

**Strictly Private & Confidential**

Pension Practitioner  
48 Chorley New Road  
Bolton  
BL1 4AP

17 April 2018

Dear Sirs

**AJ Bell Investcentre SIPP - Steven Anthony Collier - SCC837105 / 207990  
Transferring Scheme: Pension Practitioner - N/A**

Mr Collier has requested for the existing pension plan held with Pension Practitioner to be transferred to the SIPP administered by us, AJ Bell Management Limited. Please find enclosed our Transfer Form, completed and signed accordingly.

Please ensure the funds are sent via electronic payment to the following bank details:

<b>Bank:</b>	Bank of Scotland, New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN
<b>Sort Code:</b>	12-27-34
<b>Account Number:</b>	06980213
<b>Account Name:</b>	Sippdeal Trustees Ltd Payments In
<b>Payment Ref:</b>	SCC837105

Upon completion of the transfer, in order to prevent any delay in allocating the funds to the client's SIPP, I would be grateful if you could send us the full transfer information as soon as. This should confirm the following:

- The transferring scheme's HMRC Pension Scheme Tax Reference number.
- The total transfer value.
- Whether the transfer contains any crystallised benefits, along with the relevant details.
- Details of any transitional protection relating to the transferring benefits and/or member.
- Whether the transfer is part of a block transfer.
- Whether the transfer value derives from a Pension Sharing Order or Provision.
- Details of any Earmarking Orders in force against the transferring benefits.
- If the member is subject to the Money Purchase Annual Allowance.

We only provide pension benefits as a drawdown pension received by way of a recognised transfer. We are not an annuity provider and cannot accept Open Market Option payments. The transfer paperwork has been completed on that basis. Also, we do not accept transfers from non-UK registered pension schemes. If the ceding scheme is not a UK registered pension scheme as determined by HMRC, the transfer cannot proceed. We reserve the right to return any funds received as an Open Market Option or from a non-UK registered pension scheme.

Please note, in 2014 the Sippcentre SIPP was rebranded to the AJ Bell Investcentre SIPP. There was no change to the underlying legal ownership or to the administrators of the SIPP and a copy of the Resolution confirming this change of name can be provided upon request.

For the sake of clarity, the SIPP falls under, and is governed by, the rules of the Sippdeal e-sipp. The Master Trust Deed and Rules for the Sippdeal e-sipp confirm that AJ Bell Management Limited (company number 03948391) acts as the Scheme Administrator, and that Sippdeal Trustees Limited (company number 4050222) act as the Scheme Trustee. AJ Bell Management Limited are appropriately authorised by the FCA under firm reference number 211468. You may wish to check the Financial Services Register for confirmation of this.

The Sippdeal e-sipp is a registered pension scheme with HMRC under part 4 of the Finance Act 2004 and the Pension Scheme Tax Reference number is 00605674RH. A copy of our HMRC approval letter is enclosed.

I look forward to receiving the transfer payment at your earliest convenience.

If you have any questions, please contact the transfers team at [transfersin@investcentre.co.uk](mailto:transfersin@investcentre.co.uk).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Salma Umarji', with a long horizontal flourish extending to the right.

**Salma Umarji**

**Transfers In Administrator**

Enc. Transfer Form, HMRC approval letter

207490



## SIPP cash transfer form

This form is your authority to transfer benefits from another registered pension scheme into an AJ Bell Investcentre SIPP via a cash payment. If you would like to transfer benefits in specie, please use the SIPP in specie transfer form. Both forms may also be used for a Junior SIPP. All transfer forms are supplementary to your application form.

If you would like a copy of this, or any other item of our literature, in large print, Braille or audio format, please contact us on 0345 83 99 060 or email us at [enquiry@investcentre.co.uk](mailto:enquiry@investcentre.co.uk).

You must complete all of the details requested on the following page and sign the declaration. Once completed, please return the form to AJ Bell Investcentre, 4 Exchange Quay, Salford Quays, Manchester M5 3EE.

### To be completed by the transferring client

#### Personal information

Full name of client	STEVEN ANTHONY COLLIER		
Date of birth	18 DEC. 1960	Your SIPP reference (if known)	SCC 837105
National Insurance Number	WL 941057 A		
Permanent residential address	33 WYATT AVENUE		
	SHEFFIELD		
Country	U.K.	Postcode	S11 9FN

#### Transferring scheme details

Full name of transferring pension scheme (if known)	NOEL VILLAGE (STEEL FOUNDER) LTD RBS SSAS		
Policy number	N/A		
Pension Scheme Tax Reference (PSTR)	00417995RA		
Name and address of administrator of transferring scheme	PENSION PRACTITIONER, 48 CHORLEY		
	NEW ROAD, BOLTON		
	Postcode	BL1 4AP	
Telephone number of transferring scheme	0800 634 4862		
Approximate fund value to be paid to the receiving scheme £	To Be Confirmed (Approx. £175k)		
Is the transferring scheme a final salary pension scheme?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
This is a full transfer. <input checked="" type="checkbox"/>	This is a partial transfer. <input type="checkbox"/>	If partial, please enter the total fund value £	

## Drawdown details

Please tick one of the following three options in respect of the funds being transferred. The funds are:

☐

1 not in drawdown

☒

2. already entirely in drawdown

☐

3 already partially in drawdown

Please confirm the approximate split as follows:

Crystallised £

Uncrystallised £

If the transfer is in drawdown you must also complete our SIPP transfer in drawdown benefit form.

## Request for transfer

I authorise and instruct you to transfer funds from the plan as listed in this form directly to the receiving scheme in the form of a cash payment made by cheque, or such other method agreed with AJ Bell Investcentre

Where you have asked me to give you any original policy documents in return for the transfer of funds and I am unable to do so, I promise to accept responsibility for any claims, losses and expenses of any nature which you may incur as a result of having made the transfer listed in this form.

I authorise you to release all necessary information to AJ Bell Investcentre to enable the transfer of funds to the receiving scheme. I agree that a copy of this authority should have the validity of the original.

I authorise you to obtain from, and release to, the financial adviser any additional information that may be required to enable the transfer of funds.

If an employer is paying contributions to any of the plans as listed in this form, I authorise you to release to that employer any relevant information in connection with the transfer of funds from the relevant plan.

Until this application is accepted and complete, the receiving scheme administrator's responsibility is limited to the return of the total payment to the current plan.

Where the payment made to the receiving scheme represents all of the funds under the plan listed in this form, then payment made as requested will discharge the current provider of all claims and responsibilities in respect of the plan listed.

Where the payment made to the receiving scheme represents part of the funds under the plan listed in this form, then the current provider will be discharged of all claims and responsibilities only in respect of the part of the plan represented by the payment.

I promise to accept responsibility in respect of any claims, losses and expenses that AJ Bell Investcentre and the current provider may incur as a result of any incorrect information provided by me in this application, or of any failure on my part to comply with any aspect of this application.

I apply to the scheme administrator of the receiving scheme to accept the transfer from the transferring scheme and to pay it into my SIPP. I confirm that the information provided relevant to my application to transfer benefits into my SIPP is correct and complete, to the best of my knowledge and belief.

I confirm that adviser charges must be paid in accordance with the adviser charges option selected previously.

I confirm that my adviser has provided me with sufficient information for me to understand the effect that this transfer will have on my SIPP.

I confirm that I have not received any advice or recommendation in relation to the transfer from AJ Bell Investcentre.

### Additional declaration for transfers of income drawdown (if applicable)

I declare that all, or a part, of the transfer payment has been designated to provide income drawdown pension benefits for me under the transferring scheme. I understand that the transferring scheme is responsible for confirming the amount (if any) designated to provide these benefits.

I further understand that the amount of the transfer payment representing these benefits will be applied to provide me with income drawdown benefits under the receiving scheme and will be subject to the same maximum income limit (if any) as under the transferring scheme, until such time as a further review of this limit is triggered.

Signed (client's signature)

*S. Azoller*

Date

8.4.18

If the transfer is into a Junior SIPP, the client cannot sign this form. The parent/guardian must sign it.

Parent/guardian's name

Date

Parent/guardian's signature

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**Current scheme details**

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Pension Scheme Name	The Sippdeal e-sipp
Deferred annuity contract / Retirement annuity contract made after 5 April 2006	No
Date scheme registered	05 Apr 2006
Name of Scheme Administrator who registered the scheme	A J Bell Management Limited
Scheme status	Open
Sub-scheme	No
Pension scheme structure	Single
The scheme is an investment regulated pension scheme ?	Yes
Band of number of scheme members	10001+
Registered for Relief at source	Yes
Occupational pension scheme ?	No
Country or Territory scheme established	UNKNOWN

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**HM Revenue  
& Customs**

***Pension Scheme  
Tax Reference (PSTR)***

250006:00000093:001

A J Bell Management Limited  
Trafford House  
Chester Road  
Manchester

M32 0RS

Audit & Pension  
Schemes Services  
Yorke House  
Castle Meadow Road  
Nottingham  
NG2 1BG

Tel 0115 974 1600  
Monday to Friday 09:00 - 17:00

Fax 0115 974 1480

**Date of issue** 25/April/2007

**Pension Scheme Tax Reference (PSTR)**

The Pension Scheme Tax Reference (PSTR) for THE SIPP DEAL E SIPP

is 00605674RH You should use this when you want to view the scheme details online and in all future communications with HM Revenue & Customs.



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User Name: (A0051780)  
PSTR 00605674RH

## Pension Schemes

### Your HMRC Services

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Pension Scheme Summary

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Country or Territory scheme established	UNKNOWN





060002:00028899:001

Registered Scheme Administrator  
Limited  
Suite 4, 1st Floor  
48 Chorley New Road  
Bolton  
BL1 4AP

**Pension Schemes Services**

Yorke House  
Castle Meadow Road  
Nottingham  
NG2 1BG

**Phone** 0845 600 2622  
Monday to Friday 09:00 - 17:00

**Fax** 0115 974 1480

**Date of issue** 06 April 2018

**This notice requires you to make and deliver a Pension Scheme Return for the year ended 05/04/2018**

**Pension Scheme Tax Reference**  
00830993RZ

**Pension Scheme Name**

NGCS Retirement Scheme 2.

If audited accounts have been prepared for a period or periods ending in the year shown above, you should make the return for the period or periods covered by those accounts.

You must file the return online. Our Pension Schemes Online service provides a quick, secure and convenient way to send and receive information. If you have not already registered to use this service, visit our website at [www.hmrc.gov.uk](http://www.hmrc.gov.uk) and select 'Pension Schemes' under 'do it online'.

**Time limits**

You must get the Pension Scheme Return to us by:

- 31 January 2019, or
- 3 months after the day this notice is given

whichever is the latest.

If the scheme has completed winding up before 31 October 2018, you must get the Pension Scheme Return to us by

- 3 months after the day on which winding up is completed, or
- 3 months after the day this notice is given

whichever is the latest.

**You risk being charged penalties if you fail to file the Pension Scheme Return within the time limit, or if you make an incorrect return.**