HM Revenue and Customs

Pensions Schemes Services

BX9 1GH

Date: 28/07/2020

Dear Mr Bhandal,

**Max Goldberg Wealth**

**Your Ref: APSS530**

**SRN: S0000003996 & S0000003997**

Thank you for both of your letters dated 25 June 2020 relating to the above scheme.

Firstly, please be advised that we submitted only one application to register Max Goldberg Wealth, however 2 scheme records with different submission reference numbers have appeared simultaneously on our list of schemes under HMRC online services. We understand it to be a fault of the system and would therefore request that the application S0000003996 is cancelled and removed from the system if possible.

Please find below the requested information to assist with the registration of Max Goldberg Wealth.

1. Please find enclosed a copy of the scheme rules. I can confirm that there have been no executed amendments to the rules.
2. Please find enclosed a signed and dated copy of the Trust Deed establishing the scheme. There have been no amendments made to that Deed.
3. The Trustees appointed RC Administration Limited to act as registered scheme administrator for the scheme. Admin ID: A2001880
4. Please find enclosed a copy of the resolution confirming the appointment of RC Administration Limited and their acceptance.
5. The scheme has no bank account at present. The trustees will require evidence confirming that the scheme has been tax registered before an account can be opened.
6. The scheme has two intended members.
7. Please see the member details below:

Nana Owusu Sechere

Address: 22 Bass Court, 1A Plaistow Grove, London, E15 3EF

NI Number: JW684233B

Tel: 07904765945

Geisla Osei-Akoto

Address: Flat 65, Cherbury Court, St. John's Estate, London, N1 6TR

NI Number: PW349461B

Tel: 07983329214

1. The Trustees have decided to set up the SSAS as it offers increased flexibility on where the scheme’s assets can be invested. The scheme will be funded by employer contributions and a transfer in with the aim of investing in commercial property. The trustees may also, in time, consider the provision of funding via an employer-related loan from the scheme to the sponsoring employer once the scheme has sufficient funds and there is enough security in the company for the SSAS to take a charge on.
2. There is no projected fund value available at this point, however, the scheme income would come from rental income based on a lease on commercial terms. The trustees are currently looking for property deals, but nothing has been found or agreed as yet.
3. The scheme will not be offered for auto enrolment.
4. Employer adhered to the scheme:

Employer Full Name: Max Goldberg Ltd

Address: 66 West Ham Lane, London, England, E15 4PT

Tel: 07904765945

Number of people employed: 2

Registered for tax with HMRC: Yes

PAYE Ref: 120/VB58023

VAT Ref: 286533180

Corporation Tax Reference: 2769429672

Partnership Tax Reference: N/A

Self-assessment tax reference: N/A. Employer is not an individual

1. N/A. The scheme is an occupation pension scheme.
2. Scheme Trustees:

Nana Owusu Sechere

Address: 22 Bass Court, 1A Plaistow Grove, London, E15 3EF

NI Number: JW684233B

Tel: 07904765945

Role: Scheme Trustee. The trustee is also a scheme member.

Geisla Osei-Akoto

Address: Flat 65, Cherbury Court, St. John's Estate, LONDON, N1 6TR

NI Number: PW349461B

Tel: 07983329214

Role: Scheme Trustee. The trustee is also a scheme member.

Max Goldberg Wealth is the only scheme we were instructed to set up by Mr Sechere and Ms Osei-Akoto.

Scheme Administrator:

RC Administration Limited

Company Number: 12409200
Company Address: 1a Park Lane, Poynton, Stockport, England, SK12 1RD

Contact number: 01625358101 / 07535010480
Role: Registered Administrator

RC Administration Limited, which I am a director of, is a SSAS administration company.

I have performed scheme administration work for several years and I have the required pensions knowledge to act in this capacity. I am also registered as scheme administrator under ID number: A0150724.

Additionally, I am an advisor for Stratagem Wealth Limited of 1 Park Lane, Poynton, Cheshire, SK12 1RD, who are authorised and regulated by the Financial Conduct Authority, FCA number 750604. I am regulated under that firm’s licence. I am also a member of the Chartered Insurance Institute.

Should you require any further information, please advise me accordingly.

Yours sincerely

David Nicklin (CERT PFS)
Director

For and in behalf of
RC Administration Limited

Enc.