



AMPS
ASSOCIATION OF
MEMBER DIRECTED
PENSION SCHEMES



Windermere Hydro Hotel Limited
c/o GDCV Investments Limited
Unit 2.3 Waulk Mill – 51 Bengal Street
Manchester
M4 6LN

16th November 2015

Dear Sirs

W4GSL Ltd Retirement Benefits Scheme

Please find enclosed a Windermere Hydro Hotel Limited Application Pack in favour of the above pension scheme. The payment of £2,000.00 has been made electronically and should clear in your account on 17th November 2015.

Please ensure the share certificate is made out to the pension scheme “W4GSL Ltd Retirement Benefits Scheme” and sent to us for onward transmission to the member.

Any returns or investment sale should be remitted to the following bank details:

Account Name: W4GSL Ltd RBS
Account Number: 43191796
Sort Code: 20-57-44
Branch: Barclays

If you have any queries please do not hesitate to contact the SSAS Team on 0844 410 0037.

Yours sincerely,



Emma Dane
Senior Pensions Administrator



t: 0844 410 0037 f: 0844 410 0038 e: admin@cranfords.biz w: www.cranfords.biz

Cranfords is the trading style of the company registered under the number of 3110950 at 1 The Pavilions,
Cranford Drive, Knutsford Business Park, Knutsford, Cheshire WA16 8ZR
and name of 3110950 Limited.

WINDERMERE HYDRO HOTEL LIMITED

APPLICATION FORMS

Please complete the relevant section and return this application form, together with the relevant documentation required under the Regulations to:

**Windermere Hydro Hotel Limited
c/o GDCV Investments Limited
Unit 2.3 Waulk Mill – 51 Bengal Street
Manchester, M4 6LN
Telephone 0161 236 4999**

PLEASE NOTE: PLEASE SEND THE COMPLETED APPLICATION FORMS AS A WHOLE BACK TO WINDERMERE HYDRO HOTEL LIMITED AT THE ADDRESS ABOVE

If you decide not to participate in this offering, please return the Application Forms to Windermere Hydro Hotel Limited c/o GDCV Investments Limited, Unit 2.3 Waulk Mill, 51 Bengal Street, Manchester, M4 6LN.

Part 2

Eligible Investors

Tot + up

APPLICATION FORM FOR ELIGIBLE INVESTORS

SIPP/SSAS Scheme Name	WAGSL LTD RETIREMENT BENEFIT SCHEME
PSTR Reference Number	00817548RB
Trustee Name	DARREN NIGEL BELL
SIPP/SSAS Beneficiary Name	DARREN NIGEL BELL
Trustee Address	16 DENHAM GLEEN COOPE, DENHAM, UABRIDGE, UB9 5NB.

Subscription Amount

No. of B Bonds

Total Amount of Subscription
(Minimum subscription of £10,000)

£ 2000

2

£2000

1. I/We hereby acknowledge that I/we have read and understood the contents of the Document released by the Company dated on or after 31st March 2015, a copy of which is annexed to this application form
2. I/We hereby acknowledge that I/we have read and understood the section in the Document entitled Summary of the Offer.
3. I/We hereby acknowledge that neither the Company nor the Directors have provided me/us with any financial or investment advice and that neither the Company nor the Directors owe me/us any duty in this regard.

All payments should be in sterling and be made by bank transfer to the account of Windermere Hydro Hotel Limited;

Bank: Svenska Handelsbanken AB
Address: 1st Floor, Sunlight House, Quay Street, Manchester, M3 3JZ
Sort Code: 40-51-62
Account Name: Windermere Hydro Hotel Limited Business Account
Account No.: 13777949

Is the scheme a registered pension scheme with HMRC under part 4 of the Finance Act 2004 including any relevant benefits scheme or personal pension scheme previously approved by HMRC under (respectively) chapter 1 part XIV of ICTA or chapter IV Part XIV ICTA and registered or entitled to be registered with HMRC under part 4 of the Finance Act 2004 with effect from 6 April 2006.

Yes ☒ No ☐

Declarations

I/We confirm that I/we/the client has read and understood the terms and conditions relating to Windermere Hydro Hotel Limited

We hereby apply for the above stated number of B Bonds in Windermere Hydro Hotel Limited on and subject to the terms and conditions as set out in the terms and conditions relating to the Company dated on or after 6th February 2015 of which we also confirm receipt. We agree to accept all B Bonds allotted to me/us, whether the number applied for or a lesser number, on the terms and subject to the provisions of the bond instrument and to be bound thereby. We confirm that we are residents in the United Kingdom and that we are exempt from capital gains tax and corporation tax purposes in accordance with Taxation of Chargeable Gains Act 1992 section 100(2). We confirm that the Director of Windermere Hydro Hotel Limited may contact the relevant office of HMRC in order to confirm my/our tax exempt status. We undertake to notify the Directors of Windermere Hydro Hotel Limited in the event of any change in my/our tax status. We warrant that our cheque will be honored on first presentation.

TRUSTEE FIRST SIGNATURE

Name DARREN NIGEL BELL

Position MEMBER TRUSTEE

Address 16 DENHAM GREEN CLOSE, DENHAM,
UXBRIDGE, UB9 5NB.

Telephone No 07802 417879

Signature X D Bell

ADDITIONAL SIGNATURE

Name ANDY JOHNSON

Position AUTHORISED SIGNATORY FOR AND ON BEHALF OF CRANFORDS

Signature [Signature]

BENEFICIARY'S SIGNATURE

Name DAREN NIGEL BELL

Signature X D Bell

ACCEPTED AND AGREED TO:

By: Windermere Hydro Hotel Limited

Number of B Bonds Accepted:

By:
Christine Adamson
Director

Date of Acceptance:201__