

## SSAS SET UP INFORMATION

Client Name/s Members and Trustees	PAUL STEVEN MARSDEN / JOHN LYCHOLAT
Scheme Name	CENTRIFUGUE SSAS
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	2X TRANSFERS 1X PROPERTY HONNBUCKLE
What are the Transfer values/contribution amount	2X £80,000
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	NONE
Details of the investments the client (trustees) are considering	1X PROPERTY + CASH IN BANK
The number of people employed by the scheme establisher	2
The corporation Tax reference of the employer	7777315033
The VAT registration number of the employer	970513517
PAYE reference	EA 35416
Current employment status	EMPLOYED
Is the proposed Limited Company currently active	YES
Financial Adviser Involved	see over
If no Financial Adviser – explanation why	/
Classification of Client Sophisticated High Net Worth Retail	CORPORATE-RETAIL
Explanation as to why customer is setting up a SSAS	GREATER SERVICE + BETTER CHARGES
Names of introducers	
Details of web based material:	

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