



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

Loan scheme(s) used / operator(s)

Glen May - paid a partnership payment, years later Glen May said this was paid from a bank account they sent overdrawn even though they received money

Approximate liability in £ (nearest £5K)

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 £

4 years

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

Last action, HMRC sent me a Section 9A letter - I have not responded yet other than to ask for an extension.

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

Up until Aug 2012 I had always worked as an employee (never self-employed), I then changed to work as a contractor (project manager). A colleague refer me to a financial advisor, to help me set-up as a contractor, he advised me against a limited company mentioning IR35, and he recommended Glen May. The recruitment company Hays, also insisted that I go through an umbrella (EVEI Services) and provided an approved list. I contracted under Glen May LLP from 2012 to 2015, openly declaring this on all of my tax returns. No issue was flagged by HMRC, no queries were raised, not until 2016 when I had already left Glen May Partnership and was now working as a sole trader Pilates Teacher. I have found out since, that Glen May were known to HMRC at the time that I started with them in 2012, their prior incarnation too (Aston Mae), and they are still operating today as Procorre! HMRC not taking any action / not warning me at the time, has had a devastating financial impact. HMRC still not acting is impacting other people who getting duped by Procorre. The situation has cause crippling anxiety, I have struggled with simple daily tasks such as opening mail. I feel financially insecure and a sense of impending doom with...

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

CONT FROM ABOVE: ...this situation hanging over me. I feel I cannot plan, move forward with my life. If I met someone I would not feel able to marry them or place my name jointly on a home. I feel shame even though I did not enter into the Glen May LLP for tax avoidance. I feel anger that the people operating such schemes are operating with impunity. I need professional tax expertise to help work out what my financial liability is, and I think I will need to spend at least £2,000 to get this help, which is a lot for my current financial situation (savings / income). There is a legal action about the Glen May LLP, however I cannot afford to join.

The impact if HMRC enforced the Loan Charge, I cannot imagine, I do not have the ability to pay. My income is less than £35,000 a year and I am single household, based in london, that has a high cost of living. I am already struggling.