Re: Transfer Out - Policy MEM016489922 - Ian Henderson - Henderson-Maume SSAS

To Transfers@nestpensions.org.uk <transfers@nestpensions.org.uk>   Copy
hendo2401@icloud.com <hendo2401@icloud.com>   Blind copy lisa@retirement.capital <lisa@retirement.capital>

Dear Transfers team,

Please find attached second HMRC Screenshot dated today (04 July 2023)
With the "OPEN Status" as requested.

Kind regards
Lisa Welton

RC Administration Limited

Phone: 0330 311 0839

1A Park Lane
Poynton
Cheshire
SK12 1RD

Company Number: 12409200

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

> On 04/07/2023 10:38 CEST info@rcadministration.com wrote:
>
>
> Dear Transfers team
>
> The member has forwarded me the attached letter from you. I have just spoken to Erika She advises the missing document you are missing is in fact the HMRC Screenshot sent to you with the transfer documents in the below email and by post.
>
> Please find attached the below listed documents:
>
> 1. HMRC Registration
> 2. HMRC Screenshot dated today (04.July.23)
> 3. Your Letter to member stating "still don't have the scheme details"
>
> Please advise if there is anything else you are missing from the below email also sent to you by post.
>
> Kind regards,
> Lisa Welton
>
> RC Administration Limited
>
> Phone: 0330 311 0839

1A Park Lane
Poynton
Cheshire
SK12 1RD

Company Number: 12409200

---------- Original Message ----------
From: info@rcadministration.com
To: transfers@nestpensions.org.uk
CC: hendo2401@icloud.com
Date: 12/06/2023 13:03 CEST
Subject: Transfer Out - Policy MEM016489922 - Ian Henderson - Henderson-Maume SSAS

Dear Transfers Team,

Client name : **Ian Henderson**
Pension Company Policy/Plan Number: **MEM016489922**
NINo: **JR359651D**

Please find attached a completed application from Mr. Ian Henderson to transfer his pension out, together with the below listed documents, these have also been posted to you.

1. Pension Transfer Out Form
2. Trust Deed
3. Scheme Rules
4. HMRC Tax Registration Letter
5. HMRC Screen shot dated 8th June 2023
6. Metro SSAS Bank Statement
7. Metro SSAS Bank Account details on our headed paper
8. Authority Letter
9. Company Contribution Letter with Schedule
10. Company Employment Letter
11. 3 Months Payslips April, May, June 2023
12. Personal Bank statement (salary payments)
13. Certified Drivers Licence
14. Members guide
15. Cover Letter

I would be most grateful if you may process Mr. Ian Henderson's request at your earliest convenience. Should you require any further information, please do not hesitate to contact us.

Kind regards
Lisa Welton

RC Administration Limited

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- HMRC Screenshot open status - Search results for your pension schemes - Managing pension schemes - GOV.UK.pdf (101 KB)