The Planning Bee

CLIENT REFERENCE	ADVISER	DATE
311	Shellie Downs	2001-04-06

CASE NOTES

Inventore repellendus Consectetur architecto consequatur Facilis rerum vero eveniet illo aut est

Client Information

Client 1

TITLE
miss

DATE OF BIRTH
1994-11-11

FIRST NAMES
Marshall

MARITAL STATUS
married

LAST NAME
Singleton

TELEPHONE
+1 (802) 374-1974

MOBILE
+1 (521) 263-3221

EMAIL
sufahekepu@mailinator.com

ADDRESS

Aliquip quam ut aut libero dolore veniam nulla consequatur non qui dolorum deserunt aut

Client 2

TITLE
mrs

DATE OF BIRTH
-

FIRST NAMES
Muzamil

MARITAL STATUS
married

LAST NAME
ali

TELEPHONE
2015555555

MOBILE
03154065596

EMAIL
muzamil.6aug24webgpt@gmail.com

ADDRESS
Laguna El Pobre Road

Previous Will? **YES** NO

Is anyone else present at the meeting? **YES** NO

IF YES, NAME(S) PRESENT
Muzamil ali

RELATIONSHIP
ffdgda

☐ Wills ☐ LPAs ☐ Disc Trust ☐ PPT ☐ BPRT ☐ FLIT ☐ VPT ☐ FPT

Children

CHILDREN
None specified

Children's Concerns

Are there any concerns about children's relationships, finances, disabilities or vulnerabilities? YES NO

IF YES, DETAILS
-

Disinheritance

Are there any children to be deliberately excluded? YES NO

EXCLUDED - NAMES & RELATIONSHIPS

-

Financial Information

Do you own any foreign property? YES NO

IF YES, WHERE?

-

Is there a Will in that country? YES NO

Mention in this Will? YES NO

Funeral Arrangements

CLIENT 1 FUNERAL WISHES

-

OTHER

-

CLIENT 2 FUNERAL WISHES

-

OTHER

-

ADDITIONAL FUNERAL WISHES

-

Executors

Are clients nominating each other as executor on first death?

YES NO

Client 1 Executors

EXECUTORS
None specified

Client 2 Executors

EXECUTORS
None specified

Legacies / Bequests

BEQUESTS
None specified

Property Trusts / ROO

PROPERTY TRUSTS
None specified

Residue

SPOUSAL ESTATE TRANSFER
-

Percentage Groups

PERCENTAGE GROUPS
None specified

HAS SUBSTITUTIONAL PROVISIONS
No

Alternate Groups

ALTERNATE GROUPS
None specified

Business Trust

BUSINESS TRUSTS
None specified

Testamentary Capacity

Do client have LPAs?	YES	**NO**
Do you have concerns in respect of capacity, confusion, memory loss?	YES	**NO**
Are you satisfied that the Clients understand they are giving instructions for their Will?	YES	**NO**
Are you satisfied that the Clients understand who may have a claim on their estate?	YES	**NO**
Are you satisfied that the clients aren't being unduly influenced?	YES	**NO**
By ticking this box the Paralegal certifies the clients testamentary capacity	YES	**NO**

ADDITIONAL INSTRUCTIONS
-

LPA Instructions

Are LPAs required?	YES	NO
Are the clients nominating each other as attorney?	YES	NO

Client 1 - Property & Finance Attorney

ATTORNEY
None specified

Client 1 - Health & Welfare Attorney

ATTORNEY
None specified

Client 1 - Property & Finance Replacement Attorney

ATTORNEY
None specified

Client 1 - Health & Welfare Replacement Attorney

ATTORNEY
None specified

IS ADVISOR ACTING AS CERTIFICATE PROVIDER?
-

WHEN DO YOU WANT ATTORNEYS TO BE ABLE TO MAKE DECISIONS?
-

DO CLIENTS WANT TO STORE OR REGISTER THEIR LPAS?
-

CLIENT 1: IS THE CLIENT AWARE OF THE OPG REGISTRATION FEE?
-

CERTIFICATE PROVIDER DETAILS
-

PREFERENCES / INSTRUCTIONS
-

CLIENT 1 PEOPLE TO NOTIFY
-

Client 2 - Property & Finance Attorney

ATTORNEY
None specified

Client 2 - Health & Welfare Attorney

ATTORNEY
None specified

Client 2 - Property & Finance Replacement Attorney

ATTORNEY
None specified

Client 2 - Health & Welfare Replacement Attorney

ATTORNEY
None specified

IS ADVISOR ACTING AS CERTIFICATE PROVIDER?
-

WHEN DO YOU WANT ATTORNEYS TO BE ABLE TO MAKE DECISIONS?
-

DO CLIENTS WANT TO STORE OR REGISTER THEIR LPAS?
-

CLIENT 2: IS THE CLIENT AWARE OF THE OPG REGISTRATION FEE?
-

CERTIFICATE PROVIDER DETAILS
-

PREFERENCES / INSTRUCTIONS
-

CLIENT 2 PEOPLE TO NOTIFY
-

Family Protection Trust

Is a Family Protection Trust required? YES NO

CLIENT 1 NI
-

CLIENT 2 NI
-

Clients acting as Trustees? YES NO

Settlor - Client 1? YES NO

Settlor - Client 2? YES NO

Settlor - Both? YES NO

Client 1 Trustees

TRUSTEES
None specified

Client 2 Trustees

TRUSTEES
None specified

BENEFICIARY SETUP
-

Family Protection Beneficiary Groups

BENEFICIARY GROUPS
None specified

Additional Trust Information

Are any of the beneficiaries disabled or vulnerable? YES NO

Are there any people who may have potential claims on the estate? YES NO

Is the main residence being settled into trust? YES NO

Is there a mortgage or equity release? YES NO

IS AN RX1 (NO PROBATE BENEFIT) OR TR1 REQUIRED?
-

Reasons for establishing the trust (select all that apply)

To reduce time and costs associated with probate	YES	NO
To protect from sideways disinheritance	YES	NO
To protect beneficiaries from divorce claims	YES	NO
To protect beneficiaries from generational IHT	YES	NO
To protect from claims against the estate (i.e. disinherited children)	YES	NO

ADDITIONAL INFORMATION

-

ID Information

ID Documents

ID DOCUMENTS

None uploaded

Supporting Documents

SUPPORTING DOCUMENTS

None uploaded

Review & Sign

OTHER SERVICES

-

PAYMENT TERMS

-

	Amount
Total Amount	**£0.00**
Amount Paid	£0.00
Amount Owing	£0.00

Terms: For Drafting Will / Will Trusts / LPAs

- All instructions are taken by a trained and qualified paralegal.
- The documents are drafted by a team of experienced solicitors and barristers.
- The documents are checked by a compliance team before being sent to you.
- The documents are checked by a senior solicitor before being sent to you.
- The documents are checked by a senior barrister before being sent to you.

Is the Client taking a Family Protection Trust? YES **NO**

Client & Adviser Confirmations

- 1. The notes of the instructions and advice detailed on the preceding pages is accurate.
- 2. I / We understand that The Planning Bee Ltd will need to instruct a firm who are regulated to perform trust drafting and conveyancing in order to prepare the trust deed and they can instruct any regulated law firm to do so.
- 3. I / We have been provided with the client care document and receipt and I / We are aware of the cancellation terms.
- 4. I / We consent to all my / our relevant personal details contained within this document being processed by The Planning Bee Ltd and shared with the third-party regulated law firm for the purposes of preparing the trust deed and conveyancing work.
- 5. I / We confirm that we have read and understood the contents of this document and confirm that the instructions are accurate to the best of my / our knowledge.
- 6. I / We confirm that we have been given the opportunity to ask questions and that all questions have been answered to our satisfaction.
- 7. I / We confirm that we are signing this document voluntarily and without any undue influence.

CLIENT 1
Marshall Singleton

CLIENT 2
Muzamil ali

ADVISOR

Shellie Downs

Client Signatures

Client 1 Signature

Client 2 Signature