

**From:** admin@cranfords.biz  
**To:** lisa.gregory@barclays.com  
**Date:** 02/01/2016 12:08 PM  
**Subject:** Re: RE: [SECURE] STEPHEN WARD PHOTOGRAPHY DIRECTORS PENSION SCHEME

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This message was sent from Web Messenger at 02/01/2016 12:08 PM

Hi Lisa,

The only statement for the clients existing SSAS that we have is attached. I would expect the amounts to change although not significantly. Hopefully this is sufficient.

Thanks,

On Monday February 01, 2016 at 11:59 AM, <lisa.gregory@barclays.com> wrote:

> Good morning Andy,  
>  
> Could I trouble to ascertain this information please as without it we cannot proceed to open the account. Regardless of whether the account is a new scheme or a takeover, we will need to know the rough estimate of the funds coming to us. I would think that you would know a value for the scheme and would not take on investments and cash elements without investigating or knowing the amounts involved.  
>  
> I look forward to hearing from you  
>  
> Kind regards  
>  
> Lisa  
>  
> Lisa Gregory | Associate Director | Barclays Pensions Team  
> Tel: +44 (0) 1908 454142  
> Email: lisa.gregory@barclays.com  
> Barclays, Ashton House Business Centre, 497 Silbury Boulevard, Milton Keynes, MK9 2LD  
> Barclays.com  
>  
> -----Original Message-----  
> From: admin@cranfords.biz [mailto:admin@cranfords.biz]  
> Sent: 01 February 2016 11:53  
> To: Luton Middle Office KYC & Ops Rigour; andyj@pensionology.co.uk  
> Cc: Gregory, Lisa : Corporate Banking  
> Subject: Re: [SECURE] STEPHEN WARD PHOTOGRAPHY DIRECTORS PENSION SCHEME  
>  
> This message was sent from Web Messenger at 02/01/2016 11:53 AM  
>  
> Morning,  
>  
> The new application for this scheme is in relation to a takeover and not a new SSAS. We simply wish to keep all schemes we set up or takeover with Barclays for ease.  
>  
> At this moment in time we do not have confirmation as to the amount coming across as cash as the majority will be inspecie simply removing the existing scheme administrators and adding ourselves as the new Scheme Administration party.  
>  
> Thanks  
>  
> On Monday February 01, 2016 at 11:38 AM, <lutonmiddleofficekyc&ops@barclays.com> wrote:  
>  
>> Dear Andy  
>>

> > STEPHEN WARD PHOTOGRAPHY DIRECTORS PENSION SCHEME

> >

> > I am currently reviewing a new account request for the above pension

> > scheme

> >

> > The application advises that the funds are being transferred from an existing scheme with Cestrian although there is no amount quoted.

> > Please provide further details on source of funds including the amount

> > and, if available, the Bank sort code and account number for the

> > existing scheme

> >

> >

> > I look forward to hearing from you further

> >

> > Thank you

> >

> >

> > Kind regards

> >

> > Elaine

> >

> > Elaine McClennon | KYC Manager | Eastern KYC and Account Opening Tel

> > : +44 (0) 1727 775531 | CW 3057 5531

> > Email: [lutonmiddleofficekyc&ops@barclays.com](mailto:lutonmiddleofficekyc&ops@barclays.com) <<mailto:lutonmiddleofficekyc>

> > [c&ops@barclays.com](mailto:c&ops@barclays.com)> Address Barclays, to Blenheim Gate, 22-24 Upper

> > Marlborough Road, St Albans, AL1 3AL.

> > Barclays.com

> >

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**[Cater Allen.pdf](#)**