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| Client Name/s | Simon John Welch |
| Scheme Name | Welch Investments Pension Scheme |
| What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution | Rowanmoor Family Pension Trust |
| What are the Transfer values/contribution amount | £200,000 partial transfer |
| What percentage of customers funds are going into non standard investments | 100% |
| Details of the investments the client (trustees) are considering | Skywatch Inn Ltd |
| The number of people employed by the scheme establisher | One |
| The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference | TBA |
| None |
| None |
| Current employment status | Simon Welch – Employed Programme Manager  |
| Is the proposed Limited Company currently active | Newly Incorporated – Welch Investments Ltd – 8956984. Applicant required this company as is taking on more freelance work as a programme manager/IT. In addition, the client wishes to hold investment properties in the new company. |
| Financial Adviser Involved  | JAN Investment Marketing |
| If no Financial Adviser – explanation why  | Sophisticated and High Net Worth Investor Certificate held on file, countersigned by IFA |
| Classification of Client | Self Certified Sophisticated Investor & HNW – applicant states; I have made more than one investment in an unlisted company in the two years prior to today/ I held throughout the financial year immediately preceding today, net asset’s to the value of £250,000 or more. |
| Explanation as to why customer is setting up a SSAS | The applicant wishes to transfer 33% of his existing FPT Plan (held as cash) to a SSAS to progress personal investment strategies into AIM.  |