



AMPS
ASSOCIATION OF
MEMBER-CONTROLLED
PENSION SCHEMES



Windermere Hydro Hotel Ltd
c/o GDCV Investments Ltd
Unit 2.3 Waulk Mill
51 Bengal Street
Manchester
M4 6LN

14th December 2016

Dear Sirs

Doncaster Electrical Services Ltd Retirement Benefits Scheme

Please find enclosed your completed application form in favour of the above pension scheme. The necessary arrangements have been made to transfer the investment funds to your nominated beneficiary bank account, and you should be in receipt of cleared funds by close of business tomorrow.

Please ensure the share certificate is made out to the pension scheme "Doncaster Electrical Services Ltd Retirement Benefits Scheme" and sent to us for onward transmission to the member.

Any returns or investment sale should be remitted to the following bank details:

Scheme Name: **Doncaster Electrical Services Ltd Retirement Benefits Scheme**
Account Number: **04690077**
Sort Code: **23-83-96**
Bank: **Allied Irish Bank (AIB)**
Payment Reference: **YE866366A**

If you have any queries please do not hesitate to contact the SSAS Team on 0844 410 0037.

Yours sincerely,



Emma Dane
Senior Pensions Administrator



T: 0844 410 0037 F: 0844 410 0038 E: admin@cranfords.biz W: www.cranfords.biz



'Cranfords' is the trading style of 3110950 Ltd.(No. 3110950). The company is a wholly owned subsidiary of Pensionology.uk Ltd which is authorised and regulated by the Financial Conduct Authority under number 315328. Both companies are registered in England at 1 Knutsford Business Park, Knutsford, Cheshire, WA16 8ZR

WINDERMERE HYDRO HOTEL LIMITED

APPLICATION FORMS

Please complete the relevant section and return this application form, together with the relevant documentation required under the Regulations to:

**Windermere Hydro Hotel Limited
c/o GDCV Investments Limited
Unit 2.3 Waulk Mill – 51 Bengal Street
Manchester, M4 6LN
Telephone 0161 236 4999**

PLEASE NOTE: PLEASE SEND THE COMPLETED APPLICATION FORMS AS A WHOLE BACK TO WINDERMERE HYDRO HOTEL LIMITED AT THE ADDRESS ABOVE

If you decide not to participate in this offering, please return the Application Forms to Windermere Hydro Hotel Limited c/o GDCV Investments Limited, Unit 2.3 Waulk Mill, 51 Bengal Street, Manchester, M4 6LN.

Part 2

Eligible Investors

APPLICATION FORM FOR ELIGIBLE INVESTORS

SIPP/SSAS Scheme Name DONCASTER ELECTRICAL SERVICES LTD R.B.S.

PSTR Reference Number 00815412RP

Trustee Name William Michael Briggs

SIPP/SSAS Beneficiary Name William Michael Briggs

Trustee Address Mauve Farm House, Old Eboracaster
DONCASTER, DN12 1PX

Subscription Amount

No. of B Bonds

Total Amount of Subscription

(Minimum subscription of £10,000)

£ 10,000.00

100

£ 10,000.00

1. I/We hereby acknowledge that I/we have read and understood the contents of the Document released by the Company dated on or after 31st March 2015, a copy of which is annexed to this application form
2. I/We hereby acknowledge that I/we have read and understood the section in the Document entitled Summary of the Offer.
3. I/We hereby acknowledge that neither the Company nor the Directors have provided me/us with any financial or investment advice and that neither the Company nor the Directors owe me/us any duty in this regard.

All payments should be in sterling and be made by bank transfer to the account of Windermere Hydro Hotel Limited;

Bank: Svenska Handelsbanken AB
Address: 1st Floor, Sunlight House, Quay Street, Manchester, M3 3JZ
Sort Code: 40-51-62
Account Name: Windermere Hydro Hotel Limited Business Account
Account No.: 13777949

Is the scheme a registered pension scheme with HMRC under part 4 of the Finance Act 2004 including any relevant benefits scheme or personal pension scheme previously approved by HMRC under (respectively) chapter 1 part XIV of ICTA or chapter IV Part XIV ICTA and registered or entitled to be registered with HMRC under part 4 of the Finance Act 2004 with effect from 6 April 2006.

Yes ☒ No ☐

Declarations

I/We confirm that I/we/the client has read and understood the terms and conditions relating to Windermere Hydro Hotel Limited

We hereby apply for the above stated number of B Bonds in Windermere Hydro Hotel Limited on and subject to the terms and conditions as set out in the terms and conditions relating to the Company dated on or after 6th February 2015 of which we also confirm receipt. We agree to accept all B Bonds allotted to me/us, whether the number applied for or a lesser number, on the terms and subject to the provisions of the bond instrument and to be bound thereby. We confirm that we are residents in the United Kingdom and that we are exempt from capital gains tax and corporation tax purposes in accordance with Taxation of Chargeable Gains Act 1992 section 100(2). We confirm that the Director of Windermere Hydro Hotel Limited may contact the relevant office of HMRC in order to confirm my/our tax exempt status. We undertake to notify the Directors of Windermere Hydro Hotel Limited in the event of any change in my/our tax status. We warrant that our cheque will be honored on first presentation.


TRUSTEE FIRST SIGNATURE

Name WILLIAM MICHAEL BRIGGS.

Position MEMBER.

Address WATER FARM HOUSE, OLD EDLINGTON,
DONCASTER, DN12 1PX

Telephone No 07711076276

Signature X 

ADDITIONAL SIGNATURE


Name NICK BUCHANAN

Position DIRECTOR

Signature 

BENEFICIARY'S SIGNATURE

Name WILLIAM MICHAEL BRIGGS.

Signature x 

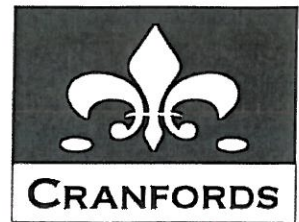
ACCEPTED AND AGREED TO:

By: Windermere Hydro Hotel Limited

Number of B Bonds Accepted:

By:
Christine Adamson
Director

Date of Acceptance:201__


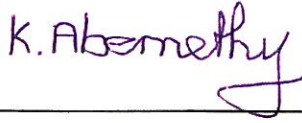




AUTHORISED SIGNATORY LIST

CRANFORDS – HMRC REF A0126204

It is hereby resolved that the people whose full details appear below are authorised to sign on behalf of Cranfords in respect of Pension Fund bank transactions.

Number of signatories required on any instruction is one.

Name	Nicholas Paul Buchanan	Signature	
Name	Kath Abernethy	Signature	
Name	Toni Haynes	Signature	
Name	Andrew Johnson	Signature	

Confirmed by the current Directors of 3110950 Limited T/A Cranfords

Director	Nicholas Paul Buchanan	Signature		Date	16/2/15
Director	Toni Haynes	Signature		Date	16/2/2015



t: 0844 410 0037 f: 0844 410 0038 e: admin@cranfords.biz w: www.cranfords.biz

Cranfords is the trading style of the company registered under the name of 3110950 at 1 The Pavilions, Cranford Drive, Knutsford Business Park, Knutsford, Cheshire WA16 8ZR and name of 3110950 Limited.