

Friday, 07 July 2017

PRIVATE & CONFIDENTIAL

Emily McAlister
Pension Practitioner
Daws House, 33-35 Daws Lane
LONDON
NW7 4SD

RE Millstone Construction Transfer Documents

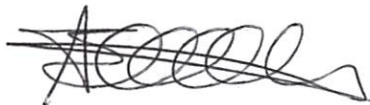
Dear Emily

Further to my previous discussions with Brad regards the above clients we have finally managed to get Discharge documents from the clients existing SSAS which is being closed down. Could you please organise to complete and return to Alltrust a set of these documents for each member to finally facilitate release of the funds.

- Discharge Form Each
- Payment Authority Fax Sheet

Should you need any additional information please do not hesitate to contact me.

Yours sincerely



Adrian Shakespeare Dip PFS, Cert's CII (MP & ER)
Managing Director

Enc

STEPHEN HOWELLS DOCUMENTS

**ALLTRUST SSAS
TRANSFER OUT DISCHARGE FORM**

ALLTRUST SSAS DETAILS

SSAS Reference Number

Scheme Name

Member Name

MILLSTONE CONSTRUCTION Pension Scheme
STEPHAN J. HOWGUS

TRANSFER DETAILS

I wish my benefits to be transferred to the following Receiving Scheme

Please Tick

Personal Pension Plan or Stakeholder Plan

Self Invested Personal Pension

Section 32 Policy

An Occupational Pension Scheme, including a SSAS



Amount to be Transferred

£

Or



All benefits to be transferred

IMPORTANT NOTE:

Where benefits have been crystallised, the entirety of the arrangement must be transferred to a new provider

Name of Receiving Provider

Contact Name

Address of Receiving Provider

HMRC Tax Reference Number

IMPORTANT NOTE:

A copy of the HMRC Registration Certificate or Approval Letter must be returned with this form

Plan / Policy Number		
Assets to be Transferred	In Specie ^{loan it} NOT CONFIRMED. Cash	
In Specie Documentation to be provided by	alltrust	Receiving Provider
Details of In Specie Assets to be Transferred or assets to be encashed	Scheme loaned to be transferred in specie if not loaned by time funds returned.	
If Property to be transferred, details of Solicitor dealing with transfer	Solicitor SWSB + POTTER	

Please note that if any assets are to be transferred In Specie, it is the responsibility of the receiving Scheme Provider to confirm that they are willing to accept the assets.

Member Declaration

I acknowledge and understand that payment of a transfer value, or a transfer of assets in-specie, or a combination of the two, from the Scheme will represent the full discharge of any liability of Alltrust Services Limited.

I also agree that any fees incurred in relation to the transfer may be withdrawn from my Scheme funds prior to transfer.

I warrant in favour of Alltrust that I am not involved in nor am I aware of any arrangement where any payments are or will be made to me or any Connected Party in relation to the transfer value. Furthermore, no payments will be made to a 3rd party which indirectly result in any benefit being received by me or a Connected Party.

I have received and read a copy of the 'Predators Stalk Your Pension' insert and am aware that if an unauthorised payment is made from a registered pension scheme both I personally and my pension scheme will suffer considerable tax penalties.

Signature Mr Stephen Howells Date 29/06/2017

IMPORTANT NOTE: INVESTMENT AND PENSION SCAMS

DO NOT GET CAUGHT OUT

For further information visit ScamSmart.fca.org.uk or www.thepensionsregulator.gov.uk/individuals/dangers-of-pension-scams.aspx

Provider Declaration

I confirm that the details shown above are correct and that the Receiving Scheme is a registered pension scheme in accordance with the Finance Act 2004 and registered under the HMRC Tax Reference Number shown above.

I have attached a copy of the HMRC Registration Certificate or Approval Letter for the Receiving Scheme.

.....
Signature

.....
Date

.....
Name

.....
Position

.....
Company Name

SIPP FASTER PAYMENT

AUTHORITY

To:
Alltrust

Your Reference:

From:

Contact Number:

Date:

Please accept this facsimile as authority to make the following **FASTER** payment.

From:


SIPP Account Number	58929084
Account Name	Millstone Construction Pension Scheme


To:

Bank Name		Payee	
Sort Code		Amount	
Account No		Reference	

I authorise Alltrust to utilise the Handelsbanken electronic banking system to make this payment on behalf of my SIPP to the account specified above.

Signed


.....
Steven Howells


.....
Stephen Dicks

STEVEN DICKS DOCUMENTS

**ALLTRUST SSAS
TRANSFER OUT DISCHARGE FORM**

ALLTRUST SSAS DETAILS

SSAS Reference Number

Scheme Name

Member Name

MILLSTONE CONSTRUCTION PENSION SCHEME
STEVEN DICKS

TRANSFER DETAILS

I wish my benefits to be transferred to the following Receiving Scheme

Please Tick

Personal Pension Plan or Stakeholder Plan

Self Invested Personal Pension

Section 32 Policy

An Occupational Pension Scheme, including a SSAS

☒

Amount to be Transferred

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☒ All benefits to be transferred

IMPORTANT NOTE:

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Name of Receiving Provider

Contact Name

Address of Receiving Provider

HMRC Tax Reference Number

IMPORTANT NOTE:

A copy of the HMRC Registration Certificate or Approval Letter must be returned with this form

Plan / Policy Number	
Assets to be Transferred	In Specie ^{Loan} _{NOT} ^{CONFIRMED}
In Specie Documentation to be provided by	Cash
Details of In Specie Assets to be Transferred or assets to be encashed	alltrust Receiving Provider
If Property to be transferred, details of Solicitor dealing with transfer	<p>Scheme Loan Back to be transferred w/ spec if NOT related BY TIME FUNDS RELEASED.</p> <p>STANCO SEWIS + POTTER.</p>

Please note that if any assets are to be transferred In Specie, it is the responsibility of the receiving Scheme Provider to confirm that they are willing to accept the assets.

Member Declaration

I acknowledge and understand that payment of a transfer value, or a transfer of assets in-specie, or a combination of the two, from the Scheme will represent the full discharge of any liability of Alltrust Services Limited.

I also agree that any fees incurred in relation to the transfer may be withdrawn from my Scheme funds prior to transfer.

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Signature MR STEVEN DICKS Date 29/06/2017.

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www.thepensionsregulator.gov.uk/Individuals/dangers-of-pension-scams.aspx

Provider Declaration

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I have attached a copy of the HMRC Registration Certificate or Approval Letter for the Receiving Scheme.

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Signature

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Date

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Name

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Position

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Company Name

SIPP FASTER PAYMENT

AUTHORITY

To:
Alltrust

Your Reference:

From:

Contact Number:

Date:

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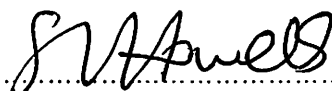
SIPP Account Number	58929084
Account Name	Millstone Construction Pension Scheme


To:

Bank Name		Payee	
Sort Code		Amount	
Account No		Reference	

I authorise Alltrust to utilise the Handelsbanken electronic banking system to make this payment on behalf of my SIPP to the account specified above.

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Steven Howells


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Stephen Dicks