



## Electronic Tariff Statement

Printed: 27 January 2018

**Phone Again Ltd.** Sort code 30-98-71 Account number 84414963  
 33 Grafton Way BIC: LOYDGB21006 IBAN: GB92LOYD30987184414963  
 London  
 W1T 5DA

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Date	Description	Type	In (£)	Out (£)	Balance (£)
26 Jan 18	YUYA ITO 600000000331952964 PER RENT 401000 10 26JAN18 18:26	FPO		1400.00	26132.09
26 Jan 18	PHONE AGAIN LTD. 500000000332137252 TRANSFER SHIPMENT 230580 10 26JAN18 12:47	FPO		8000.00	27532.09
26 Jan 18	VIRGIN MEDIA PYMTS 114851301001	DD		48.00	35532.09
25 Jan 18	Z AWAN 500000000331870936 PHONE AGAIN 204981 10 25JAN18 20:55	FPO		3539.00	35580.09
25 Jan 18	- TRADEX 2020 LTD INVOICE 000000011575855001 200353 50 25JAN18 20:52	FPI	3539.00		39119.09
25 Jan 18	PHONE AGAIN LTD. 100000000330033974 REFUND 230580 10 25JAN18 02:37	FPO		2000.00	35580.09
24 Jan 18	LOYD 19-21 POWIS S	CSH	460.00		37580.09
24 Jan 18	WOOLWICH	DEP	5000.00		37120.09
24 Jan 18	MUNSHA C ICL004 738668206411421001 401100 10 24JAN18 11:46	FPI	4397.00		32120.09
24 Jan 18	WORLD FIRST UK LTD 100000000329849357 2160616030C4588957 202653 10 24JAN18 11:28	FPO		1324.45	27723.09
23 Jan 18	LOYD TOTTENHAM CRT CD 9027 23JAN18	CPT		300.00	29047.54
23 Jan 18	LOYD TOTTENHAM CRT CD 9027 23JAN18	CPT		400.00	29347.54
23 Jan 18	YUYA ITO 300000000334986428 PER JP 401000 10 23JAN18 16:06	FPO		950.00	29747.54
23 Jan 18	WORLD FIRST UK LTD 600000000331021717 2160616030C4581873 202653 10 23JAN18 12:35	FPO		22978.63	30697.54
22 Jan 18	MR. M SAEED 100000000329537109 REFUND 778509 10 22JAN18 20:44	FPO		1000.00	53676.17
22 Jan 18	WWW.BARCLAYCARD.CO CD 9027	DEB		200.00	54676.17

19 Jan 18	PHONE AGAIN LTD. 200000000328990388 TRANSFER 560031 10 19JAN18 20:03	FPO	200.00	54876.17
19 Jan 18	FEDEX ECOMM CD 9027	DEB	8487.14	55076.17
19 Jan 18	YUYA ITO 300000000334267689 TIER1 EXP 401000 10 19JAN18 17:24	FPO	200.00	63563.31
19 Jan 18	MR. YUYA ITO 500000000330514622 E1 SAVING 401000 10 19JAN18 10:12	FPO	3500.00	63763.31
19 Jan 18	ICL003	DEP	5000.00	67263.31
18 Jan 18	ITO Y BUS 422562643331811001 401000 10 18JAN18 13:33	FPI	4300.00	62263.31
18 Jan 18	PHONE AGAIN LTD. TRANSFER 000000FT18018MBXMR 230580 10 18JAN18 11:58	FPI	2603.92	57963.31
17 Jan 18	MR. YUYA ITO 500000000330121698 E1 SAVING 401000 10 17JAN18 17:38	FPO	2500.00	55359.39
17 Jan 18	MR. YUYA ITO 400000000334889768 E1 SAVING 401000 10 17JAN18 16:40	FPO	1000.00	57859.39
16 Jan 18	SERVICE CHARGES REF : 242566628	PAY	169.60	58859.39
16 Jan 18	FEDERAL EXPRESS 200000000328244475 384154981 400250 10 16JAN18 16:02	FPO	14963.72	59028.99
15 Jan 18	L B CAMDEN IVR CD 9027	DEB	1702.32	73992.71
15 Jan 18	PASTDUE CRED VTERM CD 9027	DEB	435.97	75695.03
15 Jan 18	IMMIGRATION ADVICE CD 9027	DEB	200.00	76131.00
15 Jan 18	LOYD TOTTENHAM COU	CHQ	53343.95	76331.00
12 Jan 18	WORLD FIRST UK LTD 400000000333919110 2160616030C4516368 202653 10 12JAN18 15:36	FPO	4132.81	22987.05
12 Jan 18	PHONE AGAIN LTD. TRANSFER 000000FT18012ZF6P6 230580 10 12JAN18 15:33	FPI	10130.00	27119.86
12 Jan 18	WORLD FIRST UK LTD 500000000329129580 2160616030C4516368 202653 10 12JAN18 14:47	FPO	20000.00	16989.86
12 Jan 18	ICL003	DEP	6044.80	36989.86
11 Jan 18	ITO Y BUC 743975631351111001 401000 40 11JAN18 16:00	FPI	930.00	30945.06
11 Jan 18	PHONE AGAIN LTD. TRANSFER 000000FT18011BQBYC 230580 10 11JAN18 15:56	FPI	2730.00	30015.06
11 Jan 18	WORLD FIRST UK LTD 500000000328851825 2160616030C4516368 202653 10 11JAN18 14:48	FPO	25000.00	27285.06
11 Jan 18	BURTON-ON-TRENT	DEP	3000.00	52285.06
11 Jan 18	PHONE AGAIN LTD. TRANSFER 000000FT18011D2Z2B 230580 10 11JAN18 14:44	FPI	2000.00	49285.06
11 Jan 18	PHONE AGAIN LTD. TRANSFER 000000FT180112M3M2	FPI	15192.20	47285.06

230580 10 11JAN18 14:02

11 Jan 18	LOYD 19-21 POWIS S	CSH	1000.00		32092.86
11 Jan 18	LOYD 19-21 POWIS S	CSH	1000.00		31092.86
11 Jan 18	ICL003	DEP	5000.00		30092.86
10 Jan 18	DENION LTD ICL003	TFR	2760.00		25092.86
10 Jan 18	MUNSHA C ICL003 575019033161011001 401100 40 10JAN18 17:00	FPI	5000.00		22332.86
10 Jan 18	YUYA ITO 600000000328339532 PAR RENT 401000 10 10JAN18 12:48	FPO		586.67	17332.86
10 Jan 18	YUYA ITO 300000000332261679 PAR RENT 401000 10 10JAN18 12:34	FPO		800.00	17919.53
10 Jan 18	LOYD TOTTENHAM COU	CHQ	16901.60		18719.53
08 Jan 18	PHONE AGAIN LTD. 100000000326227452 REFUND 230580 10 06JAN18 18:55	FPO		5000.00	1817.93
08 Jan 18	DENION LTD MHM004 06JAN18	TFR	4986.57		6817.93
08 Jan 18	WORLD FIRST UK LTD 300000000331423249 2160616030C4448096 202653 10 06JAN18 00:44	FPO		5820.93	1831.36
05 Jan 18	R MAJEED ADVANCE PAYMENT	TFR	5000.00		7652.29
02 Jan 18	WORLD FIRST UK LTD 200000000325166862 2160616030C4463177 202653 10 02JAN18 12:37	FPO		3775.33	2652.29
02 Jan 18	Z AWAN 100000000324355458 PHONE AGAIN 204981 10 30DEC17 21:59	FPO		6907.00	6427.62
02 Jan 18	ELOHIM SOLUTIONS MHM004 30DEC17	TFR	10000.00		13334.62
02 Jan 18	Z AWAN 400000000330773026 PHONE AGAIN 204981 10 30DEC17 21:22	FPO		5000.00	3334.62
02 Jan 18	JQ ACCESSORI LTD BY PHONE RP4679969917269600 208915 10 30DEC17 16:33	FPI	1054.00		8334.62
02 Jan 18	DENION LTD MHM004 30DEC17	TFR	3487.68		7280.62
02 Jan 18	- TRADEX 2020 LTD INVOICE 000000011370373601 200353 50 30DEC17 14:52	FPI	3420.00		3792.94
29 Dec 17	PARCEL2GO.COM LTD CD 9027	DEB		7.49	372.94
28 Dec 17	Z AWAN 200000000323852094 PHONE AGAIN 204981 10 28DEC17 19:40	FPO		6050.00	380.43
28 Dec 17	CITY MOBILES	DEP	6000.00		6430.43
27 Dec 17	Z AWAN 300000000328894393 PHONE AGAIN 204981 10 27DEC17 18:09	FPO		3085.00	430.43
27 Dec 17	DENION LTD MHM004	TFR	3080.00		3515.43
27 Dec 17	VIRGIN MEDIA PYMTS 114851301001	DD		48.00	435.43

<b>27 Dec 17</b>	Z AWAN 200000000323056629 PHONE AGAIN 204981 10 FPO 23DEC17 22:07		5516.00	483.43
<b>27 Dec 17</b>	DENION LTD MHM004 23DEC17	TFR	5505.00	5999.43
<b>22 Dec 17</b>	PHONE AGAIN LTD. 200000000322888583 REFUND 230580 10 22DEC17 19:05	FPO	4216.00	494.43
<b>22 Dec 17</b>	DENION LTD MHM004	TFR	3216.00	4710.43
<b>22 Dec 17</b>	DENION LTD MHM004	TFR	1000.00	1494.43
<b>21 Dec 17</b>	WORLD FIRST UK LTD 200000000322439135 2160616030C4417225 202653 10 21DEC17 15:27	FPO	19983.31	494.43
<b>21 Dec 17</b>	ALI M SALES RP4659984464321600 204304 10 21DEC17 15:25	FPI	4500.00	20477.74
<b>21 Dec 17</b>	TOTTENHAM COURT RD	DEP	6000.00	15977.74
<b>21 Dec 17</b>	SHEIKH A UMAIR RP4679969228895900 200189 10 21DEC17 14:27	FPI	6000.00	9977.74
<b>21 Dec 17</b>	LOYD P O BOX 94 FI	CSH	1000.00	3977.74
<b>21 Dec 17</b>	LOYD P O BOX 94 FI	CSH	2000.00	2977.74
<b>21 Dec 17</b>	WORLD FIRST UK LTD 600000000323781457 2160616030C4417225 202653 10 21DEC17 12:44	FPO	25000.00	977.74
<b>21 Dec 17</b>	WORLD FIRST UK LTD 200000000322398034 2160616030C4417225 202653 10 21DEC17 12:44	FPO	25000.00	25977.74
<b>21 Dec 17</b>	FTL20	DEP	5190.00	50977.74
<b>21 Dec 17</b>	YELLOW HAMMER EURO YEL 002	TFR	21000.00	45787.74
<b>21 Dec 17</b>	PHONE AGAIN LTD. TRANSFER 000000FT17355TCXGX 230580 10 21DEC17 11:29	FPI	4360.17	24787.74
<b>20 Dec 17</b>	BT PAY BY PHONE CD 9027	DEB	63.88	20427.57
<b>19 Dec 17</b>	QAMAR A UMAIR RP4679969060046000 202464 10 19DEC17 21:25	FPI	1040.00	20491.45
<b>19 Dec 17</b>	SERVICE CHARGES REF : 240299150	PAY	10.00	19451.45
<b>19 Dec 17</b>	PHONE AGAIN LTD. 500000000323572938 TRANSFER 230580 10 19DEC17 16:41	FPO	1000.00	19461.45
<b>19 Dec 17</b>	M ALI 100000000321801567 PERSONAL 204304 10 19DEC17 02:10	FPO	1000.00	20461.45
<b>15 Dec 17</b>	YUYA ITO 100000000321202399 PAYMENT 401000 10 15DEC17 18:07	FPO	800.00	21461.45
<b>15 Dec 17</b>	UNMAAD SHEIKH 600000000322560257 PAYMENT 401851 10 15DEC17 17:52	FPO	1000.00	22261.45
<b>15 Dec 17</b>	DEPOSIT POINT	DEP	4550.00	23261.45
<b>15 Dec 17</b>	WORLD FIRST UK LTD 400000000327574717 2160616030C4377453 202653 10 15DEC17 15:04	FPO	1000.00	18711.45

15 Dec 17	WORLD FIRST UK LTD 400000000327574494 2160616030C4377453 202653 10 15DEC17 15:03	FPO	25000.00	19711.45
15 Dec 17	WORLD FIRST UK LTD 400000000327574125 2160616030C4377453 202653 10 15DEC17 15:02	FPO	24149.48	44711.45
15 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT17349XKDTG 230580 10 15DEC17 14:49	FPI	10000.00	68860.93
15 Dec 17	PHONE AGAIN LTD. TRANSFER 07135225215129000N 560031 10 15DEC17 13:52	FPI	370.00	58860.93
15 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT17349K0JK6 230580 10 15DEC17 13:48	FPI	10149.50	58490.93
15 Dec 17	AWAN ZI+SS LOAN RP4679968699154900 204981 10 15DEC17 13:31	FPI	5000.00	48341.43
15 Dec 17	LOYD TOTTENHAM COU	CHQ	15265.32	43341.43
14 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT17348XQXGB 230580 10 14DEC17 12:57	FPI	5000.00	28076.11
14 Dec 17	PHONE AGAIN LTD. TRANSFER 20111651643767000N 560031 10 14DEC17 11:16	FPI	2500.00	23076.11
14 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT173481NLYD 230580 10 14DEC17 11:07	FPI	8281.01	20576.11
13 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT17347N7SRL 230580 10 13DEC17 11:22	FPI	7975.10	12295.10
13 Dec 17	GLOBAL MOBILE	DEP	4320.00	4320.00
12 Dec 17	PHONE AGAIN LTD. 600000000321740337 TRANSFER 230580 10 12DEC17 13:46	FPO	5665.66	0.00
11 Dec 17	ELOHIM SOLUTIONS MHM004	TFR	5000.00	5665.66
11 Dec 17	NOCHEX.*IMEI IPHON CD 9019	DEB	19.99	665.66
11 Dec 17	NOCHEX.*IMEI IPHON CD 9019	DEB	19.99	685.65
07 Dec 17	WORLD FIRST UK LTD 100000000319366563 2160616030C4340072 202653 10 07DEC17 15:21	FPO	15000.00	705.64
07 Dec 17	PHONE AGAIN LTD. TRANSFER 000000FT17341DPF3S 230580 10 07DEC17 15:20	FPI	10000.00	15705.64
07 Dec 17	ALI M MHM003 RP4659983370505400 204304 10 07DEC17 15:00	FPI	5000.00	5705.64
07 Dec 17	WORLD FIRST UK LTD 400000000325781757 2160616030C4340072 202653 10 07DEC17 15:00	FPO	23828.24	705.64
07 Dec 17	PHONE AGAIN LTD. TRANSFER 63145254806550000N 560031 10 07DEC17 14:52	FPI	5495.00	24533.88
07 Dec 17	M JAVAID REF MHM003	TFR	6300.00	19038.88
07 Dec 17	BURTON-ON-TRENT	DEP	5500.00	12738.88
05 Dec 17	WORLD FIRST UK LTD 100000000318936993	FPO	7000.00	7238.88

2160616030C4301272 202653 10 05DEC17 17:29

<b>05 Dec 17</b>	CFC TECHNOLOGY LIM CFC	TFR	14216.00	14238.88
<b>05 Dec 17</b>	WORLD FIRST UK LTD 300000000324206609 2160616030C4301272 202653 10 05DEC17 15:51	FPO	5062.71	22.88
<b>05 Dec 17</b>	PHONE AGAIN LTD. TRANSFER 000000FT173399581D 230580 10 05DEC17 15:38	FPI	5085.59	5085.59
<b>01 Dec 17</b>	PHONE AGAIN LTD. 400000000324490581 TRANSFER 230580 10 01DEC17 19:40	FPO	37.92	0.00
<b>30 Nov 17</b>	WORLD FIRST UK LTD 600000000318580287 2160616030C 202653 10 30NOV17 15:54	FPO	19272.35	37.92
<b>30 Nov 17</b>	ALI M SALES RP4659982787319300 204304 10 30NOV17 15:52	FPI	2050.00	19310.27
<b>30 Nov 17</b>	AWAN ZI+SS LOAN RP4679967370532600 204981 10 30NOV17 15:42	FPI	7500.00	17260.27
<b>30 Nov 17</b>	PHONE AGAIN LTD. TRANSFER 000000FT17334P3FRC 230580 10 30NOV17 15:31	FPI	9210.00	9760.27
<b>30 Nov 17</b>	WORLD FIRST UK LTD 100000000317205934 2160616030C 202653 10 30NOV17 15:01	FPO	20000.00	550.27
<b>30 Nov 17</b>	YELLOW HAMMER EURO YEL 001	TFR	15500.00	20550.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	450.00	5050.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	800.00	4600.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	1000.00	3800.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	810.00	2800.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	1000.00	1990.27
<b>30 Nov 17</b>	LOYD 16 MARKET PLA	CSH	940.00	990.27
<b>27 Nov 17</b>	NUMBER 2 ACCOUNT PAYMENT 21180107656168000N 560031 40 27NOV17 00:21	FPI	47.00	50.27
<b>24 Nov 17</b>	WORLD FIRST UK LTD 400000000322114551 2160616030C 202646 10 24NOV17 15:21	FPO	14127.87	3.27
<b>24 Nov 17</b>	PHONE AGAIN LTD. TRANSFER 000000FT17328XVB9K 230580 10 24NOV17 15:09	FPI	1538.50	14131.14
<b>24 Nov 17</b>	WORLD FIRST UK LTD 600000000317035336 2160616030C 202646 10 24NOV17 13:57	FPO	20000.00	12592.64
<b>24 Nov 17</b>	WORLD FIRST UK LTD 400000000322091371 2160616030C 202646 10 24NOV17 13:57	FPO	20000.00	32592.64
<b>23 Nov 17</b>	PHONE AGAIN LTD. TRANSFER 25172020195479000N 560031 10 23NOV17 17:20	FPI	5047.65	52592.64
<b>23 Nov 17</b>	PHONE AGAIN LTD. TRANSFER 000000FT17327YZQBV 230580 10 23NOV17 16:42	FPI	26324.99	47544.99

<b>23 Nov 17</b>	TOTTENHAM COURT RD	DEP	5720.00	21220.00
<b>23 Nov 17</b>	LENITY LIMITED PO 201239 300000000320613844 308426 FPI 10 23NOV17 12:31		15500.00	15500.00

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Lloyds Bank plc Registered Office: 25 Gresham Street, London EC2V 7HN. Registered in England and Wales no. 2065. Telephone: 0207 626 1500.

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