



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Period 7 Apr 2022 to 6 May 2022

Previous Balance	£436.39
Paid out	£4,067.87
Paid in	£3,745.91
New Balance	£114.43

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£436.39
7 Apr 2022	DEBIT CARD TRANSACTION	1254 05APR22 , DVSA , 03001239000 GB		£23.00	£413.39
7 Apr 2022	DEBIT CARD TRANSACTION	2371 06APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£0.70	£412.69
7 Apr 2022	DEBIT CARD TRANSACTION	2371 06APR22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£3.80	£408.89
8 Apr 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 08/04/22 0825 , 00151049632BBVMDJM	£576.00		£984.89
8 Apr 2022	MOBILE/ONLINE TRANSACTION	TALI , FOOTY , VIA MOBILE - LVP , FP 08/04/22 10 , 12171745410659000N		£10.00	£974.89
8 Apr 2022	DEBIT CARD TRANSACTION	2371 07APR22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£954.89
8 Apr 2022	DEBIT CARD TRANSACTION	2371 07APR22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£1.60	£953.29
8 Apr 2022	DIRECT DEBIT	GREAT PLACES , INITIAL PAYMENT		£935.00	£18.29
11 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£100.00		£118.29
11 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£138.29
11 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£25.00		£163.29
11 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£183.29
11 Apr 2022	DEBIT CARD TRANSACTION	2371 09APR22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£2.10	£181.19

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
11 Apr 2022	DEBIT CARD TRANSACTION	2371 10APR22 CD , ALDI 23 773 , SALE GB		£15.96	£165.23
11 Apr 2022	DEBIT CARD TRANSACTION	2371 08APR22 CD , CO-OP GROUP 108365, SALE GB		£22.66	£142.57
11 Apr 2022	DEBIT CARD TRANSACTION	2371 10APR22 CD , B&M 295 - SALE , SALE GB		£19.97	£122.60
11 Apr 2022	DEBIT CARD TRANSACTION	2371 09APR22 CD , IMMYS LTD , SALE GB		£1.09	£121.51
11 Apr 2022	DEBIT CARD TRANSACTION	2371 09APR22 CD , B&M 295 - SALE , SALE GB		£6.00	£115.51
11 Apr 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£100.00	£15.51
12 Apr 2022	DEBIT CARD TRANSACTION	2371 11APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.50	£14.01
12 Apr 2022	DEBIT CARD TRANSACTION	2371 11APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.25	£10.76
13 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£35.00		£45.76
13 Apr 2022	DEBIT CARD TRANSACTION	2371 12APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.00	£44.76
14 Apr 2022	DEBIT CARD TRANSACTION	2371 13APR22 CD , IMMYS LTD , SALE GB		£4.00	£40.76
14 Apr 2022	DEBIT CARD TRANSACTION	2371 13APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£37.76
14 Apr 2022	DEBIT CARD TRANSACTION	2371 13APR22 CD , ALDI 23 773 , SALE GB		£22.09	£15.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£3.00		£18.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£48.67

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£68.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£15.00		£83.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£103.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£113.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£123.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£143.67
19 Apr 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , ADOBE , VIA MOBILE - LVP , FP 18/04/22 10 , 41170617717540000N		£20.00	£123.67
19 Apr 2022	DEBIT CARD TRANSACTION	2371 18APR22 CD , SAINSBURYS S/MKTS , SALE GB		£16.84	£106.83
19 Apr 2022	DEBIT CARD TRANSACTION	2371 14APR22 CD , ARNDAL NEWS , M'STER M2 1 GB		£11.00	£95.83
19 Apr 2022	DEBIT CARD TRANSACTION	2371 16APR22 CD , FIRST DIRECT ARENA, LEEDS GB		£14.50	£81.33
19 Apr 2022	DEBIT CARD TRANSACTION	2371 14APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.15	£80.18
19 Apr 2022	DEBIT CARD TRANSACTION	2371 16APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£6.45	£73.73
19 Apr 2022	DEBIT CARD TRANSACTION	2371 18APR22 CD , B&M 295 - SALE , SALE GB		£2.50	£71.23
19 Apr 2022	DEBIT CARD TRANSACTION	2371 17APR22 D , UBER *TRIP , LONDON GB		£9.43	£61.80

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**
Sort code: **01-07-71**
BIC: **NWBKGB2L**
IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
19 Apr 2022	DEBIT CARD TRANSACTION	1254 17APR22 , PAYPAL *SCASEYFIT , 35314369001 GB		£7.50	£54.30
19 Apr 2022	DEBIT CARD TRANSACTION	2371 17APR22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£4.00	£50.30
19 Apr 2022	DEBIT CARD TRANSACTION	2371 17APR22 CD , CO-OP GROUP 108365, SALE GB		£8.75	£41.55
19 Apr 2022	DEBIT CARD TRANSACTION	2371 18APR22 CD , IMMYS LTD , SALE GB		£1.00	£40.55
19 Apr 2022	DEBIT CARD TRANSACTION	2371 16APR22 CD , WELCOME BREAK-WHS , BRIGHOUSE GB		£4.95	£35.60
20 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£18.00		£53.60
20 Apr 2022	DEBIT CARD TRANSACTION	1254 19APR22 , PAYPAL , *ELECTRICTOB , 35314369001 GB		£10.00	£43.60
20 Apr 2022	DEBIT CARD TRANSACTION	2371 19APR22 CD , IMMYS LTD , SALE GB		£4.00	£39.60
21 Apr 2022	MOBILE/ONLINE TRANSACTION	ROB GILL , MADCOOL 2018 , VIA MOBILE - PYMT , FP 21/04/22 10 , 47180242727650000N		£5.00	£34.60
21 Apr 2022	DEBIT CARD TRANSACTION	1254 20APR22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£8.99	£25.61
21 Apr 2022	DEBIT CARD TRANSACTION	2371 20APR22 CD , ALDI 23 773 , SALE GB		£19.97	£5.64
22 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£12.00		£17.64
22 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£27.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£37.64

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£5.00		£42.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£72.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£5.00		£77.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£5.00		£82.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£27.00		£109.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£25.00		£134.64
25 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£144.64
25 Apr 2022	DEBIT CARD TRANSACTION	2371 23APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£7.90	£136.74
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 CD , PARAMOUNT , MANCHESTER GB		£3.79	£132.95
25 Apr 2022	DEBIT CARD TRANSACTION	2371 23APR22 CD , WATERHOUSE , MANCHESTER GB		£7.78	£125.17
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£9.38	£115.79
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£10.90	£104.89
25 Apr 2022	DEBIT CARD TRANSACTION	2371 22APR22 CD , CO-OP GROUP 108365, SALE GB		£8.29	£96.60
25 Apr 2022	DEBIT CARD TRANSACTION	2371 22APR22 CD , I BLAZE , SALE M33 GB		£10.00	£86.60

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
25 Apr 2022	DEBIT CARD TRANSACTION	2371 22APR22 CD , GREGGS PLC , MANCHESTER GB		£2.65	£83.95
25 Apr 2022	DEBIT CARD TRANSACTION	2371 22APR22 CD , ALDI 23 773 , SALE GB		£10.56	£73.39
25 Apr 2022	DEBIT CARD TRANSACTION	2371 23APR22 CD , MOON UNDER WATER , MANCHESTER GB		£9.77	£63.62
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 CD , ARNDAL NEWS , M'STER M2 1 GB		£11.00	£52.62
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 CD , SPAR PRINCESS , STREET L , MANCHESTER GB		£0.69	£51.93
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£14.45	£37.48
25 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 D , J D WETHERSPOON , PLC , WATFORD GB		£9.24	£28.24
26 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£5.00		£33.24
26 Apr 2022	DEBIT CARD TRANSACTION	2371 25APR22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£2.35	£30.89
26 Apr 2022	DEBIT CARD TRANSACTION	2371 25APR22 CD , B&M 295 - SALE , SALE GB		£8.88	£22.01
26 Apr 2022	DEBIT CARD TRANSACTION	2371 25APR22 CD , CO-OP GROUP 108365, SALE GB		£2.50	£19.51
26 Apr 2022	DEBIT CARD TRANSACTION	2371 25APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£16.51
26 Apr 2022	DEBIT CARD TRANSACTION	2371 24APR22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£11.82	£4.69
27 Apr 2022	MOBILE/ONLINE TRANSACTION	JEFFERY KJ , CIGS , VIA MOBILE - PYMT	£60.00		£64.69

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**
Sort code: **01-07-71**
BIC: **NWBKGB2L**
IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
27 Apr 2022	DEBIT CARD TRANSACTION	2371 26APR22 CD , B&M 295 - SALE , SALE GB		£2.50	£62.19
27 Apr 2022	DIRECT DEBIT	H3G		£36.00	£26.19
28 Apr 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£36.19
28 Apr 2022	DEBIT CARD TRANSACTION	1254 27APR22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£19.99	£16.20
28 Apr 2022	DEBIT CARD TRANSACTION	2371 27APR22 CD , ALDI 23 773 , SALE GB		£3.64	£12.56
29 Apr 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 29/04/22 0026 , MF00281A6224BE1B00	£1,602.93		£1,615.49
29 Apr 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£600.00	£1,015.49
29 Apr 2022	MOBILE/ONLINE TRANSACTION	KEITHETH , A , VIA MOBILE - LVP		£60.00	£955.49
29 Apr 2022	MOBILE/ONLINE TRANSACTION	ROB GILL , AUS , VIA MOBILE - LVP , FP 29/04/22 10 , 39072412984065000N		£100.00	£855.49
29 Apr 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 29/04/22 10 , 31072223281956000N		£300.00	£555.49
29 Apr 2022	DEBIT CARD TRANSACTION	2371 28APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.50	£551.99
3 May 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 03/05/22 0112 , 200000000924816333	£300.00		£851.99
3 May 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£135.85		£987.84
3 May 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 01/05/22 10 , 34134233950135000N		£32.00	£955.84

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
3 May 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , FUD , VIA MOBILE - LVP , FP 03/05/22 10 , 13182247357421000N		£135.85	£819.99
3 May 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 02/05/22 10 , 59012722692895000N		£35.00	£784.99
3 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 03/05/22 10 , 30105220113683000N		£300.00	£484.99
3 May 2022	DEBIT CARD TRANSACTION	2371 29APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.90	£481.09
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , SQ *OLD BEDIAN , SPORTS , MANCHESTER GB		£5.40	£475.69
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , GOURMET BURGER , INC. , M'STER M20 GB		£10.95	£464.74
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CO-OP GROUP 108365 , SALE GB		£3.55	£461.19
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 D , TRAINLINE.COM , LONDON GB		£3.60	£457.59
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 CD , B&M 295 - SALE , SALE GB		£2.00	£455.59
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 CD , SAINSBURYS S/MKTS , SALE GB		£8.20	£447.39
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 CD , BEER ENGINE , LIVERPOOL GB		£9.80	£437.59
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£7.22	£430.37
3 May 2022	DEBIT CARD TRANSACTION	2371 29APR22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£410.37

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 CD , GREGGS , MANCHESTER GB		£4.05	£406.32
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 CD , BEER ENGINE , LIVERPOOL GB		£5.40	£400.92
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£10.18	£390.74
3 May 2022	DEBIT CARD TRANSACTION	2371 29APR22 CD , ALVARIUM , M'STER M4 1 GB		£13.20	£377.54
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 CD , IMMYS LTD , SALE GB		£14.98	£362.56
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 D , PEAZI* PINSROOFTOP , STOCKPORT GB		£13.20	£349.36
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 CD , RUDYS PIZZA , LIVERPOOL , LIVERPOOL GB		£30.70	£318.66
3 May 2022	DEBIT CARD TRANSACTION	2371 29APR22 CD , IMMYS LTD , SALE GB		£1.00	£317.66
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 D , THETRAINLINE.COM , +443332022222 GB		£8.85	£308.81
3 May 2022	DEBIT CARD TRANSACTION	2371 01MAY22 CD , INVISIBLE WIND , FACTORY , LIVERPOOL GB		£10.00	£298.81
3 May 2022	DEBIT CARD TRANSACTION	2371 02MAY22 CD , WH SMITH , MANCHESTER PI GB		£1.99	£296.82
3 May 2022	DEBIT CARD TRANSACTION	2371 29APR22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.05	£294.77
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CHESHIRE TAP , ALTRINCHAM GB		£29.00	£265.77
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CO-OP GROUP 108365, SALE GB		£3.69	£262.08

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CO-OP GROUP 108344, MANCHESTER GB		£18.45	£243.63
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CHESHIRE TAP , ALTRINCHAM GB		£12.00	£231.63
3 May 2022	DEBIT CARD TRANSACTION	2371 30APR22 CD , CO-OP GROUP 108344, MANCHESTER GB		£1.02	£230.61
4 May 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , RENT , FP 03/05/22 1908 , 00151161632BBFYKHR	£310.00		£540.61
4 May 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 03/05/22 2006 , 500000000929695501	£11.66		£552.27
4 May 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£249.47		£801.74
4 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 03/05/22 10 , 03200926659732000N		£249.47	£552.27
4 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 03/05/22 10 , 17200705066478000N		£310.00	£242.27
4 May 2022	MOBILE/ONLINE TRANSACTION	ACC-NWEST A/V , 545460*****2168 , VIA MOBILE - PYMT , FP 03/05/22 10 , 48203243562718000N		£7.99	£234.28
4 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 04/05/22 10 , 44164020119913000N		£39.66	£194.62
4 May 2022	DEBIT CARD TRANSACTION	2371 03MAY22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£0.70	£193.92
4 May 2022	DEBIT CARD TRANSACTION	2371 03MAY22 CD , ALDI 23 773 , SALE GB		£29.27	£164.65

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



NatWest

Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
4 May 2022	DEBIT CARD TRANSACTION	1254 03MAY22 , AMAZON , PRIME*2D1TW4ZO4 , AMZN.CO.UK/PM GB		£7.99	£156.66
4 May 2022	DEBIT CARD TRANSACTION	2371 03MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.90	£152.76
4 May 2022	DEBIT CARD TRANSACTION	2371 03MAY22 CD , GREGGS PLC , MANCHESTER GB		£2.65	£150.11
4 May 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£142.11
5 May 2022	DEBIT CARD TRANSACTION	2371 04MAY22 D , METROLINK TFGM , 03000 035 035 GB		£3.10	£139.01
5 May 2022	DEBIT CARD TRANSACTION	2371 04MAY22 CD , CO-OP GROUP 108365, SALE GB		£2.57	£136.44
5 May 2022	DEBIT CARD TRANSACTION	2371 04MAY22 D , UBER UK RIDES , LONDON GB		£5.90	£130.54
6 May 2022	DEBIT CARD TRANSACTION	2371 04MAY22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£6.21	£124.33
6 May 2022	DEBIT CARD TRANSACTION	2371 05MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.20	£123.13
6 May 2022	DEBIT CARD TRANSACTION	2371 05MAY22 CD , THE STEAMHOUSE , SALE GB		£8.70	£114.43

Please note: We do not charge more than £19.40 in a monthly charging period for an unarranged overdraft or any unpaid transactions on a personal current account.

Dispute resolution for agreed overdrafts or overdrawn accounts

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Deposit Guarantee Scheme Information

Your eligible deposits with NatWest are protected by the Financial Services Compensation Scheme (FSCS). This means that all deposits with one or more of National Westminster Bank plc, NatWest Premier, Ulster Bank and Mettle are covered under the same FSCS limit. An FSCS Information Sheet and list of exclusions will be provided to you on an annual basis. For further information about the compensation provided by the FSCS, refer to the website www.FSCS.org.uk

© National Westminster Bank plc, downloaded from the NatWest online statement service on 1 November 2023. Search 'statements' on natwest.com for more information.

National Westminster Bank plc, registered in England and Wales No. 929027. Registered office: 250 Bishopsgate, London EC2M 4AA. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.