**Pension Confirmation Form**

To: **Lloyds Banking Group** [Name and address of business area]

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Type of Pension Scheme** (e.g. SIPP, SSAS, Occupational, FURBS) | SSAS | | | |
| **Full name and correspondence address of Scheme** | LKL Trustee Scheme  Office 12, Venture Wales Building, Pentrebach, Merthyr Tydfil CF48 4DR | | | |
| **Is scheme registered with HMRC? (delete as appropriate)** | **Yes** | **If yes, please provide HMRC registration no: 00817980RN** | | |
| **(A) Full Name and address of Employer**  **(B) Company Registration Number** | LKL SERVICES LIMITED Agriculture House Unit C, Old Sarum Park Old Sarum, Salisbury, Wiltshire, SP4 6EB | | | |
| **05828597** | | | |
| **Does employer pay premiums/contributions? (delete as appropriate)** | **No** | | | |
| **Full Name and address of Professional Scheme Trustee (if applicable)** | N/A | | | |
| **All Other Trustees\*** | | | | |
| **Full Name** | **George William Gordon** | | | **Julie Clare Gordon** |
| **Home Address** | Harepath Farm Burbage Marlborough SN8 3B | | | Harepath Farm Burbage Marlborough SN8 3B |
| **Date of Birth** | 23-05-1970 | | | 02-01-1970 |
| **Nationality** | British | | | British |
| **Country of Residence** | United Kingdom | | | United Kingdom |
| **Full Name** | **Ivor Christian Gordon** | | | **Huw William Gordon** |
| **Home Address** | Harepath Farm Burbage Marlborough SN8 3B | | | Harepath Farm Burbage Marlborough SN8 3B |
| **Date of Birth** | 25-11-1995 | | | 24-08-1997 |
| **Nationality** | British | | | British |
| **Country of Residence** | United Kingdom | | | United Kingdom |
| **Full Name** | **Simon Andrew Stevenson Collier** | | | **Sheila May Collier** |
| **Home Address** | Long Barn, Wolferstan Drive Bishopdown Salisbury SP1 3XZ | | | Long Barn, Wolferstan Drive Bishopdown Salisbury SP1 3XZ |
| **Date of Birth** | 14-01-1962 | | | 04-04-1961 |
| **Nationality** | British | | | British |
| **Country of Residence** | United Kingdom | | | United Kingdom |
| **Full Name** | **Claire Louise Grigsby** | | | **Matthew Andrew Grigsby** |
| **Home Address** | 35 Sarum Close Salisbury SP2 7LE | | | Flat 3 26 Peel Moat Road Stockport SK4 4PH |
| **Date of Birth** | 13-05-1988 | | | 18-02-1986 |
| **Nationality** | British | | | British |
| **Country of Residence** | United Kingdom | | | United Kingdom |
| **Policy Holder / Scheme Member (not required if account is for Pension scheme itself)** | | | | |
| **Full Name** | The above Trustees are also scheme members | | | |
| **Home Address** |  | | | |
| **Date of Birth** |  | | | |
| **Nationality** |  | | | |
| **Country of Residence** |  | | | |
| \* Continue on additional sheets if necessary. | | | | |
| **Expected Account Activity: e.g. no of transactions / total value / time account to be open.** |  | | | |
| **I certify that I have reviewed the Pension Trust Deed in respect of the above named Pension Scheme and:**   * The pension has been properly constituted. * The details shown above are complete and accurate. * The Trustees are empowered to open an account at Bank of Scotland plc/Lloyds Bank plc. * The Trustees are empowered to operate the account / to appoint representatives to operate the account. * To facilitate operations on the bank account the Trustees are empowered to utilise any electronic banking service available from Lloyds Banking Group. * Third party payments are/are not permitted **(delete as appropriate)** * The Trust Deed will be available for inspection by the Bank, if required and that the copy will be retained for a period of 6 years after the account has closed * The signatories on the attached account mandate have been authorised to act by the trustees of the scheme / the trustees representatives. * The scheme rules do not permit the assignment of a member’s interest beyond those permitted within the Pensions Act 1995.   We permit Bank of Scotland plc/Lloyds Bank plc to make enquiries of HMRC to confirm this scheme is registered with them for tax relief and exemptions. We authorise HMRC to provide this information to Bank of Scotland plc/Lloyds Bank plc upon request. | | | | |
| **Signature:** |  | |  | |
| **Printed Name:** | Georgina Martin | |  | |
| **For and On Behalf Of:** | Registered Scheme Administrator Limited | |  | |
| **Date:** | 13/11/2019 | |  | |
| **Regulatory Body and Reg No (if applicable):**  **e.g Law Soc, ICAEW, FCA.** | HMRC Scheme Administrator ID: A0145081 | |  | |