



Esther S <esther@pensionpractitioner.com>

Re: Elljess Investments Ltd Executive Pension Scheme - AMEX Transfer

1 message

Geoff Jones <geoff.owenjones@btinternet.com>

22 June 2018 at 13:23

To: Stacy Lunnon <stacyl@pensionpractitioner.com>

Cc: David Knight <david.knight@knightparkerwealth.co.uk>, heather@hdifa.com, Dawn Hutchings <dawn@lucesco.co.uk>, Esther S <esther@pensionpractitioner.com>, Lisa <lisa.jjones2@btinternet.com>

Thanks for the email Stacy.

We are in agreement, so please proceed.

Thanks

Geoff

geoff.owenjones@btinternet.com

07811444212

On 22 Jun 2018, at 12:03, Stacy Lunnon <stacyl@pensionpractitioner.com> wrote:

Dear Geoff and Lisa,

Both Heather and David have provided very valid points regarding the in-determined pending transfer from AMEX and HMRC's involvement. I am going to draft correspondence for both AMEX and HMRC covering these points but suggest we do the following:

We appoint an Independent Trustee to the Scheme, who will also act as Scheme administrators to deal with HMRC and to pick up on the pending transfer at it's current status. Our Independent Trustee entity, Workplace Pension Trustees Ltd holds £1.5million in PII cover and is also registered as a Scheme Administrator with HMRC for a number of years now.

After discussions with my colleagues we feel this would be the best course of action as it will demonstrate that the Scheme is to some extent, trying to show transparency so that we can go some way towards satisfying HMRC so that they will consider rescinding the 501 letter (which outlines the reasons why HMRC cannot confirm the tax status of the Scheme)

This would not initiate a new transfer request, it would merely replace the entity who is applying for the request and strengthen the position of the Scheme with the appointment of an Independent Trustee.

Geoff and Lisa, if you are both in agreement then I will proceed to make these appointments (some paperwork to be signed by the existing Trustees) and draft the correspondence to be sent out asap.

Kind regards,
Stacy Lunnon

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