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| Client Name/s | Malcolm Corcoran |
| Scheme Name | Malcolm Corcoran Associates Pension Scheme |
| What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution | Scottish WidowsPfizer CapitaProctor & Gamble  |
| What are the Transfer values/contribution amount | SW £58,752.12 TVPC £48,666 TVPG £91,211 |
| What percentage of customers funds are going into non standard investments | 50% |
| Details of the investments the client (trustees) are considering | Skywatch Inn Ltd £50,000Minnesota Investments Ltd £50,000Regulated Funds £50,000Preference B shares £48,000 |
| The number of people employed by the scheme establisher | One |
| The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference | 455 20893 01395 A 07 03/01 |
| None |
| None |
| Current employment status | Management consultant/Project manager |
| Is the proposed Limited Company currently active | Company Trading since 20/10/2010Malcolm Corcoran Associates Limited 7413351 |
| Financial Adviser Involved  | JAN Investment Marketing |
| If no Financial Adviser – explanation why  | N/A |
| Classification of Client | High Net Worth Investor, certificate held on file with the following statement – I had during the financial year immediately preceding today, an annual income to the value of £100,000 or more.  |
| Explanation as to why customer is setting up a SSAS | Wishes to bring his current scheme under company wing to determine own investment strategies. Additional company contributions intended plus company capitalisation |