

SSAS SET UP INFORMATION

Client Name/s	William Finlay
Scheme Name	K2H RETIREMENT SCHEME
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	NCSS Retirement Schemes
What are the Transfer values/contribution amount	Approx £500K from NCSS
What percentage of customers funds are going into non standard investments	50%
Details of the investments the client (trustees) are considering	Skywatch Inn Ltd Huddersfield
The number of people employed by the scheme establisher	NO EMPLOYEES, 1 DIRECTOR
The corporation Tax reference of the employer	02883409336
The VAT registration number of the employer	N/A
PAYE reference	N/A
Current employment status	SELF EMPLOYED
Is the proposed Limited Company currently active	YES
Financial Adviser Involved	JAN Investment Marketing
If no Financial Adviser – explanation why	
Classification of Client	High net worth
Explanation as to why customer is setting up a SSAS	To progress investment strategies into AIM and possibly employer related loan. Other Pension provisions already in place for all directors.