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| --- | --- |
| Client Name/s | Andy Ody & Kelly Ody |
| Scheme Name | WWP Trustee Scheme |
| What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution | 32D83W94 |
| What are the Transfer values/contribution amount | £144,643 |
| What percentage of customers funds are going into non standard investments | 50% |
| Details of the investments the client (trustees) are considering | Skywatch Inn Ltd |
| The number of people employed by the scheme establisher | 2 |
| The corporation Tax reference of the employer The VAT registration number of the employer PAYE reference | UTR 6114524981 |
| PAYE – 214/W982H |
|  |
| Current employment status | Andy is a directorKelly is the company sectary |
| Is the proposed Limited Company currently active | Yes |
| Financial Adviser Involved  | JAN Investment Marketing |
| If no Financial Adviser – explanation why  |  |
| Classification of Client | High Net Worth Investor |
| Explanation as to why customer is setting up a SSAS | To progress investment strategies into AIM and possibly employer related loan. Other Pension provisions already in place for all directors. |