



Lisa Welton <lisa@retirement.capital>

Re: JH and H Pension Trust SSAS- Transfer out LifeSight update

1 message

Lisa Welton <lisa@retirement.capital>

15 June 2023 at 14:44

To: Javaria Sarmad <javaria.sarmad@lmjaccountants.co.uk>

Cc: Veronica Walkman <veronica@retirement.capital>

Hi Javaria,

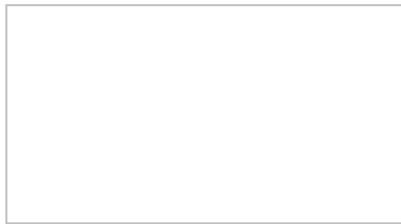
I have spoken to Jade... Please see the attached letter they have emailed to me. They are sending again to us, a copy of two documents they are requesting in the letter which need to be completed and returned to them. These documents are the Transfer out consent form and Extra Information form. These were not with the initial transfer agreement forms which was explained to me they should have been in the pack when they sent them to you. So they are sending these again.

Please look out for these two documents. I have requested we both receive a copy of these. Jade said an email with these documents should be sent by tomorrow.

Kind Regards,

Lisa

My working hours are 8.00-14.00 Monday- Friday.

Web. <https://retirement.capital>

Phone: 0330 311 0088

Email: lisa@retirement.capital

Data Processing Centre

Retirement.Capital

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On Mon, 22 May 2023 at 09:04, Lisa Welton <lisa@retirement.capital> wrote:

Good morning Javaria,

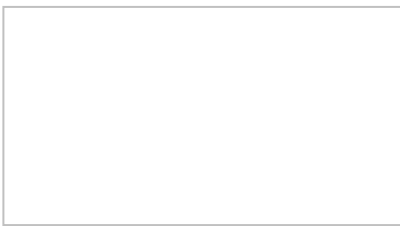
I have updated my notes as per their below update on Friday. If no response is heard from them within 2.5 weeks I will contact them for an update.

Please always let me know of any correspondence you receive from them so we can stay on track with the transfer.

Kind Regards,

Lisa

My working hours are 8.00-14.00 Monday- Friday.



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On Mon, 22 May 2023 at 09:00, <info@rcadministration.com> wrote:

----- Original Message -----

From: LifeSight Pensions Team <lifesightsupport@willistowerswatson.com>
To: "info@rcadministration.com" <info@rcadministration.com>
CC: "javaria.sarmad@lmjaccountants.co.uk" <javaria.sarmad@lmjaccountants.co.uk>
Date: 19/05/2023 19:05 CEST
Subject: LifeSight - Mrs J Sarmad - Ref No: 0080230

Dear Sirs

Thank you for your email below in respect of Mrs Sarmad's benefits.

Mrs Sarmad has asked to transfer her pension benefits to JH&H Pension Trust SSAS.

As administrators, we follow a standard procedure to mitigate the risk of pension liberation based on the principles of the published guidance from The Pensions Regulator (TPR) on combating pension scams.

Part of this procedure requires us to ask HM Revenue & Customs (HMRC) to confirm the registration status of JH&H Pension Trust SSAS before proceeding with the transfer.

Confirmation of the receiving plan's HMRC registration status needs to be checked, even if we have previously paid a transfer payment to JH&H Pension Trust SSAS as this status is not permanent and can be revoked by HMRC at any time if the plan no longer meets the requirements for registration.

Previous experience has shown that HMRC can take between two weeks and three months to respond. We will regularly follow-up on this enquiry with HMRC until the confirmation has been received.

If you have any questions, please contact us.

All the best,

The LifeSight Team



PO Box 758 | Redhill | Surrey | RH1 9GT

Phone: 01737 227 553

Email: lifesightsupport@willistowerswatson.com
www.LifeSight-epa.com

From: info@rcadministration.com <info@rcadministration.com>
Sent: 17 May 2023 5:49 PM

To: LifeSight <LifeSight@willistowerswatson.com>; LifeSight Pensions Team <lifesightsupport@willistowerswatson.com>
Cc: javaria.sarmad@lmjaccountants.co.uk
Subject: Pension Transfer out - LifeSight-Santander Plan - 0080230 - Javaria Sarmad - JH and H Pension Trust SSAS

Dear Transfer team,

Client name: Javaria Sarmad

Member No: 0080230

Plan Name: LifeSight - Santander Plan

NINO: (REMOVED)

Please find enclosed a completed application from Javaria Sarmad to transfer her pension out, together with the following documents which have also been posted to you:

1. Pension Transfer Out Form
2. Trust Deed
3. Scheme Rules
4. HMRC Screen shot
5. HMRC Tax Registration Letter
6. Metro Bank SSAS Account details
7. Metro Bank SSAS Statement
8. Authority Letter
9. Company contributions schedule Letter
10. Company Employment Letter
11. PaySlips Jan, Feb & Mar 2023
12. Personal Bank Statements Jan-Apr 2023
13. Members Guide

I would be most grateful if you may process Javaria Sarmad's request at your earliest convenience. Should you require any further information, please do not hesitate to contact me.

Kind regards,

Lisa Welton

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane
Poynton

Cheshire
SK12 1RD

Company Number: 12409200

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4 attachments



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