



# Personal Account statement

01/03/2026 - 15/03/2026

**Valentin-Georgian Stoian**

Flat 5  
6-8 Woodland Street  
Stoke-On-Trent  
ST6 6AP  
United Kingdom

**-£353.30**

Total balance  
(Including all Pots)

**-£371.23**

Personal Account balance  
(Excluding all Pots)

**£17.93**

Balance in Pots  
(This includes both Regular Pots with Monzo and Savings  
Pots with external providers)

**-£2,230.16**

Total outgoings

**Sort code:** 04-00-04

**Account number:** 05646217

**BIC:** MONZGB2L

**IBAN:** GB06 MONZ 0400 0405 6462 17

**+£2,681.96**

Total deposits

Date	Description	(GBP) Amount	(GBP) Balance
15/03/2026	LC International Ltd Gibraltar GIB	-5.00	-371.23
14/03/2026	Lidl GB BURSLEM GBR	-71.76	-366.23
14/03/2026	LC International Ltd Gibraltar GIB	-10.00	-294.47
14/03/2026	LC International Ltd Gibraltar GIB	-10.00	-284.47
14/03/2026	LC INTERNATIONAL LTD GIBRALTAR GIB	-10.00	-274.47
14/03/2026	IONITA V (Faster Payments) Reference: GIFT	25.00	-264.47
14/03/2026	Zettle_*Lewis Ice Cre Stoke-on-Tren GBR	-9.00	-289.47
14/03/2026	City of Stoke on Trent Stoke on Tren GBR	-1.70	-280.47

14/03/2026	COSTA COFFEE 43010968 STOKE-ON-TREN GBR	-12.50	-278.77
14/03/2026	NikePOS_UK Stoke-on-Tren GBR	-122.05	-266.27
14/03/2026	Gabi-Ionut Tudor (Faster Payments) Reference: Motorina Ba pula	150.00	-144.22
14/03/2026	LC International Ltd Gibraltar GIB	-10.00	-294.22
14/03/2026	Flex	-15.36	-284.22
14/03/2026	Flex	-66.01	-268.86
14/03/2026	EE LIMITED HATFIELD GBR	-95.67	-202.85
14/03/2026	EE DEVICE PAYMENT DARLINGTON GBR	-42.16	-107.18
14/03/2026	LC International Ltd Gibraltar GIB	-25.00	-65.02
14/03/2026	LC International Ltd London GBR	-10.00	-40.02
13/03/2026	LC International Ltd Gibraltar GIB	-10.00	-30.02
13/03/2026	Gabi-Ionut Tudor (Faster Payments) Reference: Gabi Ionut Tudor	-150.00	-20.02
13/03/2026	LC International Ltd London GBR	-10.00	129.98
13/03/2026	VANI MINI MARKET STOKEONTRENT GBR	-18.00	139.98
13/03/2026	Transfer to Pot	-0.57	157.98
13/03/2026	ASDA SUPERSTORE 04625 STOKE ON TREN GBR	-28.43	158.55
13/03/2026	Transfer to Pot	-0.80	186.98
13/03/2026	HOUGHTON FISH AND CHIP HAUGHTON GBR	-3.20	187.78
13/03/2026	LC International Ltd Gibraltar GIB	-20.00	190.98
13/03/2026	Transfer to Pot	-0.60	210.98
13/03/2026	PFS @MFG TRENTAM TRENTAM GBR	-21.40	211.58
13/03/2026	NYX*TheKayGroupUKLtd Blackburn GBR	-2.00	232.98
13/03/2026	NYX*TheKayGroupUKLtd Blackburn GBR	-3.00	234.98

13/03/2026	Transfer to Pot	-0.33	237.98
13/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-7.67	238.31
13/03/2026	Gabi-Ionut Tudor (Faster Payments) Reference: Gabi Ionut Tudor	-150.00	245.98
13/03/2026	LC International Ltd Gibraltar GIB	-20.00	395.98
13/03/2026	LC International Ltd Gibraltar GIB	-20.00	415.98
13/03/2026	LC International Ltd Gibraltar GIB	-5.00	435.98
13/03/2026	LC International Ltd London GBR	-5.00	440.98
12/03/2026	LC INTERNATIONAL LTD GIBRALTAR GIB	-20.00	445.98
12/03/2026	LC International Ltd Gibraltar GIB	-20.00	465.98
12/03/2026	Transfer to Pot	-0.63	485.98
12/03/2026	ASDA TUNSTALL STOKEONTRENT GBR	-35.37	486.61
12/03/2026	LC International Ltd London GBR	-10.00	521.98
12/03/2026	LC INTERNATIONAL LTD GIBRALTAR GIB	1,500.00	531.98
12/03/2026	LC International Ltd Gibraltar GIB	-5.00	-968.02
12/03/2026	SHELL STOKE-ON-TREN GBR	-30.65	-963.02
12/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-6.28	-932.37
12/03/2026	Notemachine ATM ST6 5TJ GBR	-30.00	-926.09
12/03/2026	M Ionescu (Faster Payments)	100.00	-896.09
12/03/2026	LC International Ltd Gibraltar GIB	-5.00	-996.09
12/03/2026	LC International Ltd Gibraltar GIB	-20.00	-991.09
12/03/2026	MIHAELA-ALINA STOIAN (Faster Payments)	20.00	-971.09
11/03/2026	LC International Ltd London GBR	-5.00	-991.09
11/03/2026	MAGAZIN TRADITIONAL RO STOKE ON TREN GBR	-4.94	-986.09
11/03/2026	Transfer from Pot	15.00	-981.15

11/03/2026	MAGAZIN TRADITIONAL RO STOKE ON TREN GBR	-9.52	-996.15
11/03/2026	Transfer to Pot	-30.00	-986.63
11/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-7.47	-956.63
11/03/2026	MIHAELA-ALINA STOIAN (Faster Payments)	50.00	-949.16
11/03/2026	LC International Ltd London GBR	-5.00	-999.16
10/03/2026	LC International Ltd Gibraltar GIB	-5.00	-994.16
10/03/2026	MR SMOKE STOKE-ON-TREN GBR	-10.00	-989.16
10/03/2026	LC International Ltd London GBR	-20.00	-979.16
10/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-1.50	-959.16
10/03/2026	SHELL STOKE-ON-TREN GBR	-30.85	-957.66
10/03/2026	MIHAELA-ALINA STOIAN (Faster Payments)	50.00	-926.81
10/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-2.49	-976.81
10/03/2026	LC International Ltd Gibraltar GIB	-10.00	-974.32
10/03/2026	CLEARPAY MANCHESTER GBR	-3.15	-964.32
10/03/2026	LC International Ltd London GBR	-5.00	-961.17
09/03/2026	TESCO STORES 2850 LONGTON GBR	-15.00	-956.17
09/03/2026	SHELL STOKE-ON-TREN GBR	-13.36	-941.17
09/03/2026	LC International Ltd Gibraltar GIB	-5.00	-927.81
09/03/2026	MAGAZIN TRADITIONAL RO STOKE ON TREN GBR	-7.90	-922.81
09/03/2026	LC International Ltd London GBR	-10.00	-914.91
09/03/2026	M Ionescu (Faster Payments)	10.00	-904.91
09/03/2026	LC International Ltd Gibraltar GIB	-5.00	-914.91
08/03/2026	E01670400000000 STOKE ON TREN GBR	-30.00	-909.91
08/03/2026	Notemachine ATM ST6 5TJ GBR	-20.00	-879.91

08/03/2026	LC International Ltd Gibraltar GIB	-5.00	-859.91
08/03/2026	LC International Ltd Gibraltar GIB	-10.00	-854.91
08/03/2026	MAGAZIN TRADITIONAL RO STOKE ON TREN GBR	-58.19	-844.91
08/03/2026	LC International Ltd Gibraltar GIB	-19.89	-786.72
08/03/2026	LC International Ltd Gibraltar GIB	-5.00	-766.83
08/03/2026	LC International Ltd London GBR	-20.00	-761.83
07/03/2026	ASDA SUPERSTORE 04625 STOKE ON TREN GBR	-13.81	-741.83
07/03/2026	LC International Ltd Gibraltar GIB	-5.00	-728.02
07/03/2026	CO-OP FOOD STOKE ON TREN GBR	-1.36	-723.02
07/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-2.28	-721.66
07/03/2026	LC International Ltd Gibraltar GIB	-5.00	-719.38
07/03/2026	LC International Ltd Gibraltar GIB	-5.00	-714.38
06/03/2026	ASDA TUNSTALL STOKEONTRENT GBR	-14.78	-709.38
06/03/2026	Lidl GB BURSLEM GBR	-24.23	-694.60
06/03/2026	Andreea Hasan (Faster Payments)	-120.00	-670.37
06/03/2026	Constantin Ariton (Faster Payments) Reference: Constantin Ariton	-20.00	-550.37
06/03/2026	LC International Ltd Gibraltar GIB	-5.00	-530.37
06/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-7.60	-525.37
06/03/2026	LC International Ltd Gibraltar GIB	-19.88	-517.77
06/03/2026	Nicolae Alexandru Ion (Faster Payments) Reference: Nicolae Alexandru	-40.00	-497.89
06/03/2026	SumUp *vani mini mark stoke on trne GBR	-16.00	-457.89
06/03/2026	MIHAELA-ALINA STOIAN (Faster Payments)	100.00	-441.89
06/03/2026	LC International Ltd London GBR	-20.00	-541.89

06/03/2026	MIHAELA-ALINA STOIAN (Faster Payments)	20.00	-521.89
06/03/2026	TRANSPORT TRADE SOLUTIONS LTD (Faster Payments) Reference: 8 - Transport Trad	450.72	-541.89
05/03/2026	SumUp **Rotana Stoke On Tren GBR	-26.10	-992.61
05/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-2.00	-966.51
05/03/2026	SumUp *vani mini mark stoke on trne GBR	-13.13	-964.51
05/03/2026	ION NA (Faster Payments) Reference: BARROW	40.00	-951.38
05/03/2026	LC International Ltd London GBR	-5.00	-991.38
05/03/2026	H3G (Direct Debit) Reference: 112345849500100017	-24.50	-986.38
04/03/2026	TOWER GARAGE CANNOCK GBR	-34.11	-961.88
04/03/2026	Mihaela Alina Ionescu (Faster Payments) Reference: Mihaela Alina lone	-20.00	-927.77
04/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-2.49	-907.77
04/03/2026	Clearpay clearpay.co.u GBR	-20.14	-905.28
03/03/2026	LC International Ltd Gibraltar GIB	-5.00	-885.14
03/03/2026	ASDA TUNSTALL STOKEONTRENT GBR	-30.46	-880.14
03/03/2026	Gabi-Ionut Tudor (Faster Payments) Reference: Motorina Ba pula	150.00	-849.68
03/03/2026	SumUp *vani mini mark stoke on trne GBR	-8.79	-999.68
03/03/2026	Transfer from Pot	1.24	-990.89
03/03/2026	MAGAZIN TRADITIONAL RO STOKE ON TREN GBR	-1.25	-992.13
02/03/2026	TESCO STORES SANDYFORD GBR	-4.95	-990.88
02/03/2026	Lidl GB BURSLEM GBR	-6.76	-985.93
02/03/2026	NYX*TheKayGroupUKLtd Blackburn GBR	-2.00	-979.17

02/03/2026	NYX*TheKayGroupUKLtd Blackburn GBR	-1.00	-977.17
02/03/2026	NYX*TheKayGroupUKLtd Blackburn GBR	-1.00	-976.17
02/03/2026	SHELL STOKE-ON-TREN GBR	-30.03	-975.17
02/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-3.24	-945.14
02/03/2026	ASDA TUNSTALL STOKEONTRENT GBR	-1.74	-941.90
02/03/2026	E027040000000000 STOKE ON TREN GBR	-30.00	-940.16
02/03/2026	LC International Ltd London GBR	-5.00	-910.16
01/03/2026	LC International Ltd Gibraltar GIB	-20.00	-905.16
01/03/2026	LC International Ltd Gibraltar GIB	-5.00	-885.16
01/03/2026	Dominos Stoke on Trent Stoke-on-Tren GBR	-9.99	-880.16
01/03/2026	SAINSBURYS SUPERMARKET STAFFORD GBR	-1.25	-870.17
01/03/2026	BARGAIN WORLD STOKE-ON-TREN GBR	-3.27	-868.92
01/03/2026	SumUp *vani mini mark stoke on trne GBR	-16.00	-865.65
01/03/2026	LC International Ltd London GBR	-5.00	-849.65
01/03/2026	February overdraft fees	-14.01	-844.65
01/03/2026	PLAYSTATION Hilversum NLD Amount: RON -44.00. Exchange rate: 5.781866.	-7.61	-830.64

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



## Pot statement

01/03/2026 - 15/03/2026

**Valentin-Georgian Stoian**

Flat 5  
6-8 Woodland Street  
Stoke-On-Trent  
ST6 6AP  
United Kingdom

**£17.93**

Pot balance

**-£16.24**

Total outgoings

**+£32.93**

Total deposits

**Regular Pot provided by Monzo**

Pot type

**pot**

Pot name

Date	Description	(GBP) Amount	(GBP) Balance
13/03/2026	Deposit (round up)	0.57	17.93
13/03/2026	Deposit (round up)	0.80	17.36
13/03/2026	Deposit (round up)	0.60	16.56
13/03/2026	Deposit (round up)	0.33	15.96
12/03/2026	Deposit (round up)	0.63	15.63
11/03/2026	Withdrawal	-15.00	15.00
11/03/2026	Deposit	30.00	30.00
03/03/2026	Withdrawal	-1.24	0.00

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



## Important information about compensation arrangements

The account(s) listed in this statement are eligible for cover under the Financial Services Compensation Scheme (FSCS).



We're covered by the FSCS. The FSCS compensate depositors if a bank can't meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We'll give you the FSCS information sheet and exclusions list once a year. This tells you what is and isn't covered by the FSCS in lots of detail.

The FSCS protects eligible deposits up to £120,000 per person. The FSCS apply this limit to each person, and to the total combined amount of any money you have with the provider. For joint accounts, each account holder has a claim to their share separately. That means that in a joint account held by two eligible depositors, the maximum amount each person could claim is £120,000 each (for a total of £240,000).

For more information about FSCS compensation, head to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

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