

Subject: Fwd: Company number 10189809 GCV LTD
From: Jason Earl <jaseearl@googlemail.com>
Date: 03/07/2019, 06:31
To: "ivaylo@g-cv.com" <ivaylo@g-cv.com>
CC: "ivo101329@gmail.com" <ivo101329@gmail.com>
BCC: aubrey@quaestusfinancial.com

Mr Dimitrov,

Please confirm if you personally filed these accounts? Otherwise, who has filed these accounts? Was this done with your agreement and sign off? I find it interesting that a builder suddenly has the urge to file accounts between the hours of 3 and 4am in the morning after they have been overdue for so long. Normal people use this time to sleep, where as Mr Busfield is often active at this time. Is Mr Busfield filing accounts for you? He told me he has been too ill to file accounts for the last year. If Mr Busfield has filed these accounts (and I have every reason to believe this) it is intriguing to learn Mr Busfield has made a sudden and miraculous recovery. I'm sure I not the only entity who will be intrigued by this.

I note GCV Ltd is now the subject of many investigations concerning siphoned money from The JET Group Services Ltd.

I note GCV Ltd received a statutory demand on Fri 28 June 2019 at 4:20pm BST at the registered office, where many Versa staff witnessed the company being served.

I note that GCV Ltd has received in excess of £500,000 during the accounting period in question. These company accounts do not reflect these sums of money and therefore are a false representation.

I note you are conflicted as a director and you have not acknowledged this as you are duty bound to under S175 CA2006.

I note that silence can not continue be a defense to my valid and reasonable questions.

I note you have not answered my previous questions regarding loans to The JET Group Services Ltd, or the removal of Mr Busfield & Mr Voce from the The JET Group Services Ltd bank mandate. I find this deeply concerning you are unwilling address fraud within the business.

I eagerly await your reply.

Kind regards,
Jase.

----- Forwarded Message -----

Subject:Company number 10189809 GCV LTD

Date:Wed, 03 Jul 2019 04:12:04 +0100

From:Companies House <noreply@companieshouse.gov.uk>

To:jaseearl@gmail.com

Com
House Companies House

GCV LTD

You have been sent this email because you are following GCV LTD (10189809)

The following information is available from the [company's filing history](#).

Date	Form	Description
3 Jul 2019	AA	Micro company accounts made up to 31 May 2018

To stop following this company go to [companies you follow](#).

We would be grateful if you could take a few minutes to complete our [Customer Satisfaction Survey](#) to help us measure the level of service we provide.

Contact Centre tel +44 (0)303 1234 500
or email enquiries@companieshouse.gov.uk.

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