

Our ref: Cardiff/ Transfers In/2028051601
Your ref: NR384918C
Date: 03 May 2023

PRIVATE & CONFIDENTIAL

Retirement Capital
Venture Wales Building
Merthyr Tydfil
Industrial Business Park
Merthyr Tydfil
CF48 4DR



Individual Pension Transfers

Workplace DC Pensions
Legal & General Assurance
Society Ltd
Brunel House
2 Fitzalan Road
Cardiff
CF24 0EB



0370 163 4598

Open Monday, Tuesday,
Thursday, Friday
9.00 am to 5.00pm Wednesday
9:30am to 5pm

Call charges will vary. We may
record and monitor calls.



indintogrouptv@landg.com

Pension Transfer Request To Legal & General

Member: **MR ALAN GEORGE HOPKINS**
NINO: **NR384918C**
Ceding Scheme: **Retirement Capital - NR384918C**
Date of Birth: **04/10/1968**
Occupational Scheme: **N**

The above member's applied for a transfer to their Legal & General pension plan. I enclose a copy of their application forms which includes an authority to provide information, and where available, your warranty or discharge form duly completed

Please note: We are unable to accept any transfer funds that originate from a Defined Benefit/Final Salary scheme where the member has an option to stay in the scheme as a deferred member, or any defined contribution benefits that are currently invested in a With Profits fund. If either of these apply please advise us, and do not send any funds at this time. This request has been made by the member directly and as such no positive IFA recommendation has been provided. We are also unable to accept crystallised funds. Should the member have less than 2 years' service in a Defined Benefit/Final Salary scheme with no option to defer, we are able to accept the transfer as a short service refund.

We believe that the proposed transfer payment:

- Is from a UK registered pension scheme, and
- Does not include pension credit benefits, and
- Is not subject to any divorce earmarking order.

If any of the above statements are incorrect, please advise us and supply relevant information but *do not* send a transfer payment at this time. If *all* of the above statements are correct, please send us payment for the transfer with the information listed below:

- The full name of your pension scheme
- The HM Revenue & Customs pension scheme registration number
- The total transfer value.
- Confirmation of whether the member has triggered their Money Purchase Annual Allowance (MPAA). If they have, please also provide the date this occurred.

For transfer payments made by BACS please use the following account information;

Account Number: 50197165

Sort Code: 20-19-90
Account Name: Legal & General Assurance
Bank: Barclays Bank,
Broadgate,
Leicester
Leicestershire, LE87 2BB

When sending the monies can you please include the members Legal & General policy number or their National Insurance number as the reference and also the PSTR number for your Pension scheme.

Alternatively, cheques can be made payable to Legal & General Assurance Society Ltd.

If you have any questions please contact me directly quoting our reference on all correspondence.

Yours faithfully

O. Price

**Olivia Price
Individual Pension Transfers
Workplace DC Pensions**

Individual Transfer Request Form

FREIGHT TRANSPORT ASSOCIATION LTD

- I have read any information provided or made available to me by Legal & General and the old provider in connection with this transfer and confirm that I wish to transfer my benefits in the old plan to the new plan.
- I understand that my transfer payment will be invested in the same investment fund or funds as my regular contributions. If I'm not currently paying contributions my transfer value will be invested in the same proportions as my existing investment strategy.
- I confirm that I am not in a defined benefits/final salary scheme, invested in With Profits, or taking Income Drawdown or Flexi-Access Drawdown and I authorise Legal & General to proceed with the transfer of my funds.
- I understand my transfer payment will be invested in line with the terms and conditions of the new plan.

Authority to my old provider

I authorise, instruct and apply to the current provider to transfer sums and assets from the plan(s) as detailed below directly to Legal & General and to provide any instructions and/or discharge required by any relevant third party to do so.

I accept that in order to comply with regulatory obligations, my current provider and Legal & General named in this application may need to verify my identity and residential address and may use credit reference agency searches and ask for my documents to verify my identity and address.

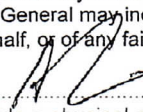
I authorise you, Legal & General, any contributing employer and any named financial adviser in this application to obtain from each other, and release to each other, any information that may be required to enable the transfer of sums and assets to Legal & General.

Until this application is accepted, and complete, Legal & General's responsibility is limited to the return of the total transfer payment(s) to my old provider.

Where the payment made to Legal & General as instructed, this means that I shall no longer be entitled to receive pension benefits from the whole of the plans detailed where the whole of the plan(s) is transferring, or that part of the plan(s) represented by the payment(s) if only part of the plan(s) is transferring.

Declaration to Legal & General

I accept responsibility in respect of any claims, losses, expenses, additional tax charges or any penalties that my old provider and Legal & General may incur as a result of any incorrect, untrue or misleading information in this application or given by me, or on my behalf, or of any failure on my part to comply with any aspect of this application.

Signed  (Legal & General can't accept typed signatures, please provide a physical or digital signature.)

Date 20-04-2023

First Name ALAN Surname HOPKINS

National Insurance Number NR384918C Date of birth 04.10.1968

Permanent Residential address 15 SOMERVILLE CRESCENT, YATELEY

Postcode GU14 6XF

Email address alan@propertyinstructions.co.uk

Mobile number 07469 178680

Your Legal & General receiving plan number 2028051601

Pension provider that you wish to transfer out of RETIREMENT CAPITAL

Old plan(s) number to transfer AH SERVICES BERKSHIRE RETIREMENT BENEFITS scheme

Approximate Value of the above plan £ 11,000

Would you like to transfer the full value ☒ or partial value ☐ of the plan?

(If partial provide the value you wish to transfer to Legal & General) £

Address of old plan administrators Retirement Capital, Venture Wales Building, Merthyr Tydfil Industrial Business Park, Merthyr Tydfil CF48 4DR

Individual Transfer Request Form

FREIGHT TRANSPORT ASSOCIATION LTD

- I have read any information provided or made available to me by Legal & General and the old provider in connection with this transfer and confirm that I wish to transfer my benefits in the old plan to the new plan.
- I understand that my transfer payment will be invested in the same investment fund or funds as my regular contributions. If I'm not currently paying contributions my transfer value will be invested in the same proportions as my existing investment strategy.
- I confirm that I am not in a defined benefits/final salary scheme, invested in With Profits, or taking Income Drawdown or Flexi-Access Drawdown and I authorise Legal & General to proceed with the transfer of my funds.
- I understand my transfer payment will be invested in line with the terms and conditions of the new plan.

Authority to my old provider

I authorise, instruct and apply to the current provider to transfer sums and assets from the plan(s) as detailed below directly to Legal & General and to provide any instructions and/or discharge required by any relevant third party to do so.

I accept that in order to comply with regulatory obligations, my current provider and Legal & General named in this application may need to verify my identity and residential address and may use credit reference agency searches and ask for my documents to verify my identity and address.

I authorise you, Legal & General, any contributing employer and any named financial adviser in this application to obtain from each other, and release to each other, any information that may be required to enable the transfer of sums and assets to Legal & General.

Until this application is accepted, and complete, Legal & General's responsibility is limited to the return of the total transfer payment(s) to my old provider.

Where the payment made to Legal & General as instructed, this means that I shall no longer be entitled to receive pension benefits from the whole of the plans detailed where the whole of the plan(s) is transferring, or that part of the plan(s) represented by the payment(s) if only part of the plan(s) is transferring.

Declaration to Legal & General

I accept responsibility in respect of any claims, losses, expenses, additional tax charges or any penalties that my old provider and Legal & General may incur as a result of any incorrect, untrue or misleading information in this application or given by me, or on my behalf, or of any failure on my part to comply with any aspect of this application.

Signed..... (Legal & General can't accept typed signatures, please provide a physical or digital signature.)

Date..... 20.04.2023

First Name..... ALAN HOPKINS Surname..... HOPKINS

National Insurance Number..... NR384918C Date of birth..... 04.10.1968

Permanent Residential address..... 15 SOMERVILLE CRESCENT, YATELEY

Postcode..... GU46 6XF

Email address..... alan@prophets-instructs.co.uk

Mobile number..... 07469 178680

Your Legal & General receiving plan number 2028051601

Pension provider that you wish to transfer out of..... ARRON

Old plan(s) number to transfer..... 72126562

Approximate Value of the above plan £..... 12,750

Would you like to transfer the full value ☒ or partial value ☐ of the plan?

(If partial provide the value you wish to transfer to Legal & General) £.....

Address of old plan administrators..... Edinburgh Park, Lochside Crescent
Edinburgh EH12 9SE

Search results for your pension schemes

Only schemes you have been authorised to by a pension scheme administrator will show in the search results.

Enter the full Pension Scheme Tax Reference
For example, 20123456QQ

00714474RE

Search again

Clear Search

1 result

Name:	WorkSave Pension Plan
PSTR:	00714474RE
Status:	Open

[View scheme](#)

[Return to LEGAL & GENERAL \(PORTFOLIO MANAGEMENT SERVICES\) LTD](#)

is this page not working correctly? (opens in new tab)

WorkSave Pension Plan

Accounting for Tax returns

AFT return 1 July to 30 September 2022.
In progress

[View AFT return in progress](#)
[Start a new AFT return](#)
[View or change past AFT returns](#)

Payments and charges

Total of outstanding payments
£146.33

PAYMENTS OVERDUE
[View your financial overview](#)
[View all payments and charges](#)

Pension scheme details

Pension Scheme Tax Reference:
00714474RE
Registration for Tax:
11 April 2008
[View the registered scheme details](#)

Your practitioner details

Authorised by:
**LEGAL & GENERAL
(PORTFOLIO MANAGEMENT
SERVICES) LTD**

Date authorised to this scheme:
1 November 2013

[De-authorise yourself from this scheme](#)

[Return to your pension schemes](#)