



Document requested by:
Mr Dominic Trotter
3 WOODSIDE LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9JY

(Address last updated 11 Jan 2019)

Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 January 2020 to 31 January 2020

Money In	£1,409.62	Balance on 01 January 2020	£1,554.25
Money Out	£1,174.30	Balance on 31 January 2020	£1,789.57

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
02 Jan 20	MCDONALDS	DEB		2.58	1,551.67
02 Jan 20	REWARD (NET)		2.00		1,553.67
07 Jan 20	O2	DD		49.03	1,504.64
10 Jan 20	CO-OP GROUP FOOD	DEB		4.00	1,500.64
13 Jan 20	IKEA LTD 186 MANCH	DEB		48.80	1,451.84
13 Jan 20	ANDAROS LIMITED	BGC	553.16		2,005.00
14 Jan 20	Amazon Prime*K96HA	DEB		7.99	1,997.01
16 Jan 20	CHRISTINE SHERRATT	FPO		450.00	1,547.01
17 Jan 20	METROLINK TVM	DEB		3.40	1,543.61
23 Jan 20	G J WARRINGTON	FPO		100.00	1,443.61
27 Jan 20	ANDAROS LIMITED	BGC	611.96		2,055.57
27 Jan 20	BARNSELY DC	FPI	40.00		2,095.57
29 Jan 20	SHERLOCK TJG	FPI	90.00		2,185.57
30 Jan 20	H3G	DD		58.50	2,127.07
31 Jan 20	MEANWHILE CREATIVE	FPO		450.00	1,677.07

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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
31 Jan 20	A ELLIOTT	FPI	112.50		1,789.57

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
TFR Transfer			

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(Address last updated 11 Jan 2019)

Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 February 2020 to 29 February 2020

Money In	£1,806.72	Balance on 01 February 2020	£1,789.57
Money Out	£1,010.00	Balance on 29 February 2020	£2,586.29

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
03 Feb 20	REWARD (NET)		2.00		1,791.57
04 Feb 20	BARNSELY DC	FPI	40.00		1,831.57
10 Feb 20	ANDAROS LIMITED	BGC	637.16		2,468.73
12 Feb 20	A ELLIOTT	FPI	34.00		2,502.73
12 Feb 20	A ELLIOTT	FPI	2.00		2,504.73
17 Feb 20	ADAM O ELLIOT	FPO		72.00	2,432.73
17 Feb 20	ADAM O ELLIOT	FPO		8.00	2,424.73
17 Feb 20	THOMAS SHERLOCK	FPO		900.00	1,524.73
18 Feb 20	EDWARD LAWSON	FPO		30.00	1,494.73
24 Feb 20	ANDAROS LIMITED	BGC	761.56		2,256.29
24 Feb 20	23630702189196	FPI	100.00		2,356.29
25 Feb 20	SHERLOCK TJG	FPI	90.00		2,446.29
26 Feb 20	A ELLIOTT	FPI	100.00		2,546.29
27 Feb 20 (Continued on next page)	BERRY J	FPI	40.00		2,586.29

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Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
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EASY MONEY CASH MONIES

01 March 2020 to 31 March 2020

Money In	£1,979.50	Balance on 01 March 2020	£2,586.29
Money Out	£4,160.00	Balance on 31 March 2020	£405.79

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
02 Mar 20	MEANWHILE CREATIVE	FPO		225.00	2,361.29
02 Mar 20	A ELLIOTT	FPI	112.50		2,473.79
02 Mar 20	THOMAS LAMBERT	FPI	45.80		2,519.59
04 Mar 20	D TROTTER	TFR		2,450.00	69.59
05 Mar 20	GEORGINA HARRISON	FPO		10.00	59.59
06 Mar 20	D TROTTER	TFR	100.00		159.59
06 Mar 20	NATASHA KENNA	FPO		66.00	93.59
09 Mar 20	ANDAROS LIMITED	BGC	778.68		872.27
12 Mar 20	ADAM O ELLIOT	FPO		86.00	786.27
12 Mar 20	TARA COLLETTE	FPO		150.00	636.27
12 Mar 20	ROY BOOTH	FPO		55.00	581.27
16 Mar 20	G KEACH	FPI	60.00		641.27
16 Mar 20	G J WARRINGTON	FPO		68.00	573.27
20 Mar 20	JOSEPH BOLGER	FPI	70.00		643.27
23 Mar 20	ANDAROS LIMITED	BGC	622.52		1,265.79

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
23 Mar 20	SHERLOCK TJG	FPI	90.00		1,355.79
25 Mar 20	D TROTTER	TFR		1,000.00	355.79
25 Mar 20	NATHAN J A HUGHES	FPO		50.00	305.79
30 Mar 20	A ELLIOTT	FPI	100.00		405.79

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
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EASY MONEY CASH MONIES

01 April 2020 to 30 April 2020

Money In	£2,437.79	Balance on 01 April 2020	£518.29
Money Out	£2,797.00	Balance on 30 April 2020	£46.58

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Apr 20	A ELLIOTT	FPI	112.50		518.29
01 Apr 20	MEANWHILE CREATIVE	FPO		225.00	293.29
06 Apr 20	ANDAROS LIMITED	BGC	637.76		931.05
06 Apr 20	THOMAS SHERLOCK	FPO		75.00	856.05
14 Apr 20	CORAM EMILY	FPI	40.00		896.05
14 Apr 20	CORAM EMILY	FPI	30.00		926.05
14 Apr 20	BLOOR WD	FPI	120.00		1,046.05
14 Apr 20	THOMAS SHERLOCK	FPO		495.00	551.05
14 Apr 20	LEE H	FPI	40.00		591.05
14 Apr 20	CURRY SM/2018	FPI	40.00		631.05
14 Apr 20	JAMIE KEIGHTLEY	FPI	40.00		671.05
14 Apr 20	JAMIE KEIGHTLEY	FPI	25.00		696.05
14 Apr 20	JAMIE KEIGHTLEY	FPI	40.00		736.05
14 Apr 20	D TROTTER 11APR20	TFR		650.00	86.05
14 Apr 20	JAMIE KEIGHTLEY	FPI	40.00		126.05

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
14 Apr 20	HARRISON Y	FPI	40.00		166.05
14 Apr 20	CORAM EMILY	FPI	20.00		186.05
20 Apr 20	THOMAS SHERLOCK	FPO		70.00	116.05
20 Apr 20	CORAM EMILY	FPI	50.00		166.05
20 Apr 20	ASHLEY SALISBURY	FPI	40.00		206.05
20 Apr 20	N HUGHES	FPI	40.00		246.05
20 Apr 20	JAMIE KEIGHTLEY	FPI	20.00		266.05
20 Apr 20	ANDAROS LIMITED	BGC	494.32		760.37
21 Apr 20	D TROTTER	TFR		700.00	60.37
27 Apr 20	D TROTTER	TFR	495.00		555.37
27 Apr 20	THOMAS SHERLOCK	FPO		495.00	60.37
27 Apr 20	D TROTTER	TFR	70.00		130.37
27 Apr 20	WILLIAM BLOOR	FPO		50.00	80.37
27 Apr 20	K BUCHAN	FPO		12.00	68.37
28 Apr 20	D TROTTER	SO	3.21		71.58
29 Apr 20	GEORGINA HARRISON	FPO		25.00	46.58

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
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EASY MONEY CASH MONIES

01 May 2020 to 31 May 2020

Money In	£1,318.64	Balance on 01 May 2020	£46.58
Money Out	£1,239.00	Balance on 31 May 2020	£126.22

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
04 May 20	ANDAROS LIMITED	BGC	494.32		540.90
04 May 20	MEANWHILE CREATIVE	FPO		203.00	337.90
06 May 20	WILLIAM BLOOR	FPO		80.00	257.90
11 May 20	WILLIAM BLOOR	FPO		60.00	197.90
11 May 20	WILLIAM BLOOR	FPO		157.00	40.90
11 May 20	BLOOR WD	FPI	30.00		70.90
11 May 20	WILLIAM BLOOR	FPO		30.00	40.90
11 May 20	WILLIAM BLOOR	FPO		10.00	30.90
13 May 20	D TROTTER	TFR	50.00		80.90
13 May 20	THOMAS SHERLOCK	FPO		50.00	30.90
18 May 20	THOMAS SHERLOCK	FPO		30.00	0.90
18 May 20	D TROTTER 17MAY20	TFR	180.00		180.90
18 May 20	THOMAS SHERLOCK	FPO		24.00	156.90
18 May 20	ANDAROS LIMITED	BGC	494.32		651.22
18 May 20	THOMAS LAMBERT	FPO		90.00	561.22

(Continued on next page)

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
22 May 20	THOMAS SHERLOCK	FPO		450.00	111.22
22 May 20	ADAM BINNERSLEY	FPO		25.00	86.22
22 May 20	JASON EDWARD MAGEE	FPO		30.00	56.22
26 May 20	EDWARD LAWSON	FPI	40.00		96.22
29 May 20	A ELLIOTT	FPI	20.00		116.22
29 May 20	A ELLIOTT	FPI	10.00		126.22

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
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EASY MONEY CASH MONIES

01 June 2020 to 30 June 2020

Money In	£2,815.76	Balance on 01 June 2020	£77.50
Money Out	£2,616.96	Balance on 30 June 2020	£325.02

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Jun 20	THOMAS LAMBERT	FPO		48.72	77.50
01 Jun 20	ANDAROS LIMITED	FPI	494.12		571.62
02 Jun 20	BURNS CT	FPI	40.00		611.62
08 Jun 20	A ELLIOTT	FPI	20.00		631.62
11 Jun 20	THOMAS SHERLOCK	FPO		65.00	566.62
12 Jun 20	WAKELEY SM	FPI	40.00		606.62
12 Jun 20	WEBB BH	FPI	40.00		646.62
15 Jun 20	ANDAROS LIMITED	BGC	494.32		1,140.94
15 Jun 20	THOMAS SHERLOCK	FPO		400.00	740.94
15 Jun 20	CURRY SM/2018	FPI	40.00		780.94
17 Jun 20	MEANWHILE CREATIVE	FPO		767.12	13.82
18 Jun 20	H SMITH	FPO		10.00	3.82
19 Jun 20	D TROTTER	TFR	100.00		103.82
19 Jun 20	H SMITH	FPO		40.00	63.82
22 Jun 20	D TROTTER 20JUN20	TFR	200.00		263.82

(Continued on next page)

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
22 Jun 20	THOMAS SHERLOCK	FPO		90.00	173.82
22 Jun 20	THOMAS SHERLOCK	FPO		50.00	123.82
22 Jun 20	THOMAS SHERLOCK	FPO		90.00	33.82
22 Jun 20	D TROTTER	TFR	100.00		133.82
22 Jun 20	NATASHA KENNA	FPO		55.00	78.82
23 Jun 20	NEVEEN ALSAMMOUR	FPO		50.00	28.82
23 Jun 20	N SAMMOUR	FPI	28.00		56.82
23 Jun 20	EDWARD LAWSON	FPO		43.00	13.82
23 Jun 20	D TROTTER	TFR	100.00		113.82
23 Jun 20	THOMAS LAMBERT	FPO		55.00	58.82
24 Jun 20	THOMAS SHERLOCK	FPO		40.00	18.82
25 Jun 20	EDWARD LAWSON	FPI	135.00		153.82
25 Jun 20	D TROTTER	TFR	450.00		603.82
25 Jun 20	THOMAS SHERLOCK	FPO		445.00	158.82
26 Jun 20	NATASHA KENNA	FPO		40.00	118.82
26 Jun 20	AMY FOERS	FPO		70.00	48.82
29 Jun 20	JACK GRAHAM	FPI	40.00		88.82
29 Jun 20	NATASHA KENNA	FPO		16.12	72.70
29 Jun 20	ANDAROS LIMITED	BGC	494.32		567.02
30 Jun 20	THOMAS SHERLOCK	FPO		150.00	417.02
30 Jun 20 (Continued on next page)	THOMAS SHERLOCK	FPO		92.00	325.02

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EASY MONEY CASH MONIES

01 July 2020 to 31 July 2020

Money In	£2,245.08	Balance on 01 July 2020	£245.02
Money Out	£1,281.75	Balance on 31 July 2020	£1,288.35

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Jul 20	EDWARD LAWSON	FPO		80.00	245.02
01 Jul 20	D TROTTER	TFR	200.00		445.02
01 Jul 20	MEANWHILE CREATIVE	FPO		318.75	126.27
02 Jul 20	A TROTTER	FPI	100.00		226.27
03 Jul 20	D TROTTER	TFR	300.00		526.27
03 Jul 20	THOMAS SHERLOCK	FPO		250.00	276.27
03 Jul 20	THOMAS SHERLOCK	FPO		250.00	26.27
03 Jul 20	D TROTTER	TFR	100.00		126.27
03 Jul 20	ALEXANDER PALMER	FPO		70.00	56.27
06 Jul 20	K LEVER 04JUL20	FPI	40.00		96.27
06 Jul 20	M MAIN	FPI	80.00		176.27
07 Jul 20	A TROTTER	FPI	100.00		276.27
08 Jul 20	23630702189196	FPI	40.00		316.27
13 Jul 20	THOMAS SHERLOCK	FPO		63.00	253.27
13 Jul 20	ANDAROS LIMITED	BGC	494.12		747.39

(Continued on next page)

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
14 Jul 20	A TROTTER	FPI	100.00		847.39
15 Jul 20	BEE R B	FPI	40.00		887.39
23 Jul 20	THOMAS SHERLOCK	FPO		250.00	637.39
27 Jul 20	BEE R B	FPI	40.00		677.39
27 Jul 20	ANDAROS LIMITED	BGC	510.96		1,188.35
29 Jul 20	A TROTTER	FPI	100.00		1,288.35

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
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EASY MONEY CASH MONIES

01 August 2020 to 31 August 2020

Money In	£1,974.41	Balance on 01 August 2020	£1,288.35
Money Out	£1,762.85	Balance on 31 August 2020	£1,499.91

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
03 Aug 20	MEANWHILE CREATIVE	FPO		425.00	863.35
03 Aug 20	THOMAS SHERLOCK	FPO		32.50	830.85
03 Aug 20	SAVIOUR TATTOO SUP	FPO		33.60	797.25
04 Aug 20	JAMIE KEIGHTLEY	FPI	80.00		877.25
10 Aug 20	ANDAROS LIMITED	BGC	508.41		1,385.66
10 Aug 20	23630702189196	FPI	140.00		1,525.66
11 Aug 20	BEN PRIEST	FPI	39.00		1,564.66
12 Aug 20	ADAM O ELLIOT	FPO		427.00	1,137.66
13 Aug 20	THOMAS SHERLOCK	FPO		27.50	1,110.16
17 Aug 20	GADD HN 15AUG20	FPI	400.00		1,510.16
17 Aug 20	GADD HN	FPI	40.00		1,550.16
17 Aug 20	THOMAS SHERLOCK	FPO		15.00	1,535.16
17 Aug 20	SHERLOCK TJG	FPI	245.00		1,780.16
19 Aug 20	GADD HN	FPI	20.00		1,800.16
19 Aug 20	THOMAS SHERLOCK	FPO		420.00	1,380.16

(Continued on next page)

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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
21 Aug 20	THOMAS SHERLOCK	FPO		68.00	1,312.16
24 Aug 20	ANDAROS LIMITED	BGC	502.00		1,814.16
25 Aug 20	LAUREN BALLARD	FPO		85.00	1,729.16
26 Aug 20	EDWARD LAWSON	FPO		198.00	1,531.16
26 Aug 20	THOMAS SHERLOCK	FPO		15.00	1,516.16
26 Aug 20	NATASHA KENNA	FPO		16.25	1,499.91

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
TFR Transfer			

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Document requested by:
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MORLEY
LEEDS
WEST YORKSHIRE
LS27 9JY

(Address last updated 11 Jan 2019)

Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 September 2020 to 30 September 2020

Money In	£1,596.72	Balance on 01 September 2020	£1,539.91
Money Out	£1,057.50	Balance on 30 September 2020	£2,039.13

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Sep 20	CORAM EMILY	FPI	40.00		1,539.91
01 Sep 20	C GREGG 31AUG20	FPI	160.00		1,699.91
07 Sep 20	ANDAROS LIMITED	BGC	517.16		2,217.07
10 Sep 20	MEANWHILE CREATIVE	FPO		425.00	1,792.07
11 Sep 20	A PLUMMER	FPI	50.00		1,842.07
14 Sep 20	POTTS TD	FPI	40.00		1,882.07
17 Sep 20	EDWARD LAWSON	FPO		113.50	1,768.57
17 Sep 20	EDWARD LAWSON	FPI	113.50		1,882.07
21 Sep 20	SMITH D/ROUTE21	FPI	160.00		2,042.07
21 Sep 20	ANDAROS LIMITED	BGC	516.06		2,558.13
24 Sep 20	THOMAS SHERLOCK	FPO		415.00	2,143.13
24 Sep 20	NATASHA KENNA	FPO		10.00	2,133.13
24 Sep 20	NATASHA KENNA	FPO		4.00	2,129.13
28 Sep 20 (Continued on next page)	SHANNON N RATCLIFF	FPO		90.00	2,039.13

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Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
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Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 October 2020 to 31 October 2020

Money In	£2,203.26	Balance on 01 October 2020	£1,614.13
Money Out	£1,756.50	Balance on 31 October 2020	£2,485.89

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Oct 20	MEANWHILE CREATIVE	FPO		425.00	1,614.13
02 Oct 20	J PATTERSON	FPI	100.00		1,714.13
05 Oct 20	J PATTERSON	FPI	20.00		1,734.13
05 Oct 20	ANDAROS LIMITED	FPI	504.54		2,238.67
05 Oct 20	SHANNON N RATCLIFF	FPO		56.50	2,182.17
05 Oct 20	CURRY SM/2018	FPI	40.00		2,222.17
06 Oct 20	23630702189196	FPI	90.00		2,312.17
07 Oct 20	GADD HN	FPI	500.00		2,812.17
09 Oct 20	ALEXANDER PALMER	FPI	80.00		2,892.17
09 Oct 20	TYRON WEBSTER	FPI	40.00		2,932.17
12 Oct 20	GADD HN	FPI	80.00		3,012.17
13 Oct 20	ALEXANDER PALMER	FPI	14.40		3,026.57
15 Oct 20	SHERLOCK TJG	FPI	50.00		3,076.57
15 Oct 20	BUCKLEY FRAYNE	FPO		100.00	2,976.57
19 Oct 20	ANDAROS LIMITED	BGC	494.32		3,470.89

(Continued on next page)

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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
22 Oct 20	LEE H	FPI	40.00		3,510.89
27 Oct 20	ASHLEY SALISBURY	FPI	80.00		3,590.89
27 Oct 20	LAUREN BALLARD	FPO		100.00	3,490.89
28 Oct 20	BUCKLEY FRAYNE EST	FPO		790.00	2,700.89
29 Oct 20	SHERLOCK TJG	FPI	70.00		2,770.89
29 Oct 20	ARROW PC	FPO		285.00	2,485.89

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
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Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 November 2020 to 30 November 2020

Money In	£2,379.14	Balance on 01 November 2020	£2,485.89
Money Out	£2,745.18	Balance on 30 November 2020	£2,119.85

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
02 Nov 20	ANDAROS LIMITED	BGC	500.50		2,986.39
03 Nov 20	A TROTTER	FPI	100.00		3,086.39
04 Nov 20	GEORGINA HARRISON	FPO		25.00	3,061.39
04 Nov 20	SAVIOUR TATTOO SUP	FPO		60.00	3,001.39
04 Nov 20	SHAUN PECKHAM	FPO		90.00	2,911.39
04 Nov 20	GADD HN	FPI	500.00		3,411.39
09 Nov 20	SHERLOCK TJG	FPI	30.00		3,441.39
10 Nov 20	J DRYSDALE	FPI	40.00		3,481.39
10 Nov 20	ALEXANDER PALMER	FPI	40.00		3,521.39
10 Nov 20	J DRYSDALE	FPI	10.00		3,531.39
11 Nov 20	J DRYSDALE	FPI	40.00		3,571.39
11 Nov 20	MEANWHILE CREATIVE	FPO		425.00	3,146.39
16 Nov 20	THOMAS SHERLOCK	FPO		129.00	3,017.39
16 Nov 20	ANDAROS LIMITED	BGC	494.32		3,511.71
16 Nov 20	CARLY TREVELLA	FPO		60.00	3,451.71

(Continued on next page)

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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
16 Nov 20	EBONY MILLS	FPO		50.00	3,401.71
19 Nov 20	JASON MAGEE	FPI	20.00		3,421.71
19 Nov 20	JACK BARROTT	FPI	20.00		3,441.71
20 Nov 20	THOMAS SHERLOCK	FPO		30.00	3,411.71
23 Nov 20	THOMAS SHERLOCK	FPO		55.00	3,356.71
23 Nov 20	I GILES-CHAPMAN	FPO		100.00	3,256.71
24 Nov 20	I GILES-CHAPMAN	FPO		65.00	3,191.71
24 Nov 20	ALDI 34 773	DEB		14.83	3,176.88
24 Nov 20	CENTRAL	DEB		42.00	3,134.88
25 Nov 20	CITY COMMERCIAL LT	FPO		925.00	2,209.88
25 Nov 20	SumUp *Wolfgang C	DEB		3.00	2,206.88
25 Nov 20	SumUp *Wolfgang C	DEB		3.50	2,203.38
26 Nov 20	JACK BARROTT	FPI	10.00		2,213.38
27 Nov 20	MANCHESTER PIC (NR	DEB		10.60	2,202.78
27 Nov 20	WILKO RETAIL LIMIT	DEB		13.25	2,189.53
27 Nov 20	GARTSIDE STREET DE	DEB		80.00	2,109.53
30 Nov 20	HOLTEC BUILDING SE	FPI	80.00		2,189.53
30 Nov 20	WILKO RETAIL LIMIT	DEB		6.00	2,183.53
30 Nov 20	GREGGS	DEB		6.50	2,177.03
30 Nov 20	MANCHESTER PICC T/	DEB		15.90	2,161.13
30 Nov 20	CHOPSTIX RESTAURAN	DEB		3.00	2,158.13
30 Nov 20	CHOPSTIX RESTAURAN	DEB		5.95	2,152.18

(Continued on next page)

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EASY MONEY CASH MONIES

Sort Code 11-00-01
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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
30 Nov 20	ANDAROS LIMITED	BGC	494.32		2,646.50
30 Nov 20	CITY COMMERCIAL LT	FPO		507.00	2,139.50
30 Nov 20	WILKO RETAIL LIMIT	DEB		3.75	2,135.75
30 Nov 20	MANCHESTER PICC T/	DEB		15.90	2,119.85

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
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LS27 9JY

(Address last updated 11 Jan 2019)

Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 December 2020 to 31 December 2020

Money In	£4,010.26	Balance on 01 December 2020	£2,242.35
Money Out	£2,424.12	Balance on 31 December 2020	£3,705.99

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Dec 20	SHERLOCK TJG	FPI	122.50		2,242.35
01 Dec 20	KFC	DEB		2.09	2,240.26
01 Dec 20	GARTSIDE STREET DE	DEB		55.00	2,185.26
03 Dec 20	MEANWHILE CREATIVE	FPO		425.00	1,760.26
03 Dec 20	THOMAS SHERLOCK	FPO		57.30	1,702.96
03 Dec 20	GARTSIDE STREET DE	DEB		54.95	1,648.01
03 Dec 20	JD SPORTS PLC	DEB		130.00	1,518.01
04 Dec 20	ALEXANDER PALMER	FPI	10.00		1,528.01
04 Dec 20	SHERLOCK TJG	FPI	10.00		1,538.01
04 Dec 20	SQ *DUNKIN' BURGER	DEB		10.00	1,528.01
04 Dec 20	WILKO RETAIL LIMIT	DEB		89.70	1,438.31
04 Dec 20	WALKER C	FPI	5.00		1,443.31
07 Dec 20	W M MORRISON STORE	DEB		4.00	1,439.31
07 Dec 20	CHOPSTIX RESTAURAN	DEB		5.95	1,433.36
07 Dec 20	KFC MANCHESTER	DEB		6.39	1,426.97

(Continued on next page)

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EASY MONEY CASH MONIES

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
07 Dec 20	SMITH D/ROUTE21	FPI	120.00		1,546.97
09 Dec 20	WILKO RETAIL LIMIT	DEB		16.75	1,530.22
10 Dec 20	W M MORRISON STORE	DEB		4.00	1,526.22
10 Dec 20	WILKO RETAIL LIMIT	DEB		19.00	1,507.22
10 Dec 20	SHERLOCK TJG	FPI	10.00		1,517.22
10 Dec 20	ALEXANDER PALMER	FPI	10.00		1,527.22
11 Dec 20	C GREGG	FPI	100.00		1,627.22
14 Dec 20	A TROTTER	FPI	500.00		2,127.22
14 Dec 20	WILKO RETAIL LIMIT	DEB		32.00	2,095.22
14 Dec 20	THOMAS SHERLOCK	FPO		30.00	2,065.22
14 Dec 20	ANDAROS LIMITED	BGC	494.12		2,559.34
14 Dec 20	GREAT ANCOATS	DEB		9.15	2,550.19
14 Dec 20	ALDI 34 773	DEB		13.98	2,536.21
16 Dec 20	THOMAS LAMBERT	FPO		75.00	2,461.21
16 Dec 20	SHERLOCK TJG	FPI	120.00		2,581.21
18 Dec 20	TESCO STORES 6028	DEB		2.95	2,578.26
18 Dec 20	HARVEY NICHOLS	DEB		4.95	2,573.31
21 Dec 20	SHERLOCK TJG	FPI	120.00		2,693.31
21 Dec 20	IZ *cocoa cabana a	DEB		12.80	2,680.51
21 Dec 20	WRIGHT GC	FPI	80.00		2,760.51
21 Dec 20	MCDONALDS	DEB		6.98	2,753.53
21 Dec 20	SHERLOCK TJG	FPI	524.32		3,277.85

(Continued on next page)

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
21 Dec 20	MCDONALDS	DEB		13.34	3,264.51
21 Dec 20	CARHARTT WIP UK RE	DEB		18.00	3,246.51
22 Dec 20	CO OP GROUP FOOD	DEB		2.90	3,243.61
22 Dec 20	BOOTS 1200	DEB		13.48	3,230.13
22 Dec 20	WILKO RETAIL LIMIT	DEB		18.50	3,211.63
22 Dec 20	GADD HN	FPI	1,000.00		4,211.63
23 Dec 20	LNK SPAR NORTHERN	CPT		150.00	4,061.63
23 Dec 20	SHERLOCK TJG	FPI	70.00		4,131.63
23 Dec 20	SHERLOCK TJG	FPI	20.00		4,151.63
23 Dec 20	LEGO Store Manches	DEB		6.98	4,144.65
23 Dec 20	FORBIDDEN PLANET (DEB		11.04	4,133.61
24 Dec 20	WILKO RETAIL LIMIT	DEB		8.50	4,125.11
24 Dec 20	RIVER ISLAND 268	DEB		33.10	4,092.01
29 Dec 20	KENJI (UK) LIMITED	DEB		2.00	4,090.01
29 Dec 20	WILKO RETAIL LIMIT	DEB		14.50	4,075.51
29 Dec 20	A TROTTER	FPI	200.00		4,275.51
29 Dec 20	CARHARTT	DEB		32.50	4,243.01
29 Dec 20	CARHARTT WIP UK RE	DEB		32.50	4,210.51
29 Dec 20	MCDONALDS	DEB		2.98	4,207.53
29 Dec 20	TESCO STORES 5697	DEB		16.50	4,191.03
29 Dec 20	MANCHESTER VICTORI	DEB		23.10	4,167.93
29 Dec 20	ANDAROS LIMITED	BGC	494.32		4,662.25

(Continued on next page)

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Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
29 Dec 20	ALISTAIR MITCHELL	FPO		100.00	4,562.25
29 Dec 20	IKEA LTD 186 MANCH	DEB		5.60	4,556.65
29 Dec 20	COSTA COFFEE 43044	DEB		6.26	4,550.39
29 Dec 20	IKEA LTD 186 MANCH	DEB		201.90	4,348.49
30 Dec 20	THOMAS SHERLOCK	FPO		492.50	3,855.99
30 Dec 20	SumUp *Calis Cafe	DEB		5.50	3,850.49
31 Dec 20	CARHARTT WIP UK RE	DEB		22.50	3,827.99
31 Dec 20	WILKO RETAIL LIMIT	DEB		46.75	3,781.24
31 Dec 20	CARHARTT	DEB		75.25	3,705.99

Transaction types

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COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
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EASY MONEY CASH MONIES

01 January 2021 to 31 January 2021

Money In	£2,251.56	Balance on 01 January 2021	£3,705.99
Money Out	£4,840.36	Balance on 31 January 2021	£1,117.19

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
04 Jan 21	GADD HN	FPI	450.00		4,155.99
04 Jan 21	ZAF GO LOCAL LTD	DEB		2.34	4,153.65
04 Jan 21	THOMAS LAMBERT	FPO		1,000.00	3,153.65
04 Jan 21	TESCO METRO 2872	DEB		17.60	3,136.05
04 Jan 21	WILKO RETAIL LIMIT	DEB		25.00	3,111.05
04 Jan 21	KFC	DEB		18.67	3,092.38
06 Jan 21	WILKO RETAIL LIMIT	DEB		12.75	3,079.63
06 Jan 21	THREE-BILLPAY(IVR)	DEB		64.82	3,014.81
07 Jan 21	TONYS CHIPPIE	DEB		3.25	3,011.56
07 Jan 21	ARGOS LTD	DEB		12.99	2,998.57
11 Jan 21	GREGGS PLC	DEB		4.45	2,994.12
11 Jan 21	TESCO METRO 2872	DEB		18.22	2,975.90
11 Jan 21	SHERLOCK TJG	FPI	30.00		3,005.90
11 Jan 21	DELIVEROO.CO.UK	DEB		16.63	2,989.27
11 Jan 21	ANDAROS LIMITED	BGC	494.32		3,483.59

(Continued on next page)

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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
11 Jan 21	POUNDLAND LTD 1480	DEB		20.00	3,463.59
11 Jan 21	CURRYS ONLINE	DEB		24.99	3,438.60
13 Jan 21	RUSTICA CAFE	DEB		5.00	3,433.60
13 Jan 21	HELLO PETAL	DEB		55.00	3,378.60
15 Jan 21	MEANWHILE CREATIVE	FPI	425.00		3,803.60
18 Jan 21	D TROTTER 16JAN21	TFR		3,000.00	803.60
18 Jan 21	SUMUP *WOLFGANG C	DEB		13.60	790.00
19 Jan 21	CO-OP GROUP 108344	DEB		2.00	788.00
19 Jan 21	METROLINK TVM	DEB		4.30	783.70
20 Jan 21	B & Q 1311	DEB		40.94	742.76
21 Jan 21	SHERLOCK TJG	FPI	277.92		1,020.68
21 Jan 21	WILKO RETAIL LIMIT	DEB		17.80	1,002.88
22 Jan 21	LUKE ATHERTON	FPO		350.00	652.88
22 Jan 21	CO OP GROUP FOOD	DEB		9.95	642.93
25 Jan 21	ANDAROS LIMITED	BGC	494.32		1,137.25
25 Jan 21	SHERLOCK TJG	FPI	40.00		1,177.25
26 Jan 21	ALDI 75 773	DEB		4.54	1,172.71
26 Jan 21	WILKO RETAIL LIMIT	DEB		15.52	1,157.19
27 Jan 21	THOMAS SHERLOCK	FPO		80.00	1,077.19
28 Jan 21 (Continued on next page)	SHERLOCK TJG	FPI	40.00		1,117.19

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Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
TFR Transfer			

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Document requested by:
Mr Dominic Trotter
3 WOODSIDE LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9JY

(Address last updated 11 Jan 2019)

Your Account

Sort Code 11-00-01
Account Number 09462229

EASY MONEY CASH MONIES

01 February 2021 to 02 February 2021

Money In	£120.00	Balance on 01 February 2021	£699.69
Money Out	£422.10	Balance on 02 February 2021	£815.09

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Feb 21	THOMAS SHERLOCK	FPO		417.50	699.69
01 Feb 21	ALEXANDER PALMER	FPI	100.00		799.69
01 Feb 21	TFGM.COM/CHARGES	DEB		4.60	795.09
01 Feb 21	SHERLOCK TJG	FPI	20.00		815.09

Transaction types

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