

SSAS SET UP INFORMATION

Client Name/s Members and Trustees	MARK DAVID FLOWER		
Scheme Name	L AND M FINANCING SMALL SELF-ADMINISTERED SCHEME		
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	RBS DEFINED BENEFIT SCHEME		
What are the Transfer values/contribution amount	£366589-18		
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	100%		
Details of the investments the client (trustees) are considering			
The number of people employed by the scheme establisher	1		
The corporation Tax reference of the employer	N/A		
The VAT registration number of the employer	N/A		
PAYE reference	N/A		
Current employment status	DIRECTOR		
Is the proposed Limited Company currently active	ACTIVE		
Financial Adviser Involved			
If no Financial Adviser – explanation why			
Classification of Client Sophisticated High Net Worth Retail	SOPHISTICATED.		
Explanation as to why customer is setting up a SSAS	LOAN BACK FOR PROPERTY PURCHASE a FAMILY TRUST/FLEXIBILITY.		