



Business Account statement

26/03/2024 - 21/04/2025

Athena Georgina Evans	£0.00
2 CIWT LIMITED Penrhiew Old Gellilydan Road Maentwrog Blaenau Ffestiniog Gwynedd LL41 4HU United Kingdom	Business Account balance (Excluding all Pots)
	£0.00
	Balance in Pots
	(This includes both Regular Pots with Monzo and Savings Pots with external providers)
	-£185.79
	Total outgoings
Sort code: 04-00-03	+£185.79
Account number: 21038099	Total deposits
BIC: MONZGB2L	
IBAN: GB31 MONZ 0400 0321 0380 99	

Date	Description	(GBP) Amount	(GBP) Balance
23/09/2024	Athena Evans (P2P Payment)	-50.00	0.00
23/09/2024	Luca Salamone (Faster Payments)	-5.42	50.00
25/08/2024	names.co.uk Worcester GBR	-7.19	55.42
25/07/2024	Namesco Worcester GBR	-7.19	62.61
11/07/2024	STICHTING CUSTODIA (Faster Payments) Reference: 51303334-158696909	39.55	69.80
08/07/2024	Printify Latvia LVA	-27.16	30.25
08/07/2024	Athena Antoniou & Nathan Evans (P2P Payment)	50.00	57.41
25/06/2024	Namesco Worcester GBR	-7.19	7.41

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.

The deposits in this account may be eligible for protection under the Financial Services Compensation Scheme (FSCS). The information sheet and exclusion list that provide more information and details about the FSCS can be found at <https://monzo.com/legal/business-account-fscs-information/>. For further information about the compensation provided by the FSCS, refer to the FSCS website at <https://www.fscs.org.uk>.

Date	Description	(GBP) Amount	(GBP) Balance
06/06/2024	Namesco Worcester GBR This relates to a previous transaction	1.00	14.60
30/05/2024	PLACEIT EMPOWERKIT \101 CALIFORNIA STREET \4159371163 \94111 CA USA Amount: USD -0.08. Conversion rate: 1.333333. This relates to a previous transaction	-0.06	13.60
29/05/2024	PLACEIT EMPOWERKIT SAN FRANCISCO USA Amount: USD -17.94. Conversion rate: 1.27596.	-14.06	13.66
29/05/2024	PLACEIT EMPOWERKIT SAN FRANCISCO USA Amount: USD 1.00. Conversion rate: 1.282051. This relates to a previous transaction	0.78	27.72
29/05/2024	PLACEIT EMPOWERKIT SAN FRANCISCO USA Amount: USD -1.00. Conversion rate: 1.282051.	-0.78	26.94
29/05/2024	Namesco Worcester GBR	-1.00	27.72
29/05/2024	Luca Salamone (Faster Payments) Reference: Canva	-12.99	28.72
29/05/2024	Luca Salamone (Faster Payments) Reference: erank	-4.69	41.71
27/05/2024	STICHTING CUSTODIA (Faster Payments) Reference: 51303334-156078664	8.22	46.40
23/05/2024	Printify Latvia LVA	-8.95	38.18
03/05/2024	STICHTING CUSTODIA (Faster Payments) Reference: 51303334-152520704	35.18	47.13
29/04/2024	STICHTING CUSTODIA (Faster Payments) Reference: 51303334-152231680	0.04	11.95
26/04/2024	Printify Latvia LVA	-9.72	11.91
26/04/2024	Printify Latvia LVA	-8.95	21.63

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Date	Description	(GBP) Amount	(GBP) Balance
26/04/2024	Printify Latvia LVA	-9.72	30.58
23/04/2024	STICHTING CUSTODIA (Faster Payments) Reference: 51303334-154032224	0.02	40.30
22/04/2024	Printify Latvia LVA	-9.72	40.28
22/04/2024	Printify Latvia LVA This relates to a previous transaction	1.00	50.00
22/04/2024	Printify Latvia LVA	-1.00	49.00
22/04/2024	Luca Salamone & Sally Salamone (Faster Payments) Reference: Sent from Monzo	50.00	50.00

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Important information about compensation arrangements

The account(s) listed in this statement are eligible for cover under the Financial Services Compensation Scheme (FSCS).



We're covered by the FSCS. The FSCS compensate depositors if a bank can't meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We'll give you the FSCS information sheet and exclusions list once a year. This tells you what is and isn't covered by the FSCS in lots of detail.

The FSCS protects eligible deposits up to £85,000 per person. The FSCS apply this limit to each person, and to the total combined amount of any money you have with the provider. For joint accounts, each account holder has a claim to their share separately. That means that in a joint account held by two eligible depositors, the maximum amount each person could claim is £85,000 each (for a total of £170,000).

For more information about FSCS compensation, head to the FSCS website at www.FSCS.org.uk

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