

LEGAL VENTURES LTD

Terms and Conditions for Tax Rebate Claims

The Claims Service

1. Legal Ventures Limited is registered in England and Wales, company registration number 13100030, registered address Swinford House, Albion Street, Brierley Hill, DY5 3EE. Legal Ventures Ltd provides tax rebate services in connection with the pursuit of a tax rebates on the interest paid on a successful financial mis-selling claim. We also provide tax rebate services including (but not limited to) marriage allowance, uniform allowance, tax deducted from interest on savings and investments and working from home allowance. The service Legal Ventures Ltd provides involves investigating and advising upon a potential tax rebate on the interest paid by the client to Her Majesty Revenue & Customs (HMRC) on a successful financial mis-selling claim or for other potential tax rebates as referred to above.

2. In very brief terms, the following are the typical steps Legal Ventures Ltd would undertake in the course of providing tax rebate services: (a) obtaining initial instructions from the client as to all relevant circumstances giving rise to the tax payment; (b) assessing the information provided and advising the client as to the possibility of claiming a tax rebate; (c) preparing the necessary documentation for a tax refund to be submitted to HMRC; (d) engaging the respondent to the point of settlement with HMRC and confirmation of tax rebate/funds.

Client's Obligations

3. Legal Ventures Ltd considers that client co-operation is paramount in the rebate process as it enhances the prospects of success. That so, the commitment Legal Ventures Ltd expects from clients is as follows: (a) providing information and instructions when requested and promptly; (b) completing paperwork; (c) co-operating with Legal Ventures Ltd at all times in the course of the claim process; and (d) not misleading Legal Ventures Ltd in any way.

4. Clients must ensure that the information provided to Legal Ventures Ltd is correct and complete to the best of the client's knowledge and belief. The information provided by clients will be submitted on behalf of the client to HMRC who may prosecute if false information is given.

5. Client identification – as with other professional services firms, we are required to identify our clients for the purposes of the UK anti money laundering legislation. We may request from you and retain such information and documentation as we require for these purposes. We also run automated identity checks, these checks include a soft search of your credit report, this will have no impact on your credit score.

How Legal Ventures Ltd Keeps its Clients Updated?

6. Throughout the rebate process, Legal Ventures Ltd provides regular updates to the client of all material developments. Legal Ventures Ltd will communicate generally with the client via telephone, post, email, SMS messages or social media messaging services (including WhatsApp and Facebook Messenger).

Legal Ventures Ltd Fees

7. Once a client enters into a contract with Legal Ventures Ltd pursuant to the Terms & Conditions, Legal Ventures Ltd would be entitled to charge a fee of 40% plus VAT (48%) on the gross amount of rebate received on behalf of the client, plus, a £15 admin fee (plus VAT) for each successful claim. You instruct us to deduct our charges and pay the balance to you either by cheque or BACS. The following is an illustration of the amount of the Legal Ventures Ltd fee in the event that the compensation or redress recovered from the respondent amounts to:

	£	£	£
Redress Recovered:	150.00	200.00	500.00
Legal Ventures Ltd Charge @40% PLUS VAT	72.00	96.00	240.00
£15 Plus VAT Admin Fee Charged for each claim	18.00	18.00	18.00
Net Compensation to Client:	60.00	86.00	242.00

If the repayment from HMRC is paid to Legal Ventures Ltd, then Legal Ventures Ltd will deduct the fee (40% plus VAT plus £15 admin fee plus VAT for each successful claim) and will send the balance of the payment to the client. All payments will be processed through our client account. If the repayment from HMRC is paid direct to the client, the client must pay the fee (40% plus VAT, plus £15 admin fee plus VAT for each successful claim) to Legal Ventures Ltd within 7 days of receiving the repayment from HMRC. In the event that you have underpaid any tax from your income you may receive a tax demand and no fee shall be payable to Legal Ventures Ltd. While we aim to secure everyone a refund it all depends on your individual circumstances and the final calculation from HMRC.

The Right to Cancel

8. The client can cancel this agreement with Legal Ventures Ltd at any time within 14 days of the client's signature being obtained by Legal Ventures Ltd without giving any reason and without incurring any liability unless the client or Legal Ventures Ltd receives any correspondence regarding the rebate amount or receives a tax rebate from HMRC within this period; in which case Legal Ventures Ltd's fee will be due. The client can communicate cancellation of the Legal Ventures Ltd agreement by any means of communication to Legal Ventures Ltd.

Other Ways to Claim

9. The client has the right to seek further advice or to shop around before entering into this agreement. Clients can pursue their own claim directly with HMRC should they wish to do so.