

**Transfer Summary**

Client: Richard Cameron Fillan  
Receiving Provider: Cranfords  
Receiving Product Type: SSAS  
Receiving Contract Reference: Fillans & Sons Ltd SSAS  
Ceding Contract Reference: EE129451  
Ceding Product Type: -  
Transaction Type: P2P  
Transfer Creation Date: 13/09/2017  
Transfer Status: Out of Scope

**Transfer Status**

Status: Out of Scope  
Rejection Reason: Out of Scope Ceding

**Transfer Timeframe**

Activation Date: 13/09/2017 13:25:00  
Scheduled Completion Date: 25/09/2017  
Expected Completion Date: 25/09/2017  
Transfer Alert?: -

**Notes**

Case Notes: -  
Transfer Notes: This policy is out of scope for Options. Please refer to Friends Life's 'Ceding Provider Product Notes' re-in scope policy ranges please submit completed transfer request forms.  
Friends Life 14/09/2017 14:11:18 Marie Crook

**Product Notes**

Receiving Provider Product Note: -  
Ceding Provider Product Note: -

**Receiving Provider Contact Details**

Contact: Merle Oper  
Email Address: transfers@cranfords.biz  
Telephone Number: 0844 410 0037  
Additional Information: 48 Chorley New Road Bolton BL1 4AP

**Ceding Provider Contact Details**

Contact: -  
Email Address: -  
Telephone Number: -  
Additional Information: -

**Receiving Contract Details**

Type Of Transfer: Product Based  
Receiving Provider Reference: Fillans & Sons Ltd SSAS  
Completed Application Received Date: 13/09/2017  
Scheme Tax Reference Number: 00836343RH  
Bank Account: FILLANS & SONS LTD SSAS  
Adviser Firm Name: Sheards Wealth Management Ltd  
Adviser Firm Postcode: HD1 5LS  
Adviser Firm Telephone: 01484448019  
Adviser Firm Additional Details (max. 500 chars.): -

**Ceding Contract Details**

Transaction Type: P2P  
Provider: Friends Life  
Ceding Contract Reference: EE129451  
Retirement Date: -

Pre-Retirement Benefits?: Yes  
Pre-Retirement - Transfer All Funds?: Yes  
Pre-Retirement - Approximate Value: -  
Drawdown to Drawdown Transfer?: No  
Product Type: -

**Client Details**

Forename: Richard Cameron  
Surname: Fillan  
Date of Birth: 08/10/1963  
National Insurance Number: NB760489D  
Receiving Provider Age Evidence Seen: Yes  
Postal Code: HD9 1UW  
Country: UNITED KINGDOM  
Ceding Provider Age Evidence Seen: No

**Payment**

Date Funds Sent: -  
Payment Method: -  
Payment Reference: Fillans & Sons Ltd SSAS  
Part of Larger Payment?: -  
Total Transfer Amount: 0.00

**BACS/TT Payment Details**

Account Name: FILLANS & SONS LTD SSAS  
Account Number: 24695492  
Sort Code: 230580  
Roll Number: -  
Additional Information: Special account to enable client bank accounts.

**This is an individual client bank account**

**Cheque Payment Details**

Payee: CHEQUE  
Address Line 1: 48 Chorley New Road  
Address Line 2: Bolton  
Address Line 3: Lancashire  
Address Line 4: -  
Post Code: BL1 4AP

