



TransferWise Ltd.
56 Shoreditch High Street
London
E1 6JJ
United Kingdom

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transferwise.com/help.

GBP statement

25 September 2018 [GMT+01:00] - 31 August 2019 [GMT+01:00]
Generated on: 31 March 2020

Account Holder

Lpc Property Service Ltd
27 Old Gloucester Street
London
WC1N 3AX
United Kingdom

Account number

62464180

UK sort code

23-14-70

IBAN (to receive GBP from UK only)

GB24 TRWI 2314 7062 4641 80

GBP balance on 31 August 2019 [GMT+01:00]

0.66 GBP

Sent money to Mr. D. Parbhu 22 August 2019 TransferWise ID: TRANSFER-89444226 Reference: UB5 4LB	-100.60 GBP	0.66 GBP
Topped up balance 22 August 2019 TransferWise ID: TRANSFER-89443264	55.00 GBP	101.26 GBP
Received money from PARBHU D with reference SAFETY CERT 29 March 2019 TransferWise ID: TRANSFER-68476826 Reference: SAFETY CERT	30.00 GBP	46.26 GBP
Sent money to Azimo Ltd 13 March 2019 TransferWise ID: TRANSFER-66365233 Reference: UNT79J	-150.65 GBP	16.26 GBP
Received money from PARBHU D with reference SAFETY CERT 13 March 2019 TransferWise ID: TRANSFER-66363015 Reference: SAFETY CERT	35.00 GBP	166.91 GBP
Received money from WESTERN U INT B BIN with reference SDP EB8956392-1000 7 March 2019 TransferWise ID: TRANSFER-65657141 Reference: SDP EB8956392-1000	111.00 GBP	131.91 GBP
Sent money to Western Union 5 March 2019 TransferWise ID: TRANSFER-65310748 Reference: EB8956392	-111.65 GBP	20.91 GBP
Received money from Abdulrazak Amin Hassan with reference ABDULRAZAK GAS SER 19 January 2019 TransferWise ID: TRANSFER-59854718 Reference: ABDULRAZAK GAS SER	30.00 GBP	132.56 GBP
Sent money to Azimo Ltd 15 January 2019 TransferWise ID: TRANSFER-59406532 Reference: U5TLTH	-111.65 GBP	102.56 GBP
Sent money to Abdulrazak Hassan 14 January 2019 TransferWise ID: TRANSFER-59231748	-210.65 GBP	214.21 GBP

Received money from PESSAIN HAGHIGHI with reference 58B HACKFORD RD 14 January 2019 TransferWise ID: TRANSFER-59224086 Reference: 58B HACKFORD RD	295.00 GBP	424.86 GBP
Received money from PESSAIN HAGHIGHI with reference 58B HACKFORD RD 9 January 2019 TransferWise ID: TRANSFER-58702613 Reference: 58B HACKFORD RD	49.00 GBP	129.86 GBP
Sent money to Abdulrazak Hassan 8 January 2019 TransferWise ID: TRANSFER-58539906	-45.65 GBP	80.86 GBP
Received money from Abdulrazak Amin Hassan with reference ABDULRAZAK GAS SER 24 December 2018 TransferWise ID: TRANSFER-57001293 Reference: ABDULRAZAK GAS SER	19.00 GBP	126.51 GBP
Received money from PAYPAL CODE 7077 with reference PAYPAL CODE 7077 23 December 2018 TransferWise ID: TRANSFER-56918319 Reference: PAYPAL CODE 7077	0.01 GBP	107.51 GBP
Received money from Abdulrazak Amin Hassan with reference Abdulrazak Gas ser 4 December 2018 TransferWise ID: TRANSFER-54750343 Reference: Abdulrazak Gas ser	40.00 GBP	107.50 GBP
Sent money to Mr. D. Parbhu 13 November 2018 TransferWise ID: TRANSFER-52484730 Reference: 11131801	-165.50 GBP	67.50 GBP
Received money from MR ROBERT A SHIPMA with reference INV 181108 12 November 2018 TransferWise ID: TRANSFER-52349426 Reference: INV 181108	233.00 GBP	233.00 GBP

TransferWise is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011, Firm Reference 900507, for the issuing of electronic money.