Wealthy/Mid-sized Business Compliance

HM Revenue & Customs

BX9 1HT

13 February 2018

Dear Sir/ Madam,

**Abimatt SSAS – PSTR Number 00840630RE**

We are writing to you about the scheme registration for the above named pension scheme.

To assist you with the registration of the scheme, please find below some detailed information about the scheme:-

* A certified copy of the scheme rules is enclosed.
* A certified copy of the Trust Deed is enclosed.
* The scheme bank account is not yet open. The bank account provider will be Allied Irish Bank, sort code 23-83-96, account name Abimatt SSAS.
* The scheme has 1 member. The member information requested is:

|  |  |
| --- | --- |
| **Full Name - 1** | Andrew Patrick Oliver |
| Address | 3 Pumping Station Road, London, W4 2SN |
| Telephone number | 07725563389 |
| National insurance number | WK413419C |

* We expect there to be one member in the first 12 months.
* This scheme will not be marketed. Our website can be located at www.cranfords.biz.
* The scheme will be investing in a Sponsoring employer loan back.
* Illustrations are not produced as the product is not regulated.
* The Employer is a trading company. Their nature of business is Property Development.
* The Scheme is not an auto enrolment solution.

|  |  |
| --- | --- |
| Employer Full Name | Abimatt Property Ltd |
| Address | 3 Pumping Station Road, London |
| Post Code | W4 2SN |
| Telephone number | 0208 995 4257 |
| Number of people employed | 0 |
| Registered for tax with HMRC | n/a |
| PAYE reference | n/a |
| VAT reference | n/a |
| Corporation tax reference | 6623718302 |
| Partnership tax reference | 6623718302 |
| Self-assessment tax reference | n/a |

* This question is not applicable to this scheme
* We act as Scheme Administrator under ID A0126204. The member is the only Trustee. The scheme has been established with no financial advice.
* The scheme is a one member scheme and therefore is not required to be registered with the ICO.
* The scheme is not operating relief at source.

Our scheme rules were written by pension specialist lawyers and we do not facilitate or allow unauthorised payments in any way.

Should you require any further information please let me know.

Yours faithfully

***Paul Bennett***

***Senior Pension Administrator***

**PERMITTED INVESTMENTS**

* Cash
* Stocks and Shares listed or traded on an FCA recognised stock exchange
* Futures and Options traded on an FCA recognised stock exchange and purchased through a stockbroker regulated by the FCA
* Unquoted stocks and shares in unconnected companies
* Regulated Collective Investment Schemes, including unit trusts, open ended investment companies, investment trusts, exchange traded funds and insurance company funds
* FCA recognised offshore funds
* Traded endowment polices bought through an FCA regulated broker
* Structured products
* Direct investment in UK commercial property
* UK Real Estate Investment Trusts
* Genuine Diverse Commercial Vehicles
* Commercial loans to unconnected parties and SSAS Sponsoring/Participating Employer
* Deposit Accounts with authorised and regulated financial institutions
* Gold bullion

**Investments NOT accepted**

Any investment that would create an unauthorised payment from the pension fund or that would constitute taxable property for purposes of HMRC taxable property regulations governing UK registered pension arrangements. For example most types of direct investment in residential property, works of art, fine wines and diamonds.

We will consider each investment on its own merits to assess whether it may be included within our SSAS arrangement.

***The guidance notes are aimed at financial advisers and do not constitute advice. If you are a private investor, you should always seek independent financial advice***