



Georgina Stuliglowa <georginas@pensionpractitioner.com>

RE: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

Exchange (Scheme Returns) <Exchange@tpr.gov.uk>
To: Georgina Stuliglowa <georginas@pensionpractitioner.com>

29 October 2019 at 16:53

Dear Georgina

A G Trading (Aylsham) Limited Pension Scheme

Thank you for your email dated 22 October 2019.

I have now amended the scheme's status to reflect it is no longer registrable with the effective date of 21 October 2019.

Kind regards

Leslie Ibegbulem

Administrator - Customer Support

Frontline Regulation

www.tpr.gov.uk/contact-us



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From: Georgina Stuliglowa <georginas@pensionpractitioner.com>
Sent: 22 October 2019 11:03
To: Exchange (Scheme Returns) <Exchange@tpr.gov.uk>
Subject: Re: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

Dear Leslie,

Further to our previous correspondence, I can confirm that the scheme can be recorded as 'non-registrable'. The only benefits held in the scheme were transferred out on 21/10/2019, thus ceasing the membership of the deferred member. The scheme is left with no assets and only one member trustee, Alan Garnett.

Kind regards

Georgina

Pension Practitioner

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Registered Number: 00159

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On Thu, 5 Sep 2019 at 11:39, Exchange (Scheme Returns) <Exchange@tpr.gov.uk> wrote:

Dear Georgina

A G Trading (Aylsham) Limited Pension Scheme

Thank you for your email dated 4 September 2019.

Having checked our records, I understand that the scheme return was submitted to us today. With that in mind, once the scheme is deemed 'non-registrable', I recommend that you inform us, enabling us to amend our records accordingly.

Kind regards

Leslie Ibegbulem

Administrator - Customer Support

Frontline Regulation

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From: Georgina Stuliglowa <georginas@pensionpractitioner.com>
Sent: 04 September 2019 11:09
To: Exchange (Scheme Returns) <Exchange@tpr.gov.uk>
Subject: RE: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

Mimecast Secure Message – Highly Sensitive Content

Maintain the message's security by replying via the Mimecast Secure Messaging web app, or selecting the 'Send Secure' option in a Mimecast Application.

Dear Joss,

Thank you for your response.

The scheme was tax registered with HMRC on 4 March 2017 and it was a one member scheme at the time.

There were two more members that joined the scheme in August 2017.

The exact dates of the joining letters are:

09/08/2017 second member
23/08/2017 third member

The scheme has therefore become registrable from 09/08/2017.

One of the 3 members ceased membership on 13/07/2018.

At present the scheme has 2 members, with only one of them holding benefits in the scheme that are to be transferred out shortly. The scheme will therefore become non registrable again, if not wound up.

As this has not yet taken place, we have attempted to complete the return due.

I did request an extension on this to be able to finalise the matters relating to the transfer of benefits and simply report the scheme as non-registrable, but was advised that there is no extensions that can be given on scheme returns.

Please advise if you would like anything else to be done in relation to the return due. I will certainly advise as soon as the benefits have been transferred out and the scheme becomes non-registrable.

Kind regards

Georgina

From: "Exchange (Scheme Returns)" <Exchange@tpr.gov.uk>
Date: 04/09/2019 at 10:05:48
To: "Georgina Stuliglowa" <georginas@pensionpractitioner.com>
Subject: RE: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

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Dear Georgina

A G Trading (Aylsham) Limited Pension Scheme

Thank you for your email in relation to the above scheme.

In order to assist you further with your query I would like to enquire some further information from you. Our records indicate that this scheme was registered, on 4 March 2017 with three members. In your email you note that between 1 April 2017 and the 31 March 2018, this scheme only had one member. Can you confirm was this ever a registrable scheme with The Pensions Regulator (TPR). Schemes that are required to be registered with TPR are occupational, work place schemes based in trust, with two or more members. If this scheme was a registrable scheme and then membership reduced could you please confirm the dates that the scheme membership reduced.

At present how many members does this scheme contain? Please provide a membership break down for the scheme with dates that people joined or left the scheme.

I hope this information has been of help and we look forward to hearing form you.

Kind regards

Joss Reed

Administrator - Customer Support

Frontline Regulation

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From: Georgina Stuliglowa <georginas@pensionpractitioner.com>
Sent: 03 September 2019 11:47
To: Exchange (Scheme Returns) <Exchange@tpr.gov.uk>
Subject: Re: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

Dear Leslie,

Thank you for your e-mail.

We have completed as much of the return as it was possible. We were not able to complete the membership section due to the fact that at the scheme year-end between 1 April 2017 to 31 March 2018, which would be 05 April 2017 the scheme had only one member. The system would not accept such answer.

I was advised in the past that in cases where the system does not allow us to enter the correct answer, we should complete what is possible and contact you to cancel the return.

The automatic enrollment section has been left blank as the employer is dissolved. If you would like this to be completed, please advise me.

Thank you for your assistance.

Kind regards

Georgina

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On Tue, 3 Sep 2019 at 10:54, Exchange (Scheme Returns) <Exchange@tpr.gov.uk> wrote:

Dear Georgina

A G Trading (Aylsham) Limited Pension Scheme

Thank you for your email dated 2 September 2019.

I should explain that we are unable to provide extensions for the completion of scheme returns and note that this is due today, 3 September 2019.

I understand this scheme was registered with 2 members listed, one of which has never had any benefits in the scheme. With that in mind, I recommend that the trustees of the scheme review the scheme rules, to gauge whether the member without any benefits should have ever deemed the scheme as registrable with The Pensions Regulator. Once this has been reviewed, as you may be aware, the initial questions on the return will ask the two following questions:

- Has the scheme been wound up and no longer exists?
- Does the scheme currently have fewer than two members?

Depending on the decision made by the trustees, you can proceed to responding to the return accordingly. However, it is not in our remit to deem whether the individual in question should have ever been noted as a member or not.

I hope the above is of assistance. However, if you have any further questions or queries, please do not hesitate to contact me.

Kind regards

Leslie Ibegbulem

Administrator - Customer Support

Frontline Regulation

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From: Georgina Stuliglowa <georginas@pensionpractitioner.com>
Sent: 02 September 2019 11:54
To: Exchange (Scheme Returns) <Exchange@tpr.gov.uk>
Subject: A G Trading (Aylsham) Limited Pension Scheme, PSR: 12014504

Dear Sirs,

PSR: 12014504
A G Trading (Aylsham) Limited Pension Scheme

I am wondering whether it would be possible to obtain an extension of the deadline for submission of the return for the above scheme.

The scheme has 2 members at present, but only one of them has ever had any benefits in the scheme and is about to transfer these benefits out.

Although, the exact details have not yet been agreed or confirmed, it is possible that we will be reporting the scheme as being non registrable very shortly.

Would you please advise if the deadline could be postponed until it has been clarified if the scheme will continue as an active scheme, and if so, whether or not it will have more than one member?

Thank you

Kind regards

Georgina

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