



Stacy Lunnon <stacyl@pensionpractitioner.com>

FW: MMS EPS

3 messages

Nikki Spoor <nikkis@whitehartassociates.com>
To: Stacy Lunnon <stacyl@pensionpractitioner.com>

7 August 2018 at 16:57

Trust Deed sent to Emily

Nicola Spoor FCCA ACA - Director
White Hart Associates (London) Limited
Office: 0208 878 8383 / Fax: 0208 392 2451
2nd Floor Nucleus House, 2 Lower Mortlake Road, Richmond, TW9 2JA

ICAEW No: C003387872 / Company No: 04520239 / VAT Registration No: 150936315
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From: Nikki Spoor
Sent: 19 July 2018 16:55
To: Emily McAlister <emilym@pensionpractitioner.com>; Gavin McCloskey <gavinm@pensionpractitioner.com>
Subject: FW: MMS EPS

Does this suffice Emily to apply for an LEI ?

This client is coming over to you shortly and I will put together a full pack next week. Please can you subsequently organise engagement letters for me to forward to them.

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From: John Landon <John.Landon@bwsipp.co.uk>
Sent: 19 July 2018 16:36
To: Nikki Spoor <nikkis@whitehartassociates.com>
Subject: MMS EPS

Hi Nikki,

Sorry it took a little longer than I thought but hopefully the attached are useful

Current Trust Deed and Rules and HMRC Confirmation of PSTR

Regards.

John Landon

Associate | Business Development Manager | Barnett Waddingham LLP



Office Decimal Place, Chiltern Avenue, Amersham, HP6 5FG

Call 01494 788115 | 07703 045068

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2 attachments



PSTR Confirmation.asp.pdf

27K



MMS Trust Deed and Rules.pdf

12312K

Nikki Spoor <nikkis@whitehartassociates.com>
To: Stacy Lunnon <stacyl@pensionpractitioner.com>
Cc: Gavin McCloskey <gavinm@pensionpractitioner.com>

7 August 2018 at 17:29

Hi Stacy

Attached Are the three years accounts to 05/04/2016 and also an email outlining crystallised and uncrystallised. The last contribution was in Feb 2014 for £75K and nothing since. We have a PAYE scheme set up for them but they havent drawn a pension for 2017/2018 and current year.

There was a valuation done and a new lease on the business property last year, which MW should be able to provide or I will ask the client for copies.

Can you let me know if you need anything more.

Kind regards

Nikki

Nicola Spoor FCCA ACA - Director
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-----Original Message-----

From: scanner@whitehartassociates.com <scanner@whitehartassociates.com>
Sent: 07 August 2018 15:54
To: Nikki Spoor <nikkis@whitehartassociates.com>
Subject: Message from "RNP00267360B99E"

This E-mail was sent from "RNP00267360B99E" (Aficio MP C3002).

Scan Date: 07.08.2018 16:54:25 (+0200)
Queries to: scanner@whitehartassociates.com
[Quoted text hidden]



201808071654.pdf
1094K

Nikki Spoor <nikkis@whitehartassociates.com>
To: Stacy Lunnon <stacyl@pensionpractitioner.com>

13 August 2018 at 09:38

Attached are latest 2018 financials.

Nicola Spoor FCCA ACA - Director
White Hart Associates (London) Limited
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-----Original Message-----

From: Nikki Spoor
Sent: 25 July 2018 11:55
To: Gavin McCloskey <gavinm@pensionpractitioner.com>
Subject: FW: MMS EPS

Hi there

No worries Emily assisted me.

Attached are latest accounts.

Caroline is based in Norfolk and it will be a bit of a trek there. She will probably be okay with a phone call, but it is your call. I spoke to her this morning and I am getting BW to completed the self assessment return form for 2018 as they have already billed for it.

You assisted with a quote of £1500 plus VAT earlier in the year and she is fine with this and when I spoke to her today she is ready and willing to make the move to Pension practitioner. That being said you might want to see them. Up to you.

I am happy to run through the accounts and what is where and what has gone on in last year and give you an overview.

Kind regards

Nicola Spoor FCCA ACA - Director
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-----Original Message-----

From: Nikki Spoor
Sent: 23 July 2018 12:10
To: Emily McAlister <emilym@pensionpractitioner.com>
Subject: MMS EPS

Hi Emily

Attached are the latest financial statements for 2018 for above scheme. Do you think you guys should do the tax return form or should I get BW to finalise and then you guys take over from there ?

Kind regards

Nicola Spoor FCCA ACA - Director
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From: scanner@whitehartassociates.com <scanner@whitehartassociates.com>
Sent: 23 July 2018 11:35
To: Nikki Spoor <nikkis@whitehartassociates.com>
Subject: Message from "RNP00267360B99E"

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