously stated Mr Busfield and Mr Voce control all of the entities and that they are producing the accounts. While I am still a director at The Jet Group Limited, I will not be signing any accounts created by Mr Busfield or the accountants as I have had no transparency or input into their preparation. I have yet to see any accounts derived from PJ Marks, or Mr Busfield, despite chasing the matter on several occasions. It is why I have sought an independent accountant to provide the statutory accounts attached. Any documents received with my signature should be questioned as such. My previous letter highlights Mr Busfield has made changes at companies house unilaterally and without my signature.

As per my previous letter, I ask that the information I provide here be treated confidentially as Mr Busfield is unaware of my dialogue with various authorities.

Kind regards,
Jase.



HM Revenue
& Customs

J218C800114JAA0000000421001001000

THE JET GROUP SERVICES LTD
33 ROTHWELL ROAD
NEWCASTLE
NE3 1TY

HMRC VAT Registration Service
Imperial House
77 Victoria Street
GRIMSBY
DN31 1DB

hmrc.gov.uk

Date of issue 07 December 2018



Our reference 025002639919

Your reference

We are writing to you about the correspondence we received from you, informing us of changes to your VAT registration details, received on 23 October 2018.

We can confirm that your records have been updated.

If any of the information on your Certificate of Registration (VAT4) has changed you will be issued with an updated copy. A copy of your certificate is also available to print online from our website.

If you notified us of a change in partners within the business we have recorded this, but partnership details are not listed on the VAT4 so the change will not appear on the amended certificate.

If the amendment relates to your VAT return period or frequency, please note that if you are required to complete and submit a VAT return online covering periods under the old arrangement you must complete and submit this together with any payments by the due date.

If the communication included an enquiry about:

- the Flat Rate Scheme (FRS)
- Annual Accounting Scheme (AAS)
- Economic Operator Registration and Identification (EORI) number

we will send you more information about this separately.

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H21RC000BE4

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HM Revenue
& Customs

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CERTIFICATE OF REGISTRATION
FOR
VALUE ADDED TAX

THE JET GROUP SERVICES LTD
33 ROTHWELL ROAD
NEWCASTLE
NE3 1TY

012/000000046

REGISTRATION NUMBER 249 7414 76

EFFECTIVE DATE 1 AUGUST 2016

AMENDED
CERTIFICATE ISSUED ON 7 DECEMBER 2018

RETURNS TO BE MADE IN RESPECT OF
PERIOD ENDING 31 JANUARY 2019
AND THREE MONTHLY THEREAFTER

BANK CODE NO. 30-93-25
BANK A/C NO. 37260868

LEGAL ENTITY INCORPORATED COMPANY

TRADE CLASSIFICATION 82990 -
OTHER BUSINESS SUPPORT SERVICES

This certificate confirms that you are registered for VAT from the date shown above.

The details above include the end date of the next accounting period, the frequency of your VAT returns and the bank details HM Revenue & Customs (HMRC) will use to make any repayments of VAT to your business. These details only apply from the date on which this certificate is issued.

Please ensure that all the details are correct. If the information is incorrect or if it changes in the future then you must tell HMRC.

If you pay your VAT by Direct Debit, we record those bank account details separately. You will need to contact your bank if you have to change these details.

For help and information on VAT, including the deadlines for submitting your returns and paying any VAT due to HMRC, you can visit us online at www.hmrc.gov.uk/VAT