

Tompay Ltd: Mocatta House, Trafalgar Place, Brighton, BN1 4DU, UNITED KINGDOM

STATEMENT (Period 01/02/2025-28/02/2025) Type: available balance
PRINT DATE 2025-04-01

NEVADIN LIMITED, Reg. No. HE 433770, Agias Zonis & Thessalonikis, Nicolaou Pentadromos Center, Floor 10, Flat / GB96TOMP04138000257101 [LT343540023820879073]

CCY	Opening Balance	Closing Balance	Paid In Turnover	Paid Out Turnover		
EUR	261,02	26.099,22	25.900,00	61,80		
Posting Date	Value date	Details	Paid In	Paid Out	Balance	
20/02/2025 11:33:22	20/02/2025	FADP022000000066 Incoming payment charge FADP022000000066 EUR 51,80		51,80	26.099,22	
20/02/2025 11:33:22	20/02/2025	FADP022000000066 DigitalSea Ltd 00257101 NEVADIN LTD Verser Pay LTD - Client's Money EUR 25.900,00	25.900,00		26.151,02	
01/02/2025 00:01:35	01/02/2025	KAPP02010000129 Jan 2025 maintenance fee. ID [1705580808039120250201000000] KAPP02010000129 EUR 10,00		10,00	251,02	