



Georgina Martin &lt;georginam@retirement.capital&gt;

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## Aptus Pension Scheme

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**Derek Knowles** <derek@aptusproperties.co.uk>  
To: Georgina Martin <georginam@retirement.capital>

Sun, Sep 27, 2020 at 12:18 PM

Hi Georgina

See information below as requested...

### **Phone Numbers**

Katrina Knowles - 07905278924

Gavin Bryce - 07769260134

Bianca Bryce - 07702197081

1. 31 May 2018 -**12,000** PMW CAPITAL INVEST LTD - Investment that was subsequently cancelled on SSASCo advice
2. 04 June 2018 **12,000** MR PAUL P MCFADDEN - Above investment returned to bank account after cancellation
3. 18 June 2019 **1.00** FINNIESTON FRANCHI MCWILLIAMS - Solicitor verification of bank account prior to return of third party loan
4. 20 June 2019 **99,999.00** FINNIESTON FRANCHI MCWILLIAMS - Return of third party loan from solicitor client account
5. 14 August 2019 **49,500** KMT PROPERTY SOLUTIONS LIMITED - Return of third party loan including interest
6. 13 September 2019 **14,513.20** FINNIESTON FRANCHI MCWILLIAMS - Return of third party loan from solicitor client account
7. 04 November 2019 **49,500** KMT PROPERTY SOLUTIONS LIMITED - Return of third party loan including interest
8. 04 November 2019 **900** KMT PROPERTY SOLUTIONS LIMITED - Additional interest paid on third party loan

Best Regards

**Derek Knowles**

Aptus Properties LLP

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**From:** Georgina Martin <georginam@retirement.capital>

**Sent:** 25 September 2020 12:46

**To:** Derek Knowles <[derek@aptusproperties.co.uk](mailto:derek@aptusproperties.co.uk)>

**Subject:** Aptus Pension Scheme

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**Aptus - Bank History.pdf**

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