

# SSAS SET UP INFORMATION

Client Name/s Members and Trustees	David William Hargreaves
Scheme Name	HARGREAVES DW SSAS
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	HL SIPP
What are the Transfer values/contribution amount	£40,000
What percentage of customers funds are going into non standard investments, unconnected third party loans, loan note structures.	Unsure
Details of the investments the client (trustees) are considering	Unsure
The number of people employed by the scheme establisher	10
The corporation Tax reference of the employer	
The VAT registration number of the employer	GB 492 2323 53
PAYE reference	581/T2178
Current employment status	
Is the proposed Limited Company currently active	YES
Financial Adviser Involved	NO
If no Financial Adviser – explanation why	Not required
Classification of Client Sophisticated High Net Worth Retail	
Explanation as to why customer is setting up a SSAS	Greater flexibility
Names of introducers	
Details of web based material:	