

Telephone: 0800 634 4862 Fax: 020 8711 2522 Email: info@pensionpractitioner.com www.pensionpractitioner.com
UK Administration Centre: 48 Chorley New Road, Bolton BL1 4AP

Liberty SIPP
The Exchange
Bank Street
Bury
BL9 0DN

22nd December 2017

Dear Sirs

Receiving Scheme Name:	Leo 1929 SSAS
Your Reference/Account No:	R1000734
Member Name:	Paul Richer

Further to your letter dated 21st December 2017, please find enclosed Part B of the transfer document in order to make the payment from the SIPP held with you into the Leo 1929 SSAS Bank account.

If you have any additional requirements please notify me as soon as possible in order to prevent any delays on the transfer, alternatively I look forward to receiving confirmation that the transfer has completed.

Yours sincerely



Emma Dane
Senior Pensions Administrator

• PAUL RICHER
• 15/04/1952
• YS359865B

Part B (to be completed by receiving scheme)

Receiving Scheme/Insurer/Policy No: LEO 1929 SSAS

Address/Post Code of Scheme/Provider HAS RECENTLY CHANGED FROM NW7 4SD to BL1 4AP

Is the Scheme a Registered Pension Scheme under Chapter II Part IV of the Finance Act 2004?
If NO the transfer cannot go ahead unless an annuity is being purchased Yes ☒ No ☐

HM Revenue & Customs Reference Number 00832186RF

Contracting Out reference (ie ASCON/SCON/ECON/ASCN) N/A

Please tick the appropriate box describing the type of Receiving Scheme

Fully invested in insurance policies with the provider named above ☐

Small Self Administered Scheme (SSAS) ☒

Self-Invested Personal Pension (SIPP) ☐

Defined Benefit Scheme ☐

Qualifying Recognised Overseas Pension Scheme ☐

Annuity Provider ☐

Payment Instructions (tick as appropriate)

Payee LEO 1929 SSAS

By BACS (subject to a charge) ☐ By immediate transfer eg CHAPS (subject to a charge) ☒

Bank ALLIED IRISH BANK (GB)

Address ST JAMES'S HOUSE
CHARLOTTE STREET
MANCHESTER
M1 4DZ

Sort Code 23-83-96

Account Name LEO 1929 SSAS

Account Number 04919088 Ref LEO1929-PAURIC

Declaration By Receiving Scheme

I confirm that the above information is correct and agree to the transfer of benefits. I authorise HM Revenue & Customs to confirm, or otherwise, to Liberty SIPP that the Receiving Scheme is a Registered Scheme.

Signature [Signature] Position SENIOR ADMIN & AUTHORISED SIGNATORY

Name (in capitals) EMMA DAVE Date 22/12/2017

Liberty SIPP
The Exchange
Bank Street
Bury
BL9 0DN

22nd December 2017

Dear Sirs

Receiving Scheme Name:	Leo 1929 SSAS
Your Reference/Account No:	WA144540C/A199
Member Name:	Rosalind Altmann

Further to your letter dated 21st December 2017, please find enclosed Part B of the transfer document in order to make the payment from the SIPP held with you into the Leo 1929 SSAS Bank account.

If you have any additional requirements please notify me as soon as possible in order to prevent any delays on the transfer, alternatively I look forward to receiving confirmation that the transfer has completed.

Yours sincerely



Emma Dane
Senior Pensions Administrator

• Rosalind Altmann
• 08/04/1956
• WA144540C

Part B (to be completed by receiving scheme)

Receiving Scheme/Insurer/Policy No:

LEO 1929 SSAS

Address/Post Code of Scheme/Provider

HAS RECENTLY CHANGED FROM NW7 4SD to BL1 4AP

Is the Scheme a Registered Pension Scheme under Chapter II Part IV of the Finance Act 2004?
If NO the transfer cannot go ahead unless an annuity is being purchased

Yes



No

HM Revenue & Customs Reference Number

00832186RF

Contracting Out reference (ie ASCON/SCON/ECON/ASCN)

N/A

Please tick the appropriate box describing the type of Receiving Scheme

Fully invested in insurance policies with the provider named above

☐

Small Self Administered Scheme (SSAS)

☒

Self-Invested Personal Pension (SIPP)

☐

Defined Benefit Scheme

☐

Qualifying Recognised Overseas Pension Scheme

☐

Annuity Provider

☐

Payment Instructions (tick as appropriate)

Payee

LEO 1929 SSAS

By BACS (subject to a charge)

☐

By immediate transfer eg CHAPS (subject to a charge)

☒

Bank

ALLIED IRISH BANK (GB)

Address

ST JAMES'S HOUSE
CHARLOTTE STREET
MANCHESTER
M1 4DL

Sort Code

23-83-96

Account Name

LEO 1929 SSAS

Account Number

04919088

Ref

LEO1929-ROSALT

Declaration By Receiving Scheme

I confirm that the above information is correct and agree to the transfer of benefits. I authorise HM Revenue & Customs to confirm, or otherwise, to Liberty SIPP that the Receiving Scheme is a Registered Scheme.

Signature



Position

SENIOR ADMIN & AUTHORISED
SIGNATORY

Name (in capitals)

EMMA DANE

Date

22/12/2017