

RE: LifeSight Transfer out - Mrs J Sarmad - Ref No: 0080230 - JH&H Pension Trust SSAS

To lifightsupport@willistowerswatson.com <lifightsupport@willistowerswatson.com> Copy
info@rcadministration.com <info@rcadministration.com>

Dear Lifesight team,

I can confirm that I have completed and returned the Extra Information Form as requested.

Thanks

Javaria Sarmad | BFP FCA FCCA

Managing Director

Holmes Peat Thorpe | LMJ Chartered Accountants

T: 0330 390 5959 | D: 01604 272903 | D: 01582 808685 | Email: javaria.sarmad@lmjaccountants.co.uk

Basepoint Business Centre | 110 Butterfield, Great Marlings | Luton | LU2 8DL



www.lmjaccountants.co.uk



Holmes Peat Thorpe and LMJ Chartered Accountants are the trading names of 'LMJ Accountants Limited', which is a private limited company registered in England & Wales under registration number 09205656. The company's registered address is Basepoint Business Centre, 110 Butterfield, Great Marlings, Luton, LU2 8DL, United Kingdom.

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From: info@rcadministration.com <info@rcadministration.com>

Sent: Thursday, June 29, 2023 8:34 AM

To: lifightsupport@willistowerswatson.com

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

Subject: Re: LifeSight Transfer out - Mrs J Sarmad - Ref No: 0080230 - JH&H Pension Trust SSAS

Dear Lifesite Transfers Team

Client name: **Javaria Sarmad**

Member No: **0080230**

Plan Name: **LifeSight - Santander Plan**

In return to your letter to the above named client, dated 27 June 2023.

Please find attached the below documents (also sent in May) in regards to Mrs Javaria Sarmad's transfer out request.

1. Pension Transfer Out Form
2. Extra information form
3. Trust Deed
4. Passport
5. Company Employment Letter
6. Company contributions schedule Letter
7. PaySlips Jan, Feb & Mar 2023
8. Personal Bank Statements Jan-Apr 2023
9. Letter received by LifeSight asking for response
10. Cover letter

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 us.

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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On 22/06/2023 12:36 CEST info@rcadministration.com wrote:

Dear Lifesite Transfers Team,

Please find attached the below listed documents, requested in your letter dated 9th June.

1. Member out consent form - Completed signed
2. Extra information form - Completed signed
3. HMRC registration
4. HMRC screenshot (dated 22.06.23 today)
5. Your letter of request dated 9th June

If you require any further information please do not hesitate to contact me back.

Kind regards

Lisa Welton

RC Administration Limited

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On 22/05/2023 09:00 CEST 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

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Kind regards

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