



Georgina Stuliglowa <georginas@pensionpractitioner.com>

Crowdfunding case via CJ

David Nicklin <davidn@pensionpractitioner.com>

12 November 2019 at 11:27

To: Gavin McCloskey <gavinm@pensionpractitioner.com>, Georgina Stuliglowa <georginas@pensionpractitioner.com>

Hi Glna,

Can you make this payment for Mr Finlay

Dave

----- Forwarded message -----

From: <williamdfinlay@aol.com>

Date: Tue, 12 Nov 2019 at 09:31

Subject: Re: Pref Dividend

To: <robert@carltonjames.co.uk>

Cc: <neil@mygoalis.uk.com>, <davidn@pensionpractitioner.com>

Morning Robert.

Crowd Property have now set up the SSAS Account.

Can you please arrange for £10k to be transferred into the account - details below. This should come from the cash balance currently being held in my SSAS bank account.

Could you please confirm when done.

DEPOSIT INFORMATION

PLEASE NOTE: It is important that you accurately transfer your funds to these account details, failure to do so may cause delays in crediting your account.

Account Name	Reference	Sort code	Account Number
K2H Retirement Scheme	FINLAY	040072	02020009

When you deposit Pension funds using the sort code and individual account number above, they are placed into a bank account that is unique to you and your Pension money, so that your funds remain separate from those of other lenders.

The Pension accounts are Modulr FS E-Money Accounts and the funds are held in a Santander Safe-Guarded account. These funds are not covered by the Financial Services Compensation Scheme.

CrowdProperty Ltd is authorised and regulated by the Financial Conduct Authority under registration number 723959.

Thanks

William

-----Original Message-----

From: Robert Holmes <robert@carltonjames.co.uk>

To: williamdfinlay <williamdfinlay@aol.com>

CC: neil <neil@mygoalis.uk.com>; 'David Nicklin' <davidn@pensionpractitioner.com>

Sent: Thu, 7 Nov 2019 12:42

Subject: RE: Pref Dividend

Hi William

Correct, this account must be set up in the name of your Small Self Administered scheme – K2H Retirement Scheme. I Have attached your Trust Deed & PSTR number to progress this.

Please let me know if you require any further assistance,

Kind Regards

Robert Holmes
Director

Carlton James☎ 0800 233 5626 | 📠 (+44) 7818 007114 | 💻 www.carltonjames.co.uk

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From: williamdfinlay@aol.com <williamdfinlay@aol.com>
Sent: 06 November 2019 20:03
To: robert@carltonjames.co.uk
Cc: neil@mygoalis.uk.com; davidn@pensionpractitioner.com
Subject: Re: Pref Dividend

Robert, when you say "open an account" I assume you mean to set up an account with Crowd Property?

Regards

William

-----Original Message-----

From: Robert Holmes <robert@carltonjames.co.uk>
To: williamdfinlay@aol.com
CC: neil@mygoalis.uk.com; davidn@pensionpractitioner.com
Sent: Wed, 6 Nov 2019 14:33
Subject: RE: Pref Dividend

Hi William

I have spoken to the Practitioner & they stated that they are happy with this investment. As this is self instructed (no review by any 3rd party) you will have to open an account as a Trustee of your SSAS and state that Pension Practitioner, a tradestyle of The Practitioners Partnership LP, is your administrator. Once this account is live you can then instruct the 10k transfer to this account.

Kind Regards

Robert Holmes
Director

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From: williamdfinlay@aol.com <williamdfinlay@aol.com>
Sent: 06 November 2019 11:52
To: robert@carltonjames.co.uk
Cc: neil@mygoalis.uk.com; davidn@pensionpractitioner.com
Subject: Re: Pref Dividend

Robert, please use the link I sent you below to see that it is investible and approved for SSAS and SIP investments.

What needs to happen now?

Regards

William

-----Original Message-----

From: Robert Holmes <robert@carltonjames.co.uk>
To: williamdfinlay@aol.com
CC: neil@mygoalis.uk.com; 'David Nicklin' <davidn@pensionpractitioner.com>
Sent: Wed, 6 Nov 2019 10:56
Subject: RE: Pref Dividend

Hi William

Not sure this will be investible by a pension fund, can you forward the investment memorandum please

Kind Regards

Robert Holmes
Director

Carlton James

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From: williamdfinlay@aol.com <williamdfinlay@aol.com>
Sent: 06 November 2019 07:32
To: robert@carltonjames.co.uk; neil@mygoalis.uk.com
Subject: Fwd: Pref Dividend

Gents, see below.

Please advise what I need to do.

Regards

William

-----Original Message-----

From: williamdfinlay@aol.com
To: robert <robert@carltonjames.co.uk>
CC: neil@mygoalis.uk.com
Sent: Thu, 31 Oct 2019 9:53
Subject: Fwd: Pref Dividend

Hi Robert. Hope you are wel.

As the cash balance is building in the bank account, I would like to invest £10k in Crowd Property

<https://www.crowdproperty.com/pensions>

This is a platform that I have been investing in for the past year. While the annual return is 8%, their Due Diligence and track record speaks for itself and risk is mitigated by having small investments in a number of projects.

How can I move forward on this?

Regards

William

-----Original Message-----

From: Adam Holmes <adam@carltonjames.co.uk>
To: williamdfinlay@aol.com
Sent: Thu, 31 Oct 2019 9:28

Subject: RE: Pref Dividend

Hi William

I have now received an email from the practitioner to confirm receipt of the dividend payment, the current Scheme balance is £12,675.94, please let me know if you require any further information.

Kind Regards

Adam Holmes
Paraplanner

Carlton James

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From: williamdfinlay@aol.com
Sent: 27 October 2019 19:03
To: adam@carltonjames.co.uk
Subject: Pref Dividend

Adam, I have sent £5075 re B Pref dividend to the SSAS bank account.

Please confirm receipt and the total amount held in cash in the SSAS.

Thanks

William

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Sent from Gmail Mobile