|  |  |
| --- | --- |
| Client Name/s | Paul Rothwell  |
| Scheme Name | Rothwell Family SSAS |
| What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution | None |
| What are the Transfer values/contribution amount | None |
| What percentage of customers funds are going into non standard investments | None |
| Investment Selection with approximate amounts allocated per selection | As and when contributions come in will be a mix of employer related investments and regulated funds DFM |
| The number of people employed by the scheme establisher Empire Property concepts |  |
| Current employment status | Director |
| The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference | The Corporation Tax reference number: 6931800 VAT registration number of the employer: Employer doesn't have a VAT Number but the company one is: 984434389Paye Reference number: 567 P H 00198316 |
| Is the proposed Limited Company currently active | Yes |
| Financial Adviser Involved  | David Nicklin Estate Planning Advice and Protection FCA 524292 |
| If no Financial Adviser – explanation why  | No Investment Adviser DFM Appointed Yet |
| Classification of Client | High Net Worth and Sophisticated |
| Any web based material; | None |
| Introducers | None Referral from Existing SSAS customer  |
| Details of investments  | Once contributions are made: Employer Related loans, Regulated Investments  |
| Explanation as to why customer is setting up a SSAS | To provide relevant retirement benefits no that companies are trading well and are capable of making company contributions.  |