

update

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 Brooklands SIPP
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 50%
Details of the investments the client (trustees) are considering	HMO Property Schemes and Foreign currency Investments unconnected third party loan
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	currently being applied for and waiting for confirmation by HMRC
Current employment status	Sole Trader LTD DIRECTOR.
Is the proposed Limited Company currently active	Yes
Financial Adviser Involved	N/A
If no Financial Adviser – explanation why	N/A MR Overend does not wish to engage an IFA
Classification of Client Sophisticated High Net Worth Retail	this case has come direct so no evidence of wealth.
Explanation as to why customer is setting up a SSAS	Wants more flexibility as trustee member. ✓
Names of introducers	
Details of web based material:	Direct Case.