

## INFORMATION REQUIRED FOR HMRC

1. Scheme Name

### Company

1. Company Name
2. Company Number
3. Company VAT Number
4. Company Email
5. Company Telephone Number
6. Number of People Employed
7. Company PAYE Number
8. Company Corporation Tax Reference Number
9. Company UTR Number
10. Has the Company been at current address more than 12 months, if not, please provide previous address
11. Have Dormant Accounts ever been filed?

### All Directors of the Company

1. Name
2. Date of Birth
3. National Insurance Number
4. Address, current address lived in more than 12 months, if not, please provide previous address
5. Email
6. Telephone Number
7. UTR Number
8. Passport (please attach a copy)

### Trustees

1. Name
2. Date of Birth
3. National Insurance Number
4. Address, current address lived in more than 12 months, if not, please provide previous address
5. Passport (please attach a copy)
6. Recent Utility Bill (please attach a copy)
7. Telephone Number
8. Email
9. UTR Number

### Scheme

1. Proposed Investment Details
2. Accountant Details
3. IFA Details