



Lisa Welton <lisa@retirement.capital>

Re: Transfer out - 2799811201 Derek Abram L&G - Abram Pension Plan SSAS

1 message

Lisa Welton <lisa@retirement.capital>

17 August 2023 at 15:43

To: "derek@dba-hrsolutions.com" <derek@dba-hrsolutions.com>

Cc: Veronica Walkman <veronica@retirement.capital>

Good afternoon Derek,

Please find attached correspondence from L&G advising they have all of the correct information but have still written to you on 17th August requesting you send this in the employment information directly to them.

You can easily forward my email dated the 10th July to them requesting the transfer to them at transfersduediligence@landg.com

Alternatively, I have also attached the employment documents which is what they have mention requesting from you in the attached correspondence:

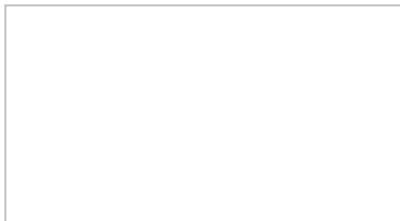
1. Company contributions schedule letter
2. Company employment letter
3. 3 months payslips
4. P60 2022-2023
5. SSAS Metro bank Statement
6. L&G letter requesting information to be sent directly from you

Please advise once you have sent this on to them so we can keep the files updated. Or you can cc me in the email.

Kind Regards,

Lisa

My working hours are 8.00-14.00 Monday- Friday.



Web. <https://retirement.capital>

Phone: 0330 311 0088

Email: lisa@retirement.capital

Data Processing Centre

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On Wed, 2 Aug 2023 at 13:49, Lisa Welton <lisa@retirement.capital> wrote:

Good afternoon Derek,

I have a note in the system from 27/07 that you wanted to chase the transfers yourself.
Please can you confirm if this is correct so I am not chasing unnecessarily.

Kind regards
Lisa

On Tue, 18 Jul 2023 at 13:19, Lisa Welton <lisa@retirement.capital> wrote:

Hi Derek,

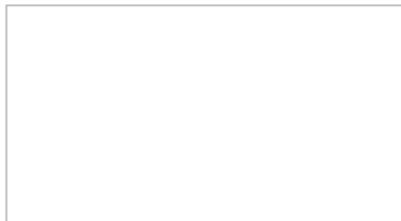
Please find attached letter received today from L&G acknowledging they have received the documents and are now starting the transfer process.

If nothing is heard back from them within a couple of weeks I will contact them for an update.

Kind Regards,

Lisa

My working hours are 8.00-14.00 Monday- Friday.



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On Mon, 10 Jul 2023 at 14:29, <info@rcadministration.com> wrote:

Dear Transfers team,

Client name: **Mr. Derek Abram**

Pension Company Policy/Plan Number: **2799811201 - PX WORKSAVE BUYOUT PLAN**

Please find attached a completed application from Mr. Abram to transfer his pension out, together with the below listed documents, these have also been posted to you:

1. Pension Transfer Out Form
2. Trust Deed
3. Scheme Rules
4. HMRC Tax Registration Letter
5. HMRC Screen shot
6. TPR Registration Certificate
7. ICO Certificate
8. Company Contribution Schedule
9. Company Employment Letter
10. 3 months' payslips (April, May & June 2023)
11. P60 2022 - 2023
12. Authority Letter
13. SSAS Metro bank Statement
14. SSAS Metro Bank account details
15. Members Guide

I would be most grateful if you may process Mr. Derek Abram's request at your earliest convenience. Should you require any further information, please do not hesitate to contact us.

Kind regards
Lisa Welton

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane
Poynton
Cheshire
SK12 1RD

Company Number: 12409200

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10 attachments

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Legal & General Secure Email - Printable Version.pdf
98K



04. Derek Abram P60 2022-2023.pdf
16K



02. Company Employment letter - Derek Abram - signed.pdf
23K



01. Company Contributions letter - Derek Abram - signed.pdf
26K



03. DBA HR Solutions Limited_payslip_Derek Abram_April May June_2023.pdf
131K



00. Legal & General Secure Email - Printable Version.pdf
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05. SSAS Metro bank Statement Abram.pdf
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