



Emily McAlister &lt;emily@retirement.capital&gt;

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**Fwd: Bank details for purchase of IW16799**

7 messages

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**Charles Americanos** <charles.americanos@gmail.com>  
To: Emily McAlister <emily@retirement.capital>

5 December 2024 at 12:20

Hi Emily

Here are the details from the sale of the land IOPT Americanos

**Zoe Beezer**

----- Forwarded message -----

From: **Charles Americanos** <charles.americanos@gmail.com>  
Date: Thu, 28 Nov 2024 at 11:15  
Subject: Re: Bank details for purchase of IW16799  
To: Zoe Beezer <zoe@zoebeezer.com>

Hello Zoe

I checked and Monzo will allow you to transfer £10,000 as a limit.

So may I propose that you proceed as follows with your payments:

**The completion statement today is:**

Contract Price of land. £24,000

Less deposit paid £3,000

Balance £21,000

**Settlement figure £21,000****Remittance Plan from Zoe Beezer from her Monzo business account**6th December NOT Friday 29th November. £ 1,0009th December NOT Monday 2nd December. £10,00010th December NOT Tuesday 3rd December £10,000

The signed Land Registry Form TR1 in your maiden name will then be posted to you by registered post once all funds are confirmed as received by our IOPT Bank Administrator.

kind regards

Charles Americanos  
for IOPT

mobile: +44 7866 602566

On Thu, 28 Nov 2024 at 08:23, Zoe Beezer &lt;zoe@zoebeezer.com&gt; wrote:


Hi Charles,

The other thing to say is I am happy to proceed now, but I may need to make money transfers over a series of a few days depending on my spend limit with Monzo.

Hope that's ok.

Best

Zoe

horizontal bar

**Zoe Beezer**

- Educational Assessment & Consultancy Service

Zoe Beezer Educational Assessment & Consultancy

<http://zoebeezer.com>

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**From:** Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)>

**Sent:** 28 November 2024 07:01

**To:** Charles Americanos <[charles.americanos@gmail.com](mailto:charles.americanos@gmail.com)>

**Subject:** Re: Bank details for purchase of IW16799

Hello Charles

The Monzo account is my business account and it's in the name of Zoe Beezer. Ideally, I would like that name on the TP1 too.

Is that all ok?

thanks

Zoe

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**Zoe Beezer**

- Educational Assessment & Consultancy Service



<http://zoebeezer.com>

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**From:** Charles Americanos <[charles.americanos@gmail.com](mailto:charles.americanos@gmail.com)>

**Sent:** 27 November 2024 14:47

**To:** Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)>

**Subject:** Re: Bank details for purchase of IW16799

Hello Zoe

That's fine, thanks for letting me know your bank accounts and for sight of your identification scans.

We will therefore expect the payment to be sent from your business account in the name of Zoe Marsden (I presume this is Monzo Bank).

You will transfer the settlement figure using BACS to our client account and the details are as follows:

Bank: ClearBank  
Beneficiary name: Registered Scheme Administrator Limited  
Account: 00001096  
Sort code: 04-13-75

The Land Registry transfer form TR1 will be signed and witnessed by our solicitor on the completion date and then sent by registered post to your address.

The legal fee of £125 will be absorbed by IOPT.  
The completion statement that I will issue to you by email, as this stands currently it would be:  
Contract Price of land. £24,000  
Less deposit paid £3,000  
Balance £21,000  
Settlement figure £21,000

Also this can be done anytime from now onwards if you wish to complete earlier than the formal final date of 20th December 2024 at noon.

If so, please advise me by email when you intend to make the balance transfer.

yours sincerely

Charles Americanos  
for IOPT

On Wed, 27 Nov 2024 at 13:50, Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)> wrote:

Good afternoon,

I'd prefer the completion monies to come out of my business account which is in my maiden name. If I need to provide the original bank details in the name of Zoe Marsden that I transferred the deposit from, I can.

Zoe Beezer

81211019

04-00-04

GB46 MONZ 0400 0481 2110 19

Many thanks

Zoe

Sent from [Outlook for iOS](#)

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kind regards  
Charles  
mobile: +44 7866 602566

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kind regards  
Charles  
mobile: +44 7866 602566

--

kind regards

Charles  
mobile: +44 7866 602566

Emily McAlister <emily@retirement.capital>  
To: Charles Americanos <charles.americanos@gmail.com>

5 December 2024 at 12:22

Hi Charles,

No problem - I will keep an eye on your account.

Thank you.

Kind Regards  
Emily McAlister

### CHRISTMAS OPENING HOURS 🎄

*Please note that our office will close on 20 December.*

*We will be open on weekdays between official Bank Holidays (i.e., 25-26 December and 1 January) to attend to payments, payroll and urgent requests.*

*Normal business will resume on Thursday, 2 January.*

*Wishing you a very Merry Christmas! 🎁 🧑🏻🎄*

Retirement  
.Capital



Web. <https://retirement.capital>  
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Charles Americanos <charles.americanos@gmail.com>  
To: Emily McAlister <emily@retirement.capital>

6 December 2024 at 14:54

Today's 1000

----- Forwarded message -----

From: **Zoe Beezer** <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)>  
Date: Fri, 6 Dec 2024, 14:48  
Subject: Re: Bank details for purchase of IW16799  
To: Charles Americanos <[charles.americanos@gmail.com](mailto:charles.americanos@gmail.com)>


Dear Charles

The first payment of £1000 was made today with reference: Zoe Beezer IW16799.

Please can you acknowledge receipt.

Very many thanks,

Zoe

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**Zoe Beezer**

- Educational Assessment & Consultancy Service

 Zoe Beezer Educational Assessment & Consultancy

<http://zoebeezer.com>

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**From:** Charles Americanos <[charles.amERICANOS@gmail.com](mailto:charles.amERICANOS@gmail.com)>

**Sent:** 29 November 2024 16:46

**To:** Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)>

**Subject:** Re: Bank details for purchase of IW16799

Hello Zoe

That will be fine - so start payments from next Friday.

I will inform our IOPT Bank Administrator of this.

kind regards

Charles Americanos  
for IOPT

On Fri, 29 Nov 2024 at 16:33, Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)> wrote:

Hi Charles

Sorry I've been flying around d and into just really able to engage in this now.

I suggest I shunt it back a week and carry out the proposed payments starting next Friday.

Many thanks

Zoe

Sent from Outlook for iOS

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**From:** Charles Americanos <[charles.amERICANOS@gmail.com](mailto:charles.amERICANOS@gmail.com)>

**Sent:** Thursday, November 28, 2024 11:15:02 AM

**To:** Zoe Beezer <[zoe@zoebeezer.com](mailto:zoe@zoebeezer.com)>

**Subject:** Re: Bank details for purchase of IW16799

Hello Zoe

I checked and Monzo will allow you to transfer £10,000 as a limit.

So may I propose that you proceed as follows with your payments:

**The completion statement today is:**

Contract Price of land. £24,000

Less deposit paid £3,000

Balance £21,000  
Settlement figure £21,000

**Remittance Plan from Zoe Beezer from Monzo business account**

Friday 29th November. £ 1,000

Monday 2nd December. £10,000

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

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**3 attachments**

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**Outlook-horizontal.png**

1K

**Outlook-Zoe Beezer.png**

8K

**Outlook-Zoe Beezer.png**

8K

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**Charles Americanos** <charles.amERICANOS@gmail.com>

To: Emily McAlister &lt;emily@retirement.capital&gt;

6 December 2024 at 21:09

----- Forwarded message -----

From: **Zoe Beezer** <zoe@zoebeezer.com>

Date: Fri, 6 Dec 2024, 14:48

Subject: Re: Bank details for purchase of IW16799

To: Charles Americanos <charles.amERICANOS@gmail.com>

Dear Charles

The first payment of £1000 was made today with reference: Zoe Beezer IW16799.

Please can you acknowledge receipt.

Very many thanks

[Quoted text hidden]

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**2 attachments****Outlook-Zoe Beezer.png**

8K

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**Outlook-horizontal.png**

1K

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**Emily McAlister** <emily@retirement.capital>

To: Charles Americanos &lt;charles.amERICANOS@gmail.com&gt;

10 December 2024 at 12:51

Hi Charles,

My apologies, I only seen this email now!

I did confirm this morning after our call - yes, the £1,000 has been received. I will check the account tomorrow and confirm back to you.

Thank you.

Kind Regards  
Emily McAlister

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*Wishing you a very Merry Christmas! 🎁 🎊*

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**Charles Americanos** <[charles.americanos@gmail.com](mailto:charles.americanos@gmail.com)>  
To: Emily McAlister <[emily@retirement.capital](mailto:emily@retirement.capital)>

10 December 2024 at 12:55

All good..thanks..let me know tomorrow if £10,000 arrives..  
Thanks

[Quoted text hidden]

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**Emily McAlister** <[emily@retirement.capital](mailto:emily@retirement.capital)>  
To: Charles Americanos <[charles.americanos@gmail.com](mailto:charles.americanos@gmail.com)>

10 December 2024 at 12:57

I will do - no problem.

Kind Regards  
Emily McAlister

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