simpsons

Phone: 01273 467617
Email: info@simpsonswealth.co.uk
Web: www.simpsonswealth.co.uk

FAO Esther
Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

RECEIVED
20 MAR 2018

19th March 2018

Dear Esther,

TM SSAS

Please find enclosed certified ID documents for Kay Moloney as requested.

Please forward the Deed to enable her to join the SSAS to me as soon as possible.

I trust this is sufficient for your purposes, however should you require further information please contact me.

Kind regards.

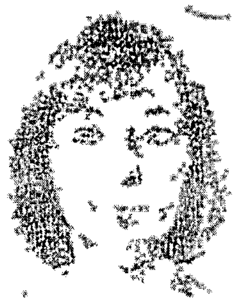
Yours faithfully,

CMacpherson

Claire Macpherson
Technical Assistant

THIS PAGE IS RESERVED FOR OFFICIAL OBSERVATIONS
CETTE PAGE EST RESERVEE AUX OBSERVATIONS OFFICIELLES (11)

THERE ARE NO OFFICIAL OBSERVATIONS



UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT
PASSEPORT

P GBR 514296169
MOLONEY
KAY
BRITISH CITIZEN
10 OCT /OCT 63
F CHERTSEY
31 JAN /JAN 13 IPS
31 JAN /JAN 23

K. Moloney

P<GBRMOLONEY<<KAY<<<<<<<<<<<<<<<<<<<<<<<<<<<<<
5142961693GBR6310105F2301310<<<<<<<<<<<<<<<06

Simpsons Wealth Management LLP
Adur Business Centre
Little High Street
Shoreham-by-Sea
West Sussex
BN43 5EG

I certify that this is a true copy of the original document and any photograph bears a good likeness of the applicant..

Signed..

16/3/2018

NatWest

00031163/00068436/385 1086300000

MRS KAY MOLONEY
The Coach House
Horsham Road
Steyning
West Sussex
BN44 3AA

Cardholder	MRS KAY MOLONEY
MasterCard Number	5434 6800 1389 7990
Total Credit Limit	£7,000

Summary 20 February 2018

Balance brought forward from previous statement	£161.08
Payments to your account	£161.08 -
Spending on your account plus any adjustments	+ £235.00
New Balance	= £235.00
Minimum Payment	£5.29

We'd like to give you notice that from the end of October 2017 we're starting to introduce a faster cheque processing system. This is part of an industry-wide change that all UK banks and building societies will adopt by the end of 2018. This means that when you make a payment to your credit card account by cheque, the time to clear your cheque may be quicker than current timescales.

Your minimum payment should reach your account by 17 Mar 2018.

Minimum Payment
If you make only the minimum payment each month, it will take you longer and cost you more to clear your balance.
If you are unable to pay the minimum payment or are in financial difficulty, please contact us on 0345 8354482. For all other enquiries, please call the number on the reverse of your statement.

If you make the minimum payment of £5.29 and it reaches us on the due date of 17 March 2018 your estimated interest payment next month is £5.07. Please refer overleaf for further details.

x

Simpsons Wealth Management LLP
Adur Business Centre
Little High Street
Shoreham-by-Sea
West Sussex
BN43 5EG

CERTIFIED TRUE COPY

Signed ....

16/3/2018.

NatWest

0003118300068437/385

Cardholder	MRS KAY MOLONEY
MasterCard Number	5434 6800 1389 7990

21 January - 20 February 2018

Trans Date	Post Date		Description			Amount
			BALANCE FROM PREVIOUS STATEMENT			£161.08
25 JAN	26 JAN	63069472	WHISTLES BRIGHTON	BRIGHTON	GBR	138.00
08 FEB	08 FEB	00018255	PAYMENT RECEIVED -- THANK YOU			161.08 -
07 FEB	08 FEB	00774882	LA MAISON VERTE	STEYNING		25.00
17 FEB	19 FEB	69744559	PAYPAL *CONSCIOUS	35314369001	GBR	72.00

***Faster Payments/Cash paid in at NatWest branches**
The Faster Payments service allows participating banks to provide same day processing of electronic payments such as funds transfer, bill payments and standing orders. This means that payments to your NatWest credit card made on the internet, by telephone or in any branch of NatWest by Cash or Single Branch Payment will usually be applied to your available funds within 2 hours regardless of when the request is received. Payments may take longer to appear on your account (generally within 2 days) but will be back dated to the date the payment is made.

Minimum amount Direct Debit
If a Direct Debit is set up to claim the minimum statement balance, any additional payments or refunds that reach your account up to 6 working days before the due date will not reduce the amount due to claim. If the full statement balance has been manually paid the Direct Debit will not claim to avoid the account going into credit, and if the minimum payment is greater than your balance we will reduce the amount claimed to avoid your account going into credit.

Fixed amount Direct Debit
If a Direct Debit is set up to claim a fixed payment amount, any additional payments or refunds that reach your account up to 6 working days before the due date will not reduce the amount due to claim. If the full statement balance has been manually paid the Direct Debit will not claim to avoid the account going into credit. However, if transactions have been made on your account since the date of your most recent statement the fixed amount may still claim, as a fixed Direct Debit will claim if there is an outstanding balance on your account.

If the fixed payment is not enough to cover your minimum payment, we will increase the amount we take to cover the minimum payment amount.

If the fixed payment is greater than your balance, we will reduce the amount we take to avoid your account going into credit.

Full amount Direct Debit
If a Direct Debit is set up to claim the full statement balance, any additional payments or refunds that reach your account up to 6 working days before the due date will reduce or cancel out the amount claimed by the Direct Debit.

Payments from your card
Balance transfer, money transfer and electronic money transfer payments from your card will be completed within 1 working day of us receiving the payment instructions, unless circumstances beyond our reasonable control prevent this. We are not responsible for other financial institutions' timescales when they are involved in processing payments, for example, when you make a payment to an account held with another bank.

For purchases, we will debit your credit card account with a payment on the same day that we receive the payment instruction. This is usually within 2 or 3 days of the transaction date but depends on when the merchant processes its card transactions.