

Dear Brad

Phil Everhard has asked me to send you the attached.

Mr Gibson has just sent Legal & General transfer docs to us, however you already have his L&G forms he signed in July so not sure if you need or not

I believe you have 2 transfer packs for his two providers, client has advised please only request L&G transfer.

Kind regards

Geoff

Full Name & Title		Date of Birth	Mobile Number	Land Line Number	
Mr Gary Gibson		08/09/1962	07522474553	01244 552216	
N.I.Number		Retirement Age	Spouse Date Of Birth	Email Address	
NA 37 63 30 NC		70	29/11/1973	Gary367@btinternet.com	
Spouse's Name			Children and current ages		
Siobhan Patricia Kane			Adam Gibson		
Full Address		Post Code	Length of time at this address		
Redstones Drury Lane Buckley Flintshire		CH7 3DY	1 Year Months		
Pension Providers		Plan Number	Approximate Value		
Belmont Wealth (Administrators)		NA 37 63 30 C	£30,000		
Legal & General		P30033-67H-P01-PB	£32,000		

Our ref CS/H/TRF/AD
Your ref
elephone 0370 0101 259
Date 05 September 2013

Private & Confidential
Mr G Gibson
Redstones
Drury Lane
BUCKLEY

CH7 3DY

Legal & General
Assurance Society Ltd

Individual Pension Claims Team
City Park
The Droveaway
Hove
BN3 7PY

Telephone 0370 0101 259
Facsimile 0845 070 6389

Dear Mr Gibson

Pension Transfer
Scheme Name: Personal Pension Plan
Arrangement Number: UP1270235
Member: G Gibson

Thank you for your enquiry.

External Transfer Value		
Total External Transfer Value	£	32,423.71

The transfer value is based on unit prices at 05/09/2013.

These figures, which cannot be guaranteed, have been calculated using the current unit prices, policy terms and conditions, and where applicable bonus rates.

The actual amount paid will be determined using the above parameters current upon receipt of all outstanding forms and data necessary to settle the claim. Until then investment will remain in the existing allocated funds, unless we receive written instructions to the contrary.

continued/

Receiving Scheme/Annuity Provider declaration

We declare that the information given above is true and correct.

We confirm that we are willing to accept the transfer payment.

We confirm that the transfer value will be applied to provide benefits that are consistent with the conditions of scheme registration with HM Revenue & Customs.

We give our permission to HM Revenue & Customs to provide the scheme making the transfer with information about the registration status of the receiving scheme.

Annuity provider's declaration (for an open market option)

Where the fund originates from an occupational pension scheme, the grantee of the policy will be the trustees of the purchasing scheme unless otherwise instructed.

Signature: Print Name:

Company Name:

Position: Contact Number: Fax:

Date: Email Address:

Part 2* - Form of Discharge
To be completed by the Member

Policy Number(s): UP1270235

(Please note we will only transfer the policies listed above)

In consideration of the value of the above Arrangements being transferred to the under noted pension provider, I hereby discharge you from any and all liability under the arrangement(s).

Name of New Pension Provider:

Signature: **Date:**

Print Name: **Contact No:**

If you have moved recently, please provide your new address below

Address For Correspondence:

..... **Post Code:**

***If Part 1 has not been completed, please forward to the Receiving Scheme for completion.**

Once completed, please return these documents to:

Legal & General Assurance Society, Transfers Out Dept, City Park, The Drove, Hove, BN3 7PY

Legal & General Assurance Society Limited is authorised and regulated by the Financial Services Authority.

Legal & General (Unit Trust Managers) Limited is authorised and regulated by the Financial Services Authority.

Legal & General (Portfolio Management Services) Limited is authorised and regulated by the Financial Services Authority.

Registered in England No. 00166055

Registered in England No. 01009418

Registered in England No. 02457525

Registered Office (for all companies):

One Coleman Street, London EC2R 5AA

1. Contracting out basis: Defined benefit / Money purchase *(delete as appropriate)*
2. ASCN: ECON: SCON:
3. Date contracted-out employment started (*Occupational schemes only*):

SECTION 2: Open market option *(please complete SECTION 1 if a pension transfer is required)*

We confirm that the member's fund will be used to secure a non-assignable, non-commutable compulsory purchase annuity.

We are / are not* able to accept business from a non-UK scheme. *(*delete as appropriate)*

Please note that no tax-free cash will be provided on receipt of the member's fund.

Address for correspondence:

If you wish payment to be made by cheque, please provide the following:

Cheque Payee:

Address: *(if different from the above)*

Transfer payments must normally be sent directly to the scheme trustees or administrator, not via an independent broker or third party.

***If Part 2 has not been completed, please forward to the Member for completion.**

Part 1* - Declaration by Receiving Scheme

To be completed by the receiving scheme trustees or administrator for a transfer or the annuity provider for an open market option.

Name of Transferring Scheme/Arrangement: Legal & General PPP No.1	
Name of Receiving Scheme:	
Name of Employer (OPS transfers only):	
Legal & General Policy No: UP1270235	Member's Name: G Gibson
N.I. No: NA376330	Date of Birth: 08/09/1962
Receiving Scheme reference:	

**PAYMENT WILL BE MADE BY DIRECT CREDIT.
PLEASE SUPPLY YOUR BANK ACCOUNT NUMBER, ACCOUNT NAME & SORT
CODE ON COMPANY HEADED PAPER.**

SECTION 1: PENSION TRANSFERS (please complete **SECTION 2** if an open market option is required)

HM Revenue & Customs (HMRC) reference number:

1. We undertake that the Receiving Scheme is: (please tick **one** only)

A. Occupational scheme

- i. Self-administered scheme, i.e. an occupational scheme that is not wholly invested in insurance policies ☐
- ii. Insured scheme ☐

B. Section 32 buy out plan

C. Personal/stakeholder pension scheme

- i. Underwritten by an insurance company or other financial institution within the meaning of s632(1)(a) of ICTA 1988 ☐
- ii. Other (please give details): ☐

Where the receiving scheme type is as described in B or C above, please tick this box if benefits are to vest immediately upon receipt of the transfer value ☐

D. Formerly Protected Rights

Please note that it will be assumed that all benefits from the Arrangement(s) will be transferred, including any Formerly Protected Rights (if applicable) as quoted. Please therefore state below any specific requirements to the contrary.

Current Fund Value		
Total Current Fund Value	£	32,423.71

The Current Fund Value was calculated using unit prices prevailing on 05/09/2013.

These figures cannot be guaranteed as the investment is in unit-linked funds, the values of which change on a daily basis. These figures represent the notional value of the contract and would not be the amount available in the event of a claim. Details of the charges applicable in the event of a claim can be found in the member's booklet that accompanied the membership certificate.

To protect you and us from financial crime we will need to confirm your identity at the point of transfer. We will do this by using reference agencies to search sources of information about you (an identity search). This will not affect your credit rating. If this identity search fails, we may ask you for documents to confirm your identity.

Please read the enclosed leaflet from The Pensions Regulator before deciding to proceed with your transfer.

If you need more information please speak to your financial adviser if you have one, or call our Customer Helpline on 0370 0101 259. Main contact hours are between 9am and 5pm. Calls to this number will be charged at the national rate.

For your protection, we may record and monitor calls.

Yours sincerely



Customer Services

Legal & General Assurance Society Ltd

Our Requirements

In order to process your transfer request as quickly as possible, please ensure you have enclosed the following information:

☒ Tick when completed

- ☐ A covering letter confirming acceptance of this transfer and other relevant details from the Receiving Scheme (*on company headed paper*). If paying by direct credit, please supply your bank account number, account name & sort code.
- ☐ Our completed Receiving Scheme Declaration duly signed by a representative of that office.
- ☐ Our Form of Discharge duly signed by our Member.**
- ☐ A copy of the Receiving Scheme's signed application form (*optional*).

**If our Form of Discharge cannot be completed, we are willing to accept verbal authority to transfer from our Member.

Please ensure all relevant parts are completed. If you need help completing these forms, please contact us.

Please note: We aim to process your transfer request within 10 working days of receipt.