|  |  |
| --- | --- |
| Client Name/s | Mr Paul Davey (Main trustee) – Nicola Myatt – Andrew Lawrence – Nicola Lawrence |
| Scheme Name | V & P Property Pension scheme 2 |
| What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution | Transact |
| What are the Transfer values/contribution amount | £350,000.00 |
| What percentage of customers funds are going into non standard investments | 50% |
| Details of the investments the client (trustees) are considering | Skywatch Inn Ltd, Hudspiths & Preference Share Issue |
| The number of people employed by the scheme establisher | 0 |
| The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference | 120/UA81450 – PAYE |
| 5648727189 – UTR |
|  |
| Current employment status | Director (Main Trustee) |
| Is the proposed Limited Company currently active | Yes |
| Financial Adviser Involved  | JAN Investment Marketing |
| If no Financial Adviser – explanation why  |  |
| Classification of Client | .High Net Worth |
| Explanation as to why customer is setting up a SSAS | To progress investment strategies into AIM and possibly a preference share issue. Other Pension provisions already in place for all directors. |