

**Strictly Private & Confidential**Haines Watts (Preston) Limited SSAS  
Data Processing Centre  
Venture Wales Building  
Merthyr Tydfil Industrial Business Park  
Merthyr Tydfil  
CF48 4DR

15 August 2024

Dear Sir or Madam

**Ready-made pension - Gillian Telford - AC2NWDP**  
**Transferring Scheme: Haines Watts (Preston) Limited SSAS - JB367400A**

Ms Telford has requested for the existing pension plan held with Haines Watts (Preston) Limited SSAS to be transferred to the SIPP administered by us, AJ Bell Management Limited. Please find enclosed our Transfer Form, completed and signed accordingly.

Please send the funds via electronic payment to the following bank details:

**Bank:** Bank of Scotland, New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN  
**Sort Code:** 12-27-34  
**Account Number:** 06980213  
**Account Name:** Sippdeal Trustees Ltd Payments In  
**Payment Ref:** AC2NWDP

Upon completion of the transfer, in order to prevent any delay in allocating the funds to the client's SIPP, I would be grateful if you could send us the full transfer information relevant to this transfer as soon as possible. Please ensure you provide this information for uncrystallised and/or crystallised transfers. This should confirm the following:

- The transferring scheme's HMRC Pension Scheme Tax Reference number –
- The total transfer value – £
- Whether the transfer contains any crystallised benefits, along with the relevant details:
  - The crystallised value of the transfer - £
  - The uncrystallised value of the transfer - £
  - Details of whether each tranche is in flexi or capped Drawdown -
  - The amount designated to DD per tranche -
  - Amount of lump sum allowance (LSA) used per tranche – £
  - Amount of lump sum and death benefits allowance (LSDBA) used per tranche – £
  - If LSA and LSDBA used unavailable, confirm LTA% used per tranche -
  - Confirmation whether the tranche first came into payment (a) before 6 April 2006, (b) before 6 April 2024 or (c) on or after 6 April 2024-
  - Last review date per tranche (if capped drawdown) -
  - Max GAD per tranche (if capped drawdown) - £
  - Income paid in current year per tranche - £
- Details of any transitional protection relating to the transferring benefits and/or member (including whether the member retains protected pension age benefits) –

- Whether the transfer is part of a block transfer – if yes, please provide details of the block transfer and the associated members (including whether the member has transferred protected pension age benefits on a block transfer basis) –
- Whether the transfer value derives from a Pension Sharing Order or Provision –
- If the member is subject to the Money Purchase Annual Allowance –
  -

We only provide pension benefits as a drawdown pension received by way of a recognised transfer. We are not an annuity provider and cannot accept Open Market Option payments. The transfer paperwork has been completed on that basis. Also, we do not accept transfers from non-UK registered pension schemes. If the ceding scheme is not a UK registered pension scheme as determined by HMRC, the transfer cannot proceed. We reserve the right to return any funds received as an Open Market Option or from a non-UK registered pension scheme.

Please note, in 2013 the Sippdeal SIPP was rebranded to the AJ Bell Youinvest SIPP. In 2022 the AJ Bell Youinvest SIPP was rebranded to the AJ Bell SIPP. There was no change to the underlying legal ownership or to the administrators of the SIPP.

For the sake of clarity, the SIPP falls under, and is governed by, the rules of the Sippdeal e-sipp. The Master Trust Deed and Rules for the Sippdeal e-sipp confirm that AJ Bell Management Limited (company number 03948391) acts as the Scheme Administrator, and that Sippdeal Trustees Limited (company number 4050222) act as the Scheme Trustee. AJ Bell Management Limited are appropriately authorised by the FCA under firm reference number 211468. You may wish to check the Financial Services Register for confirmation of this.

The Sippdeal e-sipp is a registered pension scheme with HMRC under part 4 of the Finance Act 2004 and the Pension Scheme Tax Reference number is 00605674RH. A copy of our HMRC approval letter is enclosed.

I look forward to receiving the transfer payment at your earliest convenience.

If you have any questions, please contact the transfers team at [transfersin@ajbell.co.uk](mailto:transfersin@ajbell.co.uk).

Yours faithfully



**Helen Potts**  
**Head of Transfers**

Enc. Transfer Form, HMRC approval letter

Ready-made pension

# Transfer in form



This form lets you transfer cash from another UK-registered pension scheme into your AJ Bell Ready-made pension. Keep in mind that you can't transfer a pension, which you've already accessed, so where you've already taken tax free cash and/or income.

Please use BLOCK CAPITALS only and blue or black ink, ticking boxes where appropriate.

When your transfer form is signed and completed, please post the completed form to us at:

AJ Bell  
4 Exchange Quay  
Salford Quays  
Manchester  
M5 3EE

## Personal details

Title

Dr / Mr / Mrs / Miss / Ms / Other Ms

Surname

Telford

Forename(s)

Gillian

Date of birth

30 Aug 1974

National Insurance number

JB367400A

Permanent residential address

18 The Orchards, Lancashire, Leyland,

Postcode

PR26 7SZ

Country

UNITED KINGDOM

Daytime telephone number

07920 427835

Email address

gtelford@verveaccountancy.co.uk

AJ Bell Ready-made pension account number

AC2NWDP

Please ensure that your personal details held with the pension scheme you're transferring from match the above as differing details may delay your transfer.



## Your transfer details

Current provider

Haines Watts (Preston) Limited SSAS

Existing plan number or policy number under transferring scheme

JB367400A

Is the transferring scheme a defined benefit/final salary pension scheme or a scheme that includes safeguarded benefits?

Yes  No

When you transfer a defined benefit/final salary pension scheme or a scheme that includes safeguarded benefits you give up a guaranteed income, as well as potential increases to that income in the future. For most defined benefit/final salary pension schemes or schemes that include safeguarded benefits, you'll need to take regulated financial advice before you can transfer it.

We can only accept a defined benefit/final salary pension scheme or a scheme that includes safeguarded benefits transfer worth £30,000 or more if a suitably qualified financial adviser has recommended that the transfer is right for you.

To confirm you've received their recommendation, you and your adviser need to complete our financial advice declaration form. You can also find this form on the 'Useful forms' section of [ajbell.co.uk](http://ajbell.co.uk). Please send the completed form back to us along with this one.

**Important - please note that if you are transferring from a defined benefit/final salary pension scheme or a scheme that includes safeguarded benefits and the expiry date of any transfer value guarantee is less than 10 working days away, then whilst we will do our very best, we cannot be held responsible if the deadline is missed. You are advised to keep in regular contact with the transferring scheme to check on progress.**

Is the current plan subject to any existing or proposed trustee in bankruptcy orders, or earmarking or pension sharing orders, or other receiving orders?

Yes  No

Approximate value to be transferred to AJ Bell

£ 55,000

This is a full transfer

This is a partial transfer

## Request for transfer

I authorise and instruct you to transfer funds from the plan(s) as listed in this form directly to the receiving provider and to provide any instructions and/or discharge required by any relevant third party to do so, in the form of a cash payment.

Where you have asked me to give you any original policy document(s) in return for the transfer of funds and I am unable to do so, I promise that I will be responsible for any losses and/or expenses which are the result, and which a reasonable person would consider to be the probable result, of any untrue, misleading or inaccurate information deliberately or carelessly given by me, or on my behalf, either in this form or with respect to benefits from the plan(s).

I authorise you and AJ Bell or AJ Bell Management Limited or Sippdeal Trustees Limited to obtain from each other, and release to each other, any information that may be required to enable the transfer of funds to the receiving scheme. I agree that a copy of this authority will have the validity of the original.

I authorise you and AJ Bell or AJ Bell Management Limited or Sippdeal Trustees Limited and any employer paying contributions to any of the plan(s) as listed in this form to obtain from each other, and release to each other, any information that may be required to enable the transfer of funds to the receiving scheme.

Until this application is accepted and complete, the receiving scheme administrator's responsibility is limited to the return of the total payments to the current plan.

Where the payment(s) made to the receiving scheme represent(s) all of the funds under the plan(s) listed in this form, then payment made as instructed will mean that I shall no longer be entitled to receive pension or other benefits from the plan(s) listed.

Where the payment(s) made to the receiving scheme represent(s) part of the funds under the plan(s) listed in this form, then payment made as instructed will mean that I shall no longer be entitled to receive pension or other benefits from that part of the plan(s) represented by the payment(s).

I promise to accept responsibility in respect of any claims, losses and expenses that AJ Bell or AJ Bell Management Limited or Sippdeal Trustees Limited and the current provider may incur as a result of any incorrect information provided by me in this application or of any failure on my part to comply with any aspect of this application.

I request the scheme administrator of the receiving scheme to accept the transfer from the transferring scheme and to pay it into my Ready-made pension. I confirm that the information provided relevant to my application to transfer benefits into my Ready-made pension is correct and complete to the best of my knowledge and belief.

I accept that in order to comply with regulatory obligations, the receiving scheme and the current scheme named in this application may need to verify my identity and residential address, and may use credit reference agency searches and ask for my documents to verify my identity and address.

I confirm that I have not received any advice or recommendation in relation to the transfer from a representative of AJ Bell, AJ Bell Management Limited or Sippdeal Trustees Limited.

Your name

GILLIAN TEFORD

Date

8/8/24

Your signature

G TEFORD

### What happens next?

Once we receive your completed form, we'll contact the scheme administrator of your pension to get your transfer started. We'll try to complete your transfer as soon as possible – as a guide, cash only should take 2-6 weeks but exactly how long it takes will vary depending on the following factors:

- How long it takes your current provider to respond to our requests
- Whether the documentation required by us or your current provider is completed correctly
- Whether you still have to pay fees to your current provider, including closure and administration fees

And once your transfer has been received, we'll let you know – and undertake the process to invest this in your chosen AJ Bell fund.

### Transferring scheme instructions

If you require any further forms to be completed by the transferring customer please contact the customer directly.

For all transfers you must provide us with full details of the benefits being transferred. The information that you provide must confirm:

- that the transferring scheme is a registered pension scheme under the Finance Act 2004
- the transferring scheme's HMRC Pension Scheme Tax Reference
- the total transfer value
- details of any transitional protection relating to the benefits of the transferring customer (including protected pension age benefits) and, if relevant, whether the transfer is part of a block transfer
- whether the transfer value derives from a pension sharing order or provision or whether an earmarking order is in force in relation to the transferring benefits.

For information, the receiving scheme is a registered pension scheme under Finance Act 2004 (PSTR: 00605674RH). It is also an appropriate scheme (7001330A).





- [Home](#)
- [Contact us](#)
- [Help](#)
- [Sign out](#)

User Name: (A0051780)  
PSTR 00605674RH

## Pension Schemes

### Your HMRC Services


- Pension Schemes
  - > [Welcome](#)
  - > [View messages](#)
  - > [View all Pension Schemes](#)
  - > [Advanced Scheme Search](#)
  - > [Registered Pension Schemes Manual](#)
- Registration
  - > [View Certificate](#)
  - > [View Registration Details](#)
- Scheme Administration
  - > [View Current Scheme Details](#)
  - > [Amend Scheme Details](#)
  - > [Scheme Administrator Management](#)
  - > [Practitioner Management](#)
  - > [View Submission Receipts](#)
- Pension Service Notices for Scheme
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### Pension Scheme Summary

Pension Scheme Name **The Sippdeal e-sipp**  
Pension Scheme Tax **00605674RH**  
Reference (PSTR)  
> [View current scheme details](#)  
> [Amend scheme details](#)

Registration 


Registration for Tax 05 Apr 2006 [View](#)  
Relief at source 04 Feb 2008 [View](#) [Amend](#)

Reporting 

Please select the type of report below:



- > [Accounting for Tax](#)
- > [Registered Pension Scheme Return](#)
- > [Event Report](#)

Scheme Administration

Pension Service Notices for Scheme 

Please select an option below:

You have 85 notices for this Pension Scheme

- > [Scheme Administrator management](#) 
- > [Practitioner management](#) 
- > [View notices](#)
- > [View submission receipts](#)

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<b>Current scheme details</b>	
Pension Scheme Name	The Sippdeal e-sipp
Deferred annuity contract / Retirement annuity contract made after 5 April 2006	No
Date scheme registered	05 Apr 2006
Name of Scheme Administrator who registered the scheme	A J Bell Management Limited
Scheme status	Open
Sub-scheme	No
Pension scheme structure	Single
The scheme is an investment regulated pension scheme ?	Yes
Band of number of scheme members	10001+
Registered for Relief at source	Yes
Occupational pension scheme ?	No
Country or Territory scheme established	UNKNOWN





**HM Revenue  
& Customs**

***Pension Scheme  
Tax Reference (PSTR)***

250006-0000093-001

AJ Bell Management Limited  
4 Exchange Quay  
Salford Quays  
Manchester  
M5 3EE

Audit & Pension  
Schemes Services  
Yorke House  
Castle Meadow Road  
Nottingham  
NG2 1BG

Tel 0115 974 1600  
Monday to Friday 09:00 - 17:00

Fax 0115 974 1480

Date of Issue 25/April/2007

**Pension Scheme Tax Reference (PSTR)**

The Pension Scheme Tax Reference (PSTR) for THE SIPP DEAL E SIPP

is 00605674RH. You should use this when you want to view the scheme details online and in all future communications with HM Revenue & Customs.