



Loan Charge Update - Personal Statement
Individual facing the Loan Charge - Form 2(a)

Loan scheme(s) used / operator(s)

Horizon family - PAMLrock, Arnica, Cambleton, Credence, Audacia, Provident

Approximate liability in £ (nearest £5K)

£210,000

Amount in £ of any money paid to HMRC so far e.g. APNs, Penalties (nearest £5K)

If your loan has been subject to recall demands :

Who is demanding repayment ?

How many months/years using loan arrangements

And for how much in £

10

Report of any action to date by and latest communication from HMRC

Last correspondence regarding settlement in March 2021.
Now part of the WTT Big Group litigation

The personal impact (financially and in other ways) so far

The personal impact (financially and in other ways) if HMRC enforce the Loan Charge as laid down in the legislation