

Section B - Receiving Scheme Declaration

Members Name

NI Number

Name of Scheme

Plan Number (if known)

We undertake that the receiving Scheme is:

- (a) **A UK Registered Scheme:** this is a scheme which is registered by HM Revenue & Customs under Part 4 of the Finance Act 2004, (including existing schemes that automatically acquire this new registered status on 6th April 2006). The HMRC. Reference is: ☒

SF/PSTR/..... 20001230RK

- (b) **A Qualifying Recognised Overseas Scheme:** for a recognised overseas scheme to become a 'Qualifying' scheme and retain qualifying status, the scheme manager must provide information and evidence that: ☐

- The scheme satisfies all of the requirements as described below for a Recognised Overseas Scheme
- Undertake to notify HM Revenue & Customs if the scheme ceases to be a Recognised Overseas Scheme and supply them with information when making payments to certain scheme members.

We enclose a copy of the acceptance letter from HMRC Audit and Pension Scheme Services confirming the receiving scheme is a Qualifying Registered Pension Scheme. (Please tick this box to confirm the letter is enclosed). ☐

Transact is unable to transfer benefits to any other type of scheme.

I declare that the receiving scheme is prepared to accept the transfer payment and that it will be used to provide appropriate retirement benefits within the receiving arrangement.

Scheme Particulars

Registered Pension Scheme Number

Payment Details

(Please note that where transfers are being made to other insured schemes, payment will only be made to the provider/insurer).

Name and address of pension provider or scheme to which transfer is to be made.

| |
|---|
| The Smart Family Investment Company Executive Pension |
| 8 Eastgate |
| Cowbridge |
| Postcode CF71 7DG |

Account Name

| |
|---|
| The Smart Family Investment Company Executive Pension |
|---|

Bank Name and Address

| |
|---|
| Allied Irish Bank (GB) |
| Manchester Business Centre, Vantage Point, Hardman Street |
| Spinningfields, Manchester |
| Postcode M3 3PL |

Sort Code

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 3 | - | 8 | 3 | - | 9 | 6 |
|---|---|---|---|---|---|---|---|

Account Number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 9 | 1 | 9 | 0 | 8 | 8 |
|---|---|---|---|---|---|---|---|

Payment Reference

| |
|------------------------|
| Rhodri Thomas Transact |
|------------------------|

NB: If unable to accept payment via BACS, please contact Transact directly to advise.

Declaration

I/we* confirm that the information given in section B above is accurate to the best of my/our* knowledge and belief.

(*Delete where appropriate)

Signed for and on behalf of the receiving scheme

| |
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|--|

Date

| | |
|---|---|
| / | / |
|---|---|

Print Name

| |
|---------------|
| Rhodri Thomas |
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Position

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|--------------------------------------|
| Trustee and Registered Administrator |
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Company Stamp

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