

## Small Self-Administered Scheme (SSAS) General Investment Account (GIA) Application Form

Complete and return this form to open a SSAS GIA on the True Potential Wealth Platform.

### 1. SSAS Details

Scheme Name	Matlock Ford Directors Pension Scheme
Number of Members	2
Scheme Correspondence Address	C/O Retirement Capital Office 12 Venture Wales Building Pentrebach Merthyr Tydfil CF48 4DR
HMRC Registration Number	00804072RA

**Note: Please provide the following supporting documentation for the Scheme:**

- Trust Deed and any Deed of Variation where applicable
- Evidence of HMRC registration

### 2. True Potential Investments LLP Details

Please arrange for all contributions to the SSAS GIA to be paid as follows:

GIA Number	P0755-30790-00603
Payment Reference	P0755-30790-00603
Bank Account	Sort Code: 15-10-00 Account: 29457568
I wish to invest a total of	£368,000.00

### 3. Trustee Details

#### Professional Trustee (if applicable)

Name

Address

Contact Person

FCA Registration Details

HMRC Registration  
Details

#### Professional Trustee (if applicable)

Name

Address

Contact Person

FCA Registration Details

HMRC Registration  
Details

**Note: If the Scheme has more Trustee Details than those provided above, please photocopy this page. Please be aware that True Potential Investments LLP will require evidence to enable us verify the identity of all Trustees.**

### 3. Trustee Details

#### Individual Trustee(s)

Name

Address

National Insurance Number

Name

Address

National Insurance Number

Name

Address

National Insurance Number

**Note: If the Scheme has more Trustee Details than those provided above, please photocopy this page. Please be aware that True Potential Investments LLP will require evidence to enable us verify the identity of all Trustees.**



#### 4. Authority To Act

Please provide details of all parties with authority to administer and act on the account.  
True Potential Investments LLP will accept and act on instructions from these parties.

##### Scheme Administrator (if applicable)

Name

Andrew Green

Specimen Signature

*Andrew Green*

##### Professional Trustee (if applicable)

Name

Specimen Signature

##### Financial Adviser

Name

Specimen Signature

##### Trustee(s)

Name

Specimen Signature

Name

Specimen Signature

Name

Specimen Signature

Number of signatories required for a withdrawal

1

**Please be aware that True Potential Investments LLP will require evidence to enable us verify the identity of all parties granted authority to administer the account.**



## 5. Scheme Bank Account Details

Please provide details of the bank account from which funds will be paid in to the True Potential Investments SASS GIA for investment. All payments from the SASS GIA will be made to this account.

Name of Bank

Metro Bank

Name of Account Holder  
(This should be the name  
of the SSAS)

Matlock Ford Directors Pension Scheme

Sort Code

2 3 - 0 5 - 8 0

Account number

4 5 8 5 9 3 0 4

**Note: True Potential Investments LLP requires an original bank statement, no older than six months, which confirms the above details.**

## 6. Declaration

I confirm that the information I have provided to True Potential Investments LLP is true and complete to the best of my knowledge.

I agree and consent to:

- True Potential Investments LLP carrying out due diligence in accordance with their normal procedures and in connection with this application. I agree to supply further information where necessary
- A General Investment Account (GIA) to be opened, the legal owner of which will be the SSAS Scheme named in this document
- The terms of the investment as outlined in the GIA Key Features and Terms and Conditions document, which I have read and understood
- True Potential Investments LLP may accept and act upon investment instructions from the financial advisor and parties named in Section 4 of this application in relation to this investment

## 7. Returning this form

Once fully completed, please forward the signed form to:

True Potential Investments LLP, Newburn House, Gateway West, Newburn Riverside, Newcastle upon Tyne, NE15 8NX

To be signed by a minimum of two parties.

Sign & return

Signature

*Andrew Green*

Print name

A n d r e w   G r e e n

Dated

13 / 10 / 2022

Signature

*Jacqueline Green*

Print name

J a c q u e l i n e   G r e e n

Dated

13 / 10 / 2022

Sign & return



true potential  
investments

Head Office: Gateway West, Newburn Riverside, Newcastle upon Tyne, NE15 8NX

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