

Paul Dalton
13 College Road
Crosby
Liverpool
L23 0RJ

HM Revenue and Customs
Pensions Schemes Services
BX9 1GH

Date: 25 May 2020

Dear Mr Bhandal,

Submission Reference Number: S0000003640

Pension Scheme Name: SCF Limited SSAS

I write to you with information required for the tax registration of SCF Limited SSAS.

1. Please find enclosed with this letter a signed and dated paper copy of the complete scheme rules and any executed amendments to the scheme rules.
2. Please find enclosed with this letter a signed and dated paper copy of the completed deed establishing the scheme and any executed amendments to that deed.
3. Please find enclosed with this letter a copy of the administration agreement signed by the Administrator and the Trustee, as evidence of my acceptance of the appointment to the role of scheme administrator.
4. The scheme has not opened a bank account yet. Once the scheme is tax registered, I will open a pension scheme bank account.
5. The scheme is intended to be a one member scheme; the member details are as follows:
Name: Paul Dalton
Address: 13 College Road, Crosby, Liverpool, L23 0RJ
Telephone Number: 0151 372 0348
National Insurance Number: JS461523D

6. There will be one member, as per no. 5.
7. The target membership is 1. The scheme will not be marketed. There is no marketing material and no web-based material. The introducers of the scheme – Simon Carlin - The Lost Coin Financial Planning Ltd is an appointed representative of Sense Network Ltd which is authorised and regulated by the Financial Conduct Authority. Listed on the Financial Services Register reference 672057.
8. The Scheme will consist of an investment of £1.1m ultimately secured by way of legal charge against commercial property
9. I am unable to provide the projected fund value at present.
10. The scheme is not intended to be offered for auto enrolment. The scheme is intended solely for the Directors.
11. Employer adhered to the scheme:
SWIFT COMMERCIAL FINANCE LIMITED. Company Registration Number:10412017
Company Address: 1st Floor 20 Chapel Street, Liverpool, Merseyside, United Kingdom, L3 9AQ
Registered for tax with HMRC
Telephone Number: 0151 3720347
Number of People Employed: 1
HMRC PAYE Reference: 475/GB58485
Company UTR number -- 60385 05792
The company is not LLP or partnership
Not an individual
12. Not applicable
13. The Trustees are:
Name: Paul Dalton
Address: 13 College Road, Crosby, Liverpool, L23 0RJ
Telephone Number: 0151 372 0348
National Insurance Number: JS461523D

The Administrator is: Paul Dalton

Financial Advisor:

Simon Carlin

The Lost Coin Financial Planning Ltd is an appointed representative of Sense Network Ltd which is authorised and regulated by the Financial Conduct Authority.

Listed on the Financial Services Register reference 672057.

Tel.: 0117 230 5077

Simon will provide financial guidance along with assistance with the ongoing reporting requirements in order to maintain the tax integrity of the scheme.

14. The scheme is not intended to operate relief at source.

I look forward to the tax registration of my scheme and I look forward to hearing from you.

Yours sincerely,

DocuSigned by:

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Paul Dalton

Enc.