

UK FM Pension Money Out <pensionmoneyout@quilter.com>

6/1/2023 15:41

## Transfer confirmation/ Quilter plc/ A Rafter/ wf 720154787

To info@rcadministration.com <info@rcadministration.com> Copy UK FM Pension Money Out <pensionmoneyout@quilter.com>

---

Good afternoon.

I am emailing in regards to the CRA transfer payment we made to yourselves – as part of the above mentioned member`s Pension account with Quilter.

Please accept this email as official transfer confirmation.

An uncrystallised payment for 4,241.31 and a crystallised payment for 94,079.77 were sent for A Rafter. Please apply these to their relevant Pension pot and invest it all accordingly.

No death benefits, no ear marking orders, no protections.

Drawdown info:

1/ 17/02/2020; BCE 1- 26,755.89; LTA- 3.38;  
2/ 24/02/2020; BCE 1- 6,870.54; LTA- 0.86;  
3/ 16/03/2020; BCE 1- 52,512.66; LTA- 6.63;

Totals – LTA - 10.87%; BCE1- 86,139.09;

No income paid from this account.

Apologies for the delay in sending and confirming this. We appreciate your patience.

Regards,

**Georgi Georgiev**

Pensions Money Out – Quilter UK Platform Client Services

T: 0808 171 2626 | E: [PensionMoneyOut@quilter.com](mailto:PensionMoneyOut@quilter.com) | W: [platform.quilter.com](http://platform.quilter.com)



CONFIDENTIAL

---

**From:** [info@rcadministration.com](mailto:info@rcadministration.com) <[info@rcadministration.com](mailto:info@rcadministration.com)>  
**Sent:** 04 January 2023 10:35  
**To:** UK FM Pension Money Out <[PensionMoneyOut@quilter.com](mailto:PensionMoneyOut@quilter.com)>  
**Subject:** [External] Re: Transfer out WF 710648987 Andrew Rafter

Dear team,

Policy Number: AC2169603  
Plan Holder: Mr. Andrew John Rafter  
CRA account numbers:  
AC2169603 - 002  
AC2169603 - 003

Could you please confirm if you have received my email dated 15/12/2022 and advise if you need anything else before you can proceed with the transfer of Mr Rafter's policy?

Mr Rafter received a letter over Christmas, but as it was dated the 7th of December, we believe that the letter is now out of date. All the requested information was provided to you on the 15th of December.

I would appreciate if you could please provide an update as soon as possible. If there is anything you may still require please advise us accordingly.

If you need to contact the member directly, I would suggest doing so by email as there seem to be delays with the post at present.

Thank you

Kind regards  
Georgina

On 15/12/2022 09:04 [info@rcadministration.com](mailto:info@rcadministration.com) wrote:

Dear team,

Please find attached documents provided by Mr Rafter in connection with his request to transfer the above policy to Rafter Family Pension. The attachments have been listed below for your convenience.

- Completed and signed member questionnaire
- Letter from the company addressing contributions
- Letter from the company confirming employment and participation in the scheme
- bank statement for the pension scheme account as evidence of contributions paid into the scheme by the company
- last 3 payslips
- personal bank statements showing payments of salary. Mr Rafter advised that the salary payments are higher than the amounts on the payslips as the amount is made up partly of PAYE and the rest is taken as dividends. Mr Rafter receives £5000 per month in total. The latest bank statement covering mid November to mid December was not available yet. If any clarification is required in connection with this, please let us know.

Please note that no investment schedule has been provided as there is only one anticipated investment. The scheme is looking to invest into commercial property. If you require any more information in relation to this or you would like the client to confirm this directly to you, please let me know.

If you require that any of the attached items are posted to you or emailed directly by the member, please advise me accordingly.

Kind regards  
Georgina

On 24/11/2022 10:29 [info@rcadministration.com](mailto:info@rcadministration.com) wrote:

Dear team,

Thank you for your letter dated 16 November 2022 requesting additional information for Andrew Rafter and the receiving scheme - Rafter Family Pension.

Please find attached the following items:

- Trust Deed and Rules governing the scheme (there have been no deeds of amendment)
- The Pensions Regulator registration confirmation
- The HMRC registration confirmation
- Member's booklet

I can confirm that every proposed investment is sent to our technical team for review and only once the due-diligence has been completed and there are no objections following the review, the investment can then be made. We are a co-signatory to the scheme's bank account and every payment going out of the scheme needs to be approved and co-signed.

The scheme's sponsoring employer is:

THE DRIFFIELD FRUIT CENTRE LIMITED  
Company number **03445796**  
60 Middle Street South  
Driffield  
YO25 7PH

The company makes contributions to the scheme for the benefit of Mr Rafter on a monthly basis.

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

Kind regards  
Georgina

On 15/11/2022 10:45 [info@rcadministration.com](mailto:info@rcadministration.com) wrote:

Hi Simon,

Please find attached the fully signed transfer discharge form for Andrew John Rafter.

I have also attached a letter from HMRC confirming the registration and PSTN number for the receiving scheme, although you may have already had this from the advisor.

Please let me know if there is anything else you require from us or the member.

Kind regards  
Georgina

On 26/09/2022 11:41 UK FM Pension Money Out <[pensionmoneyout@quilter.com](mailto:pensionmoneyout@quilter.com)> wrote:

Good morning Georgina,

Yes we can accept an email with scanned copy of the form.

If you have any further queries please do not hesitate to contact us.

Kind Regards

**Simon Cousens**

**Wealth Pension Income** | Pension Client Services | Quilter

T: 0808 171 2626 | W: [www.Quilter.co.uk](http://www.Quilter.co.uk)

My hours of work are Monday – Friday, 8.30am – 6.00pm.

Our customers inspire us to do everything we can to *excel in the moments that matter*

## CONFIDENTIAL

**From:** [info@rcadministration.com](mailto:info@rcadministration.com) <[info@rcadministration.com](mailto:info@rcadministration.com)>  
**Sent:** 26 September 2022 10:44  
**To:** UK FM Pension Money Out <[PensionMoneyOut@quilter.com](mailto:PensionMoneyOut@quilter.com)>  
**Subject:** [External] Re: Our REF : WF 710648987

Hi Simon,

Thank you for your email and the attached discharge form.

Will it suffice to send a scan of the signed form to by email?

Kind regards  
Georgina

On 22/09/2022 14:54 UK FM Pension Money Out <[pensionmoneyout@quilter.com](mailto:pensionmoneyout@quilter.com)> wrote:

Good afternoon,

Thank you for your request for Mr A Rafter to transfer funds to RC Administration Limited.

Before we can proceed please complete the attached discharge form.

If you have any further queries or concerns please do not hesitate to contact us.

Kind regards

**Simon Cousens**

**Wealth Pension Income** | Pension Client Services | Quilter

**T:** 0808 171 2626 **E :** 21711

**E:** [simon.cousens@quilter.com](mailto:simon.cousens@quilter.com) | **W:** [www.Quilter.co.uk](http://www.Quilter.co.uk)

My hours of work are Monday – Friday, 8.30am – 6.00pm.

Our customers inspire us to do everything we can to *excel in the moments that matter*

CONFIDENTIAL

Quilter

This e-mail may contain privileged or confidential information. If you are not the intended recipient of this e-mail, please contact the sender immediately by return e-mail and then delete this e-mail and any associated communication regarding this e-mail from your computer. You may not use, copy, distribute or disclose the contents of this e-mail without our consent. Communication by e-mail may not be secure. Quilter plc reserves the right to monitor e-mail communications through its networks. No contract may be concluded on behalf of any group company by e-mail.

Issued by the Quilter Group of companies which comprises Quilter plc and any subsidiary of Quilter plc from time to time. Further details about Quilter Group are available at <https://plc.quilter.com/corporate-and-regulatory-information/>. Quilter plc is registered in England and Wales under number 06404270. Registered Office at Senator House, 85 Queen Victoria Street, London, EC4V 4AB, United Kingdom.

Kind regards

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

This e-mail may contain privileged or confidential information. If you are not the intended recipient of this e-mail, please contact the sender immediately by return e-mail and then delete this e-mail and any associated communication regarding this e-mail from your computer. You may not use, copy, distribute or disclose the contents of this e-mail without our consent. Communication by e-mail may not be secure. Quilter plc reserves the right to monitor e-mail communications through its networks. No contract may be concluded on behalf of any group company by e-mail.

Issued by the Quilter Group of companies which comprises Quilter plc and any subsidiary of Quilter plc from time to time. Further details about Quilter Group are available at <https://plc.quilter.com/corporate-and-regulatory-information/>. Quilter plc is registered in England and Wales under number 06404270. Registered Office at Senator House, 85 Queen Victoria Street, London, EC4V 4AB, United Kingdom.

Kind regards

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.



Kind regards

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

Kind regards

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any

action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

Kind regards

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

This e-mail may contain privileged or confidential information. If you are not the intended recipient of this e-mail, please contact the sender immediately by return e-mail and then delete this e-mail and any associated communication regarding this e-mail from your computer. You may not use, copy, distribute or disclose the contents of this e-mail without our consent. Communication by e-mail may not be secure. Quilter plc reserves the right to monitor e-mail communications through its networks. No contract may be concluded on behalf of any group company by e-mail.

Issued by the Quilter Group of companies which comprises Quilter plc and any subsidiary of Quilter plc from time to time. Further details about the Quilter Group are available at <https://plc.quilter.com/corporate-and-regulatory-information/>. Quilter plc is registered in England and Wales under number 06404270. Registered Office at Senator House, 85 Queen Victoria Street, London, EC4V 4AB, United Kingdom.

- 
- image001.png (7 KB)