



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 5 Feb 2022 to 4 Mar 2022

Previous Balance	£972.54
Paid out	£3,298.28
Paid in	£2,619.75
New Balance	£294.01

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£972.54
7 Feb 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 04/02/22 2158 , PUB8175OD9ZRVOK65D	£20.00		£992.54
7 Feb 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , FUNGHI , VIA MOBILE - LVP		£30.00	£962.54
7 Feb 2022	DEBIT CARD TRANSACTION	1254 05FEB22 , PAYPAL , *JUSTEATCOUK , 35314369001 GB		£14.45	£948.09
8 Feb 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 08/02/22 0812 , 00151049632BBTZJKV	£312.02		£1,260.11
8 Feb 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 07/02/22 10 , 11193243034943000N		£48.09	£1,212.02
8 Feb 2022	DIRECT DEBIT	ALLPAY LIMITED		£900.00	£312.02
9 Feb 2022	AUTOMATED CREDIT	ROBERT GILL , HIDDEN , FP 09/02/22 1733 , 00151122632BBMQXFC	£11.00		£323.02
9 Feb 2022	DEBIT CARD TRANSACTION	1254 08FEB22 , AMZN MKTP , UK*EU9L01IT5 , AMAZON.CO.UK LU		£24.27	£298.75
9 Feb 2022	DEBIT CARD TRANSACTION	2371 08FEB22 CD , B&M 295 - SALE , SALE GB		£10.44	£288.31
10 Feb 2022	DEBIT CARD TRANSACTION	1254 09FEB22 , GO - LIQUID , LIMITED , WWW.GO-LIQUID GB		£9.99	£278.32
10 Feb 2022	DEBIT CARD TRANSACTION	2371 09FEB22 CD , THE CORNER BARBER , SHOP , MANCHESTER GB		£20.00	£258.32
10 Feb 2022	DEBIT CARD TRANSACTION	2371 09FEB22 CD , TESCO STORES 5309 , MANCHESTER GB		£0.95	£257.37
11 Feb 2022	DEBIT CARD TRANSACTION	2371 10FEB22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.75	£253.62

© 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
11 Feb 2022	DEBIT CARD TRANSACTION	1254 09FEB22 , PAYPAL *GUMTREE , COM , 35314369001 GB		£1.35	£252.27
11 Feb 2022	DIRECT DEBIT	VANGUARD ASSET MAN, INITIAL PAYMENT		£100.00	£152.27
14 Feb 2022	DEBIT CARD TRANSACTION	1254 12FEB22 , PAYPAL , *JUSTEATCOUK , 35314369001 GB , REFUND	£14.45		£166.72
14 Feb 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , FUD , VIA MOBILE - LVP , FP 12/02/22 10 , 06195017019875000N		£6.00	£160.72
14 Feb 2022	DEBIT CARD TRANSACTION	1254 11FEB22 , MANSIONBET , 08002792688 GI		£10.00	£150.72
14 Feb 2022	DEBIT CARD TRANSACTION	2371 11FEB22 CD , CO-OP GROUP 108365, SALE GB		£10.50	£140.22
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 D , J D WETHERSPOON , PLC , WATFORD GB		£4.94	£135.28
14 Feb 2022	DEBIT CARD TRANSACTION	2371 13FEB22 CD , ALDI 23 773 , SALE GB		£17.13	£118.15
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 CD , SQ *OLD BEDIANS , SPORTS , MANCHESTER GB		£11.40	£106.75
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 CD , SQ *OLD BEDIANS , SPORTS , MANCHESTER GB		£4.20	£102.55
14 Feb 2022	DEBIT CARD TRANSACTION	2371 11FEB22 CD , IMMYS LTD , SALE GB		£12.00	£90.55
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 CD , SQ *OLD BEDIANS , SPORTS , MANCHESTER GB		£8.40	£82.15
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 CD , CO-OP GROUP FOOD , MANCHESTER GB		£1.45	£80.70

© 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
14 Feb 2022	DEBIT CARD TRANSACTION	2371 13FEB22 CD , SAINSBURYS S/MKTS , SALE GB		£10.04	£70.66
14 Feb 2022	DEBIT CARD TRANSACTION	2371 12FEB22 CD , GO NORTH WEST , MANCHESTER GB		£4.00	£66.66
14 Feb 2022	DIRECT DEBIT	EE LIMITED		£24.87	£41.79
15 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£51.79
15 Feb 2022	DEBIT CARD TRANSACTION	1254 15FEB22 , SMARKETS , VISA DIRECT MT, CREDIT , GBP 17.20, VRATE 1.000	£17.20		£68.99
15 Feb 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£17.00	£51.99
15 Feb 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , 1 JAN WATER , VIA MOBILE - LVP , FP 14/02/22 10 , 08191434812791000N		£10.00	£41.99
15 Feb 2022	DEBIT CARD TRANSACTION	1254 14FEB22 , SMARKETS , SAINT JULIANS MT		£10.00	£31.99
15 Feb 2022	DEBIT CARD TRANSACTION	2371 14FEB22 CD , B&M 295 - SALE , SALE GB		£10.76	£21.23
16 Feb 2022	DEBIT CARD TRANSACTION	2371 15FEB22 CD , IMMYS LTD , SALE GB		£10.00	£11.23
17 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£1.00		£12.23
17 Feb 2022	DEBIT CARD TRANSACTION	2371 16FEB22 CD , IMMYS LTD , SALE GB		£12.00	£0.23
18 Feb 2022	AUTOMATED CREDIT	EE LIMITED	£21.32		£21.55
21 Feb 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 19/02/22 1714 , 00151049632BBVBZLB	£18.00		£39.55

© 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
21 Feb 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 19/02/22 1739 , PJY7STWDZ82HHSPUZ0	£7.53		£47.08
21 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£6.00		£53.08
21 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£83.08
21 Feb 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , ADOBE , VIA MOBILE - LVP , FP 19/02/22 10 , 17181052258832000N		£19.97	£63.11
21 Feb 2022	DEBIT CARD TRANSACTION	2371 19FEB22 CD , THE GROVES , NEWSAGENTS , SALE GB		£12.00	£51.11
21 Feb 2022	DEBIT CARD TRANSACTION	2371 19FEB22 CD , ALDI 23 773 , SALE GB		£13.70	£37.41
21 Feb 2022	DEBIT CARD TRANSACTION	2371 18FEB22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.25	£31.16
21 Feb 2022	DEBIT CARD TRANSACTION	2371 19FEB22 CD , SAINSBURYS S/MKTS , SALE GB		£9.15	£22.01
21 Feb 2022	DEBIT CARD TRANSACTION	2371 18FEB22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£8.75	£13.26
22 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£40.00		£53.26
22 Feb 2022	DEBIT CARD TRANSACTION	1254 21FEB22 , VIRGIN BET , VIRGINBET GI		£10.00	£43.26
22 Feb 2022	DEBIT CARD TRANSACTION	2371 21FEB22 CD , B&M 295 - SALE , SALE GB		£9.81	£33.45
23 Feb 2022	DEBIT CARD TRANSACTION	2371 22FEB22 CD , SAINSBURYS S/MKTS , OVERSEAS HOUS GB		£3.25	£30.20
24 Feb 2022	DEBIT CARD TRANSACTION	2371 23FEB22 CD , B&M 295 - SALE , SALE GB		£7.94	£22.26

© 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
24 Feb 2022	DEBIT CARD TRANSACTION	2371 23FEB22 CD , CO-OP GROUP 108365, SALE GB		£1.85	£20.41
24 Feb 2022	DEBIT CARD TRANSACTION	2371 23FEB22 CD , TOLLGATE , MANCHESTER GB		£4.55	£15.86
25 Feb 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 25/02/22 1301 , 00151049632BBVCXCZ	£55.00		£70.86
25 Feb 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£100.86
25 Feb 2022	DEBIT CARD TRANSACTION	2371 24FEB22 CD , LIDL GB MANCHESTER, MANCHESTER GB		£4.07	£96.79
25 Feb 2022	DEBIT CARD TRANSACTION	2371 24FEB22 CD , STARBUCKS , MANCHESTER GB		£3.25	£93.54
25 Feb 2022	DEBIT CARD TRANSACTION	2371 24FEB22 CD , BAR , MANCHESTER GB		£10.00	£83.54
25 Feb 2022	DEBIT CARD TRANSACTION	2371 24FEB22 CD , IMMYS LTD , SALE GB		£6.00	£77.54
28 Feb 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 28/02/22 0335 , MF00310DE1CA90E300	£1,393.23		£1,470.77
28 Feb 2022	AUTOMATED CREDIT	R MORGAN , FP 28/02/22 0924 , 500000000896053698	£5.00		£1,475.77
28 Feb 2022	MOBILE/ONLINE TRANSACTION	ACC-NWEST A/V , 545460*****2168 , VIA MOBILE - PYMT , FP 28/02/22 10 , 16074700744095000N		£7.99	£1,467.78
28 Feb 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , ADOBE , VIA MOBILE - LVP , FP 28/02/22 10 , 44121350822355000N		£600.00	£867.78
28 Feb 2022	MOBILE/ONLINE TRANSACTION	TALI , FOOTY , VIA MOBILE - LVP , FP 28/02/22 10 , 43121449559324000N		£27.70	£840.08

© 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
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , STGCOACH/CTYLINK , BUS TICKET GB		£1.50	£838.58
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , GREGGS PLC , MANCHESTER GB		£2.95	£835.63
28 Feb 2022	DEBIT CARD TRANSACTION	2371 26FEB22 CD , YES , MANCHESTER GB		£6.90	£828.73
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , SQ *BAARAD BARBER , LTD , SALE GB		£20.00	£808.73
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , YES , MANCHESTER GB		£12.50	£796.23
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , GO NORTH WEST , MANCHESTER GB		£3.00	£793.23
28 Feb 2022	DEBIT CARD TRANSACTION	2371 26FEB22 CD , SPAR PRINCESS , STREET L , MANCHESTER GB		£9.49	£783.74
28 Feb 2022	DEBIT CARD TRANSACTION	2371 25FEB22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.90	£779.84
28 Feb 2022	DEBIT CARD TRANSACTION	1254 25FEB22 , SKIDDLE*NOI , RESTATESKIN , SKIDDLE.COM GB		£13.95	£765.89
28 Feb 2022	DIRECT DEBIT	H3G , INITIAL PAYMENT		£43.09	£722.80
1 Mar 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 01/03/22 0208 , 300000000900054877	£300.00		£1,022.80
1 Mar 2022	DEBIT CARD TRANSACTION	2371 28FEB22 CD , B&M 295 - SALE , SALE GB		£7.64	£1,015.16
2 Mar 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , RENT , FP 01/03/22 2307 , 00151161632BBFVZGP	£300.00		£1,315.16
2 Mar 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , ADOBE , VIA MOBILE - LVP , FP 02/03/22 10 , 35180513475812000N		£600.00	£715.16

© 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
2 Mar 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , FUD , VIA MOBILE - LVP , FP 02/03/22 10 , 40180543880657000N		£142.98	£572.18
2 Mar 2022	DEBIT CARD TRANSACTION	2371 28FEB22 CD , ASHRAFIA SALES , LIMITED , MANCHESTER GB		£12.00	£560.18
2 Mar 2022	DEBIT CARD TRANSACTION	1254 01MAR22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£25.40	£534.78
2 Mar 2022	DEBIT CARD TRANSACTION	1254 28FEB22 , PAYPAL , *ELECTRICTOB , 35314369001 GB		£10.00	£524.78
2 Mar 2022	DEBIT CARD TRANSACTION	2371 01MAR22 CD , SAINSBURYS S/MKTS , SALE GB		£9.35	£515.43
2 Mar 2022	DEBIT CARD TRANSACTION	2371 01MAR22 CD , HOLLAND & BARRETT , SALE GB		£35.98	£479.45
3 Mar 2022	MOBILE/ONLINE TRANSACTION	LAURA MCLAUGHLIN , CHOO CHOO , VIA MOBILE - LVP		£39.56	£439.89
3 Mar 2022	DEBIT CARD TRANSACTION	2371 02MAR22 CD , B&M 295 - SALE , SALE GB		£5.49	£434.40
3 Mar 2022	DEBIT CARD TRANSACTION	2371 02MAR22 CD , CO-OP GROUP 108365, SALE GB		£0.80	£433.60
4 Mar 2022	DEBIT CARD TRANSACTION	1254 04MAR22 , VIRGIN BET , VISA DIRECT GI, CREDIT	£28.00		£461.60
4 Mar 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£28.00	£433.60
4 Mar 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 04/03/22 10 , 18132958128562000N		£100.00	£333.60
4 Mar 2022	MOBILE/ONLINE TRANSACTION	CONNOR SENIER , FOOTY , VIA MOBILE - LVP , FP 03/03/22 10 , 39203043109251000N		£5.00	£328.60

© 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
4 Mar 2022	DEBIT CARD TRANSACTION	1254 03MAR22 , AMAZON , PRIME*2X1MC14Z4 , AMZN.CO.UK/PM GB		£7.99	£320.61
4 Mar 2022	DEBIT CARD TRANSACTION	2371 03MAR22 CD , VOCATION , M'STER M2 3 GB		£4.80	£315.81
4 Mar 2022	DEBIT CARD TRANSACTION	2371 03MAR22 CD , VOCATION , M'STER M2 3 GB		£14.40	£301.41
4 Mar 2022	DEBIT CARD TRANSACTION	2371 03MAR22 CD , VOCATION , M'STER M2 3 GB		£4.80	£296.61
4 Mar 2022	DEBIT CARD TRANSACTION	2371 03MAR22 CD , GREGGS PLC , MANCHESTER GB		£2.60	£294.01

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.