
Establishing Trust Deed and Scheme Rules

For the

NAME OF SCHEME

1) NAME OF EMPLOYER

And

2) TRUSTEE NAME
INDIGO TRUSTEES LIMITED



27 – 29 High Street, Ewell, Epsom, Surrey, KT17 7GN

ESTABLISHING TRUST DEED FOR DEVELOPMENT ONE HUNDRED LIMITED SSAS

Page 1 of 4

THIS TRUST DEED is made on the day of 2021.

BETWEEN:

- 1) **PRINCIPAL EMPLOYER NAME** (company number **XXXXXXXXXX**) whose registered office is at **XXXXXXXXXXXXX – ADDRESS** (the “**Principal Employer**”) and
- 2) **TRUSTEE NAME** of **XXXXXXXXXX – ADDRESS** and **INDIGO TRUSTEES LIMITED** (company number 10863962) whose registered office is at 27-29 High Street, Ewell, Epsom, Surrey, England, KT17 1SB (together the “**Trustees**”)

INTRODUCTION:

- A) The Principal Employer wishes to establish **NAME OF SCHEME** (the “**Scheme**”) under irrevocable trust with effect from the date of this Trust Deed in accordance with the provisions of this Trust Deed and the attached Scheme Rules for the sole purpose of providing Retirement Benefits (as defined in section 150 of the Finance Act 2004).
- B) The Principal Employer has determined that the individuals with a right to membership of the Scheme shall include all past, present or future officers and employees of the Principal Employer and any Participating Employers.
- C) The Principal Employer wishes to appoint the Trustees to be the first trustees of the Scheme.
- D) The Trustees and Principal Employer wish to appoint **INDIGO TRUSTEES LIMITED** (company number 10863962) whose registered office is at 27-29 High Street, Ewell, Epsom, Surrey, England, KT17 1SB as the Administrator (the “**Scheme Administrator**”) in accordance with section 270 of the Finance Act 2004.

OPERATIVE PROVISIONS:

- I) The Principal Employer hereby establishes the Scheme with effect on and from the date of this Trust Deed.
- II) The Scheme is governed by the provisions of this Trust Deed and the attached Scheme Rules with ref: Scheme Rules – Nov18.
- III) The Trustees have agreed to be the first Trustees of the Scheme and the Principal Employer hereby appoints the Trustees as the first Trustees of the Scheme with effect on and from the date of this Trust Deed.

IV) The Scheme Administrator has agreed to be the first Scheme Administrator of the Scheme and the Trustees hereby appoint the Scheme Administrator as the Scheme Administrator with effect on and from the date of this Trust Deed.

IN WITNESS whereof this document has been executed as a Deed on the date stated at the beginning of it.

EXECUTED as a **DEED**

by **NAME OF EMPLOYER**

In the presence of:

.....
Director

Witness signature:

Name:

Address:

.....

.....

Occupation:

SIGNED as a **DEED**

by **NAME OF TRUSTEE:**

in the presence of:

.....
Signature of Trustee

Witness signature:

Name:

Address:

.....

.....

Occupation:

Executed as a deed by **INDIGO TRUSTEES LIMITED**

Acting by one director, **DAVID WILLIAM BARCLAY WARE**

in the presence of

.....

Signature of Director

Witness signature:

Name:

Address:

.....

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Occupation: