



Stacy Lunnon <stacyl@retirement.capital>

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## Goldman Pension SSAS - CB1855 - Transfer request

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Stacy Lunnon <stacyl@retirement.capital>

2 March 2021 at 10:39

To: sipptransfers@curtisbanks.co.uk

Dear Rachel,

Thank you for your email to our info@retirement.capital account on Friday, 26th February last.

We have received your letter dated 6th February regarding further checks and information required regarding the above pension transfer.

Please find to follow our comments and attachments as requested:

1. A copy of the scheme registration letter from HM Revenue & Customs including the date and the PSTR - attached
2. A screen print taken from the scheme administrators pages providing scheme details - attached
3. The sponsoring employer is: Herbie Enterprises Ltd, 166 Northwood Way, Northwood, Middlesex, HA6 1RB
4. Philip Goldman is a director of Herbie Enterprises Ltd and was appointed on 4th October 2018. Philip is PAYE registered in the business.
5. The Scheme is a 1 Trustee scheme and therefore is not required to register with The Pensions Regulator
6. A copy of the Deeds of Participation - Trust Deed attached
7. The Scheme does not have any appointed investment providers
8. A copy of the Scheme's Trust Deed and Rules - attached, no further amendments or revisions
9. Evidence of the account holder: a) account statement, b) letter confirming account opening, c) authorised signatory list

I trust that this is everything that you require and I look forward to hearing from you regarding the transfer as soon as possible.

Kind Regards,  
Stacy Lunnon QFA PTP  
SSAS Consultant  
Phone: 0330 311 0088



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# Retirement .Capital



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## 5 attachments



**HMRC Tax Registration - Goldman Pension SSAS.pdf**  
1011K



**Goldman Pension SSAS - PSTR.pdf**  
85K



**Goldman AIB Statement.pdf**  
151K



**Goldman Pension SSAS-AIB Account Setup Letter.pdf**  
362K



**Signatory List - AIB Scheme Banking.pdf**  
574K