

Subject: Case Ref: CFSS-2424623 / ISBC/S0486/249741476/KDP / PAYE Ref 120PK01303044

From: "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>

Date: 14/11/2019, 01:39

To: Nahid Cooper <nahid.cooper@hmrc.gov.uk>, Karen Pryse <karen.pryse@hmrc.gsi.gov.uk>

Dear Ms Cooper & Ms Pryse,

JET Group Ltd (Co #10344336) & The JET Group Services Ltd (Co #10283570)

Case Ref: CFSS-2424623 / ISBC/S0486/249741476/KDP / PAYE Ref 120PK01303044

I'm aware the relevant VAT & PAYE cases are no longer with you, but you are the only contacts I have for the matter, so I trust you can forward this to the relevant coworkers within HMRC's FIS division. I thought HMRC should be mindful of a few recent developments hence this letter.

2017 / 2018 Accounts for The JET Group Ltd (JETG)

Firstly, I've filed accounts for the JET Group via the accountants at Versa. I thought I better make you explicitly aware as have previously stated I was hesitant to do this given previous tensions between the two companies. This stems from the fact business is split between the two companies and I have very limited transparency into what is happening at The JET Group Services Ltd since resigning last Aug. I have had no input into the process and no awareness of how assets and liabilities have got divided between the JET Group Ltd and The JET Group Services Ltd as the accounts were done after I resigned from The JET Group Services Ltd.

However, I'm also concerned that if they remained unfiled, it may negatively impact my credit rating if the business was to be wound up externally. I discussed the matter with Neil Cameron (from Versa Accountants who prepared them). The figures seem to closely resemble those done by Mr Bevis, whom I instructed earlier in the year to provide independent draft accounts. Around the same time as filing these, I believe Mr Cameron also submitted VAT returns in the middle of Oct.

VAT Returns For JETG

It leads on to my next point. The company received a cheque for £49,834 from HMRC's VAT department a few weeks ago. I was concerned initially this maybe is due to someone filing returns without proper authorisation. But later learnt through yourselves that Mr Neil Cameron from Versa had sent nil returns for JET Group in Oct. Based on this I was puzzled as to why a cheque has

come back, but a member of HMRC's VAT team has informed me (around 23rd Oct) these are refunds for the estimated VAT bills for the last 2-3 years for The JET Group Ltd. Under normal circumstances, I understand this refund would be due. However, because The JET Group Services (JETGS) Ltd handling finance for The JET Group (JETG) Ltd, I believe there is still a significant VAT liability that sits with JETGS. My understanding is that JETGS has not addressed VAT issues with HMRC to date in full. I feel that while this is the case, **it would be wrong for me to cash in this cheque knowing this until JETGS VAT has been settled.**

HMRC JETGS Wind Up & Other Actions Against Mr Busfield

Following on from the above, **I am aware that HMRC might have put a winding-up order for JETGS for next month which is linked to settling the VAT balance for JETGS. I believe this balance will be for circa £120,000 and based on the figures Mr Busfield provided and got Mr Williams to sign off for the 2017/2018 accounts. If you request information from Companies House I am certain these will have been submitted from the georgebusfield@hotmail.com email address both for JETGS and GCV Ltd.** As stated before I believe the figures in these accounts to be wrong (I'm guessing the real amount owed to HMRC is higher and therefore the £120,000 is merely the tip of the iceberg). I've also highlighted in previous correspondence that GCV Ltd received £331,000 around 3rd July 2017, a figure not reflected on the accounts for Realtime Analysis & News Ltd and GCV Ltd.

As I have said before, money has gone from JETGS, Realtime Analysis & News Ltd, and Trade The News Ltd into GCV Ltd. **Requests for invoices from GCV Ltd have been outright ignored by myself (and I recall HMRC had similar experiences based on Ms Pryse's letter dated 29th Nov 2018). Joining the dots together, I believe that money from GCV Ltd has gone offshore.** I'm not sure if this is something HMRC are currently looking at as part of their investigation, but if they are, I believe this money has been sent to Mr Jamie Voce (Adam Voce's brother) to a company based in the UAE called "Earnest Advisors" and Brett Gregory-Peake of Liaison Consulting (see bank opening image attached).

This year Mr Busfield has engaged in an ugly skirmish with me. **This is because IBM has recently cancelled his pension (a fraud similar in magnitude to the one he has conducted with HMRC).** **There was a terse phone call between Mr Busfield and I around 20th of March 2019 where he inferred I would have been one of three people who had "snitched" on him to IBM. In this call, he let out a very telling point that if IBM was to sue him that all they would see is a man who's "very much in debt". I and others have deduced from this conversation the way Mr Busfield pays himself is that money gets paid to GCV, and then to an offshore entity controlled by Jamie Voce or**

Brett Gregory-Peake. These entities then “lend” the money back to Mr Busfield knowing it probably won’t get paid back such that Mr Busfield doesn’t pay tax on this income. These are all deductions/inferences I’ve made so I would urge your investigation team conduct independent investigations, but hopefully, it might prove to be useful to HMRC.

HMRC might also want to investigate a number of properties that belong to Mr Busfield. A third party told me Mr Voce collects the rent for these properties in cash (again I presume to avoid tax – but again I can not outright confirm this as this was merely a word on the grapevine). They are held in trust by his mother, Mrs Busfield and Adam Voce, who I believe are assisting Mr Busfield. I believe these properties are:

- 8 Long View Ave, Alsager, ST7 2DL
- 9 Long View Ave, Alsager, ST7 2DY
- 39 Long View Ave, Alsager, ST7 2EA
- 66 Moorhouse Ave, Alsager, ST7 2DQ
- 3 Ashmore Lan, Alsager, ST7 2LN

I also am aware Mr Voce and Mr Busfield have developed four flats in Alsager, ST7 2PE (I think numbers 3 and 5 Cross Street). I suspect this has been part-funded from GCV Ltd or using cash collected from the above rentals. I recall Mr Busfield telling me that Mr Williams (the elusive current director of JETGS) might be staying there. Again, this is not something I can back up with facts but telling you because it might be useful intel if HMRC is taking action against Mr Williams / Mr Voce / Mr Busfield and are looking for leads to investigate. I have attached land registry searches to prove ownership.

Should it be required or desired from HMRC, I would like to state I’m happy for HMRC to use any correspondence I’ve had with them over the last year in this case. I do believe the recording of Mr Busfield flouting that Mr Dimitrov and Mr Williams “are willing to go to jail” would be an instrumental piece of evidence here. This originally came from Mr Aubrey Hayward and Mr Mehul Patel, so if used, please check with them. I do believe though they would be more than happy for this to be used if required. I believe senior staff would also be willing to provide affidavits and witness statements should it be desired.

PAYE Balance

In separate matters, I understand there are PAYE/NI liabilities that cumulate to £33,597.88 as of 5th Nov 2019. I have chased JETGS over this and had no luck. I spoke to an HMRC agent over

the phone to state this and had to be frank that I do not believe JETGS can cover this. Mr Cameron informs me that when the payment plan got set up that HMRC was made aware that JETGS will be paying this liability for JETG. I have chased Mr Adam Voce regarding the matter. It appears that Mr Voce has outright lied to me because Mr Voce told me a new plan got put in place, but HMRC has said to me this is not the case when I called on 21st Oct 2019.

I called HMRC, I believe around the 4th Nov 2019 to request a formal written record of the outstanding balance. I have done this because it enables me to prove the outstanding debt such that I can follow up with a statutory demand to JETGS to try and recover the funds. I will be sending this out to them in the next few days. In the meantime, while this amount remains outstanding along with any outstanding VAT liabilities from JETGS I will not be cashing the VAT cheque dated 10th Oct 2019.

Regarding Mr Voce, you might wish to be aware that this is the same Mr Voce who is a 50% shareholder and director of GCV Ltd. Mr Voce's shareholding was backed on Companies House earlier this year. I believe this was done by Mr Busfield because Mr Voce was unaware of this happening the Monday following his appointment (based on a call to Mehul Patel). As previously stated, I believe GCV Ltd has filed grossly inaccurate accounts and stated earlier I'm aware this was done with georgebusfield@hotmail.com email address via the Companies House portal earlier this summer.

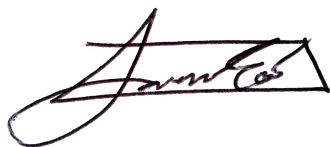
Attempted Illicit Access to JETG HMRC Account

On Monday morning, 11th Nov 2019 at 1:36 am I had a text message to my phone with a 6 digit "one-time password" to access an HMRC account, which I believe to be for JETG. I did not initiate this so have concerns that this was triggered by a third party. I strongly suspect Mr Busfield actioned this as he often is awake at this time. It worries me as this is clearly yet another example of Mr Busfield misrepresenting himself – something Ms Pryse had concerns in the letter dated 29th Nov 2018 to Mr Cameron (see the last page). Likewise, my correspondence in the last year has also highlighted this.

Is there anything that can be done to further prevent these illicit attempts? **As a precaution, I would like to request all copies of correspondence HMRC has had with the company (The JET Group Ltd) from Nov 2018 to date. I would like written notes from phone calls and any written correspondence to be sent via email to myself (jason.earl@thejetgroup.co.uk) or in writing to Office 1006-1008, 1 Fore St, London, EC2Y 5EJ.** I believe I can request this as part of a GDPR SAR request. This would help me identify if there have been any unauthorised attempts of

communication that have not come from myself or the company accountants (Versa Accountants Ltd, previously PJ Marks).

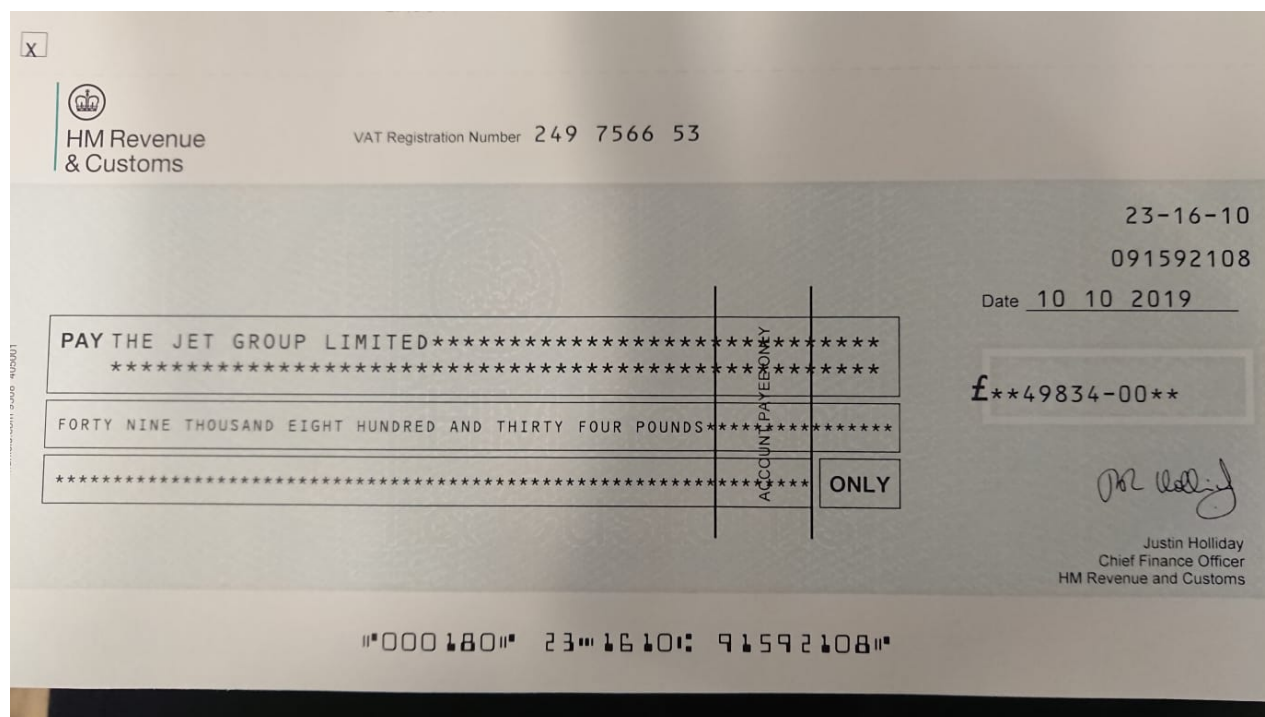
If you could confirm to me this has been forwarded to the appropriate divisions I would be grateful.



Kind regards,

Jase.

— VAT_cheque.jpg —



☒ X

HM Revenue & Customs

VAT Registration Number 249 7566 53

23-16-10

091592108

Date 10 10 2019

PAY THE JET GROUP LIMITED*****

FORTY NINE THOUSAND EIGHT HUNDRED AND THIRTY FOUR POUNDS*****

ACCOUNT PAYEE ONLY

£**49834-00**

ONLY

Justin Holliday
Chief Finance Officer
HM Revenue and Customs

000180 23 16 10 91592108

— bank_opening.jpg —



Bus_AC_Opening_F...



Country of Trading

UNITED STATES
UNITED ARAB EMIRATES
AUSTRALIA
MAURITIUS
EUROPE

Overseas Payments

Country	Frequency of transactions	Will you be trading with
UNITED STATES	5-10/year	Businesses <input checked="" type="checkbox"/> Individuals <input checked="" type="checkbox"/>
UNITED ARAB EMIRATES	5-10/year	Businesses <input checked="" type="checkbox"/> Individuals <input checked="" type="checkbox"/>
AUSTRALIA	5-10/year	Businesses <input checked="" type="checkbox"/> Individuals <input checked="" type="checkbox"/>
MAURITIUS	5-10/year	Businesses <input checked="" type="checkbox"/> Individuals <input checked="" type="checkbox"/>
EUROPE (INCL) (BULGARIA SPECIFICALLY)	5-10/year	Businesses <input checked="" type="checkbox"/> Individuals <input checked="" type="checkbox"/>

Key International Suppliers

Supplier Name	Country
AVISTONE INTERNATIONAL	UK, UAE
JAMES VOCE	UAE, UK
BRETT GREGORY-BAKE	MAURITIUS
NICOLA PETERS	AUSTRALIA
KIERAN CANNON	AUSTRALIA

F&E MARKETING, MAURITIUS + UK

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Livesquawk by (Livesquawk Ltd) and that there was a legal dispute between SSP and JET but can find no court records that demonstrate this. I require written evidence to demonstrate that this is why SSP has been receiving income from the company. I need evidence such as solicitors or barristers' letters, court documents etc. I am aware that Mr Pettman resigned as director of Livesquawk Ltd on 24 September 2014 albeit that his wife remained a director and a person with significant control until the company went into administration commencing 27 March 2018.

I also note that more recently Realtime and Livesquawk have merged activities.

The Directorship/Connected persons

I note that Mr Ivaylo (Iviylo) Dimitrov, director of IMD Building Services Ltd and a plumber, took on directorship on 1st February 2018 with Richard Williams (also a director of Realtime Analysis & News Ltd with a correspondence address at PJ Marks). Mr Dimitrov is also the director of GCV Ltd (with effect from 19 May 2016) which I understand is the company/business Ginkgo which was described as being the company owned by George Busfield during my review.

I note that Mr Voce is a person with significant control of Realtime Analysis & News Ltd (with effect from 6 March 2017) and that Cynthia Busfield is also a person with significant control from 8 September 2016 who would appear to be a person with strong association to George Busfield and seems to be a connected party.

That PJ Marks & Co Ltd and/or PJ Marks & Co LLP are the common accountant to all the companies.

Can you clarify how Mr Dimitrov manages to fit in his obligations to these companies with his day job as a plumber with IBD Building Services Ltd?

What Mr George Busfield's role actually is within the company?

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.

Submission of returns


Do not submit returns as I will be additionally assessing the company for VAT once I am satisfied with the responses to the queries I have raised.

I need your response within thirty days of the date of this letter, if the information is not forthcoming I may enact Information Notices to obtain the information I require from third parties.

I enclose factsheets for you to review being FS7a Penalties for inaccuracies, FS7b Penalties for not telling us about an under-assessment, FS9 Human Rights Act, FS2 Information Notices.

Whichever method you choose to contact us about this check, you need to quote the case reference CFSS-2424623 and any other references shown above. If you write you need to use the address shown above. If you send documents you must tell us if you want them returned as we may securely destroy them after 50 days.

Yours sincerely


Karen Pryse
Higher Officer

— Attachments: —

VAT_cheque.jpg	80.1 KB
bank_opening.jpg	164 KB
Property Documents.zip	612 KB
Karen Pryse Nov 2018.jpg	399 KB
HMRC - Registered-Post Received 06112019 155217-20191106.pdf	163 KB