

Applicant Details

Title

 Mr Mrs Miss Ms Other

Full Name _____

Email _____

Phone _____

Date of birth _____

Residential Status

 Owner occupier (no mortgage) Tenant
 Owner occupier (with mortgage) Living with parentsAddress _____

Date moved to address _____

Previous address (if different within last 5 years) _____

Date moved to previous address _____

Monthly rent / mortgage payment (if sole trader) _____
_____Personal expenses per month (if sole trader) _____
_____**Company Details**

Company name _____

Business Type

 Limited Company Sole Trader Other
 Partnership Limited Liability Partnership

What does the business do? _____

How long has the business been operating _____

Approx. turnover over past 12 months _____

VAT Registered?

Yes No

Number of directors _____

Number of major shareholders (>25%) _____

Website _____

Pre-tax profit for last 12 months (if sole trader) _____
_____**Loan Details**

Requested credit limit _____

How long does the applicant wish to keep the
funds? _____

Loan purpose _____

Required Documents

£0 - £10k

3 months Bank Statements
Filed Company Accounts

£11 - £20k

3 months Bank Statements
Latest VAT return (if available)
Filed Company Accounts

£21 - £40k

6 months Bank Statements
2 quarterly VAT returns (if available)
Filed Company Accounts

£41k - £150k

6 months Bank Statements
4 VAT returns
Filed Company Accounts
Management Accounts (if available)
Aged Debtor Report for loans >
£75K (if available)**Consent**

The applicant has read the Privacy Policy and has agreed to the use of their personal data as described. We may use the information supplied to run identity and credit checks on the applicant and loan guarantors. We will always do our utmost to protect their personal information.

Date _____