

SSAS SET UP INFORMATION

Client Name/s Members and Trustees	Nicola Bauzone
Scheme Name	Merseyside Properties Limited
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	Aegon Plan number 9915463
What are the Transfer values/contribution amount	Estimated £200,000
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	To be decided/discussed.
Details of the investments the client (trustees) are considering	Loan, Stock market.
The number of people employed by the scheme establisher	none at present.
The corporation Tax reference of the employer	
The VAT registration number of the employer	
PAYE reference	
Current employment status	Company Director
Is the proposed Limited Company currently active	Yes.
Financial Adviser Involved	Yes Finbarr Kelly Finfinance
If no Financial Adviser – explanation why	
Classification of Client Sophisticated High Net Worth Retail	High networth.
Explanation as to why customer is setting up a SSAS	Take control of own funds
Names of introducers	Finbarr Kelly Finfinance
Details of web based material:	