



Georgina Martin <georginam@retirement.capital>

Aptus Pension Scheme

Derek Knowles <derek@aptusproperties.co.uk>
To: Georgina Martin <georginam@retirement.capital>

Sun, Sep 27, 2020 at 12:18 PM

Hi Georgina

See information below as requested...

Phone Numbers

Katrina Knowles - 07905278924

Gavin Bryce - 07769260134

Bianca Bryce - 07702197081

1. 31 May 2018 -**12,000** PMW CAPITAL INVEST LTD - Investment that was subsequently cancelled on SSASCo advice
2. 04 June 2018 **12,000** MR PAUL P MCFADDEN - Above investment returned to bank account after cancellation
3. 18 June 2019 **1.00** FINNIESTON FRANCHI MCWILLIAMS - Solicitor verification of bank account prior to return of third party loan
4. 20 June 2019 **99,999.00** FINNIESTON FRANCHI MCWILLIAMS - Return of third party loan from solicitor client account
5. 14 August 2019 **49,500** KMT PROPERTY SOLUTIONS LIMITED - Return of third party loan including interest
6. 13 September 2019 **14,513.20** FINNIESTON FRANCHI MCWILLIAMS - Return of third party loan from solicitor client account
7. 04 November 2019 **49,500** KMT PROPERTY SOLUTIONS LIMITED - Return of third party loan including interest
8. 04 November 2019 **900** KMT PROPERTY SOLUTIONS LIMITED - Additional interest paid on third party loan

Best Regards

Derek Knowles

Aptus Properties LLP

Tel: 07983434924

e: derek@aptusproperties.co.uk

From: Georgina Martin <georginam@retirement.capital>

Sent: 25 September 2020 12:46

To: Derek Knowles <derek@aptusproperties.co.uk>

Subject: Aptus Pension Scheme

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Aptus - Bank History.pdf

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