

**Transfer Summary**

Client: Richard Cameron Fillan
 Receiving Provider: Cranfords
 Receiving Product Type: SSAS
 Receiving Contract Reference: Fillans & Sons Ltd SSAS
 Ceding Contract Reference: PTA/N4057760D
 Ceding Product Type: -
 Transaction Type: P2P
 Transfer Creation Date: 13/09/2017
 Transfer Status: Unallocated

Transfer Status

Status: Unallocated

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:

Product Notes

Receiving Provider Product Note: -
 Ceding Provider Product Note: CM/HFS Personal Pension start with PP
 =====
 CM/HFS Stakeholder Pensions start with SP or SH.
 =====
 CM Individual Pensions (Personal, Stakeholder and FSAVC) policy numbers begin with 4/5/6 consisting of 7 numbers and a letter (A-K).
 =====
 HFS (Ex AVIVA/LEEDS) Pensions start with 4,5 or 6 then a letter, then 1 digit e.g. 4809248T9

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: Clerical Medical
 Ceding Contract Reference: PTA/N4057760D

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

