

Retirement Capital  
Office 12  
Venture Wales Building  
Pentrebach  
Merthyr Tydfil  
CF48 4DR

29 July 2021

Dear Sirs,

**DATA SUBJECT ACCESS REQUEST (DSAR)**

**Client: Petrus Jakobus Maria Groot (known as "Pieter")**

**Date of Birth: 09 May 1949**

**NI No: YT278553A**

**Scheme Name: Cheshire Marble Industries Ltd RBS**

I refer to my telephone conversation with one of your staff members this afternoon. I originally wrote to your office in 18 Soho Square on 16 March and again on 30 March 2021. My letters were returned undelivered by Royal Mail. However, I have today been advised of your address in Merthyr Tydfil.

Please find enclosed a letter of authority from the above client, Pieter Groot, and a copy of his driving licence. We are trying to trace his SSAS which was formerly with Cranfords but has since 'disappeared'. Cranfords were, we believe, in the process of transferring the SSAS to Retirement Capital.

If you do have knowledge of Mr Groot's SSAS, we should be grateful if you would respond fully to this DSAR and provide us with a copy of all personal data in your power, possession or control in relation to Mr Groot including (but not limited to):

- All signed application forms and agreements entered into;
- All suitability letters/reports and reasons why letters, including any underlying investments;
- All ceding scheme details;
- All know your customer and fact find documents;
- All risk profile and capacity for loss questionnaires;
- All transaction statements and client bank account history
- Copies of all correspondence in postal, email and any other format.

Innovation Contracting Limited is authorised and regulated by the Financial Conduct Authority. FCA No. 837443 which is recorded on the FCA's website <http://www.fca.org.uk/register> or can be verified by contacting the FCA on 0800 111 6768

Registered Office and correspondence address: Alexandra House, Alexandra Road, Wisbech, Cambridgeshire PE13 1HQ

VAT number: 198932250 Company number: 8939489

**enquiries@innovationcontractingltd.co.uk 01945 583792**

When replying, please will you also supply an up to date SSAS value (or a copy of the latest valuation). Thank you.

Our Client is entitled to this pursuant to Section 7 of the Data Protection Act 1998 and General Data Protection Regulations 2018. If you have documents relating to our client but do not agree they should be disclosed, then please confirm the reasons why you are refusing to disclose them. Please note your legal obligation is to satisfy a request for information under the General Data Protection Regulations promptly and, in any event, within 28 calendar days.

Your attention in this matter is appreciated. A prepaid envelope is attached herewith.

Yours faithfully



David Graham  
07768 644196  
davidgraham@innovationcontractingltd.co.uk

## FORM OF AUTHORITY

**To: Retirement Capital**  
**18 Soho Square, London W1D 3QL**

Name:	Petrus Jakobus Maria Groot (known as "Pieter")	
Address:	66 Charlecote Road Poynton Stockport SK12 1DL	
Telephone Number (Home):	Home:	Mobile: 07940 300767
Email Address:	pietergroot90@gmail.com	
Date of Birth:	09.05.1949	
National Insurance Number:	YT278553A	

I am writing to formally make a **"Subject Access Request"** under Section 7(1) of the Data Protection Act 1998 and the General Data Protection Regulations 2018. I understand that you currently hold information relating to my personal and financial situation, particularly with regard to my pension arrangements. I should be grateful if you would release this data in line with my request and within the normal timeframe of 28 days to my agent: **Innovation Contracting Limited, Alexandra House, Alexandra Road, Wisbech, Cambs, PE13 1HQ, United Kingdom**. If your guidelines preclude you from sending the Data to my agent, please send it direct to me and I will forward it to Innovation Contracting Limited.

### Account Details

Pension Provider: Retirement Capital

Product: SSAS

Scheme Name: Cheshire Marble Industries Ltd RBS

Signature: \_\_\_\_\_

Name: Pieter Groot  
Date: 16/3/20



# Counterpart Driving Licence

Important document - The photocard and paper counterpart should be kept together. Both must be produced when required.

K5191073

D740

113000



Document number

132481451706

Driver number

GROOT 405099 PJ9US

Issue number

18A

PETRUS JACOBUS GROOT  
66 CHARLECOTE ROAD  
POYNTON  
STOCKPORT  
SK12 1DL

32300

You can update, replace and renew your  
driving licence online at  
[www.gov.uk/browse/driving](http://www.gov.uk/browse/driving)

## Provisional entitlement

Category	From	Until	Codes
A	19 05 75	05 05 19 01	
GH	19 05 75	08 05 19 01	

## Entitlement history (see section 2 overleaf)


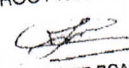
Category	From	Until	Codes

Category	From	Codes

## Endorsements (as supplied by convicting court)

Convicting court code	Date of conviction Day Month Year	Offence code	Date of offence Day Month Year	Fine £	Disqual. period	Other	Penalty points
1323		SP20	06 08 13			FP 03	

**DRIVING LICENCE**

1. GROOT  
2. PETRUS JACOBUS  
3. 09.05.1949 NETHERLANDS  
4a. 22.02.2019 4c. DVLA  
4b. 08.05.2022  
5. GROOT405099PJ9US 19  
6.   
7.   
8. 66 CHARLECOTE ROAD, POYNTON, STOCKPORT, SK12 1DL  
9. AM/A/B1/B/BE/H/K/L/N/P/Q

## Changes to your permanent address, please write clearly in the boxes

New house No. \_\_\_\_\_ New postcode \_\_\_\_\_

New address \_\_\_\_\_

This document must not be used for change of name. For change of name please fill in and send us a 'Application for a driving licence' (D1) form, which is available to order from [www.direct.gov.uk/motoringforms](http://www.direct.gov.uk/motoringforms) and to pick up at Post Office® branches.

Send the filled in form with your photocard and counterpart licence to DVLA, Swansea, SA99 1BN

Sign in the  
white box to  
confirm changes

\_\_\_\_\_

Date \_\_\_\_\_

An executive agency of the  
Department for  
**Transport**