

MSR House, 329 Ley Street
Ilford, Essex IG1 4AA
T: 020 8514 2678
F: 020 8514 6963
E-mail: office@platinumumbrella.com
W: platinumumbrella.com



06th April 2018

FAO: Client
Address

Subject: Platinum Umbrella Compliance and Assurance

Dear Client,

Thank you for your e-mail asking our compliance documents. We are furnishing the company information and compliance assurance as requested.

Company Name: Platinum Umbrella Ltd

Company Registration No: 11100418

Company Registered Address: MSR House, 329 Ley Street, Ilford, Essex IG1 4AA, UK.

HM Revenue & Customs

PAYE Reference: 475/YB74562

Bank Details: -

Account Name: Platinum Umbrella Ltd

Sort Code: 20-89-56

Account No: 53940683

We ensure that:

- We do not provide any scheme that promotes tax avoidance
- We do not use any tax scheme that is 'DOTAS' Registered
- We are not engaged with Offshore arrangements
- We do not give referral fees to individual consultants

We do not offer:

- Schemes that offer loans or similar 'tax deferral' arrangements.
- Schemes that pay via a non-taxable advance
- Schemes that use a myriad of companies to circumvent the rules on the Employment Allowance and the Flat Rate VAT scheme.
- Accountancy advice offering 'MSC' type arrangements where the 'accountant' dictates how a contractor structures the remuneration taken from multiple PSCs.

Best Regards

.....
Signature

Date

Platinum Umbrella Ltd





**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11100418**

The Registrar of Companies for England and Wales, hereby certifies that

PLATINUM UMBRELLA LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **6th December 2017**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006

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HM Revenue
& Customs



PLATINUM UMBRELLA LTD
MSR ACCOUNTING AND
329 LEY STREET
ILFORD
IG1 4AA



047448611200006
305000



For more information, go to
www.gov.uk/pay-for-employers

New Employer Helpline

0300 200 3211

For our opening hours go to
www.gov.uk/hmrc/contact

Textphone

0300 200 3212

Your HMRC office is

Pay As You Earn and Self-Assessment
HM Revenue & Customs
BX9 1AS

22/02/2018

Keep this letter safe – it includes your employer registration and reference numbers

You have 2 references you need to use when contacting us about Income Tax and National Insurance contributions (NICs). This is the only correspondence you will receive to advise you of these references.

Your Employer PAYE reference is:

475/YB74562

Use this reference if you phone one of our helplines (except the Payment Enquiry Helpline), and on any forms or letters you send to the Employer Office.

Your 13 character accounts office reference is: 475PZ01234500

Use this reference when you make PAYE payments or contact the Payment Enquiry Helpline, your accounts office or debt management office.

Managing your payroll and sending information to HMRC

To help you get started, go to www.gov.uk/pay-for-employers where you can find more information about PAYE and sending information to us. You can also contact the New Employer Helpline on 0300 200 3211.

Whether you choose to operate your payroll yourself or use an accountant, bookkeeper or payroll bureau, details need to be sent to us every time an employee is paid on or before the time they are paid. As an employer, you're legally responsible for completing all PAYE tasks - even if you pay someone else to do them. This information needs to be sent using payroll software which allows it to be sent to us as part of the routine payroll process. To find a series of guides written to support employers in running their payroll, go to www.gov.uk/business-tax/payee

As an employer operating PAYE, there are certain tasks you need to complete each month. For more information on running a payroll please see www.gov.uk/running-payroll

Paying your PAYE electronically

Electronic payment methods are the most secure and efficient ways to pay us.

Your cleared payment must reach our bank account no later than the 22nd of the month following the end of the tax month or quarter to which it relates. Make sure you initiate payment early enough for cleared funds to reach us in time.

Please use the details and guidance link shown overleaf to make sure your payment reaches HMRC on time with the correct PAYE reference and, if needed, the tax year and tax month the payment is for.