

Board Minute

ROONEY WEALTH SSAS

[PSTR 20000869RV]

Present: Declan Rooney

Address: Carts & Wagons, Felcourt Farm, Felcourt Road, East Grinstead RH19 2LQ

Date: 23rd September 2020

The board considered a request from **Aspire Midlands North Ltd** for a loan to be made pursuant to the attached Heads of Terms, and it was agreed that the loan be granted.

Declaration:

We can confirm that we are not connected to the borrower, as defined in ITA2007 S993. We are aware that we risk tax charges if it is deemed that the scheme makes loans secured on taxable property.

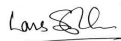
Member trustee signature:



Declan Rooney

Declan Rooney (Sep 29, 2020, 7:02pm)

Corporate trustee signature:



Lars Singleton

Lars Singleton (Oct 2, 2020, 11:57am)

Mr Lars Singleton

Empowered Pensions Ltd
Carts & Wagons
Felcourt Farm
Felcourt Road
East Grinstead RH19 2LQ

23rd September 2020

Dear Lars

Re: ROONEY WEALTH SSAS ("The Scheme") - Loan to Aspire Midlands North Ltd (CRN12865170) – 127Amington Road B77 3LW - £55,000.00

I am writing to notify you that the Board of Trustees ("The Board") of the above named Scheme has considered all of the risks and responsibilities associated with the loan stated above and is satisfied that The Board wishes to proceed with the investment.

The Board accepts without reservation that neither Empowered Pensions Ltd, nor Empowered Trustees Ltd have provided FCA regulated Financial Advice in connection with this loan.

The Board has agreed to accept the responsibilities of entering into this investment on condition that any Trustee liabilities are limited to the assets of The Scheme.

I can confirm that I have been empowered by The Board to make this confirmation on their behalf. I hereby instruct Empowered Pensions Ltd, as Scheme Administrator to implement this investment by order of the Board of Trustees

Yours sincerely,



Declan Rooney (Sent: 29. 2020, 7:02pm)
Declan Rooney – Member Trustee

23 Jerviswood Drive, Cleghorn, Lanark, ML11 7RT



Issuer Empowered Pensions Limited

Document generated Mon, 28 Sep 2020 16:45:15 +0100

Document fingerprint f3386f0349a59911adb8870ab916d279

Parties involved with this document

Document processed	Party + Fingerprint
Tue, 29 Sep 2020 12:07:12 +0100	Christopher Henry - Signer (f90585a165d0f727b16a324aa8e5f0fc)
Tue, 29 Sep 2020 12:11:00 +0100	Jonathan Keir Lindsey - Signer (eb4d823d6500e0bc2ae5b2eba96412bb)
Tue, 29 Sep 2020 12:58:16 +0100	Janice Lyn Farmer - Signer (44c8321ca92f331d4db8d7db946f6a89)
Tue, 29 Sep 2020 14:59:05 +0100	Dave William Hockings - Signer (7d739cc718bad68907fb7a0edd59c354)
Tue, 29 Sep 2020 19:02:59 +0100	Declan Rooney - Signer (f223eb66e94d94df834b16cb51bc83d8)
Wed, 30 Sep 2020 07:37:30 +0100	Susanna Clayson - Signer (25dd82c8ceec4a7cac1355321c12e390)
Fri, 02 Oct 2020 11:32:46 +0100	Karen Poxon - Signer (2ca2e9149e76933e2822b38c7ad5ce82)
Fri, 02 Oct 2020 11:57:56 +0100	Lars Singleton - Signer (d6878b2d45019e8fc94bb3891f1ab249)
Fri, 02 Oct 2020 11:57:56 +0100	Andreea Tudoran - Copied In (d456716c4350f90294a83b0944dd009a)

Audit history log

Date	Action
Fri, 02 Oct 2020 11:57:56 +0100	The envelope has been signed by all parties. (62.133.7.202)
Fri, 02 Oct 2020 11:57:56 +0100	Sent a copy of the envelope to Andreea Tudoran (andreeatudoran@empoweredpensions.co.uk). (62.133.7.202)
Fri, 02 Oct 2020 11:57:56 +0100	Lars Singleton signed the envelope and accepted by clicking 'Order with obligation to pay'. (62.133.7.202)
Fri, 02 Oct 2020 11:57:33 +0100	Lars Singleton viewed the envelope. (62.133.7.202)
Fri, 02 Oct 2020 11:50:11 +0100	Karen Poxon opened the document email. (66.249.93.126)
Fri, 02 Oct 2020 11:33:41 +0100	Karen Poxon opened the document email. (66.249.93.124)
Fri, 02 Oct 2020 11:33:31 +0100	Karen Poxon opened the document email. (66.249.93.124)
Fri, 02 Oct 2020 11:33:27 +0100	Karen Poxon opened the document email. (66.249.93.96)
Fri, 02 Oct 2020 11:33:26 +0100	Karen Poxon opened the document email. (66.249.93.124)
Fri, 02 Oct 2020 11:33:22 +0100	Karen Poxon opened the document email. (66.249.93.107)

Fri, 02 Oct 2020 11:33:20 +0100	Karen Poxon opened the document email. (66.249.93.124)
Fri, 02 Oct 2020 11:33:16 +0100	Karen Poxon opened the document email. (66.249.93.96)
Fri, 02 Oct 2020 11:33:15 +0100	Karen Poxon opened the document email. (66.249.93.104)
Fri, 02 Oct 2020 11:32:46 +0100	Document emailed to sashahartfield@empoweredpensions.co.uk (35.178.167.135)
Fri, 02 Oct 2020 11:32:46 +0100	Sent the envelope to Lars Singleton (sashahartfield@empoweredpensions.co.uk) for signing. (84.9.57.172)
Fri, 02 Oct 2020 11:32:46 +0100	Karen Poxon signed the envelope and accepted by clicking 'Order with obligation to pay'. (84.9.57.172)
Fri, 02 Oct 2020 11:32:03 +0100	Karen Poxon viewed the envelope. (84.9.57.172)
Fri, 02 Oct 2020 11:31:57 +0100	Karen Poxon opened the document email. (66.249.93.126)
Fri, 02 Oct 2020 11:22:52 +0100	Karen Poxon viewed the envelope. (84.9.57.172)
Fri, 02 Oct 2020 11:22:47 +0100	Karen Poxon opened the document email. (66.249.93.124)
Fri, 02 Oct 2020 11:11:48 +0100	Karen Poxon opened the document email. (84.9.57.172)
Fri, 02 Oct 2020 10:37:04 +0100	Karen Poxon viewed the envelope. (84.9.57.172)
Fri, 02 Oct 2020 10:36:06 +0100	Karen Poxon opened the document email. (66.249.93.107)
Thu, 01 Oct 2020 14:42:04 +0100	Document emailed to karen@kdm.digital (18.132.9.14)
Thu, 01 Oct 2020 14:42:01 +0100	Sent Karen Poxon a reminder to sign the envelope. (3.8.173.210)
Thu, 01 Oct 2020 14:42:01 +0100	The active signer will be automatically reminded. (3.8.173.210)
Thu, 01 Oct 2020 11:41:41 +0100	Karen Poxon opened the document email. (66.249.93.96)
Thu, 01 Oct 2020 11:41:34 +0100	Karen Poxon opened the document email. (66.249.93.104)
Thu, 01 Oct 2020 11:41:32 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:41:32 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:09:52 +0100	Karen Poxon opened the document email. (66.249.93.126)
Thu, 01 Oct 2020 11:09:51 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:09:47 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:09:26 +0100	Karen Poxon opened the document email. (66.249.93.124)
Thu, 01 Oct 2020 11:09:06 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:09:04 +0100	Karen Poxon opened the document email. (66.249.93.104)
Thu, 01 Oct 2020 11:09:03 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:09:00 +0100	Karen Poxon opened the document email. (66.249.93.101)
Thu, 01 Oct 2020 11:08:58 +0100	Karen Poxon opened the document email. (66.249.93.104)
Thu, 01 Oct 2020 11:04:48 +0100	Karen Poxon viewed the envelope. (84.9.57.172)
Thu, 01 Oct 2020 11:04:40 +0100	Karen Poxon opened the document email. (66.249.93.101)
Wed, 30 Sep 2020 14:38:06 +0100	Karen Poxon opened the document email. (66.249.93.107)
Wed, 30 Sep 2020 14:34:49 +0100	Karen Poxon viewed the envelope. (84.9.57.172)
Wed, 30 Sep 2020 14:34:41 +0100	Karen Poxon opened the document email. (66.249.93.104)
Wed, 30 Sep 2020 14:34:39 +0100	Karen Poxon opened the document email. (66.249.93.107)
Wed, 30 Sep 2020 14:34:38 +0100	Karen Poxon opened the document email. (66.249.93.101)
Wed, 30 Sep 2020 14:30:52 +0100	Document emailed to karen@kdm.digital (3.8.209.63)

Wed, 30 Sep 2020 14:30:52 +0100	Sent Karen Poxon a reminder to sign the document. (62.133.7.202)
Wed, 30 Sep 2020 07:37:31 +0100	Document emailed to karen@kdm.digital (18.130.83.219)
Wed, 30 Sep 2020 07:37:30 +0100	Sent the envelope to Karen Poxon (karen@kdm.digital) for signing. (86.164.25.100)
Wed, 30 Sep 2020 07:37:30 +0100	Susanna Clayson signed the envelope and accepted by clicking 'Order with obligation to pay'. (86.164.25.100)
Wed, 30 Sep 2020 07:34:08 +0100	Susanna Clayson viewed the envelope. (86.164.25.100)
Tue, 29 Sep 2020 19:03:00 +0100	Document emailed to susanna.clayson@btopenworld.com (35.177.196.146)
Tue, 29 Sep 2020 19:02:59 +0100	Sent the envelope to Susanna Clayson (susanna.clayson@btopenworld.com) for signing. (81.158.45.110)
Tue, 29 Sep 2020 19:02:59 +0100	Declan Rooney signed the envelope and accepted by clicking 'Order with obligation to pay'. (81.158.45.110)
Tue, 29 Sep 2020 19:01:29 +0100	Declan Rooney viewed the envelope. (81.158.45.110)
Tue, 29 Sep 2020 19:01:25 +0100	Declan Rooney opened the document email. (81.158.45.110)
Tue, 29 Sep 2020 18:55:56 +0100	Declan Rooney opened the document email. (81.158.45.110)
Tue, 29 Sep 2020 18:48:09 +0100	Declan Rooney opened the document email. (81.158.45.110)
Tue, 29 Sep 2020 16:56:10 +0100	Document emailed to declantrooney@icloud.com (3.10.138.81)
Tue, 29 Sep 2020 16:56:01 +0100	Sent Declan Rooney a reminder to sign the envelope. (3.8.173.210)
Tue, 29 Sep 2020 16:56:01 +0100	The active signer will be automatically reminded. (3.8.173.210)
Tue, 29 Sep 2020 14:59:06 +0100	Document emailed to declantrooney@icloud.com (3.8.100.150)
Tue, 29 Sep 2020 14:59:05 +0100	Sent the envelope to Declan Rooney (declantrooney@icloud.com) for signing. (86.2.221.26)
Tue, 29 Sep 2020 14:59:05 +0100	Dave William Hockings signed the envelope and accepted by clicking 'Order with obligation to pay'. (86.2.221.26)
Tue, 29 Sep 2020 14:58:20 +0100	Dave William Hockings viewed the envelope. (86.2.221.26)
Tue, 29 Sep 2020 12:58:17 +0100	Document emailed to david.hockings@ntlworld.com (18.133.140.244)
Tue, 29 Sep 2020 12:58:16 +0100	Sent the envelope to Dave William Hockings (david.hockings@ntlworld.com) for signing. (86.2.221.26)
Tue, 29 Sep 2020 12:58:16 +0100	Janice Lyn Farmer signed the envelope and accepted by clicking 'Order with obligation to pay'. (86.2.221.26)
Tue, 29 Sep 2020 12:48:53 +0100	Janice Lyn Farmer viewed the envelope. (86.2.221.26)
Tue, 29 Sep 2020 12:11:01 +0100	Document emailed to janice.farmer@ntlworld.com (18.133.124.136)
Tue, 29 Sep 2020 12:11:00 +0100	Sent the envelope to Janice Lyn Farmer (janice.farmer@ntlworld.com) for signing. (92.40.189.183)
Tue, 29 Sep 2020 12:11:00 +0100	Jonathan Keir Lindsey signed the envelope and accepted by clicking 'Order with obligation to pay'. (92.40.189.183)
Tue, 29 Sep 2020 12:08:16 +0100	Jonathan Keir Lindsey viewed the envelope. (40.94.250.6)
Tue, 29 Sep 2020 12:08:15 +0100	Jonathan Keir Lindsey viewed the envelope. (40.94.250.6)
Tue, 29 Sep 2020 12:07:54 +0100	Jonathan Keir Lindsey viewed the envelope. (92.40.189.183)

Tue, 29 Sep 2020 12:07:12 +0100	Document emailed to j_k_lindsey@hotmail.com (3.9.29.46)
Tue, 29 Sep 2020 12:07:12 +0100	Sent the envelope to Jonathan Keir Lindsey (j_k_lindsey@hotmail.com) for signing. (82.43.208.28)
Tue, 29 Sep 2020 12:07:12 +0100	Christopher Henry signed the envelope and accepted by clicking 'Order with obligation to pay'. (82.43.208.28)
Tue, 29 Sep 2020 12:05:17 +0100	Christopher Henry viewed the envelope. (82.43.208.28)
Mon, 28 Sep 2020 16:55:42 +0100	Document emailed to chris@mindyerwealth.co.uk (18.133.222.249)
Mon, 28 Sep 2020 16:55:42 +0100	Sent the envelope to Christopher Henry (chris@mindyerwealth.co.uk) for signing. (62.133.7.202)
Mon, 28 Sep 2020 16:53:08 +0100	Automatic reminders for this envelope have been set to occur every 1 days (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Andreea Tudoran has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Lars Singleton has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Karen Poxon has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Susanna Clayson has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Declan Rooney has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Dave William Hockings has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Janice Lyn Farmer has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Jonathan Keir Lindsey has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:53:00 +0100	Christopher Henry has been assigned to this envelope (62.133.7.202)
Mon, 28 Sep 2020 16:46:06 +0100	Document generated with fingerprint 09e97ee880af19677305aa3eb027beef (62.133.7.202)
Mon, 28 Sep 2020 16:45:51 +0100	Document generated with fingerprint f3386f0349a59911adb8870ab916d279 (62.133.7.202)
Mon, 28 Sep 2020 16:45:47 +0100	Document generated with fingerprint ed48c91a3061bdc6822b40a9572e318c (62.133.7.202)
Mon, 28 Sep 2020 16:45:42 +0100	Document generated with fingerprint f00e3dd411bfe74e135c8e130a6d5edf (62.133.7.202)
Mon, 28 Sep 2020 16:45:15 +0100	Envelope generated by Andreea Tudoran (62.133.7.202)