

**Transfer Summary**

Client: Richard Cameron Fillan
Receiving Provider: Cranfords
Receiving Product Type: SSAS
Receiving Contract Reference: Fillans & Sons Ltd SSAS
Ceding Contract Reference: 3395696
Ceding Product Type: IPP
Transaction Type: P2P
Transfer Creation Date: 13/09/2017
Transfer Status: Funds Sent

Transfer Status

Status: Funds Sent
Date Funds Sent: 15/09/2017

Transfer Timeframe

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

Notes

Case Notes: -
Transfer Notes: Claim in progress - no mpaa record
Scottish Widows 13/09/2017 17:11:45
Jewelle Francisco

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: NUPC Claims
Email Address: Origo.NUPC@scottishwidows.co.uk
Telephone Number: 03457 556 557
Additional Information: Group Schemes and Individual pensions with policy numbers starting 2,3,5,7 & 9 are dealt with in this area.

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: Scottish Widows
Ceding Contract Reference: 3395696
Retirement Date: 08/10/2028
Pre-Retirement Benefits?: Yes
Pre-Retirement - Transfer All Funds?: Yes

Pre-Retirement - Approximate Value: -
Drawdown to Drawdown Transfer?: No
Product Type: IPP
Scheme Tax Reference Number: 00605435RH

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

Allowance Details

Does Money Purchase Annual Allowance apply?: No

Uncrystallised LTA% Used: -
Is client subject to a Reduced Lifetime Allowance?: No

LTA Protection held? (eg. Enhanced, Primary, Unknown Fixed etc):

Payment

Date Funds Sent: 15/09/2017
Payment Method: BACS
Payment Reference: Fillans & Sons Ltd SSAS
Part of Larger Payment?: No
Total Transfer Amount: 16,917.49

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

