



Emily McAlister <emily@retirement.capital>

Jeremy Linscott

1 message

gavin mccloskey <gavinm@retirement.capital>

11 September 2022 at 18:37

To: Stuart Travis <stuart@alexanderchapel.co.uk>, Mark Doherty <Mark@alexanderchapel.co.uk>

Cc: Paul Hyland <paulh@expertrecruitment.com.au>, Emily McAlister <emily@retirement.capital>

Dear Stuart,

As we are drawing to a conclusion of Paul's transfer out, I have noted from a review of my notes and the services agreement that I am required to obtain confirmation from Paul Hyland who requested that:

"You will analyse the payments out of the SSAS to establish that there have been no sneaky or illegal transfers or withdrawals ? I refer to Jeremy Linscott's e mail that I forwarded to you that states there was a "Cash Balance" of 58,908 GBP in an e mail dated 08/09/2008. Any unscrupulous transactions must be "identified and made good" by MD and ST.

From the data provided and tax returns prepared, there appears to be no records of this payment or transactions relating to this individual.

Can you confirm that there has been no transaction payments relating to Jeremy Linscott and that neither you nor MD have received any payments directly or indirectly from the scheme in respect of your dealings, other than that disclosed on your spreadsheet dated 18 November 2021. If there has been please advise me accordingly and I will make the relevant adjustments.

Please confirm this in writing and copy Paul in on your response.

Many thanks for your assistance.

Gavin

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Web. <https://retirement.capital>

Phone: 0330 311 0088

Email: gavinm@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

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