



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 | BARNESLEY 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 | BARNESLEY 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 | BERRY J | FPI | 40.00 | | 2,586.29 |

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Transaction types

BGC Bank Giro Credit

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

SO Standing Order

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(Address last updated 11 Jan 2019)

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Sort Code 11-00-01
Account Number 09462229

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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EASY MONEY CASH MONIES

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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**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**SO** Standing OrderIf you think something is incorrect, please contact us on **0345 720 3040**

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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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Account Number 09462229

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**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**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 |

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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 |
| TFR | Transfer | | | | | | |

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Account Number 09462229

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 |

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| 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 | THOMAS SHERLOCK (Continued on next page) | FPO | | 92.00 | 325.02 |

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Transaction types

BGC Bank Giro Credit

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

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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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EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

Your Transactions

| 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**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**SO** Standing OrderIf you think something is incorrect, please contact us on **0345 720 3040**

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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 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**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**SO** Standing OrderIf you think something is incorrect, please contact us on **0345 720 3040**

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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 | SHANNON N RATCLIFF | FPO | | 90.00 | 2,039.13 |

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Transaction types

BGC Bank Giro Credit

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

SO Standing Order

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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 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 |

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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**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**SO** Standing OrderIf you think something is incorrect, please contact us on **0345 720 3040**

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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 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 |

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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
Account Number 09462229

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

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

SO Standing Order

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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 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

Sort Code 11-00-01
Account Number 09462229

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 |

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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 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 |

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monitored and enforced by the LSB: www.lendingstandardsboard.org.uk



EASY MONEY CASH MONIES

Sort Code 11-00-01
Account Number 09462229

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

BGC Bank Giro Credit**COR** Correction**DEP** Deposit**MPI** Mobile Payment In**TFR** Transfer**BP** Bill Payments**CPT** Cashpoint**FEE** Fixed Service**MPO** Mobile Payment Out**CHG** Charge**DD** Direct Debit**FPI** Faster Payment In**PAY** Payment**CHQ** Cheque**DEB** Debit Card**FPO** Faster Payment Out**SO** Standing OrderIf you think something is incorrect, please contact us on **0345 720 3040**

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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 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 |

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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 | SHERLOCK TJG | FPI | 40.00 | | 1,117.19 |

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Transaction types

BGC Bank Giro Credit

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

SO Standing Order

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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 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

BGC Bank Giro Credit

COR Correction

DEP Deposit

MPI Mobile Payment In

TFR Transfer

BP Bill Payments

CPT Cashpoint

FEE Fixed Service

MPO Mobile Payment Out

CHG Charge

DD Direct Debit

FPI Faster Payment In

PAY Payment

CHQ Cheque

DEB Debit Card

FPO Faster Payment Out

SO Standing Order

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