

SSAS SET UP INFORMATION

Client Name/s	Richard Cameron Filler
Scheme Name	Filler & Sons Ltd SSAS
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	see
What are the Transfer values/contribution amount	attached
What percentage of customers funds are going into non standard investments	100%.
Investment Selection with approximate amounts allocated per selection	
The number of people employed by the scheme establisher	1
Current employment status	EMPLOYED / DIRECTOR
The corporation Tax reference of the employer	23350-05440
The VAT registration number of the employer	183 4710 61
PAYE reference	P9881
Is the proposed Limited Company currently active	No
Financial Adviser Involved	Yes
If no Financial Adviser – explanation why	
Classification of Client	Retail
Any web based material;	
Introducers	
Details of investments	
Explanation as to why customer is setting up a SSAS	To use peer to peer lending