

Mr M Fogarty Swoon At The Moon 17 Montgomery Drive TAVISTOCK Devon PL19 8JX Account Name: Matthew Fogarty trading as The Apostilles Group IBAN: GB90SRLG60837196686252
BIC: SRLGGB2L
Sort code: 60-83-71
Account Number: 96686252

01/06/2021 - 30/06/2021 Statement

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

01/06/2021 - 30/06/2021

DATE	TYPE	TRANSACTION	IN	OUT	END OF DAY ACCOUNT BALANCE
	OPENING BALANCE				£904.56
01/06/2021	ONLINE PAYMENT	Royal Mail		£14.30	
01/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£75.00	
01/06/2021	ONLINE PAYMENT	Transglobal Express		£54.67	
01/06/2021	ONLINE PAYMENT	Gophr		£14.09	
01/06/2021	ONLINE PAYMENT	Gophr		£13.45	
01/06/2021	ONLINE PAYMENT	Royal Mail		£25.60	
01/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£50.00	
01/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£314.33		
01/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£197.00		
01/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£241.58		£1410.36
02/06/2021	CICS_CHEQUE	Cheque (Robert Tait 1641)	£85.00		
02/06/2021	FASTER PAYMENT	David Wilde (2nd June x 2)		£10.00	
02/06/2021	ONLINE PAYMENT	Google		£18.40	
02/06/2021	ONLINE PAYMENT	Xero UK		£15.36	£1451.60
03/06/2021	ONLINE PAYMENT	Amazon		£10.34	
03/06/2021	ONLINE PAYMENT	Im Software		£1.76	
03/06/2021	ONLINE PAYMENT	Transglobal Express		£23.18	
03/06/2021	FASTER PAYMENT	HA & TIET (Inv No. 1643)	£115.00		
03/06/2021	ONLINE PAYMENT	Gophr		£13.02	
03/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£18.12		
03/06/2021	ONLINE PAYMENT	Allday Pa		£33.52	
03/06/2021	FASTER PAYMENT	David Wilde (3rd June x 2)		£10.00	£1492.90
04/06/2021	ONLINE PAYMENT	Royal Mail		£6.75	
04/06/2021	ONLINE PAYMENT	Nimvelo		£13.20	
04/06/2021	ONLINE PAYMENT	Gophr		£11.70	
04/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£10.00	
04/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£75.00	
04/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£50.00	£1326.25
07/06/2021	ONLINE PAYMENT	Transglobal Express		£21.45	
07/06/2021	ONLINE PAYMENT	Royal Mail		£6.75	
07/06/2021	ONLINE PAYMENT	Amazon Marketplace		£25.75	
07/06/2021	FASTER PAYMENT	Joint Account HSBC (Groceries)		£200.00	
07/06/2021	CARD PAYMENT	Royal Mail	£6.75		
07/06/2021	FASTER PAYMENT	David Wilde (7th June x 2)		£10.00	£1069.05
08/06/2021	ONLINE PAYMENT	Royal Mail		£21.05	
08/06/2021	ONLINE PAYMENT	Ifttt Pro (\$2.00, Rate: 1.4100)		£1.42	
08/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£50.00	
08/06/2021	SEPA PAYMENT	GALIETI DANIELA (ladecicco orders) (€270.00, Rate: 0.8442)	£227.92		
08/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£151.44		
08/06/2021	APPLE PAY	The Cornish Arms		£16.15	

Starling Bank is registered in England and Wales as Starling Bank Limited (No. 09092149), 3rd Floor, 2 Finsbury Avenue, London, EC2M 2PP.
We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number



08/06/2021	FASTER PAYMENT	Certified Translation Services (TAG 75889)		£384.00	
08/06/2021	FASTER PAYMENT	Certified Translation Services (TAG 75888)		£57.00	
08/06/2021	FASTER PAYMENT	ALEXANDROS GIANNAKIS (1662)	£110.00		£1028.79
09/06/2021	ONLINE PAYMENT	Graduate Prospects Manchester		£14.40	
09/06/2021	DIRECT DEBIT	Vodafone (682640252-1002)		£23.82	
09/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£30.00	
09/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£75.00	
09/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£245.00	
09/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£90.00	
09/06/2021	FASTER PAYMENT	KHALID M+RAANA G (APOSTILLE FEE)	£120.00		
09/06/2021	FASTER PAYMENT	Embassy of Vietnam (TA Group - Chris S)		£70.00	£600.57
10/06/2021	ONLINE PAYMENT	Transglobal Express		£21.45	
10/06/2021	ONLINE PAYMENT	Royal Mail		£1.70	
10/06/2021	ONLINE PAYMENT	Transglobal Express		£41.93	
10/06/2021	ONLINE PAYMENT	Royal Mail		£15.30	
10/06/2021	ONLINE PAYMENT	Royal Mail		£28.70	
10/06/2021	APPLE PAY	WH Smith		£3.50	
10/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£380.55		
10/06/2021	FASTER PAYMENT	David Wilde (10th June x7)		£35.00	£833.54
11/06/2021	ONLINE PAYMENT	Royal Mail		£6.75	
11/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£432.45		
11/06/2021	FASTER PAYMENT	David Wilde (11th June x 5)		£25.00	£1234.24
14/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£95.00	
14/06/2021	ONLINE PAYMENT	Royal Mail		£7.55	
14/06/2021	ONLINE PAYMENT	Amazon		£12.17	
14/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£579.89		
14/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£149.67		
14/06/2021	DEPOSIT	/RFB/343108220//1621 POP SERVICES	£51.00		
14/06/2021	DEPOSIT	/RFB/343108038//1649 POP SERVICES	£280.00		
14/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£65.00	
14/06/2021	ONLINE PAYMENT	Amazon		£9.98	
14/06/2021	ONLINE PAYMENT	Adobe UK		£13.03	
14/06/2021	ONLINE PAYMENT	Royal Mail		£8.85	
14/06/2021	FASTER PAYMENT	SMART CITY NETWORK LTD (Inv 1666)	£92.00		£2175.22
15/06/2021	ONLINE PAYMENT	Wix.com		£8.32	
15/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£103.33		
15/06/2021	FASTER PAYMENT	Joint Account HSBC (Groceries)		£200.00	
15/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£50.00	
15/06/2021	FASTER PAYMENT	Leanne Barr (Payment)		£100.00	£1920.23
16/06/2021	ONLINE PAYMENT	Transglobal Express		£41.93	
16/06/2021	ONLINE PAYMENT	Royal Mail		£13.50	
16/06/2021	CARD PAYMENT	Chse Main Account		£15.00	£1849.80
17/06/2021	ONLINE PAYMENT	Receipt Bot		£4.90	
17/06/2021	ONLINE PAYMENT	Acro Police UK		£104.00	
17/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£315.32		
17/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£155.00	
17/06/2021	FASTER PAYMENT	Embassy of Vietnam (TAG - WSE + ABC)		£245.00	£1656.22
18/06/2021	ONLINE PAYMENT	Toggle Stripe Account + Gbr		£24.70	
18/06/2021	ONLINE PAYMENT	Transglobal Express		£20.48	
18/06/2021	ONLINE PAYMENT	Amazon		£3.90	
18/06/2021	ONLINE PAYMENT	Mofaic (AED315.18, Rate: 5.1700)		£61.00	
18/06/2021	ONLINE PAYMENT	Royal Mail		£35.55	
18/06/2021	CARD PAYMENT	Premier Parking		£1.45	£1509.14
21/06/2021	FASTER PAYMENT	HA & TIET (Inv No. 1668)	£85.00	_1	
21/06/2021	CARD PAYMENT	Chse Main Account	_00.00	£15.00	
, , , , _ ,					

Starling Bank is registered in England and Wales as Starling Bank Limited (No. 09092149), 3rd Floor, 2 Finsbury Avenue, London, EC2M 2PP.

We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number



21/06/2021	FASTER PAYMENT	Joint Account HSBC (Groceries)		£200.00	
21/06/2021	ONLINE PAYMENT	Wix.com		£10.00	
21/06/2021	ONLINE PAYMENT	Wix.com		£4.12	
21/06/2021	CARD PAYMENT	Royal Mail	£6.75		
21/06/2021	CARD PAYMENT	Royal Mail	£6.85		
21/06/2021	FASTER PAYMENT	David Wilde (21st June x 1)		£5.00	£1373.62
22/06/2021	ONLINE PAYMENT	Transglobal Express		£27.88	
22/06/2021	ONLINE PAYMENT	Royal Mail		£7.55	
22/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£100.00	
22/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£275.00	
22/06/2021	FASTER PAYMENT	XeroE Ltd (49327)		£36.00	
22/06/2021	FASTER PAYMENT	XeroE Ltd (49729)		£36.00	
22/06/2021	FASTER PAYMENT	XeroE Ltd (50916)		£36.00	
22/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£10.00	£845.19
23/06/2021	ONLINE PAYMENT	Transglobal Express		£47.88	
23/06/2021	ONLINE PAYMENT	Royal Mail		£2.36	
23/06/2021	ONLINE PAYMENT	Royal Mail		£29.40	
23/06/2021	ONLINE PAYMENT	Royal Mail		£6.75	
23/06/2021	FASTER PAYMENT	XeroE Ltd (51025)		£36.00	
23/06/2021	FASTER PAYMENT	David Wilde (23rd June x 6)		£30.00	
23/06/2021	FASTER PAYMENT	Ricardo Valera Devis (DBS certify)	£86.50		£779.30
24/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£75.00	
24/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£215.00	
24/06/2021	ONLINE PAYMENT	Royal Mail		£2.58	
24/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£257.11		
24/06/2021	ONLINE PAYMENT	Reviews		£34.80	
24/06/2021	ONLINE PAYMENT	Foreign & Commonwealth Office		£150.00	£559.03
25/06/2021	ONLINE PAYMENT	Transglobal Express		£49.33	
25/06/2021	ONLINE PAYMENT	Royal Mail		£27.17	
25/06/2021	ONLINE PAYMENT	Royal Mail		£7.55	
25/06/2021	ONLINE PAYMENT	Amazon Marketplace		£19.88	
25/06/2021	ONLINE PAYMENT	Amazon Marketplace	£3.90		
25/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£458.09		£917.09
26/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£70.00	£847.09
28/06/2021	ONLINE PAYMENT	Transglobal Express		£42.90	
28/06/2021	ONLINE PAYMENT	Transglobal Express		£21.45	
28/06/2021	ONLINE PAYMENT	HM Passport Office		£38.00	
28/06/2021	FASTER PAYMENT	Joint Account HSBC (Gas & Electric)		£100.00	
28/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (STRIPE)	£145.92		
28/06/2021	FASTER PAYMENT	KHALID M+RAANA G (APOSTILLE FEE)	£100.00		
28/06/2021	FASTER PAYMENT	David Wilde (28th June x 2)		£10.00	£880.66
29/06/2021	FASTER PAYMENT	ALSHAHRANI A F A (AMJAD ALSHAHRANI)	£95.00		
29/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£10.00	
29/06/2021	ONLINE PAYMENT	Paypal (MasterCard MoneySend)	£128.08		
29/06/2021	TRANSFER	Matthew Fogarty (Transfer)		£30.00	£1063.74
30/06/2021	ONLINE PAYMENT	Graduate Prospects Manchester		£14.40	
30/06/2021	ONLINE PAYMENT	Royal Mail		£6.75	
30/06/2021	ONLINE PAYMENT	Acro Police UK		£104.00	
30/06/2021	ONLINE PAYMENT	Nas Scotland People		£14.54	
30/06/2021	FASTER PAYMENT	Leanne Barr (groceries)		£100.00	
30/06/2021	DEPOSIT	INVOICE INV-1588	£305.00		
30/06/2021	FASTER PAYMENT	Stripe Payments UK Ltd (The Apostilles G)	£930.23		
30/06/2021	FASTER PAYMENT	David Wilde (30th June x 4)		£20.00	
30/06/2021	FASTER PAYMENT	David Wilde (30th June x 1)		£5.00	£2034.28

Starling Bank is registered in England and Wales as Starling Bank Limited (No. 09092149), 3rd Floor, 2 Finsbury Avenue, London, EC2M 2PP.

We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number



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: 01/06/2021 - 30/06/2021

Interest rate paid%AERInterest rate charged%EARon Account BalanceVariableon Account BalanceVariableN/AN/ALess than £015.00%