



# HM Revenue & Customs

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**Date** 25 June 2018  
**Our Ref** PSTR 00812752RQ  
**Case Ref** CFS-1386072

Dear Ms Lunnon

## **DJP Bury Ltd SSAS**

Thank you for your letters of 11 and 13 April 2018. I am sorry for the long delay in replying.

*I have reviewed the information and documents provided, and have the following questions:*

### **1. Investments in unquoted shares**

In your letter, you explained that the cost investment in unquoted shares totalled £111,500 as at 6 April 2016.

The share certificates provided only account for £5,438 worth of shares acquired for £1 each. Please can you provide certificates for the remaining investments?

### **2. Third Party Loans**

Please provide a copy of the loan agreements for these loans.

### **3. Transfers In**

The bank statements show several transfers in received. Please can you let me know which member each transfer in relates to?

Information is available in large print, audio and Braille formats.  
Text Relay service prefix number – 18001



#### 4. Contributions

I note regular contributions have been made to the scheme by the participating employer, Erne Financial Services Ltd. Please let me know which member(s) these contributions relate to.

I look forward to hearing from you. If you have any questions, please feel free to contact me on the number at the top of this letter, or by email at [Rebecca.smith@hmrc.gsi.gov.uk](mailto:Rebecca.smith@hmrc.gsi.gov.uk).

Whichever method you choose to contact us about this check, you need to quote the case reference CFS-1386072 and any other references shown above. If you write you need to use the address shown above. If you send documents you must tell us if you want them returned as we may securely destroy them after 50 days.

Yours sincerely

**R J Smith**  
Compliance

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