

MG 023685 F1VI584A 709F306GD00115 33800 A 91894

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 11 April 2023

## Your Business Current Account

## At a glance

### 07 Mar - 06 Apr 2023

Date	Description	Money out £	Money in £	Balance £
7 Mar	Start Balance			27,236.33
13 Mar	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,382.61
20 Mar	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,236.33
3 Apr	€ Commission Charges For The Period 13 Feb /12 Mar	8.50		27,227.83
6 Apr	Balance carried forward			27,227.83
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,236.33
Money out	£1,154.78
▶ Commission charges £8.50	
▶ Interest paid £0.00	
Money in	£1,146.28
End balance	£27,227.83

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 034413 F1VI798A 709F301GC00148 33800 A 66392

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SWIFTBIC BUKBGB22  
IBAN GB30 BUKB 2076 9293 6197 10  
Issued on 07 March 2023

## Your Business Current Account

## At a glance

### 07 Feb - 06 Mar 2023

Date	Description	Money out £	Money in £	Balance £
7 Feb	Start Balance			27,244.83
13 Feb	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,391.11
20 Feb	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,244.83
6 Mar	Commission Charges For The Period 13 Jan /12 Feb	8.50		27,236.33
6 Mar	Balance carried forward			27,236.33
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,244.83
Money out	£1,154.78
▶ Commission charges £8.50	
▶ Interest paid £0.00	
Money in	£1,146.28
End balance	£27,236.33

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

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MG 031350 F1VI954A 709F303GB00141 33800 A 44986

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Issued on 07 February 2023

## Your Business Current Account

## At a glance

### 07 Jan - 06 Feb 2023

Date	Description	Money out £	Money in £	Balance £
7 Jan	Start Balance			27,261.83
9 Jan	£ Commission Charges For The Period 14 Nov /12 Dec	8.50		27,253.33
11 Jan	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,399.61
18 Jan	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,253.33
6 Feb	£ Commission Charges For The Period 13 Dec 2022/12 Jan 2023	8.50		27,244.83
6 Feb	Balance carried forward			27,244.83
	Total Payments/Receipts	1,163.28	1,146.28	

Start balance	£27,261.83
Money out	£1,163.28
▶ Commission charges £17.00	
▶ Interest paid £0.00	
Money in	£1,146.28
End balance	£27,244.83

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

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MG 025400 F1V1183A 709F304GL00123 33800 A 02001

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SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 December 2022

## Your Business Current Account

## At a glance

**05 Nov - 06 Dec 2022**

Date	Description	Money out £	Money in £	Balance £
5 Nov	Start Balance			27,270.33
11 Nov	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,416.61
18 Nov	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,270.33
5 Dec	Commission Charges For The Period 13 Oct /13 Nov	8.50		27,261.83
6 Dec	Balance carried forward			27,261.83
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,270.33
Money out	£1,154.78
► Commission charges £8.50	
► Interest paid £0.00	
Money in	£1,146.28
End balance	£27,261.83

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MG 024355 F1VI229A 709F304EK00131 33800 A 79342

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Sort Code 20-76-92  
Account No 93619710

SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 November 2022

## Your Business Current Account

## At a glance

### 07 Oct - 04 Nov 2022

Date	Description	Money out £	Money in £	Balance £
7 Oct	Start Balance			27,278.83
11 Oct	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,425.11
18 Oct	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,278.83
4 Nov	€ Commission Charges For The Period 13 Sep /12 Oct	8.50		27,270.33
4 Nov	Balance carried forward			27,270.33
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,278.83
Money out	£1,154.78
► Commission charges £8.50	
► Interest paid £0.00	
Money in	£1,146.28
End balance	£27,270.33

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

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MG 026085 F1V1350A 709F303GJ00127 33800 A 58824

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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 October 2022

## Your Business Current Account

## At a glance

### 07 Sep - 06 Oct 2022

Date	Description	Money out £	Money in £	Balance £
7 Sep	Start Balance			27,287.33
12 Sep	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,433.61
20 Sep	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,287.33
5 Oct	Commission Charges For The Period 15 Aug /12 Sep	8.50		27,278.83
6 Oct	Balance carried forward			27,278.83
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,287.33
Money out	£1,154.78
► Commission charges £8.50	
► Interest paid £0.00	
Money in	£1,146.28
End balance	£27,278.83

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

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MG 026433 F1VI392A 709F303GI00124 33800 A 32435

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SWIFTBIC BUKBGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 07 September 2022

## Your Business Current Account

## At a glance

### 06 Aug - 06 Sep 2022

Date	Description	Money out £	Money in £	Balance £
6 Aug	Start Balance			27,295.83
11 Aug	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,442.11
18 Aug	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,295.83
6 Sep	€ Commission Charges For The Period 13 Jul /14 Aug	8.50		27,287.33
6 Sep	Balance carried forward			27,287.33
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,295.83
Money out	£1,154.78
► Commission charges	£8.50
► Interest paid	£0.00
Money in	£1,146.28
End balance	£27,287.33

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

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MG 024005 F1VI386A 709F305FH00117 33800 A 10938

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Account No 93619710

SWIFTBIC BUKGB22

IBAN GB30 BUKB 2076 9293 6197 10

Issued on 08 August 2022

## Your Business Current Account

## At a glance

### 07 Jul - 05 Aug 2022

Date	Description	Money out £	Money in £	Balance £
7 Jul	Start Balance			27,304.33
11 Jul	STO Standing Order From Registered Scheme Ref:- Smc Limites Ssas		1,146.28	28,450.61
18 Jul	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,304.33
4 Aug	£ Commission Charges For The Period 13 Jun /12 Jul	8.50		27,295.83
5 Aug	Balance carried forward			27,295.83
	Total Payments/Receipts	1,154.78	1,146.28	

Start balance	£27,304.33
Money out	£1,154.78
► Commission charges £8.50	
► Interest paid £0.00	
Money in	£1,146.28
End balance	£27,295.83

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

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MG 028200 F1VI444A 709F302GG00132 33800 A 89845

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Sort Code 20-76-92  
Account No 93619710

SWIFTBIC BUKBGB22  
IBAN GB30 BUKB 2076 9293 6197 10  
Issued on 07 July 2022

## Your Business Current Account

## At a glance

Date	Description	Money out £	Money in £	Balance £
7 Jun	Start Balance			28,467.61
8 Jun	Commission Charges For The Period 13 Apr /12 May	8.50		28,459.11
20 Jun	STO Standing Order to Sippssas Ref:- Smc Ssas Loan	1,146.28		27,312.83
4 Jul	Commission Charges For The Period 13 May /12 Jun	8.50		27,304.33
6 Jul	Balance carried forward			27,304.33
	Total Payments/Receipts	1,163.28	0.00	

### 07 Jun - 06 Jul 2022

Start balance	£28,467.61
Money out	£1,163.28
▶ Commission charges £17.00	
▶ Interest paid £0.00	
Money in	£0.00
End balance	£27,304.33

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

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