

MG 001406 F1VI790A 709F305GD00194 33800 9710613971 A

THE TRUSTEES
FRANK HAYES AND MICHELLE HAYES - /
- AS TRUSTEES OF THE SMC
LIMITED SSAS
35 - 37 WALKER STREET
SHEFFIELD
S3 8GZ



MR FRANK HAYES AND MRS
MICHELLE ELAINE HAYES AND
HAYES HOLDINGS (SHEFFIELD)
LTD AS TRUSTEES OF FRANK
HAYES AND MICHELLE HAYES -
AS TRUSTEES OF THE SMC
LIMITED SSAS

Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKGB22




IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 April 2020

Your Business Current Account

At a glance

07 Mar - 06 Apr 2020

Date	Description	Money out £	Money in £	Balance £
7 Mar	Start Balance			19,567.32
18 Mar	 Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		18,421.04
1 Apr	 Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	19,903.09
6 Apr	 Commission Charges For The Period 13 Feb /12 Mar	6.50		19,896.59
6 Apr	Balance carried forward			19,896.59
	Total Payments/Receipts	1,152.78	1,482.05	

Start balance	£19,567.32
Money out	£1,152.78
► Commission charges £6.50	
► Interest paid £0.00	
Money in	£1,482.05
End balance	£19,896.59

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

Anything wrong? If you notice any incorrect or unusual transactions, see the next page for how to get in touch with us.

MG 003493 F1VI969A 709F306GC00156 33800 9710562613 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKGBG22




IBAN GB30 BUKB 2076 9293 6197 10

Issued on 09 March 2020

Your Business Current Account

At a glance

07 Feb - 06 Mar 2020

Date	Description	Money out £	Money in £	Balance £
7 Feb	Start Balance			19,238.05
18 Feb	 Standing Order to Sippssas Ref: Smc Ssas Loan	1,146.28		18,091.77
2 Mar	 Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	19,573.82
6 Mar	 Commission Charges For The Period 13 Jan /12 Feb	6.50		19,567.32
6 Mar	Balance carried forward			19,567.32
	Total Payments/Receipts	1,152.78	1,482.05	

Start balance	£19,238.05
Money out	£1,152.78
▶ Commission charges £6.50	
▶ Interest paid £0.00	
Money in	£1,482.05
End balance	£19,567.32

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MG 003241 F1VI958A 709F304GB00157 33800 9710510009 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 February 2020

Your Business Current Account

At a glance

07 Jan - 06 Feb 2020

Date	Description	Money out £	Money in £	Balance £
7 Jan	Start Balance			18,915.28
9 Jan	€ Commission Charges For The Period 13 Nov /12 Dec	6.50		18,908.78
20 Jan	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		17,762.50
3 Feb	€ Commission Charges For The Period 13 Dec 2019/12 Jan 2020	6.50		17,756.00
	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	19,238.05
6 Feb	Balance carried forward			19,238.05
	Total Payments/Receipts	1,159.28	1,482.05	

Start balance	£18,915.28
Money out	£1,159.28
► Commission charges £13.00	
► Interest paid £0.00	
Money in	£1,482.05
End balance	£19,238.05

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

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MG 001722 F1VI045A 709F303GA00166 33800 9710452691 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 January 2020

Your Business Current Account

At a glance

Date	Description	Money out £	Money in £	Balance £
7 Dec	Start Balance			18,579.51
18 Dec	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		17,433.23
2 Jan	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	18,915.28
6 Jan	Balance carried forward			18,915.28
Total Payments/Receipts		1,146.28	1,482.05	

07 Dec 2019 - 06 Jan 2020

Start balance	£18,579.51
Money out	£1,146.28
► Commission charges	£0.00
► Interest paid	£0.00
Money in	£1,482.05
End balance	£18,915.28

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MG 001392 F1VI948A 709F306GL00147 33800 9710405505 A

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IBAN GB30 BUKB 2076 9293 6197 10

Issued on 09 December 2019

Your Business Current Account

At a glance

07 Nov - 06 Dec 2019

Date	Description	Money out £	Money in £	Balance £
7 Nov	Start Balance			18,249.91
18 Nov	 Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		17,103.63
2 Dec	 Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	18,585.68
5 Dec	 Commission Charges For The Period 14 Oct /12 Nov	6.50		18,579.18
	 Business Banking Loyalty Reward For Period 14 Oct - 12 Nov		0.33	18,579.51
6 Dec	Balance carried forward			18,579.51
	Total Payments/Receipts	1,152.78	1,482.38	

Start balance	£18,249.91
Money out	£1,152.78
▶ Commission charges £6.50	
▶ Interest paid £0.00	
Money in	£1,482.38
▶ Loyalty Reward £0.33	
End balance	£18,579.51

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by the Financial Services
Compensation Scheme.

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MG 001392 F1VI295A 709F302GK00153 33800 9710348973 A

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LIMITED SSAS

Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 November 2019

Your Business Current Account

At a glance

05 Oct - 06 Nov 2019

Date	Description	Money out £	Money in £	Balance £
5 Oct	Start Balance			17,926.48
7 Oct	£ Commission Charges For The Period 13 Aug /12 Sep	6.50		17,919.98
	Business Banking Loyalty Reward For Period 13 Aug - 12 Sep		0.33	17,920.31
18 Oct	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		16,774.03
1 Nov	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	18,256.08
4 Nov	£ Commission Charges For The Period 13 Sep /13 Oct	6.50		18,249.58
	Business Banking Loyalty Reward For Period 13 Sep - 13 Oct		0.33	18,249.91
6 Nov	Balance carried forward			18,249.91
	Total Payments/Receipts	1,159.28	1,482.71	

Start balance	£17,926.48
Money out	£1,159.28
▶ Commission charges £13.00	
▶ Interest paid £0.00	
Money in	£1,482.71
▶ Loyalty Reward £0.66	
End balance	£18,249.91

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MG 003161 F1VI088A 709F305EJ00153 33800 9710288030 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22
IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 October 2019

Your Business Current Account

At a glance

07 Sep - 04 Oct 2019

Date	Description	Money out £	Money in £	Balance £
7 Sep	Start Balance			17,590.71
18 Sep	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		16,444.43
1 Oct	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	17,926.48
4 Oct	Balance carried forward			17,926.48
Total Payments/Receipts		1,146.28	1,482.05	

Start balance	£17,590.71
Money out	£1,146.28
► Commission charges	£0.00
► Interest paid	£0.00
Money in	£1,482.05
End balance	£17,926.48

Anything wrong? If you notice any incorrect or unusual transactions, see the next page for how to get in touch with us.

Your deposit is eligible for protection
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Compensation Scheme.

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MG 000705 F1VI666A 709F304GI00179 33800 9710239784 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22
IBAN GB30 BUKB 2076 9293 6197 10

Issued on 09 September 2019

Your Business Current Account

At a glance

07 Aug - 06 Sep 2019

Date	Description	Money out £	Money in £	Balance £
7 Aug	Start Balance			17,261.11
19 Aug	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		16,114.83
2 Sep	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	17,596.88
5 Sep	£ Commission Charges For The Period 15 Jul /12 Aug	6.50		17,590.38
	— Business Banking Loyalty Reward For Period 15 Jul - 12 Aug		0.33	17,590.71
6 Sep	Balance carried forward			17,590.71
	Total Payments/Receipts	1,152.78	1,482.38	

Start balance	£17,261.11
Money out	£1,152.78
► Commission charges £6.50	
► Interest paid £0.00	
Money in	£1,482.38
► Loyalty Reward £0.33	
End balance	£17,590.71

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Compensation Scheme.

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MG 000427 F1VI950A 709F302GH00137 33800 9710199516 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 August 2019

Your Business Current Account

At a glance

Date	Description	Money out £	Money in £	Balance £
6 Jul	Start Balance			16,931.51
18 Jul	 Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		15,785.23
1 Aug	 Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	17,267.28
5 Aug	 Commission Charges For The Period 13 Jun /14 Jul	6.50		17,260.78
	 Business Banking Loyalty Reward For Period 13 Jun - 14 Jul		0.33	17,261.11
6 Aug	Balance carried forward			17,261.11
	Total Payments/Receipts	1,152.78	1,482.38	

06 Jul - 06 Aug 2019

Start balance	£16,931.51
Money out	£1,152.78
▶ Commission charges £6.50	
▶ Interest paid £0.00	
Money in	£1,482.38
▶ Loyalty Reward £0.33	
End balance	£17,261.11

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Compensation Scheme.

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MG 000631 F1VI866A 709F304FG00145 33800 9410266692 A

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35 - 37 WALKER STREET
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LTD AS TRUSTEES OF FRANK
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LIMITED SSAS

Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKBGB22
IBAN GB30 BUKB 2076 9293 6197 10

Issued on 08 July 2019

Your Business Current Account

At a glance

07 Jun - 05 Jul 2019

Date	Description	Money out £	Money in £	Balance £
7 Jun	Start Balance			16,601.91
18 Jun	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		15,455.63
1 Jul	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	16,937.68
5 Jul	£ Commission Charges For The Period 13 May /12 Jun	6.50		16,931.18
	— Business Banking Loyalty Reward For Period 13 May - 12 Jun		0.33	16,931.51
5 Jul	Balance carried forward			16,931.51
	Total Payments/Receipts	1,152.78	1,482.38	

Start balance	£16,601.91
Money out	£1,152.78
▶ Commission charges £6.50	
▶ Interest paid £0.00	
Money in	£1,482.38
▶ Loyalty Reward £0.33	
End balance	£16,931.51

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Compensation Scheme.

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MG 000615 F1VI996A 709F303JF00143 33800 9410235547 A

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Sort Code 20-76-92
Account No 93619710

SWIFTBIC BUKGBG22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 June 2019

Your Business Current Account

At a glance

04 May - 06 Jun 2019

Date	Description	Money out £	Money in £	Balance £
4 May	Start Balance			16,278.48
9 May	Commission Charges For The Period 13 Mar /14 Apr	6.50		16,271.98
	Business Banking Loyalty Reward For Period 13 Mar - 14 Apr		0.33	16,272.31
20 May	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		15,126.03
3 Jun	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	16,608.08
4 Jun	Commission Charges For The Period 15 Apr /12 May	6.50		16,601.58
	Business Banking Loyalty Reward For Period 15 Apr - 12 May		0.33	16,601.91
6 Jun	Balance carried forward			16,601.91
	Total Payments/Receipts	1,159.28	1,482.71	

Start balance	£16,278.48
Money out	£1,159.28
▶ Commission charges £13.00	
▶ Interest paid £0.00	
Money in	£1,482.71
▶ Loyalty Reward £0.66	
End balance	£16,601.91

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

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MG 003202 F1VI350A 709F301DM00026 33800 9410206509 A

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IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 May 2019

Your Business Current Account

At a glance

06 Apr - 03 May 2019

Date	Description	Money out £	Money in £	Balance £
6 Apr	Start Balance			15,942.71
18 Apr	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		14,796.43
1 May	Giro Direct Credit From Rsa Ltd Ref: Smc Limited Ssas		1,482.05	16,278.48
3 May	Balance carried forward			16,278.48
Total Payments/Receipts		1,146.28	1,482.05	

Start balance	£15,942.71
Money out	£1,146.28
▶ Commission charges	£0.00
▶ Interest paid	£0.00
Money in	£1,482.05
End balance	£16,278.48

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