

Yes Group International Limited
 Ashfields
 International House, Cray Avenue
 ORPINGTON
 Kent
 BR53RS

Account Name: Yes Group International Limited
 IBAN: GB83SRLG60837111680816
 BIC: SRLGGB2L
 Sort code: 60-83-71
 Account Number: 11680816

01/08/2020 - 31/10/2020 Statement

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

01/08/2020 - 31/10/2020

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
		OPENING BALANCE			£31897.05
03/08/2020	ONLINE PAYMENT	Remitly		£3000.06	
03/08/2020	ONLINE PAYMENT	Remitly		£1901.99	
03/08/2020	ONLINE PAYMENT	Remitly		£2499.99	
03/08/2020	FASTER PAYMENT	INSYS SYSTEMS LIM (JUN- JULY)	£16800.00		£41295.01
04/08/2020	ONLINE PAYMENT	Remitly		£2499.99	£38795.02
07/08/2020	ONLINE PAYMENT	HMRC		£254.72	£38540.30
08/08/2020	FASTER PAYMENT	Tecpoint LTD (TP-JUNE INV 1)	£49134.90		£87675.20
10/08/2020	FASTER PAYMENT	AKSHA IT CONSULTANTS LTD (Aksha June Inv)		£16068.00	
10/08/2020	FASTER PAYMENT	Advice Consultant Ltd (Invins Raj)		£7680.00	£63927.20
11/08/2020	FASTER PAYMENT	EYS CONSULTING LIMITED (Eys Sud Inv May)		£9744.00	
11/08/2020	FASTER PAYMENT	Guduru Global Limited (Guduru Ab Inv June)		£9435.00	
11/08/2020	FASTER PAYMENT	Eshwar (Advice)		£1000.00	
11/08/2020	FASTER PAYMENT	Eshwar (Advice)		£4000.00	£39748.20
25/08/2020	ONLINE PAYMENT	Luxminet-		£11.99	£39736.21
28/08/2020	DIRECT CREDIT	HMRC JRS Grant (846PH00280198)	£2133.33		£41869.54
01/09/2020	FASTER PAYMENT	Lalith Bhiraju (From Yes Group I..)		£2000.00	£39869.54
02/09/2020	FASTER PAYMENT	Funding Circle Limited (FC0000000001d092)	£150000.00		
02/09/2020	FASTER PAYMENT	Advice Consultant Limited (Aug Inv Yesgroup)		£4800.00	£185069.54
03/09/2020	FASTER PAYMENT	Advice Consultant Ltd (Aug Inv)		£8800.00	
03/09/2020	FASTER PAYMENT	ANGEL BUSINESS CONSULTANTS (Yes Group Intld)		£3000.00	£173269.54
04/09/2020	ONLINE PAYMENT	Icon Offices		£5.99	
04/09/2020	ONLINE PAYMENT	Icon Offices		£64.87	
04/09/2020	FASTER PAYMENT	Advice Consultant Ltd (Aug Inv)		£5760.00	
04/09/2020	FASTER PAYMENT	Advice Consultant Ltd (Aug Inv)		£4800.00	£162638.68
05/09/2020	FASTER PAYMENT	Advice Consultant Limited (Aug Inv Yesgroup)		£5900.00	
05/09/2020	FASTER PAYMENT	Advice Consultant Ltd (Aug Inv Yes Group)		£6600.00	£150138.68
07/09/2020	ONLINE PAYMENT	Icon Offices	£5.99		
07/09/2020	FASTER PAYMENT	S Roy (Yes Group Sal Aug)		£955.84	
07/09/2020	FASTER PAYMENT	J L Consultancy Limited (CIBIL Consult Fee)		£250.00	
07/09/2020	ONLINE PAYMENT	GoDaddy		£10.98	£148927.85
08/09/2020	ONLINE PAYMENT	HMRC		£254.92	
08/09/2020	ONLINE PAYMENT	HMRC		£254.72	£148418.21
09/09/2020	FASTER PAYMENT	Advice Consultant Limited (Aug Inv Yesgroup)		£6600.00	£141818.21
10/09/2020	FASTER PAYMENT	Tecpoint LTD (TP-JULY INV 1)	£35142.00		
10/09/2020	FASTER PAYMENT	Guduru Global Limited (Guduru Ab Inv July)		£9384.00	
10/09/2020	FASTER PAYMENT	EYS CONSULTING LIMITED (Eys Sud Inv July)		£8832.00	£158744.21
11/09/2020	FASTER PAYMENT	AKSHA IT CONSULTANTS LTD (Aksha July Inv)		£14280.00	£144464.21
16/09/2020	DIRECT DEBIT	American Express (37420721877)		£22.88	
16/09/2020	DIRECT DEBIT	Vitality Corporate Services (51950673)		£325.53	£144115.80
17/09/2020	DIRECT DEBIT	EE (Q04878970)		£97.63	£144018.17

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19/09/2020	FASTER PAYMENT	INSYS SYSTEMS LIM1 (JUL-AUG)	£16800.00		£160818.17
21/09/2020	DIRECT DEBIT	Hiscox (1275813)		£28.32	
21/09/2020	ONLINE PAYMENT	Experian		£14.99	£160774.86
01/10/2020	DIRECT CREDIT	HMRC JRS Grant (846PH00280198)	£1866.66		
01/10/2020	FASTER PAYMENT	MI GBP SPARE 42 PRM (L06642 Advance)	£150000.00		£312641.52
03/10/2020	FASTER PAYMENT	Advice Consultant Limited (Aug Inv)		£4800.00	
03/10/2020	FASTER PAYMENT	Advice Consultant Ltd (Aug Inv)		£7200.00	£300641.52
05/10/2020	DIRECT DEBIT	NEST Pensions (IT000005084431)		£227.74	
05/10/2020	FASTER PAYMENT	Advice Consultant Limited (Raj Insys)		£7200.00	
05/10/2020	FASTER PAYMENT	Advice Consultant Ltd (Raj Insys)		£4800.00	
05/10/2020	FASTER PAYMENT	S Roy (Yes Group Salary)		£955.84	£287457.94
06/10/2020	ONLINE PAYMENT	HMRC		£254.72	£287203.22
12/10/2020	DIRECT DEBIT	Vitality Corporate Services (51950673)		£325.53	£286877.69
13/10/2020	FASTER PAYMENT	13000620 (YES GROUP INTERNAT)	£320.29		
13/10/2020	FASTER PAYMENT	Tecpoint LTD (TP-AUG-INV 1)	£34062.00		
13/10/2020	FASTER PAYMENT	EYS CONSULTING LIMITED (Eys Sud Inv Aug)		£9264.00	
13/10/2020	FASTER PAYMENT	Guduru Global Limited (Guduru Ab Inv Aug)		£9690.00	
13/10/2020	CARD PAYMENT	Three		£14.00	£302291.98
15/10/2020	DIRECT DEBIT	American Express (37420721877)		£49.17	
15/10/2020	FASTER PAYMENT	Lalith Bhiraju (From Yes Group I..)		£1000.00	
15/10/2020	FASTER PAYMENT	Eshwar (FL NV)		£3170.00	£298072.81
19/10/2020	DIRECT DEBIT	EE (Q04878970)		£97.08	
19/10/2020	ONLINE PAYMENT	Three		£5.27	
19/10/2020	ONLINE PAYMENT	Experian		£14.99	£297955.47
20/10/2020	DIRECT DEBIT	Hiscox (1275813)		£28.29	£297927.18
21/10/2020	FASTER PAYMENT	AKSHA IT CONSULTANTS LTD (Aksha Aug Inv)		£12480.00	
21/10/2020	FASTER PAYMENT	AKSHA IT CONSULTANTS LTD (Aksha Exp Inv Apr)		£480.00	
21/10/2020	FASTER PAYMENT	Raja Tatapudi (FL-Suresh)		£1100.00	£283867.18
27/10/2020	CHIP & PIN	Maya Foods		£65.09	
27/10/2020	CHIP & PIN	Rentamech		£200.00	
27/10/2020	FASTER PAYMENT	Raja Tatapudi (suresh FL)		£3500.00	£280102.09
28/10/2020	CONTACTLESS	Rentamech	£140.60		£280242.69
29/10/2020	CONTACTLESS	Shell		£23.20	£280219.49

We charge interest each day you are overdrawn. We calculate interest on your end of day account balance. For further information about our interest rates, refer to www.starlingbank.com/legal

Date range applicable: 01/08/2020 - 31/10/2020

Interest rate paid on Account Balance	%AER Variable	Interest rate charged on Account Balance	%EAR Variable
N/A	N/A	Less than £0	15.00%