

# DHARMA GATE UK

England & Wales · Charity number 1174078

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2017-08-01

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** 2B Kenton Gardens  
Harrow  
Middlesex  
HA3 8DE

**Phone** 781879892

**Email** [dharmagateuk@gmail.com](mailto:dharmagateuk@gmail.com)

**Website** [www.dharmagate.org.uk](http://www.dharmagate.org.uk)

## Activities

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**Objects:** THE OBJECTS OF THE CHARITY ARE FOR THE PUBLIC BENEFIT TO FURTHER ANY PURPOSE WHICH IS EXCLUSIVELY CHARITABLE UNDER THE LAWS OF ENGLAND AND WALES.

**Activities:** As a grant making entity Dharma Gate UK has general objects (to further any purpose which is exclusively charitable under the law of England and Wales).

## Classification

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- **How:** Makes Grants To Organisations
- **What:** General Charitable Purposes
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

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- Bhutan
- India
- Mongolia
- Nepal
- Sri Lanka
- United States
- Throughout England And Wales

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-03-31	£390	£1,657	-	-
2024-03-31	£6,045	£5,480	-	-
2023-03-31	£9,240	£13,428	-	-
2022-03-31	£8,876	£1,939	-	-
2021-03-31	£6,580	£13,197	-	-

## Trustees

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Name	Role	Appointed
YASMIN MISKRY	Chair	2017-08-01
CAMILLA BLOIS		2017-08-01
DOROTHY NUNN		2017-08-01
LISA FANTI		2017-08-01

**DHARMA GATE UK**

England & Wales - Charity number 1174078

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# Accounts

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Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 April to 30 April 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
25 Apr 2024	Card Purchase SQUA...	Card Transaction		6.62	4717.24
11 Apr 2024	Int. Siddhashram S...	Standing Order		100.00	4723.86
09 Apr 2024	Card Purchase SQUA...	Card Transaction		28.80	4823.86
02 Apr 2024	CAF2403262006CF-60...	BACS Payment Recei...	30.00		4852.66

Summary of charges for the period  
01 APR 2025 to 30 APR 2025  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 APR 2025
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>3</b>		<b>0.90</b>
<b>Less Free Transaction</b>			<b>0.90</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	91
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.

2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.

3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.

4. **'Instant Overdraft Charges'** – these are incurred as follows:

- When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
- When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

Should you have any queries regarding your statement or any transaction on your statement, we would love to hear from you. Please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit one of our stores.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 APR 2025	<b>To:</b> 30 APR 2025	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,300.70	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£0.00	<b>Statement number</b>	91
<b>Total money out</b>	£137.20	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,163.50		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,300.70</b>
08 APR 2025	Card Purchase 06 APR 2025 SQSP INV176709341 50115987932  NEW YORK NY USA	28.80		3,271.90
11 APR 2025	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,171.90
25 APR 2025	Card Purchase 23 APR 2025 SQSP INV179060495 50115987932  NEW YORK NY USA	8.40		3,163.50
	<b>Closing Balance</b>			<b>3,163.50</b>



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<b>Statement number</b>	91
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an information sheet and exclusions list every year.

For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

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#### **Listening to you**

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# Financial Services Compensation Scheme

## Information Sheet



Protected

BASIC INFORMATION ABOUT THE PROTECTION OF YOUR ELIGIBLE DEPOSITS	
Eligible deposits in Metro Bank PLC are protected by:	The Financial Services Compensation Scheme ("FSCS") <sup>1</sup>
Limit of protection:	£85,000 per depositor per bank <sup>2</sup> The following trading names are part of your bank: Metro Bank, RateSetter
If you have more eligible deposits at the same bank:	All your eligible deposits at the same bank are "aggregated" and the total is subject to the limit of £85,000. <sup>2</sup>
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately. <sup>3</sup>
Reimbursement period in case of bank's failure:	20 working days. <sup>4</sup>
Currency of reimbursement:	Pound sterling (GBP, £)
To contact Metro Bank PLC for enquiries relating to your account:	Metro Bank PLC One Southampton Row London WC1B 5HA
To contact the FSCS for further information on compensation:	Financial Services Compensation Scheme 10th Floor Beaufort House 15 St Botolph Street London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: ICT@fscs.org.uk
More information:	<a href="http://www.fscs.org.uk">http://www.fscs.org.uk</a>

Keep this in accordance with <https://www.prarulebook.co.uk/rulebook/Content/Chapter/213909/28-04-2023>

## ADDITIONAL INFORMATION

### <sup>1</sup> Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

### <sup>2</sup> General limit of protection

If a covered deposit is unavailable because a bank is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum of £85,000 per bank. This means that all eligible deposits at the same bank are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- (b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

## Financial Services Compensation Scheme (*continued*)

### ADDITIONAL INFORMATION (*continued*)

More information can be obtained under <http://www.fscs.org.uk>

#### <sup>3</sup> Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

#### <sup>4</sup> Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating expenses (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

#### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank shall also confirm this on the statement of account.

### EXCLUSIONS LIST

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
  - credit institution
  - financial institution
  - investment firm
  - insurance undertaking
  - reinsurance undertaking
  - collective investment undertaking
  - pension or retirement fund<sup>1</sup>
  - public authority, other than a small local authority.
- (4) It is a deposit of a credit union to which the credit union itself is entitled.
- (5) It is a deposit which can only be proven by a financial instrument<sup>2</sup> unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar or a Member State of the EU on 2 July 2014).
- (6) It is a deposit of a collective investment scheme which qualifies as a small company.<sup>3</sup>
- (7) It is a deposit of an overseas financial services institution which qualifies as a small company.<sup>4</sup>
- (8) It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company<sup>5</sup> - refer to the FSCS for further information on this category.
- (9) It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a bank or building society incorporated in the UK, it is not held by an establishment in Gibraltar.

For further information about exclusions, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

<sup>1</sup> Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded

<sup>2</sup> As listed in Part 1 of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule

<sup>3</sup> Under the Companies Act 1985 or Companies Act 2006

<sup>4</sup> See footnote 3

<sup>5</sup> See footnote 3

Summary of charges for the period  
01 AUG 2024 to 31 AUG 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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4 ROXBOROUGH AVENUE,  
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Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 AUG 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
BACS Payment Received	1	0.30	0.30
<b>Sub Total</b>	<b>4</b>		<b>1.20</b>
<b>Less Free Transaction</b>			<b>1.20</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	83
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.  
2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.

3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.

4. **'Instant Overdraft Charges'** – these are incurred as follows:

- When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
- When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 AUG 2024	<b>To:</b> 31 AUG 2024	<b>Account number</b>	25769678
<b>Opening balance</b>	£4,144.06	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£30.00	<b>Statement number</b>	83
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£4,038.64		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>4,144.06</b>
08 AUG 2024	Card Purchase 06 AUG 2024 SQSP INV144018183 50115987932  NEW YORK NY USA	28.80		4,115.26
12 AUG 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		4,015.26
27 AUG 2024	Card Purchase 23 AUG 2024 SQSP INV146358609 50115987932  NEW YORK NY USA	6.62		4,008.64
30 AUG 2024	BACS Payment Received CAF2408273812CF 2408273812CF  DHARMA GATE UK		30.00	4,038.64



Statement number	83
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Closing Balance			4,038.64

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Summary of charges for the period  
01 DEC 2024 to 31 DEC 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
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HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 DEC 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

## Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.30	0.30
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>4</b>		<b>1.20</b>
<b>Less Free Transaction</b>			<b>1.20</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	87
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 DEC 2024	To: 31 DEC 2024	Account number	25769678
Opening balance	£3,692.38	Sort code	23-05-80
Total money in	£30.00	Statement number	87
Total money out	£135.42	Overdraft limit	£0.00
End balance	£3,586.96		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,692.38</b>
02 DEC 2024	BACS Payment Received CAF24112637649CF 24112637649CF  DHARMA GATE UK		30.00	3,722.38
10 DEC 2024	Card Purchase 06 DEC 2024 SQSP INV160389140 50115987932  NEW YORK NY USA	28.80		3,693.58
11 DEC 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,593.58
27 DEC 2024	Card Purchase 23 DEC 2024 SQSP INV162488586 50115987932  NEW YORK NY USA	6.62		3,586.96



Statement number	87
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Closing Balance			3,586.96

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Summary of charges for the period  
01 FEB 2025 to 28 FEB 2025  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	28 FEB 2025
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>3</b>		<b>0.90</b>
<b>Less Free Transaction</b>			<b>0.90</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	89
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.  
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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 FEB 2025	<b>To:</b> 28 FEB 2025	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,511.54	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£0.00	<b>Statement number</b>	89
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,376.12		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,511.54</b>
10 FEB 2025	Card Purchase 06 FEB 2025 SQSP INV168473734 50115987932  NEW YORK NY USA	28.80		3,482.74
11 FEB 2025	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,382.74
25 FEB 2025	Card Purchase 23 FEB 2025 SQSP INV170845171 50115987932  NEW YORK NY USA	6.62		3,376.12
	<b>Closing Balance</b>			<b>3,376.12</b>

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<b>Statement number</b>	89
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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Summary of charges for the period  
01 JAN 2025 to 31 JAN 2025  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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T: 0345 08 08 500  
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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 JAN 2025
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.30	0.60
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>5</b>		<b>1.50</b>
<b>Less Free Transaction</b>			<b>1.50</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	88
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
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T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 JAN 2025	To: 31 JAN 2025	Account number	25769678
Opening balance	£3,586.96	Sort code	23-05-80
Total money in	£60.00	Statement number	88
Total money out	£135.42	Overdraft limit	£0.00
End balance	£3,511.54		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,586.96</b>
02 JAN 2025	BACS Payment Received CAF2412274741CF 2412274741CF  DHARMA GATE UK		30.00	3,616.96
08 JAN 2025	Card Purchase 06 JAN 2025 SQSP INV164228705 50115987932  NEW YORK NY USA	28.80		3,588.16
13 JAN 2025	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,488.16
27 JAN 2025	Card Purchase 23 JAN 2025 SQSP INV166584492 50115987932  NEW YORK NY USA	6.62		3,481.54



Statement number	88
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
30 JAN 2025	BACS Payment Received CAF2501277049CF 2501277049CF  DHARMA GATE UK		30.00	3,511.54
	<b>Closing Balance</b>			<b>3,511.54</b>

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Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 June to 30 June 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
25 Jun 2024	Card Purchase SQUA...	Card Transaction		6.62	4238.68
12 Jun 2024	THE GREAT MAHAKALA...	Outward SWIFT Paym...		242.72	4245.30
12 Jun 2024		Outward SWIFT Char...		25.00	4488.02
11 Jun 2024	Int. Siddhashram S...	Standing Order		100.00	4513.02
10 Jun 2024	Card Purchase SQUA...	Card Transaction		28.80	4613.02

Summary of charges for the period  
01 NOV 2024 to 30 NOV 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 NOV 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>3</b>		<b>0.90</b>
<b>Less Free Transaction</b>			<b>0.90</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	86
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 NOV 2024	<b>To:</b> 30 NOV 2024	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,827.80	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£0.00	<b>Statement number</b>	86
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,692.38		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,827.80</b>
08 NOV 2024	Card Purchase 06 NOV 2024 SQSP INV156565032 50115987932  NEW YORK NY USA	28.80		3,799.00
11 NOV 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,699.00
26 NOV 2024	Card Purchase 23 NOV 2024 SQSP INV158730154 50115987932  NEW YORK NY USA	6.62		3,692.38
	<b>Closing Balance</b>			<b>3,692.38</b>



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<b>Statement number</b>	86
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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Summary of charges for the period  
01 OCT 2024 to 31 OCT 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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London WC1B 5HA  
T: 0345 08 08 500  
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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 OCT 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.30	0.60
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>5</b>		<b>1.50</b>
<b>Less Free Transaction</b>			<b>1.50</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	85
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 OCT 2024	<b>To:</b> 31 OCT 2024	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,903.22	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£60.00	<b>Statement number</b>	85
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,827.80		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,903.22</b>
01 OCT 2024	BACS Payment Received CAF2409266917CF 2409266917CF  DHARMA GATE UK		30.00	3,933.22
08 OCT 2024	Card Purchase 06 OCT 2024 SQSP INV152600496 50115987932  NEW YORK NY USA	28.80		3,904.42
11 OCT 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,804.42
25 OCT 2024	Card Purchase 23 OCT 2024 SQSP INV154797811 50115987932  NEW YORK NY USA	6.62		3,797.80

<b>Statement number</b>	85
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80



## Your transactions

<b>Date</b>	<b>Transaction</b>	<b>Money out (£)</b>	<b>Money in (£)</b>	<b>Balance (£)</b>
31 OCT 2024	BACS Payment Received CAF2410283289CF 2410283289CF  DHARMA GATE UK		30.00	3,827.80
	<b>Closing Balance</b>			<b>3,827.80</b>

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Summary of charges for the period  
01 MAR 2025 to 31 MAR 2025  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 MAR 2025
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

## Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.30	0.60
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>5</b>		<b>1.50</b>
<b>Less Free Transaction</b>			<b>1.50</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	90
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.

2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.

3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.

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- When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
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5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 MAR 2025	To: 31 MAR 2025	Account number	25769678
Opening balance	£3,376.12	Sort code	23-05-80
Total money in	£60.00	Statement number	90
Total money out	£135.42	Overdraft limit	£0.00
End balance	£3,300.70		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,376.12</b>
03 MAR 2025	BACS Payment Received CAF2502261460CF 2502261460CF  DHARMA GATE UK		30.00	3,406.12
10 MAR 2025	Card Purchase 06 MAR 2025 SQSP INV172531426 50115987932  NEW YORK NY USA	28.80		3,377.32
11 MAR 2025	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,277.32
25 MAR 2025	Card Purchase 23 MAR 2025 SQSP INV174847805 50115987932  NEW YORK NY USA	6.62		3,270.70



Statement number	90
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
31 MAR 2025	BACS Payment Received CAF25032649851CF 25032649851CF  DHARMA GATE UK		30.00	3,300.70
	<b>Closing Balance</b>			<b>3,300.70</b>

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Summary of charges for the period  
01 DEC 2024 to 31 DEC 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 DEC 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

## Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.30	0.30
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>4</b>		<b>1.20</b>
<b>Less Free Transaction</b>			<b>1.20</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	87
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 DEC 2024	To: 31 DEC 2024	Account number	25769678
Opening balance	£3,692.38	Sort code	23-05-80
Total money in	£30.00	Statement number	87
Total money out	£135.42	Overdraft limit	£0.00
End balance	£3,586.96		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,692.38</b>
02 DEC 2024	BACS Payment Received CAF24112637649CF 24112637649CF  DHARMA GATE UK		30.00	3,722.38
10 DEC 2024	Card Purchase 06 DEC 2024 SQSP INV160389140 50115987932  NEW YORK NY USA	28.80		3,693.58
11 DEC 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,593.58
27 DEC 2024	Card Purchase 23 DEC 2024 SQSP INV162488586 50115987932  NEW YORK NY USA	6.62		3,586.96



Statement number	87
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Closing Balance			3,586.96

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Summary of charges for the period  
01 SEP 2024 to 30 SEP 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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London WC1B 5HA  
T: 0345 08 08 500  
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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 SEP 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

## Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>3</b>		<b>0.90</b>
<b>Less Free Transaction</b>			<b>0.90</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	84
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 SEP 2024	<b>To:</b> 30 SEP 2024	<b>Account number</b>	25769678
<b>Opening balance</b>	£4,038.64	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£0.00	<b>Statement number</b>	84
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,903.22		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>4,038.64</b>
10 SEP 2024	Card Purchase 06 SEP 2024 SQSP INV148264578 50115987932  NEW YORK NY USA	28.80		4,009.84
11 SEP 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,909.84
25 SEP 2024	Card Purchase 23 SEP 2024 SQSP INV150867912 50115987932  NEW YORK NY USA	6.62		3,903.22
	<b>Closing Balance</b>			<b>3,903.22</b>



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<b>Statement number</b>	84
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 May to 31 May 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
31 May 2024	CAF2405286333CF-60...	BACS Payment Recei...	30.00		4641.82
28 May 2024	Card Purchase SQUA...	Card Transaction		6.62	4611.82
13 May 2024	Int. Siddhashram S...	Standing Order		100.00	4618.44
08 May 2024	Card Purchase SQUA...	Card Transaction		28.80	4718.44
01 May 2024	CAF2404261536CF-60...	BACS Payment Recei...	30.00		4747.24

Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 April to 30 April 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
25 Apr 2024	Card Purchase SQUA...	Card Transaction		6.62	4717.24
11 Apr 2024	Int. Siddhashram S...	Standing Order		100.00	4723.86
09 Apr 2024	Card Purchase SQUA...	Card Transaction		28.80	4823.86
02 Apr 2024	CAF2403262006CF-60...	BACS Payment Recei...	30.00		4852.66

Summary of charges for the period  
01 APR 2025 to 30 APR 2025  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 APR 2025
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

## Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
<b>Sub Total</b>	<b>3</b>		<b>0.90</b>
<b>Less Free Transaction</b>			<b>0.90</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	91
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 APR 2025	<b>To:</b> 30 APR 2025	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,300.70	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£0.00	<b>Statement number</b>	91
<b>Total money out</b>	£137.20	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,163.50		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,300.70</b>
08 APR 2025	Card Purchase 06 APR 2025 SQSP INV176709341 50115987932  NEW YORK NY USA	28.80		3,271.90
11 APR 2025	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		3,171.90
25 APR 2025	Card Purchase 23 APR 2025 SQSP INV179060495 50115987932  NEW YORK NY USA	8.40		3,163.50
	<b>Closing Balance</b>			<b>3,163.50</b>



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<b>Statement number</b>	91
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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# Financial Services Compensation Scheme

## Information Sheet



Protected

BASIC INFORMATION ABOUT THE PROTECTION OF YOUR ELIGIBLE DEPOSITS	
Eligible deposits in Metro Bank PLC are protected by:	The Financial Services Compensation Scheme ("FSCS") <sup>1</sup>
Limit of protection:	£85,000 per depositor per bank <sup>2</sup> The following trading names are part of your bank: Metro Bank, RateSetter
If you have more eligible deposits at the same bank:	All your eligible deposits at the same bank are "aggregated" and the total is subject to the limit of £85,000. <sup>2</sup>
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately. <sup>3</sup>
Reimbursement period in case of bank's failure:	20 working days. <sup>4</sup>
Currency of reimbursement:	Pound sterling (GBP, £)
To contact Metro Bank PLC for enquiries relating to your account:	Metro Bank PLC One Southampton Row London WC1B 5HA
To contact the FSCS for further information on compensation:	Financial Services Compensation Scheme 10th Floor Beaufort House 15 St Botolph Street London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: ICT@fscs.org.uk
More information:	<a href="http://www.fscs.org.uk">http://www.fscs.org.uk</a>

Keep this in accordance with <https://www.prarulebook.co.uk/rulebook/Content/Chapter/213909/28-04-2023>

## ADDITIONAL INFORMATION

### <sup>1</sup> Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

### <sup>2</sup> General limit of protection

If a covered deposit is unavailable because a bank is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum of £85,000 per bank. This means that all eligible deposits at the same bank are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- (b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

## Financial Services Compensation Scheme (*continued*)

### ADDITIONAL INFORMATION (*continued*)

More information can be obtained under <http://www.fscs.org.uk>

#### <sup>3</sup> Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

#### <sup>4</sup> Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating expenses (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

#### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank shall also confirm this on the statement of account.

### EXCLUSIONS LIST

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
  - credit institution
  - financial institution
  - investment firm
  - insurance undertaking
  - reinsurance undertaking
  - collective investment undertaking
  - pension or retirement fund<sup>1</sup>
  - public authority, other than a small local authority.
- (4) It is a deposit of a credit union to which the credit union itself is entitled.
- (5) It is a deposit which can only be proven by a financial instrument<sup>2</sup> unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar or a Member State of the EU on 2 July 2014).
- (6) It is a deposit of a collective investment scheme which qualifies as a small company.<sup>3</sup>
- (7) It is a deposit of an overseas financial services institution which qualifies as a small company.<sup>4</sup>
- (8) It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company<sup>5</sup> - refer to the FSCS for further information on this category.
- (9) It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a bank or building society incorporated in the UK, it is not held by an establishment in Gibraltar.

For further information about exclusions, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

<sup>1</sup> Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded

<sup>2</sup> As listed in Part 1 of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule

<sup>3</sup> Under the Companies Act 1985 or Companies Act 2006

<sup>4</sup> See footnote 3

<sup>5</sup> See footnote 3

Summary of charges for the period  
01 AUG 2024 to 31 AUG 2024  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 AUG 2024
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	2	0.30	0.60
Standing Order	1	0.30	0.30
BACS Payment Received	1	0.30	0.30
<b>Sub Total</b>	<b>4</b>		<b>1.20</b>
<b>Less Free Transaction</b>			<b>1.20</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	83
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.  
2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.

3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.

4. **'Instant Overdraft Charges'** – these are incurred as follows:

- When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
- When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

Should you have any queries regarding your statement or any transaction on your statement, we would love to hear from you. Please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit one of our stores.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 AUG 2024	<b>To:</b> 31 AUG 2024	<b>Account number</b>	25769678
<b>Opening balance</b>	£4,144.06	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£30.00	<b>Statement number</b>	83
<b>Total money out</b>	£135.42	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£4,038.64		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>4,144.06</b>
08 AUG 2024	Card Purchase 06 AUG 2024 SQSP INV144018183 50115987932  NEW YORK NY USA	28.80		4,115.26
12 AUG 2024	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC  Girls Education	100.00		4,015.26
27 AUG 2024	Card Purchase 23 AUG 2024 SQSP INV146358609 50115987932  NEW YORK NY USA	6.62		4,008.64
30 AUG 2024	BACS Payment Received CAF2408273812CF 2408273812CF  DHARMA GATE UK		30.00	4,038.64



Statement number	83
Metro Bank Community Account number	25769678
Sort code	23-05-80

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Closing Balance			4,038.64

Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account falls within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:

<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an information sheet and exclusions list every year.

For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

We love to hear from you - if you have any queries regarding your statement or any transaction on your statement, please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit your local store.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

### Listening to you

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 May to 31 May 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
31 May 2024	CAF2405286333CF-60...	BACS Payment Recei...	30.00		4641.82
28 May 2024	Card Purchase SQUA...	Card Transaction		6.62	4611.82
13 May 2024	Int. Siddhashram S...	Standing Order		100.00	4618.44
08 May 2024	Card Purchase SQUA...	Card Transaction		28.80	4718.44
01 May 2024	CAF2404261536CF-60...	BACS Payment Recei...	30.00		4747.24

Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 June to 30 June 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
25 Jun 2024	Card Purchase SQUA...	Card Transaction		6.62	4238.68
12 Jun 2024	THE GREAT MAHAKALA...	Outward SWIFT Paym...		242.72	4245.30
12 Jun 2024		Outward SWIFT Char...		25.00	4488.02
11 Jun 2024	Int. Siddhashram S...	Standing Order		100.00	4513.02
10 Jun 2024	Card Purchase SQUA...	Card Transaction		28.80	4613.02

Metro Bank

**Balance 5197.70**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 April to 30 April 2024**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
25 Apr 2024	Card Purchase SQUA...	Card Transaction		6.62	4717.24
11 Apr 2024	Int. Siddhashram S...	Standing Order		100.00	4723.86
09 Apr 2024	Card Purchase SQUA...	Card Transaction		28.80	4823.86
02 Apr 2024	CAF2403262006CF-60...	BACS Payment Recei...	30.00		4852.66

**DHARMA GATE UK**

England & Wales - Charity number 1174078

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# Accounts

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Metro Bank

Balance 3511.54

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 March to 31 March 2024**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
26 Mar 2024	Card Purchase SQUA...	Card Transaction		6.62	4822.66
11 Mar 2024	Int. Siddhashram S...	Standing Order		100.00	4829.28
08 Mar 2024	Card Purchase SQUA...	Card Transaction		28.80	4929.28

Metro Bank

Balance 3511.54

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 May to 31 May 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
25 May 2023	Card Purchase SQUA...	Card Transaction		5.52	4813.36
11 May 2023	Int. Siddhashram S...	Standing Order		100.00	4818.88
09 May 2023	Card Purchase SQUA...	Card Transaction		25.20	4918.88
05 May 2023	CAF2305026407CF-60...	BACS Payment Recei...	500.00		4944.08
02 May 2023	CAF2304263891CF-60...	BACS Payment Recei...	30.00		4444.08

Metro Bank

**My Current Account 1**

**Balance 3511.54**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 December to 31 December 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
27 Dec 2023	Card Purchase SQUA...	Card Transaction		5.52	5138.92
11 Dec 2023	Int. Siddhashram S...	Standing Order		100.00	5144.44
08 Dec 2023	Card Purchase SQUA...	Card Transaction		28.80	5244.44

Metro Bank

Balance 3511.54

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 January to 31 January 2024**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
31 Jan 2024	CAF2401261402CF-60...	BACS Payment Recei...	30.00		5063.50
25 Jan 2024	Card Purchase SQUA...	Card Transaction		6.62	5033.50
11 Jan 2024	Int. Siddhashram S...	Standing Order		100.00	5040.12
09 Jan 2024	Card Purchase SQUA...	Card Transaction		28.80	5140.12
02 Jan 2024	CAF2312277631CF-60...	BACS Payment Recei...	30.00		5168.92

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 February to 29 February 2024**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
29 Feb 2024	CAF2402264221CF-60...	BACS Payment Recei...	30.00		4958.08
27 Feb 2024	Card Purchase SQUA...	Card Transaction		6.62	4928.08
12 Feb 2024	Int. Siddhashram S...	Standing Order		100.00	4934.70
08 Feb 2024	Card Purchase SQUA...	Card Transaction		28.80	5034.70

Metro Bank

Balance 3511.54

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

Transaction details from 01 November to 30 November 2023

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
30 Nov 2023	CAF2311273390CF-60...	BACS Payment Recei...	30.00		5273.24
27 Nov 2023	DRIKUNG SEATTLE SW...	Outward SWIFT Paym...		500.00	5243.24
27 Nov 2023		Outward SWIFT Char...		25.00	5743.24
27 Nov 2023	Card Purchase SQUA...	Card Transaction		5.52	5768.24
13 Nov 2023	Int. Siddhashram S...	Standing Order		100.00	5773.76
08 Nov 2023	Card Purchase SQUA...	Card Transaction		28.80	5873.76

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 August to 31 August 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
25 Aug 2023	Card Purchase SQUA...	Card Transaction		5.52	6081.20
11 Aug 2023	Int. Siddhashram S...	Standing Order		100.00	6086.72
08 Aug 2023	Card Purchase SQUA...	Card Transaction		28.80	6186.72
03 Aug 2023	CAF23073143866CF-6...	BACS Payment Recei...	500.00		6215.52

## My Current Account 1

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

## Transaction details from 01 June to 30 June 2023

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
29 Jun 2023	CAF2306263722CF-60...	BACS Payment Recei...	30.00		5339.04
27 Jun 2023	Card Purchase SQUA...	Card Transaction		5.52	5309.04
19 Jun 2023	My Remedy Kitchen ...	Inward Payment	100.00		5314.56
12 Jun 2023	Int. Siddhashram S...	Standing Order		100.00	5214.56
08 Jun 2023	Card Purchase SQUA...	Card Transaction		28.80	5314.56
05 Jun 2023	CAF23053114904CF-6...	BACS Payment Recei...	500.00		5343.36
01 Jun 2023	CAF2305261554CF-60...	BACS Payment Recei...	30.00		4843.36

## My Current Account 1

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

## Transaction details from 01 April to 30 April 2023

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
11 Apr 2023	Card Purchase SQUA...	Card Transaction		25.20	4414.08
11 Apr 2023	Int. Siddhashram S...	Standing Order		100.00	4439.28
05 Apr 2023		Corr Bank Charges		4.00	4539.28
05 Apr 2023	THE GREAT MAHAKALA...	Outward SWIFT Paym...		3304.15	4543.28
05 Apr 2023		Outward SWIFT Char...		25.00	7847.43
05 Apr 2023	CAF2303311890CF-60...	BACS Payment Recei...	500.00		7872.43
03 Apr 2023	FT230900YH4Z 31 MA...	TRANSFER	3114.65		7372.43

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 July to 31 July 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
31 Jul 2023	CAF2307261430CF-60...	BACS Payment Recei...	30.00		5715.52
25 Jul 2023	Card Purchase SQUA...	Card Transaction		19.20	5685.52
25 Jul 2023	Card Purchase SQUA...	Card Transaction		5.52	5704.72
11 Jul 2023	Int. Siddhashram S...	Standing Order		100.00	5710.24
10 Jul 2023	Card Purchase SQUA...	Card Transaction		28.80	5810.24
05 Jul 2023	CAF2306301620CF-60...	BACS Payment Recei...	500.00		5839.04

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 October to 31 October 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
31 Oct 2023	CAF2310261729CF-60...	BACS Payment Recei...	30.00		5902.56
25 Oct 2023	Card Purchase SQUA...	Card Transaction		5.52	5872.56
11 Oct 2023	Int. Siddhashram S...	Standing Order		100.00	5878.08
10 Oct 2023	Card Purchase SQUA...	Card Transaction		28.80	5978.08

Metro Bank

Balance 3511.54

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 September to 30 September 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
29 Sep 2023	CAF2309261596CF-60...	BACS Payment Recei...	30.00		6006.88
26 Sep 2023	Card Purchase SQUA...	Card Transaction		5.52	5976.88
11 Sep 2023	Int. Siddhashram S...	Standing Order		100.00	5982.40
08 Sep 2023	Card Purchase SQUA...	Card Transaction		28.80	6082.40
01 Sep 2023	CAF2308293806CF-60...	BACS Payment Recei...	30.00		6111.20

**DHARMA GATE UK**

England & Wales - Charity number 1174078

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# Accounts

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Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 March to 31 March 2023**

Date	Details	Transaction Type	In( £ )	Out( £ )	Balance( £ )
31 Mar 2023	THE GREAT MAHAKALA...	Outward SWIFT Paym...		3333.33	4257.78
31 Mar 2023		Outward SWIFT Char...		25.00	7591.11
31 Mar 2023	World protection f...	Outward Faster Pay...		300.00	7616.11
30 Mar 2023	CAF23032736531CF-6...	BACS Payment Recei...	30.00		7916.11
13 Mar 2023	Int. Siddhashram S...	Standing Order		100.00	7886.11
08 Mar 2023	Card Purchase SQUA...	Card Transaction		25.20	7986.11
03 Mar 2023	CAF2302289824CF-60...	BACS Payment Recei...	500.00		8011.31
02 Mar 2023	CAF23022733646CF-6...	BACS Payment Recei...	30.00		7511.31

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 January to 31 January 2023**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
31 Jan 2023	CAF2301262038CF-60...	BACS Payment Recei...	100.00		7106.51
11 Jan 2023	Int. Siddhashram S...	Standing Order		100.00	7006.51
10 Jan 2023	Card Purchase SQUA...	Card Transaction		25.20	7106.51
06 Jan 2023	CAF2301038398CF-60...	BACS Payment Recei...	500.00		7131.71
03 Jan 2023	CAF2212288508CF-60...	BACS Payment Recei...	100.00		6631.71

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 October to 31 October 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
31 Oct 2022	CAF2210262287CF-60...	BACS Payment Recei...	100.00		5682.11
11 Oct 2022	Int. Siddhashram S...	Standing Order		100.00	5582.11
10 Oct 2022	Card Purchase SQUA...	Card Transaction		25.20	5682.11
05 Oct 2022	CAF2209301614CF-60...	BACS Payment Recei...	500.00		5707.31
03 Oct 2022	Non-Sterling Trans...	Card Transaction		7.05	5207.31
03 Oct 2022	Card Purchase PETA...	Card Transaction		235.80	5214.36

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 August to 31 August 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
11 Aug 2022	Int. Siddhashram S...	Standing Order		100.00	4825.36
09 Aug 2022	Card Purchase SQUA...	Card Transaction		25.20	4925.36
04 Aug 2022	CAF22080148721CF-6...	BACS Payment Recei...	500.00		4950.56

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 June to 30 June 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
30 Jun 2022	CAF2206274694CF-60...	BACS Payment Recei...	100.00		3994.96
13 Jun 2022	Int. Siddhashram S...	Standing Order		100.00	3894.96
08 Jun 2022	Card Purchase SQUA...	Card Transaction		25.20	3994.96
07 Jun 2022	CAF2205314006CF-60...	BACS Payment Recei...	500.00		4020.16

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 April to 30 April 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
29 Apr 2022	CAF2204262052CF-60...	BACS Payment Recei...	30.00		3025.73
11 Apr 2022	Int. Siddhashram S...	Standing Order		100.00	2995.73
08 Apr 2022		Outgoing SEPA Paym...		7700.00	3095.73
08 Apr 2022		Outward Payment Ch...		0.20	10795.73
07 Apr 2022	FANTI L CAP DONATION	Inward Payment	100.00		10795.93
07 Apr 2022	FANTI L CAP DONATION	Inward Payment	1600.00		10695.93
06 Apr 2022	GOMEZ CASAS/F MISS...	Inward Payment	150.00		9095.93
05 Apr 2022	CAF2203311712CF-60...	BACS Payment Recei...	500.00		8945.93

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 February to 28 February 2023**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
13 Feb 2023	Int. Siddhashram S...	Standing Order		100.00	7481.31
08 Feb 2023	Card Purchase SQUA...	Card Transaction		25.20	7581.31
03 Feb 2023	CAF2301312073CF-60...	BACS Payment Recei...	500.00		7606.51

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 December to 31 December 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
12 Dec 2022	Int. Siddhashram S...	Standing Order		100.00	6531.71
08 Dec 2022	Card Purchase SQUA...	Card Transaction		25.20	6631.71
05 Dec 2022	CAF2211301808CF-60...	BACS Payment Recei...	500.00		6656.91
01 Dec 2022	CAF2211283917CF-60...	BACS Payment Recei...	100.00		6156.91

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 November to 30 November 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
11 Nov 2022	Int. Siddhashram S...	Standing Order		100.00	6056.91
08 Nov 2022	Card Purchase SQUA...	Card Transaction		25.20	6156.91
03 Nov 2022	CAF2210313365CF-60...	BACS Payment Recei...	500.00		6182.11

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 September to 30 September 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
29 Sep 2022	FANTI L CAP DONATION	Inward Payment	50.00		5450.16
29 Sep 2022	CAF2209263256CF-60...	BACS Payment Recei...	100.00		5400.16
12 Sep 2022	Int. Siddhashram S...	Standing Order		100.00	5300.16
08 Sep 2022	Card Purchase SQUA...	Card Transaction		25.20	5400.16
05 Sep 2022	CAF2208313810CF-60...	BACS Payment Recei...	500.00		5425.36
01 Sep 2022	CAF2208261432CF-60...	BACS Payment Recei...	100.00		4925.36

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 July to 31 July 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
29 Jul 2022	CAF2207261619CF-60...	BACS Payment Recei...	100.00		4450.56
26 Jul 2022	Card Purchase SQUA...	Card Transaction		19.20	4350.56
11 Jul 2022	Int. Siddhashram S...	Standing Order		100.00	4369.76
08 Jul 2022	Card Purchase SQUA...	Card Transaction		25.20	4469.76
05 Jul 2022	CAF2206301880CF-60...	BACS Payment Recei...	500.00		4494.96

Metro Bank

**Balance 3909.84**

**My Current Account 1**

Account Number 25769678  
Sort Code 230580  
Account Type Business Community Current Account

**Transaction details from 01 May to 31 May 2022**

<b>Date</b>	<b>Details</b>	<b>Transaction Type</b>	<b>In( £ )</b>	<b>Out( £ )</b>	<b>Balance( £ )</b>
31 May 2022	CAF2205261736CF-60...	BACS Payment Recei...	100.00		3520.16
27 May 2022	CAF2205241909CF-60...	BACS Payment Recei...	350.00		3420.16
26 May 2022	Josef Fischer Webs...	Outward Faster Pay...		350.00	3070.16
23 May 2022	Card Purchase SQUA...	Card Transaction		5.57	3420.16
11 May 2022	Int. Siddhashram S...	Standing Order		100.00	3425.73
06 May 2022	CAF22050352389CF-6...	BACS Payment Recei...	500.00		3525.73

**DHARMA GATE UK**

England & Wales - Charity number 1174078

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# Accounts

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Summary of charges for the period  
01 APR 2021 to 30 APR 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 APR 2021
Overdraft limit	£0.00

The total charge for this account during this period is £0.00

How your total charge has been calculated:

Monthly maintenance fee:	£0.00
Online banking fee, if applicable:	£0.00
Transaction charges:	£0.00
Cash charges:	£0.00
Instant overdraft charges:	£0.00
Interest charged:	£0.00
Post Office Change Giving Charges:	£0.00
Post Office Setup Fee:	£0.00
FX Platform Monthly Fee	£0.00
<b>Total charges:</b>	<b>£0.00</b>

Transaction charges summary

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	3	0.20	0.60
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>4</b>		<b>0.80</b>
<b>Less Free Transaction</b>			<b>0.80</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Cash charges	Amount (£)	% Charge	Charge (£)
<b>Sub Total</b>			<b>0.00</b>
<b>Less Free Allowance</b>			<b>0.00</b>
<b>Total Cash transaction Charge</b>			<b>0.00</b>

Statement number	43
Metro Bank Community Account number	25769678
Sort code	23-05-80

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** - please see the Community Account Important Information Summary for information on the monthly fee.
2. **'Transaction charges'** - these are incurred when you make certain types of transaction - please see Community Account Important Information Summary for further details.
3. **'Cash charges'** - incurred when you bank or withdraw cash - please see Community Account Important Information Summary for further details.
4. **'Instant Overdraft Charges'** - these are incurred as follows:
  - When a transaction creates or increases an instant overdraft - debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft - 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** - these are incurred when you use your agreed overdraft facility - debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

Should you have any queries regarding your statement or any transaction on your statement, we love to hear from you. Please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit one of our stores.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

Statement number	43
Metro Bank Community Account number	25769678
Sort code	23-05-80



Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account falls within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:  
<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an information sheet and exclusions list every year.

For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

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Summary of charges for the period  
01 MAY 2021 to 31 MAY 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 MAY 2021
Overdraft limit	£0.00

The total charge for this account during this period is £0.00

How your total charge has been calculated:

Monthly maintenance fee:	£0.00
Online banking fee, if applicable:	£0.00
Transaction charges:	£0.00
Cash charges:	£0.00
Instant overdraft charges:	£0.00
Interest charged:	£0.00
Post Office Change Giving Charges:	£0.00
Post Office Setup Fee:	£0.00
FX Platform Monthly Fee	£0.00
<b>Total charges:</b>	<b>£0.00</b>

Transaction charges summary

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.20	0.20
Inward Payment	5	0.20	1.00
Standing Order	1	0.20	0.20
Card Purchase	1	0.20	0.20
<b>Sub Total</b>	<b>8</b>		<b>1.60</b>
<b>Less Free Transaction</b>			<b>1.60</b>
<b>Total transactions Charge</b>			<b>0.00</b>

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
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metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 MAY 2021	<b>To:</b> 31 MAY 2021	<b>Account number</b>	25769678
<b>Opening balance</b>	£1,968.23	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£838.55	<b>Statement number</b>	44
<b>Total money out</b>	£838.75	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£1,968.03		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			1,968.23
06 MAY 2021	BACS Payment Received CAF2104302487CF 2104302487CF		500.00	2,468.23
06 MAY 2021	Inward Payment BLOIS CAMILLA		100.00	2,568.23
06 MAY 2021	Inward Payment MICHAELS M		50.00	2,618.23
07 MAY 2021	Inward Payment C Reynolds-Davies		100.00	2,718.23
11 MAY 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		2,618.23
11 MAY 2021	Inward Payment GOMEZ CASAS/F MISS		68.55	2,686.78
11 MAY 2021	Inward Payment PEMA SJ		20.00	2,706.78

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 APR 2021	<b>To:</b> 30 APR 2021
<b>Opening balance</b>	£1,508.23
<b>Total money in</b>	£560.00
<b>Total money out</b>	£100.00
<b>End balance</b>	£1,968.23

<b>Account number</b>	25769678
<b>Sort code</b>	23-05-80
<b>Statement number</b>	43
<b>Overdraft limit</b>	£0.00

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>1,508.23</b>
07 APR 2021	BACS Payment Received CAF2103311876CF 2103311876CF		500.00	2,008.23
12 APR 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		1,908.23
21 APR 2021	BACS Payment Received CAF2104162303CF 2104162303CF		30.00	1,938.23
29 APR 2021	BACS Payment Received CAF2104263554CF 2104263554CF		30.00	1,968.23
	<b>Closing Balance</b>			<b>1,968.23</b>

Statement number	44
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
<b>Total Cash transaction Charge</b>			<b>0.00</b>

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2. 'Transaction charges' - these are incurred when you make certain types of transaction - please see Community Account Important Information Summary for further details.
3. 'Cash charges' - incurred when you bank or withdraw cash - please see Community Account Important Information Summary for further details.
4. 'Instant Overdraft Charges' - these are incurred as follows:
  - When a transaction creates or increases an instant overdraft - debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft - 'unpaid item charges' may be charged.

5. 'Agreed Overdraft Charges' - these are incurred when you use your agreed overdraft facility - debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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Summary of charges for the period  
 01 JUN 2021 to 30 JUN 2021  
**Metro Bank Community Account Statement**

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
 London WC1B 5HA  
 T: 0345 08 08 500  
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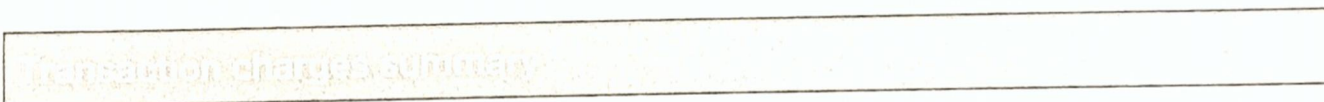
DHARMA GATE UK  
 4 ROXBOROUGH AVENUE,  
 HARROW  
 HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 JUN 2021
Overdraft limit	£0.00

The total charge for this account during this period is £0.00

**How your total charge has been calculated:**

Monthly maintenance fee:	£0.00
Online banking fee, if applicable:	£0.00
Transaction charges:	£0.00
Cash charges:	£0.00
Instant overdraft charges:	£0.00
Interest charged:	£0.00
Post Office Change Giving Charges:	£0.00
Post Office Setup Fee:	£0.00
FX Platform Monthly Fee	£0.00
<b>Total charges:</b>	<b>£0.00</b>



Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.20	0.20
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>2</b>		<b>0.40</b>
<b>Less Free Transaction</b>			<b>0.40</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Cash charges	Amount (£)	% Charge	Charge (£)
<b>Sub Total</b>			<b>0.00</b>
<b>Less Free Allowance</b>			<b>0.00</b>
<b>Total Cash transaction Charge</b>			<b>0.00</b>



Statement number	45
Metro Bank Community Account number	25769678
Sort code	23-05-80

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** - please see the Community Account Important Information Summary for information on the monthly fee.
2. **'Transaction charges'** - these are incurred when you make certain types of transaction - please see Community Account Important Information Summary for further details.
3. **'Cash charges'** - incurred when you bank or withdraw cash - please see Community Account Important Information Summary for further details.
4. **'Instant Overdraft Charges'** - these are incurred as follows:
  - When a transaction creates or increases an instant overdraft - debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft - 'unpaid item charges' may be charged.
5. **'Agreed Overdraft Charges'** - these are incurred when you use your agreed overdraft facility - debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 JUN 2021	<b>To:</b> 30 JUN 2021	<b>Account number</b>	25769678
<b>Opening balance</b>	£1,968.03	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£530.00	<b>Statement number</b>	45
<b>Total money out</b>	£100.00	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£2,398.03		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			1,968.03
04 JUN 2021	BACS Payment Received CAF2106016669CF 2106016669CF		530.00	2,498.03
11 JUN 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		2,398.03
	<b>Closing Balance</b>			<b>2,398.03</b>

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<b>Statement number</b>	45
<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80

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Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account falls within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:  
<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an Information sheet and exclusions list every year.

For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

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Summary of charges for the period  
01 JUL 2021 to 31 JUL 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 JUL 2021
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	3	0.20	0.60
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>4</b>		<b>0.80</b>
<b>Less Free Transaction</b>			<b>0.80</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	46
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

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4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 JUL 2021	<b>To:</b> 31 JUL 2021	<b>Account number</b>	25769678
<b>Opening balance</b>	£2,398.03	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£560.00	<b>Statement number</b>	46
<b>Total money out</b>	£100.00	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£2,858.03		

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>2,398.03</b>
01 JUL 2021	BACS Payment Received CAF2106283263CF 2106283263CF		30.00	2,428.03
05 JUL 2021	BACS Payment Received CAF2106309241CF 2106309241CF		500.00	2,928.03
12 JUL 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		2,828.03
29 JUL 2021	BACS Payment Received CAF2107262786CF 2107262786CF		30.00	2,858.03
	<b>Closing Balance</b>			<b>2,858.03</b>

Statement number	46
Metro Bank Community Account number	25769678
Sort code	23-05-80



Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account falls within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:  
<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

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We love to hear from you - if you have any queries regarding your statement or any transaction on your statement, please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit your local store.

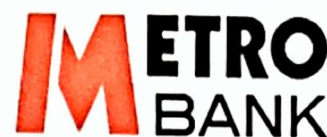
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#### **Listening to you**

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Summary of charges for the period  
01 AUG 2021 to 31 AUG 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 AUG 2021
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.20	0.20
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>2</b>		<b>0.40</b>
<b>Less Free Transaction</b>			<b>0.40</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	47
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.
2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.
3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.
4. **'Instant Overdraft Charges'** – these are incurred as follows:
  - When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.
5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

Summary of charges for the period  
01 SEP 2021 to 30 SEP 2021

Metro Bank Community Account Statement

BIC: MMYBGB82L IBAN: GB73MYMYB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 SEP 2021
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

Your fees and charges for this period are as follows:

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	3	0.20	0.60
Standing Order	1	0.20	0.20
Sub Total	4		0.80
Less Free Transaction			0.80
<b>Total transactions Charge</b>			<b>0.00</b>



# Metro Bank Community Account Statement

BIC: MVM8GB2L IBAN: GB73MVM823058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 SEP 2021	<b>To:</b> 30 SEP 2021	<b>Account number</b>	25769678
<b>Opening balance</b>	£3,258.03	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£560.00	<b>Statement number</b>	48
<b>Total money out</b>	£100.00	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,718.03		

## TRANSACTION STATEMENT

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>3,258.03</b>
01 SEP 2021	BACS Payment Received CAF2108261948CF 2108261948CF		30.00	3,288.03
03 SEP 2021	BACS Payment Received CAF2108313961CF 2108313961CF		500.00	3,788.03
13 SEP 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		3,688.03
30 SEP 2021	BACS Payment Received CAF2109275534CF 2109275534CF		30.00	3,718.03
	<b>Closing Balance</b>			<b>3,718.03</b>

Statement number	48
Metro Bank Community Account number	25769678
Sort code	23-05-80

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Important information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an information sheet and exclusions list every year.

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One Southampton Row  
London WC1R 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

## Summary of charges for the period 01 OCT 2021 to 31 OCT 2021

### Metro Bank Community Account Statement

BIC: MMYBGB2L IBAN: GB73MYMB23058025769678

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 OCT 2021
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

#### Your fees and charges for this period are as follows:

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

#### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.20	0.40
Standing Order	1	0.20	0.20
Sub Total	3		0.60
Less Free Transaction			0.60
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	49
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

- This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:
1. **'Monthly maintenance fee'** - please see the Community Account Important Information Summary for information on the monthly fee.
  2. **'Transaction charges'** - these are incurred when you make certain types of transaction - please see Community Account Important Information Summary for further details.
  3. **'Cash charges'** - incurred when you bank or withdraw cash - please see Community Account Important Information Summary for further details.
  4. **'Instant Overdraft Charges'** - these are incurred as follows:
    - When a transaction creates or increases an instant overdraft - debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
    - When we refuse to allow a transaction because it would have created or increased an instant overdraft - 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** - these are incurred when you use your agreed overdraft facility - debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 OCT 2021 To: 31 OCT 2021

Opening balance £3,718.03

Total money in £530.00

Total money out £100.00

End balance £4,148.03

Account number 25769678

Sort code 23-05-80

Statement number 49

Overdraft limit £0.00

## Transaction history

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			3,718.03
05 OCT 2021	BACS Payment Received CAF2109301825CF 2109301825CF		500.00	4,218.03
11 OCT 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		4,118.03
29 OCT 2021	BACS Payment Received CAF2110263805CF 2110263805CF		30.00	4,148.03
	Closing Balance			4,148.03

Statement number	49
Metro Bank Community Account number	25768678
Sort code	23-05-80

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Statement number	50
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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  - 3. Cash charges** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.
  - 4. Instant Overdraft Charges\*** – these are incurred as follows:
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    - When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

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## Metro Bank Community Account Statement

BIC: MYM8GB2L IBAN: GB73MYM823058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

### Your account summary

From: 01 NOV 2021	To: 30 NOV 2021	Account number	25769678
Opening balance	£4,148.03	Sort code	23-05-80
Total money in	£500.00	Statement number	50
Total money out	£100.00	Overdraft limit	£0.00
End balance	£4,548.03		

### Transaction history

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			4,148.03
04 NOV 2021	BACS Payment Received CAF2111015660CF 2111015660CF		500.00	4,648.03
11 NOV 2021	Standing Order Int. Siddhashram Shakil Center BARCLAYS BANK UK PLC	100.00		4,548.03
	Closing Balance			4,548.03

# Metro Bank Community Account Statement

BIC: MYM8GB2L IBAN: GB73MYNYM823058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 NOV 2021	<b>To:</b> 30 NOV 2021
<b>Opening balance</b>	£4,148.03
<b>Total money in</b>	£500.00
<b>Total money out</b>	£100.00
<b>End balance</b>	£4,548.03

<b>Account number</b>	25769678
<b>Sort code</b>	23-05-80
<b>Statement number</b>	50
<b>Overdraft limit</b>	£0.00

## Transaction summary

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			4,148.03
04 NOV 2021	BACS Payment Received CAF2111015660CF 2111015660CF		500.00	4,648.03
11 NOV 2021	Standing Order Int. Siddhastham Shakil Center BARCLAYS BANK UK PLC	100.00		4,548.03
	Closing Balance			4,548.03

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Statement number

50

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Metro Bank Community Account number

25169678

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Sort code

23-05-80

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Summary of charges for the period  
01 DEC 2021 to 31 DEC 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 DEC 2021
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.20	0.40
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>3</b>		<b>0.60</b>
<b>Less Free Transaction</b>			<b>0.60</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	51
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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  - When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 DEC 2021	<b>To:</b> 31 DEC 2021
<b>Opening balance</b>	£4,548.03
<b>Total money in</b>	£530.00
<b>Total money out</b>	£100.00
<b>End balance</b>	£4,978.03

<b>Account number</b>	25769678
<b>Sort code</b>	23-05-80
<b>Statement number</b>	51
<b>Overdraft limit</b>	£0.00



Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	<b>Balance brought forward</b>			<b>4,548.03</b>
01 DEC 2021	BACS Payment Received CAF2111262672CF 2111262672CF		30.00	4,578.03
03 DEC 2021	BACS Payment Received CAF21113012315CF 21113012315CF		500.00	5,078.03
13 DEC 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		4,978.03
	<b>Closing Balance</b>			<b>4,978.03</b>

Summary of charges for the period  
01 JAN 2022 to 31 JAN 2022

## Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

<b>Metro Bank Community Account number</b>	25769678
<b>Sort code</b>	23-05-80
<b>Statement date</b>	31 JAN 2022
<b>Overdraft limit</b>	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

### Details of Transaction and Cash Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	3	0.20	0.60
Inward Payment	3	0.20	0.60
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>7</b>		<b>1.40</b>
<b>Less Free Transaction</b>			<b>1.40</b>
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	52
Metro Bank Community Account number	25769678
Sort code	23-05-80



Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. **'Monthly maintenance fee'** – please see the Community Account Important Information Summary for information on the monthly fee.
2. **'Transaction charges'** – these are incurred when you make certain types of transaction – please see Community Account Important Information Summary for further details.
3. **'Cash charges'** – incurred when you bank or withdraw cash – please see Community Account Important Information Summary for further details.
4. **'Instant Overdraft Charges'** – these are incurred as follows:
  - When a transaction creates or increases an instant overdraft – debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft – 'unpaid item charges' may be charged.

5. **'Agreed Overdraft Charges'** – these are incurred when you use your agreed overdraft facility – debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

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\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBG82L IBAN: GB73MYMB23058025769678

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 JAN 2022	<b>To:</b> 31 JAN 2022
<b>Opening balance</b>	£4,978.03
<b>Total money in</b>	£907.90
<b>Total money out</b>	£100.00
<b>End balance</b>	£5,785.93

<b>Account number</b>	25769678
<b>Sort code</b>	23-05-80
<b>Statement number</b>	52
<b>Overdraft limit</b>	£0.00

## Transaction history

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			4,978.03
04 JAN 2022	BACS Payment Received CAF21122912062CF 21122912062CF		30.00	5,008.03
04 JAN 2022	Inward Payment KELLY SJ		50.00	5,058.03
06 JAN 2022	BACS Payment Received CAF2112313141CF 2112313141CF		500.00	5,558.03
11 JAN 2022	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		5,458.03
18 JAN 2022	Inward Payment JUSTGIVING		97.90	5,555.93
20 JAN 2022	Inward Payment Dora Storzgent		200.00	5,755.93

Statement number	52
Metro Bank Community Account number	25769678
Sort code	23-05-80

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
31 JAN 2022	BACS Payment Received CAF2201262660CF 2201262660CF		30.00	5,785.93
	Closing Balance			5,785.93

Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account fails within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:  
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**Summary of charges for the period**  
**01 FEB 2022 to 28 FEB 2022**  
**Metro Bank Community Account Statement**



One Southampton Row  
London WC1R 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

BIC: MMYBGB2L IBAN: GB73MVMYB23058025769678

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	28 FEB 2022
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

**Details of Transactions and Cash Charges**

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.20	0.20
Standing Order	1	0.20	0.20
Sub Total	2		0.40
Less Free Transaction			0.40
<b>Total transactions Charge</b>			<b>0.00</b>

Statement number	53
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MWMBGB2L IBAN: GB73MWMB23058025789678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 FEB 2022	To: 28 FEB 2022
Opening balance	£5,785.93
Total money in	£500.00
Total money out	£100.00
End balance	£6,185.93

Account number	25769678
Sort code	23-05-80
Statement number	53
Overdraft limit	£0.00

Account: 23058025789678

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			5,785.93
03 FEB 2022	BACS Payment Received CAF2201313909CF 2201313909CF		500.00	6,285.93
11 FEB 2022	Standing Order Int. Siddhasham Shakli Center BARCLAYS BANK UK PLC	100.00		6,185.93
	Closing Balance			6,185.93

Statement number

53

Metro Bank Community Account number

25769678

Sort code

23-05-80

The logo for Metro Bank, featuring the word "METRO" in a large, bold, red sans-serif font above the word "BANK" in a smaller, bold, black sans-serif font.

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**Summary of charges for the period**  
**01 MAR 2022 to 31 MAR 2022**  
**Metro Bank Community Account Statement**



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

BIC: MYMBGB2L IBAN: GB73MYMB2305025769678

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 MAR 2022
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

**Your fees and charges for this period are as follows:**

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00

**Total Fees and Charges: £0.00**

**Transaction charges and charges for this period are as follows:**

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.20	0.40
Standing Order	1	0.20	0.20
Inward Payment	1	0.20	0.20
Sub Total	4		0.80
Less Free Transaction			0.80
Total transactions Charge			0.00



# Metro Bank Community Account Statement

BIC: NYMBGB2L IBAN: GB73MVM823058025769678



One Southampton Row  
London WC1B 5HA  
T 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 MAR 2022	To: 31 MAR 2022	Account number	25769678
Opening balance	£6,185.93	Sort code	23-05-80
Total money in	£2,360.00	Statement number	54
Total money out	£100.00	Overdraft limit	£0.00
End balance	£8,445.93		

## Transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			6,185.93
03 MAR 2022	BACS Payment Received CAF22022822517CF 22022822517CF		530.00	6,715.93
11 MAR 2022	Standing Order Int. Siddhasthram Shakti Center BARCLAYS BANK UK PLC	100.00		6,615.93
30 MAR 2022	Inward Payment FANTI L CAP		1,500.00	8,415.93
31 MAR 2022	BACS Payment Received CAF2203284089CF 2203284089CF		30.00	8,445.93
	Closing Balance			8,445.93



Summary of charges for the period  
01 APR 2022 to 30 APR 2022  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 APR 2022
Overdraft limit	£0.00

The total of fees and charges for the account during this period is £0.00.

Your fees and charges for this period are as follows:

Monthly Maintenance fee	£0.00
Online Banking fee (if applicable)	£0.00
FX Platform monthly fee	£0.00
Setup fee	£0.00
Service charges	£0.00
Cash charges	£0.00
Transaction charges	£0.00
Post Office change giving charges	£0.00
Instant overdraft charges	£0.00
Interest charges	£0.00
<b>Total Fees and Charges:</b>	<b>£0.00</b>

Details of Transaction and Overdraft Charges

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	2	0.20	0.40
Inward Payment	3	0.20	0.60
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>6</b>		<b>1.20</b>
<b>Less Free Transaction</b>			<b>1.20</b>
<b>Total transactions Charge</b>			<b>0.00</b>



Statement number	55
Metro Bank Community Account number	25769678
Sort code	23-05-80

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
11 APR 2022	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		2,995.73
29 APR 2022	BACS Payment Received CAF2204262052CF 2204262052CF		30.00	3,025.73
	Closing Balance			3,025.73

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



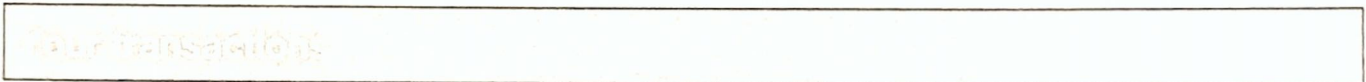
One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

<b>From:</b> 01 APR 2022	<b>To:</b> 30 APR 2022	<b>Account number</b>	25769678
<b>Opening balance</b>	£8,445.93	<b>Sort code</b>	23-05-80
<b>Total money in</b>	£2,380.00	<b>Statement number</b>	55
<b>Total money out</b>	£7,800.20	<b>Overdraft limit</b>	£0.00
<b>End balance</b>	£3,025.73		



Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			8,445.93
05 APR 2022	BACS Payment Received CAF2203311712CF 2203311712CF		500.00	8,945.93
06 APR 2022	Inward Payment GOMEZ CASAS/F MISS		150.00	9,095.93
07 APR 2022	Inward Payment FANTI L CAP		1,600.00	10,695.93
07 APR 2022	Inward Payment FANTI L CAP		100.00	10,795.93
08 APR 2022	Outward Payment Charge MACHIG LING CENTER	0.20		10,795.73
08 APR 2022	Outgoing SEPA Payments MACHIG LING CENTER SW-AGRIFRPP871	7,700.00		3,095.73

Statement number	55
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Sub Total			0.00
Less Free Allowance			0.00
Total Cash transaction Charge			0.00

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**DHARMA GATE UK**

England & Wales - Charity number 1174078

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# Accounts

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Summary of charges for the period  
01 MAR 2021 to 31 MAR 2021  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	31 MAR 2021
Overdraft limit	£0.00

The total charge for this account during this period is £0.00

How your total charge has been calculated:

Monthly maintenance fee:	£0.00
Online banking fee, if applicable:	£0.00
Transaction charges:	£0.00
Cash charges:	£0.00
Instant overdraft charges:	£0.00
Interest charged:	£0.00
Post Office Change Giving Charges:	£0.00
Post Office Setup Fee:	£0.00
FX Platform Monthly Fee	£0.00
<b>Total charges:</b>	<b>£0.00</b>

### Transaction charges summary

Transaction charges	Volume	Price (£)	Charge (£)
Card Purchase	1	0.20	0.20
BACS Payment Received	2	0.20	0.40
Standing Order	1	0.20	0.20
<b>Sub Total</b>	<b>4</b>		<b>0.80</b>
Less Free Transaction			0.80
<b>Total transactions Charge</b>			<b>0.00</b>

Cash charges	Amount (£)	% Charge	Charge (£)
<b>Sub Total</b>			<b>0.00</b>
Less Free Allowance			0.00



Statement number	42
Metro Bank Community Account number	25769678
Sort code	23-05-80

Cash charges	Amount (£)	% Charge	Charge (£)
Total Cash transaction Charge			0.00

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# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 MAR 2021	To: 31 MAR 2021	Account number	25769678
Opening balance	£2,557.81	Sort code	23-05-80
Total money in	£530.00	Statement number	42
Total money out	£1,579.58	Overdraft limit	£0.00
End balance	£1,508.23		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			2,557.81
02 MAR 2021	Card Purchase 25 FEB 2021 PAYPAL LIVELOVEFOU LI 35314369001 GBR GBR	1,479.58		1,078.23
04 MAR 2021	BACS Payment Received CAF2103018603CF 2103018603CF		500.00	1,578.23
11 MAR 2021	Standing Order Int. Siddhashram Shakti Center BARCLAYS BANK UK PLC	100.00		1,478.23
15 MAR 2021	BACS Payment Received CAF2103102187CF 2103102187CF		30.00	1,508.23
	Closing Balance			1,508.23



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Statement number	42
Metro Bank Community Account number	25769678
Sort code	23-05-80

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Summary of charges for the period  
01 APR 2020 to 30 APR 2020  
Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



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London WC1B 5HA  
T: 0345 08 08 500  
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DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

Metro Bank Community Account number	25769678
Sort code	23-05-80
Statement date	30 APR 2020
Overdraft limit	£0.00

The total charge for this account during this period is £0.00

How your total charge has been calculated:

Monthly maintenance fee:	£0.00
Online banking fee, if applicable:	£0.00
Transaction charges:	£0.00
Cash charges:	£0.00
Instant overdraft charges:	£0.00
Interest charged:	£0.00
Post Office Change Giving Charges:	£0.00
Post Office Setup Fee:	£0.00
FX Platform Monthly Fee	£0.00
<b>Total charges:</b>	<b>£0.00</b>

### Transaction charges summary

Transaction charges	Volume	Price (£)	Charge (£)
BACS Payment Received	1	0.20	0.20
<b>Sub Total</b>	<b>1</b>		<b>0.20</b>
Less Free Transaction			0.20
<b>Total transactions Charge</b>			<b>0.00</b>

Cash charges	Amount (£)	% Charge	Charge (£)
<b>Sub Total</b>			<b>0.00</b>
Less Free Allowance			0.00
<b>Total Cash transaction Charge</b>			<b>0.00</b>

Statement number	31
Metro Bank Community Account number	25769678
Sort code	23-05-80

This document sets out the charges and interest that have accrued on your account within the above period. There are 5 types of charge:

1. 'Monthly maintenance fee' - please see the Community Account Important Information Summary for information on the monthly fee.
2. 'Transaction charges' - these are incurred when you make certain types of transaction - please see Community Account Important Information Summary for further details.
3. 'Cash charges' - incurred when you bank or withdraw cash - please see Community Account Important Information Summary for further details.
4. 'Instant Overdraft Charges' - these are incurred as follows:
  - When a transaction creates or increases an instant overdraft - debit interest at 25% EAR\* is charged and we may make a 'paid item charge'; and
  - When we refuse to allow a transaction because it would have created or increased an instant overdraft - 'unpaid item charges' may be charged.
5. 'Agreed Overdraft Charges' - these are incurred when you use your agreed overdraft facility - debit interest (as set out in your agreed overdraft facility letter) is charged. Please see Community Bank Account Important Information Summary for any additional charges applicable to your account. Should you require information about the calculation of debit interest (if any) deducted from your account and detailed in this statement please contact us.

Should you have any queries regarding your statement or any transaction on your statement, we love to hear from you. Please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit one of our stores.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

\*EAR stands for Effective Annual Rate and illustrates what the interest rate on the overdraft would be if interest was charged and added to the amount owed once each year. It does not take into account fees and charges.

# Metro Bank Community Account Statement

BIC: MYMBGB2L IBAN: GB73MYMB23058025769678



One Southampton Row  
London WC1B 5HA  
T: 0345 08 08 500  
metrobankonline.co.uk

DHARMA GATE UK  
4 ROXBOROUGH AVENUE,  
HARROW  
HA1 3BU

ACCOUNT NAME: DHARMA GATE UK

## Your account summary

From: 01 APR 2020	To: 30 APR 2020	Account number	25769678
Opening balance	£8,125.76	Sort code	23-05-80
Total money in	£500.00	Statement number	31
Total money out	£0.00	Overdraft limit	£0.00
End balance	£8,625.76		

## Your transactions

Date	Transaction	Money out (£)	Money in (£)	Balance (£)
	Balance brought forward			8,125.76
03 APR 2020	BACS Payment Received CAF2003314235CF 2003314235CF		500.00	8,625.76
	Closing Balance			8,625.76



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Statement number	31
Metro Bank Community Account number	25769678
Sort code	23-05-80

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Your deposit is classed as eligible for the Financial Services Compensation Scheme (FSCS) unless your account falls within the excluded deposits list in the FSCS Exclusions Sheet, which can be downloaded from our website:  
<https://www.metrobankonline.co.uk/about-us/legal-information/>

Important Information about compensation arrangements.

Deposits held with us are covered by the Financial Services Compensation Scheme (FSCS), subject to eligibility criteria. We will provide you with an information sheet and exclusions list every year.

For further information about the compensation provided by the FSCS, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

We love to hear from you - if you have any queries regarding your statement or any transaction on your statement, please call us on 0345 08 08 500 (or +44 20 3402 8312 outside the UK), or visit your local store.

Calls to 0345 numbers will be charged at your local rate. Calls may be recorded for training or quality monitoring purposes.

#### Listening to you

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

# Financial Services Compensation Scheme

## Information Sheet



Protected

BASIC INFORMATION ABOUT THE PROTECTION OF YOUR ELIGIBLE DEPOSITS	
<b>Eligible deposits in Metro Bank PLC are protected by:</b>	The Financial Services Compensation Scheme ("FSCS") <sup>1</sup>
<b>Limit of protection:</b>	£85,000 per depositor per bank <sup>2</sup>
<b>If you have more eligible deposits at the same bank:</b>	All your eligible deposits at the same bank are "aggregated" and the total is subject to the limit of £85,000. <sup>2</sup>
<b>If you have a joint account with other person(s):</b>	The limit of £85,000 applies to each depositor separately. <sup>3</sup>
<b>Reimbursement period in case of bank's failure:</b>	15 working days. <sup>4</sup>
<b>Currency of reimbursement:</b>	Pound sterling (GBP, £) or, for branches of UK banks operating in other EEA Member States, the currency of that State.
<b>To contact Metro Bank PLC for enquiries relating to your account:</b>	Metro Bank PLC One Southampton Row London WC1B 5HA
<b>To contact the FSCS for further information on compensation:</b>	Financial Services Compensation Scheme 10th Floor Beaufort House 15 St Botolph Street London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: ICT@fscs.org.uk
<b>More information:</b>	<a href="http://www.fscs.org.uk">http://www.fscs.org.uk</a>
<b>Acknowledgement of receipt by the depositor:</b>	

### ADDITIONAL INFORMATION

#### <sup>1</sup> Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

#### <sup>2</sup> General limit of protection

If a covered deposit is unavailable because a bank is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum of £85,000 per bank. This means that all eligible deposits at the same bank are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- (b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

**OPEN 7 DAYS**

Monday - Friday: 8am - 8pm • Saturday: 8am - 6pm • Sunday: 11am - 5pm  
Local Call Centre: 0345 08 08 500 • [metrobankonline.co.uk](http://metrobankonline.co.uk) • [MetroBank\\_Help](https://twitter.com/MetroBank_Help)

## Financial Services Compensation Scheme (continued)

### ADDITIONAL INFORMATION (continued)

More information can be obtained under <http://www.fscs.org.uk>

#### <sup>3</sup> Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

#### <sup>4</sup> Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating expenses (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

#### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank shall also confirm this on the statement of account.

### EXCLUSIONS LIST

A deposit is excluded from protection if:

- (a) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank.
- (b) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (c) It is a deposit made by a depositor which is one of the following:
  - credit institution
  - financial institution
  - investment firm
  - insurance undertaking
  - reinsurance undertaking
  - collective investment undertaking
  - pension or retirement fund<sup>5</sup>
  - public authority, other than a small local authority.

For further information about exclusions, refer to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

<sup>5</sup> Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded

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