



HM Revenue & Customs

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Ms Stacy Lunnon
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Web www.gov.uk

Date 4 October 2018
Our Ref PSTR 00812752RQ
Case Ref CFS-1386072

Dear Ms

DJP Bury Ltd SSAS

We wrote to you on 25 June 2018 and requested some further information and documents. Unfortunately I believe we are yet to receive a response. Please find a copy of the letter enclosed.

Please provide a full response by 5 November 2018.

If I do not hear from you by this date I will send you a notice under Schedule 36 Finance Act 2008 that legally requires you to provide the requested information.

If you have any questions please find my contact details above. Whichever method you choose to contact us about this check, you need to quote the case reference CFS-1386072 and any other references shown above. If you write you need to use the address shown above. If you send documents you must tell us if you want them returned as we may securely destroy them after 50 days.

Yours sincerely

C Mullin
Compliance Caseworker

Information is available in large print, audio and Braille formats.
Text Relay service prefix number – 18001





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Ms Stacy Lunnon
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48 Chorley Road
BOLTON
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Date 25 June 2018
Our Ref PSTR 00812752RQ
Case Ref CFS-1386072

Dear Ms Lunnon

DJP Bury Ltd SSAS

Thank you for your letters of 11 and 13 April 2018. I am sorry for the long delay in replying.
I have reviewed the information and documents provided, and have the following questions:

1. Investments in unquoted shares

In your letter, you explained that the cost investment in unquoted shares totalled £111,500 as at 6 April 2016.

The share certificates provided only account for £5,438 worth of shares acquired for £1 each. Please can you provide certificates for the remaining investments?

2. Third Party Loans

Please provide a copy of the loan agreements for these loans.

3. Transfers In

The bank statements show several transfers in received. Please can you let me know which member each transfer in relates to?

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Text Relay service prefix number – 18001



4. Contributions

I note regular contributions have been made to the scheme by the participating employer, Erne Financial Services Ltd. Please let me know which member(s) these contributions relate to.

I look forward to hearing from you. If you have any questions, please feel free to contact me on the number at the top of this letter, or by email at Rebecca.smith@hmrc.gsi.gov.uk.

Whichever method you choose to contact us about this check, you need to quote the case reference CFS-1386072 and any other references shown above. If you write you need to use the address shown above. If you send documents you must tell us if you want them returned as we may securely destroy them after 50 days.

Yours sincerely

R J Smith
Compliance

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To find out what you can expect from us and what we expect from you go to www.gov.uk/hmrc/your-charter and have a look at 'Your Charter'.