



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 6 Aug 2022 to 6 Sep 2022

Previous Balance	£229.98
Paid out	£7,329.51
Paid in	£7,981.33
New Balance	£881.80

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£229.98
8 Aug 2022	AUTOMATED CREDIT	ROBERT GILL , SAVE AUS , FP 06/08/22 1504 , 00151122632BBNLYTN	£1,100.00		£1,329.98
8 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 07/08/22 0951 , 00151049632BBWLCRJ	£933.00		£2,262.98
8 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 08/08/22 0534 , 00151049632BBWLGJJ	£35.00		£2,297.98
8 Aug 2022	AUTOMATED CREDIT	HARRY WILLIAMS , AUS , FP 06/08/22 0807 , P3BNPRQ53DG3VGV94T	£2,000.00		£4,297.98
8 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£800.00		£5,097.98
8 Aug 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 05/08/22 10 , 63201944441812000N		£13.65	£5,084.33
8 Aug 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 08/08/22 10 , 24053437359526000N		£34.99	£5,049.34
8 Aug 2022	DEBIT CARD TRANSACTION	2545 06AUG22 CD , ALDI 23 773 , SALE GB		£28.76	£5,020.58
8 Aug 2022	DEBIT CARD TRANSACTION	3174 06AUG22 , EBAY O*07-0 , 8950-40562 , LONDON GB		£5.00	£5,015.58
8 Aug 2022	DEBIT CARD TRANSACTION	2545 07AUG22 CD , HICKORYS WILMSLOW , WILM , WILMSLOW GB		£22.18	£4,993.40
8 Aug 2022	DEBIT CARD TRANSACTION	2545 07AUG22 CD , ZTL*SRG SALE LTD , MANCHESTER GB		£9.00	£4,984.40
8 Aug 2022	DEBIT CARD TRANSACTION	3174 07AUG22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£4.99	£4,979.41

© 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
8 Aug 2022	DEBIT CARD TRANSACTION	2545 07AUG22 CD , IMMYS LTD , SALE GB		£4.00	£4,975.41
8 Aug 2022	DEBIT CARD TRANSACTION	3174 05AUG22 , EBAY O*01-0 , 8950-86344 , LONDON GB		£12.00	£4,963.41
8 Aug 2022	DEBIT CARD TRANSACTION	0003 05AUG22 D , EBAY O*20-0 , 8945-48700 , LONDON GB		£13.76	£4,949.65
8 Aug 2022	DEBIT CARD TRANSACTION	2545 06AUG22 CD , SAINSBURYS S/MKTS , SALE GB		£5.95	£4,943.70
8 Aug 2022	DEBIT CARD TRANSACTION	3174 06AUG22 , AMAZON.CO.U , K*T74GC27V5 , AMAZON.CO.UK GB		£1.30	£4,942.40
8 Aug 2022	DIRECT DEBIT	GREAT PLACES		£935.00	£4,007.40
9 Aug 2022	DEBIT CARD TRANSACTION	2545 08AUG22 D , THETRAINLINE.COM , +443332022222 GB		£58.24	£3,949.16
9 Aug 2022	DEBIT CARD TRANSACTION	2545 07AUG22 CD , HONEYBEE , WILMSLOW GB		£5.20	£3,943.96
10 Aug 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£300.00	£3,643.96
10 Aug 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 09/08/22 10 , 16184707219644000N		£33.00	£3,610.96
10 Aug 2022	MOBILE/ONLINE TRANSACTION	HARRY WILLIAMS , TOILETRIES , VIA MOBILE - PYMT , FP 09/08/22 10 , 53210552474165000N		£2,000.00	£1,610.96
10 Aug 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , AUS , VIA MOBILE - LVP , FP 09/08/22 10 , 11213955026531000N		£967.00	£643.96
10 Aug 2022	DEBIT CARD TRANSACTION	2545 09AUG22 CD , B&M 295 - SALE , SALE GB		£7.99	£635.97
10 Aug 2022	DEBIT CARD TRANSACTION	2545 08AUG22 CD , ALDI 23 773 , SALE GB		£10.15	£625.82

© 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
10 Aug 2022	DEBIT CARD TRANSACTION	2545 08AUG22 D , TRAINLINE.COM , LONDON GB		£20.00	£605.82
11 Aug 2022	DEBIT CARD TRANSACTION	3174 10AUG22 , HOME AFFAIRS - , ONLINE , SOUTHPORT AU , AUD 517.14, VRATE 1.7278		£299.30	£306.52
11 Aug 2022	DEBIT CARD TRANSACTION	2545 10AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.00	£305.52
12 Aug 2022	DEBIT CARD TRANSACTION	2545 11AUG22 CD , B&M 295 - SALE , SALE GB		£17.48	£288.04
12 Aug 2022	DEBIT CARD TRANSACTION	2545 11AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£4.65	£283.39
12 Aug 2022	DEBIT CARD TRANSACTION	2545 10AUG22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£3.80	£279.59
12 Aug 2022	DEBIT CARD TRANSACTION	3174 11AUG22 , AMAZON.CO.U , K*8B1YI8EL5 , AMAZON.CO.UK GB		£37.60	£241.99
15 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SET PIECE , FP 13/08/22 1953 , 00151049632BBWMBSR	£30.00		£271.99
15 Aug 2022	DEBIT CARD TRANSACTION	3174 13AUG22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£11.99	£260.00
15 Aug 2022	DEBIT CARD TRANSACTION	2545 12AUG22 CD , B&M 295 - SALE , SALE GB		£3.50	£256.50
15 Aug 2022	DEBIT CARD TRANSACTION	3174 14AUG22 , EBAY O*12-0 , 8978-65932 , LONDON GB		£12.49	£244.01
15 Aug 2022	DEBIT CARD TRANSACTION	2545 12AUG22 CD , ALDI 23 773 , SALE GB		£11.62	£232.39
15 Aug 2022	DEBIT CARD TRANSACTION	2545 14AUG22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£2.58	£229.81

© 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
15 Aug 2022	DEBIT CARD TRANSACTION	3174 12AUG22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£10.99	£218.82
15 Aug 2022	DEBIT CARD TRANSACTION	2545 12AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.65	£217.17
15 Aug 2022	DEBIT CARD TRANSACTION	2545 13AUG22 CD , IMMYS LTD , SALE GB		£4.00	£213.17
15 Aug 2022	DEBIT CARD TRANSACTION	2545 12AUG22 CD , SAINSBURYS S/MKTS , SALE GB		£3.25	£209.92
15 Aug 2022	DEBIT CARD TRANSACTION	2545 14AUG22 CD , HOBBYCRAFT , ALTRINCHAM GB		£19.10	£190.82
15 Aug 2022	DEBIT CARD TRANSACTION	2545 12AUG22 CD , IMMYS LTD , SALE GB		£2.00	£188.82
15 Aug 2022	DEBIT CARD TRANSACTION	3174 13AUG22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£6.59	£182.23
15 Aug 2022	DEBIT CARD TRANSACTION	3174 13AUG22 , EBAY O*07-0 , 8979-40847 , LONDON GB		£32.02	£150.21
15 Aug 2022	DEBIT CARD TRANSACTION	2545 13AUG22 CD , CO-OP GROUP 108365, SALE GB		£5.00	£145.21
15 Aug 2022	DEBIT CARD TRANSACTION	3174 14AUG22 , EBAY O*19-0 , 8978-89643 , LONDON GB		£4.74	£140.47
16 Aug 2022	DEBIT CARD TRANSACTION	2545 15AUG22 CD , ANTALYA HAIR STYLE, SALE GB		£16.00	£124.47
16 Aug 2022	DEBIT CARD TRANSACTION	2545 14AUG22 CD , CO-OP GROUP 108365, SALE GB		£7.10	£117.37
16 Aug 2022	DEBIT CARD TRANSACTION	2545 15AUG22 CD , IMMYS LTD , SALE GB		£10.00	£107.37
16 Aug 2022	DEBIT CARD TRANSACTION	2545 15AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.75	£100.62
16 Aug 2022	DIRECT DEBIT	TESCO BANK , INITIAL PAYMENT		£25.00	£75.62

© 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
17 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SET PIECE , FP 17/08/22 1721 , 00151049632BBWMPVK	£980.00		£1,055.62
17 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SET PIECE , FP 17/08/22 1718 , 00151049632BBWMPVD	£145.00		£1,200.62
17 Aug 2022	MOBILE/ONLINE TRANSACTION	ROB GILL , AUS , VIA MOBILE - LVP , FP 17/08/22 10 , 44172159584115000N		£1,000.00	£200.62
17 Aug 2022	DEBIT CARD TRANSACTION	2545 15AUG22 CD , ALDI 23 773 , SALE GB		£19.32	£181.30
17 Aug 2022	DEBIT CARD TRANSACTION	2545 16AUG22 CD , TESCO-STORES-6146 , MANCHESTER GB		£3.00	£178.30
17 Aug 2022	DEBIT CARD TRANSACTION	2545 16AUG22 CD , ZTL*WILDERNESS , TRADING , MANCHESTER GB		£11.03	£167.27
17 Aug 2022	DEBIT CARD TRANSACTION	2545 16AUG22 CD , FLOK , MANCHESTER GB		£11.00	£156.27
17 Aug 2022	DEBIT CARD TRANSACTION	2545 16AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.65	£154.62
17 Aug 2022	DEBIT CARD TRANSACTION	3174 16AUG22 , APPLE.COM/BILL , APPLE.COM/BIL IE		£2.49	£152.13
18 Aug 2022	DEBIT CARD TRANSACTION	2545 17AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.65	£149.48
18 Aug 2022	DEBIT CARD TRANSACTION	2545 17AUG22 CD , B&M 295 - SALE , SALE GB		£4.19	£145.29
18 Aug 2022	DEBIT CARD TRANSACTION	2545 16AUG22 CD , MCDONALDS , MANCHESTER GB		£4.00	£141.29
19 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£33.00		£174.29

© 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 Aug 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 19/08/22 10 , 07155238125014000N		£33.00	£141.29
19 Aug 2022	DEBIT CARD TRANSACTION	2545 17AUG22 CD , ALDI 23 773 , SALE GB		£19.07	£122.22
22 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£67.00		£189.22
22 Aug 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 19/08/22 10 , 21200205984323000N		£10.99	£178.23
22 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 CD , THE FROZEN MOP , KNUTSFORD GB		£18.65	£159.58
22 Aug 2022	DEBIT CARD TRANSACTION	2545 19AUG22 CD , CO-OP GROUP 108365, SALE GB		£1.24	£158.34
22 Aug 2022	DEBIT CARD TRANSACTION	2545 19AUG22 CD , ALDI 23 773 , SALE GB		£8.83	£149.51
22 Aug 2022	DEBIT CARD TRANSACTION	2545 19AUG22 CD , TESCO STORE 3147 , SALE GB		£2.30	£147.21
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£142.61
22 Aug 2022	DEBIT CARD TRANSACTION	2545 18AUG22 CD , SAINSBURYS S/MKTS , SALE GB		£5.00	£137.61
22 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 CD , GULLIVERS , M'STER M4 1 GB		£9.40	£128.21
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£125.21
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 CD , ZTL*SKA BARS , LIMITED , LEVENSHULME GB		£10.60	£114.61

© 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
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 CD , W M MORRISON STORE, MANCHESTER GB		£14.00	£100.61
22 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£8.27	£92.34
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 D , COMMON AND CO , MANCHESTER GB		£9.40	£82.94
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 CD , IZ *SKA BARS LIMIT, LEVENSHULME GB		£10.60	£72.34
22 Aug 2022	DEBIT CARD TRANSACTION	2545 20AUG22 D , COMMON AND CO , MANCHESTER GB		£9.40	£62.94
22 Aug 2022	DEBIT CARD TRANSACTION	2545 19AUG22 CD , GREGGS , SALE GB		£1.65	£61.29
23 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£100.00		£161.29
23 Aug 2022	MOBILE/ONLINE TRANSACTION	LAURA MCLAUGHLIN , LUNCH , VIA MOBILE - LVP		£20.00	£141.29
23 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 CD , SAINSBURYS S/MKTS , TIMPERLEY STO GB		£5.34	£135.95
23 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , SQ *ASSEMBLY , FESTIVAL , EDINBURGH GB		£8.48	£127.47
23 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , SQ *ASSEMBLY , FESTIVAL , EDINBURGH GB		£5.00	£122.47
23 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , BOOTS 1125 , MANCHESTER GB		£1.59	£120.88
23 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 CD , LONDIS , SALFORD GB		£1.19	£119.69
23 Aug 2022	DEBIT CARD TRANSACTION	2545 21AUG22 CD , GREGGS PLC , MANCHESTER GB		£1.85	£117.84

© 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
23 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , RAIL GOURMET U K , TPE , LONDON GB		£1.90	£115.94
24 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£111.34
24 Aug 2022	DEBIT CARD TRANSACTION	2545 23AUG22 CD , RAPID ROLLS , EDINBURGH GB		£3.95	£107.39
24 Aug 2022	DEBIT CARD TRANSACTION	2545 23AUG22 CD , VICTOR HUGO DELI , EDINBURGH GB		£1.30	£106.09
24 Aug 2022	DEBIT CARD TRANSACTION	2545 23AUG22 CD , 43022370 COSTA , COFFEE , EDINBURGH GB		£3.15	£102.94
24 Aug 2022	DEBIT CARD TRANSACTION	2545 22AUG22 CD , SAINSBURYS S/MKTS , QUARTERMILE GB		£6.50	£96.44
24 Aug 2022	DEBIT CARD TRANSACTION	2545 23AUG22 CD , DINES* UNDERBELLY , GEO , LONDON GB		£13.05	£83.39
25 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£10.00		£93.39
25 Aug 2022	DEBIT CARD TRANSACTION	2545 23AUG22 CD , SAINSBURYS S/MKTS , EDINBURGH GB		£4.65	£88.74
25 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , BOOTS/0650 , EDINBURGH GB		£1.50	£87.24
25 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , BOOTS 1938 , EDINBURGH GB		£1.00	£86.24
25 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , 43022370 COSTA , COFFEE , EDINBURGH GB		£3.15	£83.09
25 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , SALT CAF? , EDINBURGH GB		£18.70	£64.39
26 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£53.00		£117.39

© 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
26 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£2.00		£119.39
26 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£35.00		£154.39
26 Aug 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 25/08/22 10 , 07192716793539000N		£33.00	£121.39
26 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£116.79
26 Aug 2022	DEBIT CARD TRANSACTION	3174 24AUG22 , AMZNMKTPLACE , AMAZON.CO , AMAZON.CO.UK GB		£6.89	£109.90
26 Aug 2022	DEBIT CARD TRANSACTION	2545 24AUG22 CD , ALDI 23 773 , SALE GB		£27.50	£82.40
30 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 29/08/22 1920 , PDYMAH6HM76GCGLZA3	£50.00		£132.40
30 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 30/08/22 0625 , P1A4UM3HDCZU6XMSX1	£50.00		£182.40
30 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 28/08/22 1309 , POCASM1HM5JB2HBXKU	£50.00		£232.40
30 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£11.00		£243.40
30 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£8.03		£251.43
30 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£5.00		£256.43

© 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
30 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£5.00		£261.43
30 Aug 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£5.00		£266.43
30 Aug 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER		£34.00	£232.43
30 Aug 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , KRISPY KREMES , VIA MOBILE - LVP		£19.89	£212.54
30 Aug 2022	MOBILE/ONLINE TRANSACTION	TOM CHAPMAN , APARTMENT , VIA MOBILE - LVP , FP 28/08/22 10 , 14203725019210000N		£11.00	£201.54
30 Aug 2022	MOBILE/ONLINE TRANSACTION	HARRY WILLIAMS , TOILETRIES , VIA MOBILE - PYMT , FP 29/08/22 10 , 35214323530773000N		£28.60	£172.94
30 Aug 2022	DEBIT CARD TRANSACTION	2545 26AUG22 CD , IMMYS LTD , SALE GB		£4.00	£168.94
30 Aug 2022	DEBIT CARD TRANSACTION	2545 27AUG22 CD , WILKO RETAIL , LIMITED , SALE GB		£10.00	£158.94
30 Aug 2022	DEBIT CARD TRANSACTION	2545 29AUG22 CD , WILKO RETAIL , LIMITED , SALE GB		£4.20	£154.74
30 Aug 2022	DEBIT CARD TRANSACTION	2545 26AUG22 CD , ALDI 23 773 , SALE GB		£26.74	£128.00
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , CO-OP GROUP 108365, SALE GB		£1.20	£126.80
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , SAINSBURYS S/MKTS , SALE GB		£1.80	£125.00
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , ALDI 23 773 , SALE GB		£2.14	£122.86

© 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
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , ALDI 23 773 , SALE GB		£26.97	£95.89
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , B&M 295 - SALE , SALE GB		£16.47	£79.42
30 Aug 2022	DEBIT CARD TRANSACTION	2545 26AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.85	£72.57
30 Aug 2022	DEBIT CARD TRANSACTION	2545 28AUG22 CD , QUALITY SAVE LTD , SALE GB		£5.67	£66.90
30 Aug 2022	DIRECT DEBIT	H3G		£39.00	£27.90
31 Aug 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 31/08/22 0327 , MF00323362D2C19200	£1,471.30		£1,499.20
31 Aug 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 31/08/22 10 , 49061616121427000N		£200.00	£1,299.20
31 Aug 2022	DEBIT CARD TRANSACTION	2545 29AUG22 CD , CO-OP GROUP 108365, SALE GB		£2.50	£1,296.70
31 Aug 2022	DEBIT CARD TRANSACTION	2545 30AUG22 D , METROLINK TFGM , 03000 035 035 GB		£25.40	£1,271.30
1 Sep 2022	MOBILE/ONLINE TRANSACTION	G A MCLAUGHLIN , VIA MOBILE - PYMT		£8.00	£1,263.30
1 Sep 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 01/09/22 10 , 26161411226936000N		£33.00	£1,230.30
1 Sep 2022	DEBIT CARD TRANSACTION	2545 31AUG22 CD , ALDI 23 773 , SALE GB		£32.81	£1,197.49
1 Sep 2022	DEBIT CARD TRANSACTION	2545 31AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.00	£1,196.49

© 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
1 Sep 2022	DEBIT CARD TRANSACTION	2545 31AUG22 CD , VAPE SUPERMARKET , MCR , MANCHESTER GB		£16.00	£1,180.49
1 Sep 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£80.00	£1,100.49
2 Sep 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , FANTA , FP 01/09/22 1858 , 00151161632BBGDWMQ	£3.00		£1,103.49
2 Sep 2022	DEBIT CARD TRANSACTION	3174 01SEP22 , AMZNMKTPPLACE , AMAZON.CO.UK GB		£10.95	£1,092.54
2 Sep 2022	DEBIT CARD TRANSACTION	2545 01SEP22 CD , ANTALYA HAIR STYLE, SALE GB		£16.00	£1,076.54
5 Sep 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 03/09/22 10 , 40135231206506000N		£13.60	£1,062.94
5 Sep 2022	DEBIT CARD TRANSACTION	3174 03SEP22 , AMAZON , PRIME*9M4MA0YZ5 , AMZN.CO.UK/PM GB		£7.99	£1,054.95
5 Sep 2022	DEBIT CARD TRANSACTION	2545 04SEP22 CD , B&M 295 - SALE , SALE GB		£13.00	£1,041.95
5 Sep 2022	DEBIT CARD TRANSACTION	2545 01SEP22 CD , CO-OP GROUP 108365, SALE GB		£5.80	£1,036.15
5 Sep 2022	DEBIT CARD TRANSACTION	2545 04SEP22 CD , CURRY COTTAGE , SALE GB		£38.00	£998.15
5 Sep 2022	DEBIT CARD TRANSACTION	2545 02SEP22 CD , J P JOULE , SALE GB		£14.36	£983.79
5 Sep 2022	DEBIT CARD TRANSACTION	2545 02SEP22 CD , SAINSBURY'S S/MKT , SALE GB		£9.00	£974.79
5 Sep 2022	DEBIT CARD TRANSACTION	2545 03SEP22 CD , SAINSBURYS S/MKTS , SALE GB		£10.85	£963.94
5 Sep 2022	DEBIT CARD TRANSACTION	3174 02SEP22 , LB* WWW.SNA , PFITNESS.CO , WARWICK GB		£34.99	£928.95

© 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
5 Sep 2022	DEBIT CARD TRANSACTION	2545 02SEP22 CD , RUDYS SALE , SALE GB		£19.00	£909.95
5 Sep 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£901.95
6 Sep 2022	DEBIT CARD TRANSACTION	2545 05SEP22 CD , IMMYS LTD , SALE GB		£17.50	£884.45
6 Sep 2022	DEBIT CARD TRANSACTION	2545 04SEP22 CD , CO OP GROUP FOOD , SALE GB		£2.65	£881.80

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.

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.