

# SSAS SET UP INFORMATION

Client Name/s Members and Trustees	Charles Michael Overend
Scheme Name	CMO Pension Scheme
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	Transfer from SIPP Scheme
What are the Transfer values/contribution amount	Approx. £400k
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	Not known at this stage
Details of the investments the client (trustees) are considering	HMO Property Schemes and Foreign currency Investments
The number of people employed by the scheme establisher	One
The corporation Tax reference of the employer	
The VAT registration number of the employer	
PAYE reference	
Current employment status	Sole Trader
Is the proposed Limited Company currently active	Yes
Financial Adviser Involved	N/A
If no Financial Adviser – explanation why	N/A
Classification of Client Sophisticated High Net Worth Retail	Awaits
Explanation as to why customer is setting up a SSAS	Awaits
Names of introducers	
Details of web based material:	