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ROWANMOOR GROUP PLC
46-50 CASTLE STREET
SALISBURY
SP1 3TS

HM Revenue & Customs
Pension Schemes Services
FitzRoy House
Castle Meadow Road
NOTTINGHAM
NG2 1BD

Notification of registration for tax relief and exemptions

We have registered JD Crouch Executive Pension Scheme on 27 01 2016. Tax relief and exemptions are due from this date.

This notification tells you that HM Revenue and Customs (HMRC) acknowledge your declaration of liability and registration of the above pension scheme for tax purposes only. It has no legal significance beyond advising you of that.

Your Pension Scheme Tax Reference (PSTR) is 00828818RA. You should use this when you want to view the scheme details online and in all future communications with us.

Your pension scheme

On your application for registration you have indicated that the scheme is an occupational and investment-regulated pension scheme. If the scheme ceases to be investment-regulated and/or changes its pension scheme structure, then you must tell us about the change on an event report. If there are any other changes, to any factor regarding a declaration or confirmation you gave when applying to register the scheme, please tell us as soon as possible.

An occupational pension scheme is defined in Section 150(5) of the Finance Act 2004 as 'a pension scheme established by an employer or employers and having or capable of having effect so as to provide benefits to or in respect of any or all of the employees of:

- that employer or those employers
- any other employer

whether or not it also has or is capable of having effect so as to provide benefits to or in respect of other persons'.

As you have indicated that this is an occupational pension scheme, we expect a genuine employer to have established the scheme. If this is not the case, we may deregister the scheme.

Your responsibilities as the scheme administrator

As part of the registration process you declared that as the scheme administrator you are a fit and proper person to carry out the role and you will comply with Section 270(3) of the Finance Act 2004. This means that you:

- understand that you will be responsible for carrying out the functions conferred or imposed on the scheme administrator by and under this section
- intend to carry out those functions at all times, whether resident in the UK or another state which is a European Union member state or a non-member European Economic Area state

If you do not comply with Section 270(3), or it appears to HMRC that you are not a fit and proper person, we may deregister the pension scheme.



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User Name: (A0004280)
PSTR 00828818RA

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Current scheme details

| | |
|---|--------------------------------------|
| Pension Scheme Name | JD Crouch Executive Pension Scheme |
| Deferred annuity contract / Retirement annuity contract made after 5 April 2006 | No |
| Date scheme registered | 27 Jan 2016 |
| Name of Scheme Administrator who submitted the application for registration | ROWANMOOR EXECUTIVE PENSIONS LIMITED |
| Scheme status | Open |
| Sub-scheme | No |
| Pension scheme structure | Single |
| The scheme is an investment regulated pension scheme | Yes |
| Band of number of scheme members | 1 |
| Registered for Relief at source | No |
| Occupational pension scheme | Yes |
| Country or Territory scheme established | United Kingdom |

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