



Contact tel 03457 60 60 60

see reverse for call times

Text phone 03457 125 563

used by deaf or speech impaired customers

[www.hsbc.co.uk](http://www.hsbc.co.uk)

## Your Statement

The Secretary The Miners Arms  
(Hemerdon) Limited  
The Miners Arms  
Hemerdon  
Plymouth  
PL7 5BU



### Account Summary

Opening Balance	8,158.08	D
Payments In	87,430.11	
Payments Out	87,522.85	
Closing Balance	8,250.82	D
Arranged Overdraft Limit	10,000.00	

**1 July to 31 July 2023**

**International Bank Account Number**

GB11HBUK40362242302780

**Branch Identifier Code**

HBUKGB4110B

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode**

40-36-22

**Account Number Sheet Number**

42302780

481

### Your BUSINESS CURRENT ACCOUNT details

Date	Payment type and details	Paid out	Paid in	Balance
<b>30 Jun 23</b>	<b>BALANCE BROUGHT FORWARD</b>			<b>8,158.08 D</b>
01 Jul 23	CR YouLend Limited DOJO01JUL23000001		1,078.55	7,079.53 D
02 Jul 23	CR YouLend Limited DOJO02JUL23000001		3,596.40	3,483.13 D
03 Jul 23	CR YouLend Limited DOJO03JUL23000001 BP ASTON ENERGY SW MINERS ARMS EPC	350.00	1,567.88	2,265.25 D
04 Jul 23	DD PAYMENTSENSE LIMIT CR YouLend Limited DOJO04JUL23000001	800.60	80.85	2,985.00 D
05 Jul 23	CR YouLend Limited DOJO05JUL23000001 BP CLN SERVICES FRIDGESMINERSARMS		224.05	
	CR YL II A Limited YL60107931FND Fund	1,164.45		
	BP JOHN MALONEY MINERS WAGE	16,000.00		
	BP GOOSEMOOR FOOD LTD MIN003MINERSARMS	3,988.43		
	BP JOHN MALONEY MINERS WAGE	2,000.00		4,086.17
06 Jul 23	DD LWC DRINKS LIMITED CR YouLend Limited YL60107931OUT YL60	1,152.48	389.89	3,323.58
	<b>BALANCE CARRIED FORWARD</b>			<b>3,323.58</b>

**1 July to 31 July 2023**

## Your Statement

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
 40-36-22 42302780 482

**Your BUSINESS CURRENT ACCOUNT details**

Date	Payment type and details		Paid out	Paid in	Balance
07 Jul 23	CR	BALANCE BROUGHT FORWARD YouLend Limited YL60107931OUT YL60			3,323.58
	BP	JOHN MALONEY MINERS WAGE		1,441.62	
	BP	ARRON HATFIELD MINERS WAGE		1,000.00	
	BP	CARA WARD MINERS WAGE		451.45	
	BP	CLARE JOHNSON MINERS WAGE		159.92	
	BP	DAVID WROE MINERS WAGE		154.74	
	BP	DEBBIE GEEN MINERS WAGE		58.08	
	BP	E CHALLIS MINERS WAGE		322.68	
	BP	ELLA JOHNSON MINERS WAGE		207.46	
	BP	EVA WARD MINERS WAGE		287.63	
	BP	G CLEELAND-SMITH MINERS WAGE		165.20	
	BP	YAN VIEGAS MINERS WAGE		31.68	
	BP	INGLIS MITCHELL MINERS WAGE		83.36	
	BP	CHLOE DEAN MINERS WAGE		79.20	
	BP	JOHNATHAN CONLON MINERS WAGE		52.80	
	BP	JOSHUA GLANVILLE MINERS WAGE		142.31	
	BP	BENJAMIN KIELY MINERS WAGE		131.08	
	BP	JOSHUA RUMBOLD MINERS WAGE		78.65	
	BP	RUBY DAVIS MINERS WAGE		73.92	
				136.16	1,148.88
08 Jul 23	CR	YouLend Limited YL60107931OUT YL60		1,677.52	2,826.40
09 Jul 23	CR	YouLend Limited YL60107931OUT YL60		3,133.00	5,959.40
10 Jul 23	BP	JOHN MALONEY MINERS WAGE	7,500.00		1,540.60 D
		BALANCE CARRIED FORWARD			



Contact tel 03457 60 60 60

see reverse for call times

Text phone 03457 125 563

used by deaf or speech impaired customers

[www.hsbc.co.uk](http://www.hsbc.co.uk)

**1 July to 31 July 2023**

## Your Statement

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
40-36-22 42302780 483

**Your BUSINESS CURRENT ACCOUNT details**

Date	Payment type and details	Paid out	Paid in	Balance
	<b>BALANCE BROUGHT FORWARD</b>			<b>1,540.60 D</b>
	CR YouLend Limited			
	YL60107931OUT YL60		2,698.75	1,158.15
11 Jul 23	CR YouLend Limited		106.39	
	YL60107931OUT YL60			
	BP JOHN MALONEY			
	MINERS WAGE	600.00		
	BP OLLECO			
	AEJ234MINERSARMS		182.12	482.42
12 Jul 23	CR YouLend Limited			
	YL60107931OUT YL60		167.32	649.74
13 Jul 23	DD LWC DRINKS LIMITED	1,683.85		
	BP JOHN MALONEY			
	MINERS WAGE	8,500.00		
	CR YouLend Limited			
	YL60107931OUT YL60		644.50	8,889.61 D
14 Jul 23	DD NEST	418.22		
	CR YouLend Limited			
	YL60107931OUT YL60		3,004.23	
	BP ARRON HATFIELD			
	MINERS WAGE	451.45		
	BP BENJAMIN KIELY			
	MINERS WAGE	244.90		
	BP CARA WARD			
	MINERS WAGE	159.92		
	BP CHLOE DEAN			
	MINERS WAGE	47.52		
	BP CLARE JOHNSON			
	MINERS WAGE	188.58		
	BP DAVID WROE			
	MINERS WAGE	63.36		
	BP DEBBIE GEEN			
	MINERS WAGE	414.58		
	BP E CHALLIS			
	MINERS WAGE	191.85		
	BP ELLA JOHNSON			
	MINERS WAGE	285.59		
	BP EVA WARD			
	MINERS WAGE	159.92		
	BP INGLIS MITCHELL			
	MINERS WAGE	42.24		
	BP JOHNATHAN CONLON			
	MINERS WAGE	89.88		
	BP JOSHUA GLANVILLE			
	MINERS WAGE	89.88		
	<b>BALANCE CARRIED FORWARD</b>			<b>8,733.27 D</b>

**1 July to 31 July 2023**

## Your Statement

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
 40-36-22 42302780 484

**Your BUSINESS CURRENT ACCOUNT details**

Date	Payment type and details	Paid out	Paid in	Balance
	<b>BALANCE BROUGHT FORWARD</b>			<b>8,733.27 D</b>
	BP JOSHUA RUMBOLD			
	MINERS WAGE	113.52		
	BP RUBY DAVIS			
	MINERS WAGE	125.60		
15 Jul 23	CR YouLend Limited			8,972.39 D
	YL60107931OUT YL60		1,674.96	
	CR MALONEY J			
	FUNDS		2,700.00	
	BP GOOSEMOOR FOOD LTD			
	MIN003MINERSARMS	5,387.57		9,985.00 D
16 Jul 23	CR YouLend Limited			
	YL60107931OUT YL60		1,440.96	
	CR MALONEY J			
	FUNDS		2,200.00	
	BP GOOSEMOOR FOOD LTD			
	MIN003MINERSARMS	3,372.05		9,716.09 D
17 Jul 23	DD BT GROUP PLC	223.21		
	DD SAGE SOFTWARE LTD	42.86		
	DD SOUTH HAMS D C	171.00		
	CR YouLend Limited			
	YL60107931OUT YL60		1,973.88	8,179.28 D
18 Jul 23	CR YouLend Limited			
	YL60107931OUT YL60		165.25	
	BP A TOWSEY			
	MINERS WAGE	58.00		
	BP A TOWSEY			
	MINERS WAGE	28.00		8,100.03 D
19 Jul 23	CR YouLend Limited			
	YL60107931OUT YL60		323.78	7,776.25 D
20 Jul 23	DD LWC DRINKS LIMITED	1,954.08		
	CR YouLend Limited			
	YL60107931OUT YL60		1,024.93	
	CR CASH IN AT HSBC BANK PLC			
	PLYMOUTH CITY CENTRE		250.00	
	DR CHARGE			
	CASH EXCHANGE	3.75		8,459.15 D
21 Jul 23	DD HSBC PLC LOANS	887.37		
	DD HMRC NDDS	736.21		
	DR DEBIT INTEREST			
	TO 29JUN2023	39.45		
	DR TOTAL CHARGES			
	TO 29JUN2023	10.00		
	CR YouLend Limited			
	YL60107931OUT YL60		785.12	
	<b>BALANCE CARRIED FORWARD</b>			<b>9,347.06 D</b>

**1 July to 31 July 2023**

## Your Statement

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
 40-36-22 42302780 485

**Your BUSINESS CURRENT ACCOUNT details**

Date	Payment type and details	Paid out	Paid in	Balance
	<b>BALANCE BROUGHT FORWARD</b>			<b>9,347.06 D</b>
	CR MALONEY J FUNDS		2,100.00	
	BP ARRON HATFIELD MINERS WAGE	451.45		
	BP BENJAMIN KIELY MINERS WAGE	86.14		
	BP CARA WARD MINERS WAGE	154.64		
	BP CHLOE DEAN MINERS WAGE	63.36		
	BP CLARE JOHNSON MINERS WAGE	174.08		
	BP DAVID WROE MINERS WAGE	47.52		
	BP DEBBIE GEEN MINERS WAGE	370.82		
	BP E CHALLIS MINERS WAGE	207.66		
	BP ELLA JOHNSON MINERS WAGE	292.15		
	BP EVA WARD MINERS WAGE	167.84		
	BP G CLEELAND-SMITH MINERS WAGE	50.00		
	BP INGLIS MITCHELL MINERS WAGE	66.00		
	BP JOHNATHAN CONLON MINERS WAGE	101.12		
	BP JOSHUA GLANVILLE MINERS WAGE	191.00		
	BP JOSHUA RUMBOLD MINERS WAGE	101.12		
	BP RUBY DAVIS MINERS WAGE	91.28		<b>9,863.24 D</b>
22 Jul 23	CR YouLend Limited YL60107931OUT YL60		1,533.02	<b>8,330.22 D</b>
23 Jul 23	CR YouLend Limited YL60107931OUT YL60		1,220.68	<b>7,109.54 D</b>
24 Jul 23	DD PREMIUM CREDIT LTD	710.08		
	BP JOHN MALONEY MINERS WAGE	1,000.00		
	CR YouLend Limited YL60107931OUT YL60		3,082.51	<b>5,737.11 D</b>
	<b>BALANCE CARRIED FORWARD</b>			<b>5,737.11 D</b>

**1 July to 31 July 2023**

## Your Statement

**Account Name**

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
 40-36-22 42302780 486

**Your BUSINESS CURRENT ACCOUNT details**

Date	Payment type and details		Paid out	Paid in	Balance
	<b>BALANCE BROUGHT FORWARD</b>				<b>5,737.11 D</b>
25 Jul 23	BP	JOHN MALONEY MINERS WAGE	500.00		
	CR	YouLend Limited YL60107931OUT YL60		98.83	6,138.28 D
26 Jul 23	CR	YouLend Limited YL60107931OUT YL60		315.37	5,822.91 D
27 Jul 23	DD	LWC DRINKS LIMITED	2,683.00		
	DD	HSBC PLC LOANS	3,083.16		
	DD	COMMERCIAL CARD	3,655.16		
	CR	MALONEY J FUNDS		4,000.00	
	CR	YouLend Limited YL60107931OUT YL60		1,645.12	
	BP	TOWSEY AL Gardian Angel		4,000.00	5,599.11 D
28 Jul 23	DD	SOUTH HAMS D C	479.00		
	BP	JOHN MALONEY MINERS WAGE	2,500.00		
	CR	YouLend Limited YL60107931OUT YL60		1,862.52	
	BP	ARRON HATFIELD MINERS WAGE	451.45		
	BP	BENJAMIN KIELY MINERS WAGE	41.20		
	BP	CARA WARD MINERS WAGE	207.44		
	BP	CLARE JOHNSON MINERS WAGE	164.41		
	BP	DAVID WROE MINERS WAGE	63.36		
	BP	DEBBIE GEEN MINERS WAGE	305.17		
	BP	E CHALLIS MINERS WAGE	203.66		
	BP	ELLA JOHNSON MINERS WAGE	292.35		
	BP	EVA WARD MINERS WAGE	141.44		
	BP	INGLIS MITCHELL MINERS WAGE	68.64		
	BP	JOHNATHAN CONLON MINERS WAGE	78.65		
	BP	JOSHUA GLANVILLE MINERS WAGE	142.31		
	<b>BALANCE CARRIED FORWARD</b>				<b>8,875.67 D</b>



Contact tel 03457 60 60 60

see reverse for call times

Text phone 03457 125 563

used by deaf or speech impaired customers

[www.hsbc.co.uk](http://www.hsbc.co.uk)

**1 July to 31 July 2023**

## Your Statement

### Account Name

The Miners Arms (Hemerdon) Limited

**Sortcode Account Number Sheet Number**  
40-36-22 42302780 487

### Your BUSINESS CURRENT ACCOUNT details

Date	Payment type and details	Paid out	Paid in	Balance
	<b>BALANCE BROUGHT FORWARD</b> JOSHUA RUMBOLD			<b>8,875.67 D</b>
	MINERS WAGE	248.05		
	YAN VIEGAS			
	MINERS WAGE	104.20		
	RUBY DAVIS			
	MINERS WAGE	130.88		
	LIAM WESTWELL			
	MINERS WAGE	81.84		
	D TOWSEY			
	MINERS WAGE	104.20		
29 Jul 23	CR YouLend Limited YL60107931OUT YL60		1,225.41	9,544.84 D
30 Jul 23	CR YouLend Limited YL60107931OUT YL60		2,474.47	8,319.43 D
	NATHANIAL FENNEY			
	MINERS WAGE	1,860.49		
31 Jul 23	DD BIFFA WASTE SERVIC	367.72		7,705.45 D
	CR YouLend Limited YL60107931OUT YL60		1,522.35	
	JOHN MALONEY			
	MINERS WAGE	900.00		
	J Maloney			
	Transfer	800.00		
31 Jul 23	<b>BALANCE CARRIED FORWARD</b>			<b>8,250.82 D</b>

### Information about the Financial Services Compensation Scheme

Most deposits made by HSBC Business customers are eligible for protection under the Financial Services Compensation Scheme (FSCS). For further information about the compensation provided by the FSCS, refer to the FSCS website at [fscs.org.uk](http://fscs.org.uk), call into your nearest branch or call your telephone banking service. Further details can be found on the FSCS Information Sheet and Exclusions List which is available on our website ([hsbc.co.uk/fscs/](http://hsbc.co.uk/fscs/)).

Credit Interest Rates	balance	AER variable	Debit Interest Rates	balance	EAR variable
Credit interest is not applied			upto over	10,000 10,000	13.58% 21.34%

## Interest

Credit interest is calculated daily on the cleared credit balance on your account and paid monthly.

Debit interest is calculated daily on any outstanding overdrawn balance on your account and is charged monthly in arrears.

## Using a Debit Card abroad

When you use a Debit Card abroad, this statement will show where the transaction took place, the amount spent in local currency and converted into GBP.

**Exchange Rate:** Unless you have agreed a different rate (for example, using one of our self-service machines) the exchange rate that applies to any non-GBP Debit Card payments is the VISA Payment Scheme Exchange Rate applying on the day the conversion is made.

Details of the current VISA Payment Scheme Exchange Rate can be obtained from [www.visaeurope.com/en/cardholders/exchange\\_rates.aspx](http://www.visaeurope.com/en/cardholders/exchange_rates.aspx) or by calling us.

**Fee for non-GBP transactions:** We charge a fee of 2.75% of the amount of the transaction.

**Additional fee for non-GBP cash machine withdrawals:** If you withdraw cash in a foreign currency, we will charge a fee of 1.5% (minimum £1.75) in addition to the fee for non-GBP transactions.

We will make the conversion and deduct any fees from your account once we receive details of the payment from VISA. We will do this at the latest on the next working day.

Some cash machine operators may also deduct a charge for withdrawals from their cash machines. If they do, they will show you the charge on screen.

## Lost and stolen cards

If any cards issued by us are lost or stolen please log-in to the HSBC Kinetic App to block the card and report it.

## Dispute resolution

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.

The Financial Ombudsman Service does not apply to customers of our branches in the Channel Islands and Isle of Man, but you could be entitled to refer your complaint to the Financial Services Commissions in Jersey or Guernsey or the Financial Services Ombudsman Scheme in the Isle of Man. Please contact your branch for further details.

## Contacting us

You can contact us through the HSBC Kinetic App.

## Accessibility

If you'd like information about our products and services in another format such as large print, Braille or audio, please contact us.