

SSAS SET UP INFORMATION

Client Name/s Members and Trustees	STEPHEN ROBERT KIRTLAN DANE JOSEPH BLACK
Scheme Name	GLBRBS
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	SCOTTISH WIDOWS.
What are the Transfer values/contribution amount	TRANSFER VALUE £93.00
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	max 20%
Details of the investments the client (trustees) are considering	OVERSEAS PROPERTY FUND.
The number of people employed by the scheme establisher	
The corporation Tax reference of the employer	
The VAT registration number of the employer	
PAYE reference	
Current employment status	EMPLOYED.
Is the proposed Limited Company currently active	YES.
Financial Adviser Involved	CHRIS BURGESS
If no Financial Adviser – explanation why	—.
Classification of Client Sophisticated High Net Worth Retail	
Explanation as to why customer is setting up a SSAS	CLIENT WISHES TO SELF-INVEST & TAKE CONTROL OF THE PROCESS
Names of introducers	ARDELBY WEALTH MANAGEMENT LTD.
Details of web based material:	