



Esther Salmon <esther@retirement.capital>

Re: Transfer to Whiterock Ventures Ltd Pension Scheme

1 message

Esther Salmon <esther@retirement.capital>

27 July 2020 at 15:21

To: Stewart Grant <Stewart.Grant@bwsipp.co.uk>

Cc: The Investor SIPP <TheInvestorSIPP@barnett-waddingham.co.uk>

Dear Stewart,

Many thanks for your email.

Please find detailed below and attached the information requested:

Can you confirm that RC Administration are the Administrator to the Whiterock Ventures Ltd Pension Scheme.
YES, PLEASE SEE ATTACHED HMRC SCREEN SHOT.

- Can you confirm if there have been any subsequent Deeds to the original Trust Deed dated the 13 January 2020, for example a Deed of Appointment. **THERE HAVE BEEN NO AMENDMENTS.**
- Can you provide me with a copy of an HMRC screenprint dated this month from the HMRC Scheme Administrator website showing the PSTR number for the SSAS and the date the PSTR was approved. **YES, PLEASE SEE ATTACHED HMRC SCREEN SHOT.**
- Can you provide evidence that the Trustees of the Whiterock Ventures Ltd Pension Scheme are registered with the Information Commissioner's Office as Data Controllers. - **THE SCHEME IS ONLY ONE MEMBER, ICO REGISTRATION IS NOT REQUIRED.**

I'm also making you aware that the attachment we received also included a copy of a letter regarding a separate pension scheme not connected to this member (I M Pask SSAS Pension). **THANK YOU AND SORRY, THE ATTACHMENT SENT TO YOU FOR SOME REASON INCLUDED ANOTHER LETTER, THANK YOU FOR POINTING THIS OUT.**

Kind Regards

Esther Salmon
AdministratorWeb. <https://retirement.capital>

Phone: 0330 311 0088

Email: esther@retirement.capital

Data Processing Centre
Retirement.Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park

Merthyr Tydfil
Wales
CF48 4DR

Any statement or advice given in this email or any other correspondence by Retirement Capital, its employees or consultants on any subject not covered by a signed terms of engagement is given without liability for any advice or mis-statement. This E-mail and any attachments to it are strictly confidential and intended solely for the addressee. It and they may contain information which is covered by professional or other privilege. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance on this email or its attachments. If you have received this email in error, please notify the sender at data@retirement.capital as soon as possible and delete this email immediately and destroy any hard copies of it.

On Wed, 22 Jul 2020 at 11:43, Stewart Grant <Stewart.Grant@bwsipp.co.uk> wrote:

Dear Esther,

I have received a request to arrange a partial transfer to the above pension scheme from our client David Irvings SIPP with Interactive Investors, our reference being 0961750.

I am currently reviewing the information provided and I would be grateful if you could provide me/ confirm the following:

- Can you confirm that RC Administration are the Administrator to the Whiterock Ventures Ltd Pension Scheme.
- Can you confirm if there have been any subsequent Deeds to the original Trust Deed dated the 13 January 2020, for example a Deed of Appointment.
- Can you provide me with a copy of an HMRC screenprint dated this month from the HMRC Scheme Administrator website showing the PSTR number for the SSAS and the date the PSTR was approved.
- Can you provide evidence that the Trustees of the Whiterock Ventures Ltd Pension Scheme are registered with the Information Commissioner's Office as Data Controllers.

I'm also making you aware that the attachment we received also included a copy of a letter regarding a separate pension scheme not connected to this member (I M Pask SSAS Pension).

I look forward to hearing from you.

Regards

Stewart Grant

Client Manager | BW SIPP LLP



Office Glasgow

Call 0141 243 4431

Web @bw_llp | barnett-waddingham.co.uk

> **COVID-19 outbreak** The situation is fast moving but we can reassure you we're doing everything we can to help clients meet their objectives. See our website for the latest: www.barnett-waddingham.co.uk/covid-19

> **Supporting our SIPP and SSAS clients through challenging times** A selection of content that may help you with difficult pension choices

> **Among the top 100 best companies to work for** As ranked by The Sunday Times and Best Companies 2020

> **Moneyfacts 2020 five star rating for Flexible SIPP and SSAS** Committed to providing high quality, value for money products

> **AKG provides 'B' financial strength rating** Demonstrating our continued commitment to SIPP

> **Investor in Customers 'Silver' accreditation** Understanding our clients, meeting their needs

> **Stay ahead with our latest comment, expert insight and event details** Get updates delivered to you

Protect yourself from cyber fraud. If you receive an email that appears to come from Barnett Waddingham providing different bank details or informing of a change of account, it is unlikely to be genuine. Do not reply to the email or act on any information contained in it and contact us immediately by phone to check the account details. We will not accept responsibility if you transfer money into an incorrect account.

Barnett Waddingham LLP is a body corporate with members to whom we refer as "partners". A list of members can be inspected at the registered office. Barnett Waddingham LLP (OC307678), BW SIPP LLP (OC322417), and Barnett Waddingham Actuaries and Consultants Limited (06498431) are registered in England and Wales with their registered office at 2 London Wall Place, London, EC2Y 5AU. Barnett Waddingham LLP is authorised and regulated by the Financial Conduct Authority. BW SIPP LLP is authorised and regulated by the Financial Conduct Authority. Barnett Waddingham Actuaries and Consultants Limited is licensed by the Institute and Faculty of Actuaries in respect of a range of investment business activities.

This message and any attachments are confidential and are solely for the individual to whom they are addressed. Any use of, or action taken in reliance upon this information by any other person is prohibited. If you received this information in error, please contact the sender immediately and delete the material from any computer that may contain it and destroy any printed copies you may have made. We have taken all reasonable precautions to ensure that no viruses are transmitted with this message. However, we can accept no responsibility for any loss or damage resulting directly or indirectly from the use of this e-mail or its contents. Incoming and outgoing e-mails are subject to scanning and may be intercepted by our e-mail administrators.

Read our privacy policy at <https://www.barnett-waddingham.co.uk/privacy-policy>

2 attachments



Pension scheme summary - Managing pension schemes - GOV.UK.pdf

75K



HMRC - Registration Letter 15.05.20.pdf

1224K