



PLATFORM

GENERAL INVESTMENT ACCOUNT  
(GIA)  
&  
INDIVIDUAL SAVINGS ACCOUNT  
(ISA)

**Investor Details**

Client Name	<input type="text"/>	DOB	<input type="text"/>
NI Number	<input type="text"/>	P1 ID	<input type="text"/>
Client Address	<input type="text"/>		

**Transfer Instruction**

Custodian/Manager	<input type="text"/>	Account Number	<input type="text"/>
Account Type	GIA <input type="checkbox"/> ISA <input type="checkbox"/>	Contact Telephone	<input type="text"/>
Contact Email	<input type="text"/>		
Contact Address	<input type="text"/>		
Estimated Value	<input type="text"/>		

**Client Authority**

Client Name	<input type="text"/>	DOB	<input type="text"/>
NI Number	<input type="text"/>	P1 ID	<input type="text"/>

I authorise the above Custodian/Manager to provide P1 Investment Limited (P1) and Seccl Custody Limited (Seccl) with any information they require to transfer the ownership of the assets/account set out above into the name of its Nominee, (or any other company appointed by us to act as a Nominee), and to accept any instruction them, written or non-written relating to the transfer.

Please accept this as instruction to transfer the assets held in the account above, to Seccl, the Custodian for the P1 Platform.

The assets are to be transferred to the Custodian, together with a closing statement including full details of the holdings and the base costs. Please ensure all current and future cash balances are also forwarded.

To arrange the transfer of assets please contact P1 Investment Management Limited to confirm the registration details and to provide us with a full valuation of the assets held.

Should you have any queries regarding this instruction, please contact [platform@p1-im.co.uk](mailto:platform@p1-im.co.uk) or call 0333 241 4129.

Where applicable, the transfer is to include my full ISA allowance and subscriptions.

Please note that all transfers will be processed as cash:

Signature	<input type="text"/>
Date:	<input type="text"/>

## Form References

You can transfer investments to your Investment Account using one of the three forms below. The form you use will depend on how the investments are held:

» **Transfer Instruction Form:** use this form if the investments are held by a third party (such as another platform) in a nominee name on your behalf.

» **Stock Transfer Form:** use this form if the investments are held directly in your name. This form has two sides, and you will need to sign both the front and back.

» **Crest Transfer Form:** use this form if the investments are held in a Crest account in your own name. This form has two sides, and you will need to sign both the front and back. You will need to send us any certificates you hold.

» **For Cash or Residual Cash Payments:** please make payment to the below bank details, quoting the account ID number as the reference.

**Bank:** Lloyds Bank

**Account Holder:** Seccl Custody Client Account

**Sort Code:** 30 - 80 - 12    **Account:** 17190968

**Please send the completed form(s) to us at the following address:**

P1 Investment Management Limited  
Senate Court  
Southernhay Gardens  
Exeter  
EX1 1NT

If you have any questions or need help in completing the form(s), please contact Customer Services on **0333 241 4129** or email us at [platform@p1-im.co.uk](mailto:platform@p1-im.co.uk).

**Please note the following important information about transfers to the P1 Platform:**

» Transfers of investments in the form of stock can take several weeks to complete. You can also choose to transfer in cash, in which case the holder of the investments will need to sell the investments and you will receive cash into your P1 account which you can then invest.

» Transfers in the form of stock are subject to P1 Investment Management Limited's agreement as to the acceptability of the investments to be transferred.