

Transfers from Jeremy Clarke's Accounts

Jeremy Peter Clarke
 CBA Smart Access 062-692-██████████4916
 Period between 1/07/2020 to 15/09/2023
 Signatories: Jeremy Clarke

Bulk Conveying Equipment Pty Ltd
 CBA Business Transaction Account 062-070-██████████9650
 Period between 1/11/2020 to 11/09/2023
 Signatories: Jeremy Clarke

Bulk Conveying Equipment Pty Ltd
 CBA Business Transaction Account 062-070-██████████9669
 Period between 1/11/2020 to 11/09/2023
 Signatories: Jeremy Clarke

Index	Date	Bank Account	Description	Debit		Page Ref
				F3 Industries Pty Ltd	Bulk Conveying Equipment Pty Ltd CBA 9650	
1	8/10/2020	CBA 4916	Transfer to other Bank CommBank app inv 30467 1	\$ 16,720.00		3
2	2/11/2020	CBA 4916	Transfer to CBA A/c CommBank app Management fees		\$ 28,500.00	5, 10
3	2/11/2020	CBA 4916	Transfer to CBA A/c CommBank app		\$ 100.00	5, 10
4	7/02/2022	CBA 4916	Transfer to CBA A/c CommBank app Equip hire		\$ 25,000.00	7, 12
5	7/02/2022	CBA 9669	Transfer to CBA A/c CommBank app		\$ 25,000.00	8, 12
Frequency						4
Totals				\$ 16,720.00	\$ 78,600.00	

Supporting Documents

Index	Bank Documents	Page Ref
1	Jeremy Peter Clarke CBA Smart Access 062-692-██████████4916	13-14
2	Bulk Conveying Equipment Pty Ltd CBA Business Transaction Account 062-070-██████████9650	15-17
3	Bulk Conveying Equipment Pty Ltd CBA Business Transaction Account 062-070-██████████9669	18-20