**Subject:** Re: CONFIDENTIAL: SUMMARY EMAIL: ALL GCV LTD ACs & INVOICES: EVIDENCE OF ALL DUE AUTHORISATIONS & FULL LAWFUL COMPLIANCE FOR LEGAL & AUDIT ASSURANCE PURPOSES

From: Chandrakant Patel <chandrakantpatel51@outlook.com> Date: 02/08/2019, 08:14

**To:** Adam Voce <adam@g-cv.com>, Albie Turner <albie@versaaccountants.co.uk>, "rrones@thorntonrones.co.uk" <rrones@thorntonrones.co.uk>, David Bailey <David.Bailey@healys.com>, Fieldhouse <fieldhouse@ntlworld.com>.

"ivo101329@gmail.com" <ivo101329@gmail.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, phillip.r.a.williams <phillip.r.a.williams@gmail.com>, "desi109190@gmail.com" <desi109190@gmail.com>, Desi Shtereva <desi@g-cv.com>, Desislava Shtereva <oliviq\_15@abv.bg>, George Eaton-Busfield <george@g-cv.com>

**CC:** index arb <indexarb@hotmail.com>, "Jason, The JET Group"

<jason.earl@thejetgroup.co.uk>, Aubrey Hayward <aubrey.hayward@ransquawk.com>, Adam Linton <adam.linton@ransquawk.com>, Yogesh Chandarana

<yogesh.chandarana@ransquawk.com>, Alec Baughan

<alec.baughan@ransquawk.com>, "neil@versaaccountants.co.uk"

<neil@versaaccountants.co.uk>, anthonywmcheung <anthonywmcheung@gmail.com>, Anthony Cheung <anthonycheung10@hotmail.com>, "matthewcheung50@hotmail.com" <matthewcheung50@hotmail.com>

Without Prejudice

Dear Mr Turner, Mr Rones 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

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Chandrakant Patel

Fri 5/17/2019 3:50 PM

George Eaton-Busfield

To:

**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

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 Busfileld 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

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## From: George Eaton-Busfield <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 30<sup>th</sup> 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.
- 2. We understand the shareholdings that you propose and wish to be allocated across these entities are 52.82% Cynthia Busfield, 36.20% Chandrakant Patel,
- 3. 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.
- 4. 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.
- 5. 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.
- 6. 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:** 

- A. 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.
- B. We will seek to provide Accounts and financial information to satisfy your wishes as from next week.
- C. We offer £200,000 as an alternate compensation for your entire proposed shareholding(s).
- D. We would accept £400,000 for Cynthia Busfield entire proposed Shareholdings noting controlling interest and original positions at RAN.
- E. We would consider variations and / or alternate options should you wish to propose.

And regardless to all the points above, please understand that are primarly 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	% 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		21.00	11.86%	£0
MP = CP	42	4.98%	0	42	8.32%	£0	0	42.00	12.46%	£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		98.00	55.37%	£0
NEW SHARE "POT" (CTO, O	0	0.00%	0	0	0.00%	£0	0	0.00	0.00%	£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 Pe	er Share	£533.81		Cost Pe	er Share	£7,142.86		Cost Pe	r Share	£533.81
TOTAL SHARES	843	Initial			505	Post SS			337	Post SNE			177	Post MC
		_				(a a a b)								
				Notes							"MC SHARES 50-50 POSITION"			
				MC shares would have occurred.			RAN SHAREHO	LDINGS		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	
							lielu	AC			0	21.00	6.23%	£0
				. e in oneurig				MP = CP			0	122.00	36.20%	£0
				who would then have made such patyment to the				CB/AV/JRV/NRB et Al			0	178.00	52.82%	£0
				company against his settlement agreement.			NEW SHARE		() etc)	0	0.00	0.00%	£0	
				TOTAL				101 (010,00	0 010)	176	337.00	100.00%	£85,410	
				-				TOTAL		-	170	10 V	r Share	£533.81
												COSTPE	a share	20001
				Notes This model illustrates a half way				CB CP MC A	to lowest den	ominator	NEW WC	RLD PROPOS	SITION 1 (Spli	t the Diff)
								RAN SHAREHOLDINGS			MC	Post	%	MC
							y position				Shares	MC	Sholding	Cost
				as	as if half purchase of MC s by company and half b			RS			MCShares	PostMC	0.00%	MCCost
					Mrs Busfield and Mr Patel.						0	0.00	0.00%	£0
	It would have required					MC			0	16.00	6.89%	£85,410		
				£21,352.45 payments by MR Patel and Mrs Busfield				AC			176	21.00	9.05%	£85,410
					ToMr	M Cheung		MP = CP			0	82.00	29.97%	£0
				A	ND £42,704.9	IO by the com	ipany.	CB / AV / JRV /	NRB et Al		0	138.00	54.09%	£0
						rning his rec the comoanu		NEW SHARE "	POT" (CTO, CO	O etc)	0	0.00	0.00%	£0
				<sup>-</sup>	42,104.0010	and confidency	0130	TOTAL	,		0	257.00	100.00%	£0
												r Share	£533.81	

## From: Adam Voce <adam@g-cv.com>

Sent: Monday, July 29, 2019 3:03 PM

**To:** Albie Turner <albie@versaaccountants.co.uk>; <a href="mailto:rrones@thorntonrones.co.uk">rrones@thorntonrones.co.uk</a>

<rrones@thorntonrones.co.uk>; David Bailey <David.Bailey@healys.com>; Fieldhouse

Dear Mr Turner, Mr Rones and Mr Bailey, and all,

(Also copied for transparency to current and historic senior management and stakeholders)

Please find attached documents which outline the full set of documentation as has / is to be imminently all provided to all relevant Accountants, Auditors, Lawyers and other professionals and related stakeholders as are appropriate, and such as evidences all due lawful authorisations for GCV LTD's

Invoices absolutely, together with all documentation and evidential information and materials as also comprehensively and extensively demonstrate GCV LTD's corresponding full adherence to all legal, financial and regulatory compliance protocols, processes and requirements as are relevant thereto.

The outlines of such material are duly attached, and the full library and supporting set of documentation will be forwarded forthwith as stated above, together with the passwords and access codes for all such documentation – as is to be provided to said appropriate professionals and stakeholders.

This comprehensive set of materials is also provided so as to unequivocally assure the relevant Accountants, Lawyers, professionals and stakeholders of said due lawful and financial compliance for all such GCV LTD's invoices and actions – as may be required for any audit and/or legal matters, and furthermore specifically such as to evidence actual true facts regarding these matters such that the array of extensive, historic, false and materially financially and emotionally harmful defamations, as have been made by Mr Jason Earl, Mr Mehul Patel and others, can be refuted absolutely and addressed accordingly via appropriate legal action such as to address, if such is deemed and/or decided appropriate and/or wanted to be pursued respectively.

This email and documents and/or links as are to be provided in full as detailed above, are intended and believed to be comprehensive and superseding (*but also additional where relevant*) to any and all previous emails as have previously detailed and/or provided similar supportive audit and compliance evidence for GCV LTD.

NOTE: Additional further "APPENDICES" such as to follow the attached "APPENDIX-A" may duly follow with additional information, analysis and insight for appropriate parties. Such will be shared and dispersed in due course as and if appropriate as time and resources allow.

LASTLY: To reiterate that the full set of documents and passwords will be advanced by separate communication, if and where have not already been communicated.

Regards Adam

Adam Voce Director GCV LTD

— Attachments: -

JETGS-JET-CP.PDF

450 KB