

LOAN TO CORPORATE ENTITY - APPLICATION FORM (this page also serves as the Enquiry Form)

INTRODUCER DETAILS

Name: _____

Firm & FCA No: _____

Email: _____

Date: _____

Network / Mortgage Club: _____

Tel / Mobile: _____

Product Required: _____

PROPERTY DETAILS

Full Address Of The Security Property (including Postcode): _____ Title Number: _____

Brief Description Of Property (including condition): _____

Are there any intended works or improvements to the property during the term of the loan (provide a description including any planning details): _____

Freehold / Leasehold: _____ If Leasehold – Unexpired Term Of Lease: _____

Who Will Live In The Property? _____ Relationship To Applicant: _____

Access For Valuation: _____

Additional Security Offered? (if yes please complete in the additional information section) Yes No

LOAN DETAILS

Loan Amount Required: Gross: £ _____ Net: £ _____ Term: _____

Estimated Value Of Property £ _____ Purchase Price: £ _____

Purpose Of The Loan: _____

Exit Route (Please indicate your primary intention **and** your alternative intentions)

Primary Exit Route

Refinancing. Please provide details (e.g. rent the property and obtain a BTL loan, re-bridge, residential/commercial mortgage term loan. Copy of any DIP, summary of discussions):

Alternative Exit Route

Refinancing. Please provide details (e.g. rent the property and obtain a BTL loan, re-bridge, residential/commercial mortgage term loan. Copy of any DIP, summary of discussions):

Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):

Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):

Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):

Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):

Payment Options: Deducted For The Full Term Serviced Monthly

Security Offered: First Charge Second Charge 1st Charge Lender: _____ Outstanding Charge: _____

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COMPANY DETAILS			
Company Registered Name: _____ Date Established: Registered _____ Address: _____	Registered Company Number: _____ Country of Registration: _____ Principle Activity of Business: _____		
GUARANTOR ONE	GUARANTOR TWO		
Full Name: _____ D.O.B: _____ Nationality/Dual Nationality: _____ Do you have permanent rights to reside? (if applicable) _____ Position in Company: _____ National Insurance Number: _____ Percentage of Shares Held: _____ Current Residential Address: _____ _____ _____ Time At Current Address: _____ Previous Address: _____ (if less than 3 years) _____ _____ Time At Previous Address: _____	Full Name: _____ D.O.B: _____ Nationality/Dual Nationality: _____ Do you have permanent rights to reside? (if applicable) _____ Position in Company: _____ National Insurance Number: _____ Percentage of Shares Held: _____ Current Residential Address: _____ _____ _____ Time At Current Address: _____ Previous Address: _____ (if less than 3 years) _____ _____ Time At Previous Address: _____		

COMPANY DETAILS CONTINUED			
GUARANTOR ONE	GUARANTOR TWO		
Contact Details Home / Work: _____ Mobile: _____ Email: _____	Contact Details Home / Work: _____ Mobile: _____ Email: _____		
Any Adverse Credit: YES <input type="checkbox"/> NO <input type="checkbox"/> <i>If Yes please provide details:</i>	Any Adverse Credit: YES <input type="checkbox"/> NO <input type="checkbox"/> <i>If Yes please provide details:</i>		
Willing to provide a personal Guarantee? (compulsory) YES <input type="checkbox"/> NO <input type="checkbox"/>	Willing to provide a personal Guarantee? (compulsory) YES <input type="checkbox"/> NO <input type="checkbox"/>		

COMPANY ACCOUNTANT DETAILS			
Name Accounting Firm: _____ Accountants Name: _____ Accountants Address: _____ _____ _____	Qualification: _____ Email Address: _____ _____ _____		
Last 3 years Audited Net Profit Figure Year: _____ Net Profit: £ _____ Year: _____ Net Profit: £ _____ Year: _____ Net Profit: £ _____	If Self Employed Last 3 Years Net Profit Figure Year: _____ Net Profit: £ _____ Year: _____ Net Profit: £ _____ Year: _____ Net Profit: £ _____		

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OTHER SHARE HOLDERS/ DIRECTORS *(if different from page 1)*

SECRETARY

Name: _____

Address: _____

D.O.B _____

Percentage of Shares held: _____

Position Held _____

OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR

Name: _____

Address: _____

D.O.B _____

Percentage of Shares held: _____

Position Held _____

OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR

Name: _____

Address: _____

D.O.B _____

Percentage of Shares held: _____

Position Held _____

OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR

Name: _____

Address: _____

D.O.B _____

Percentage of Shares held: _____

Position Held _____

COMPANY SOLICITORS DETAILS

Name of Firm: _____ Registered Number: _____
(must be a minimum of a 2 partner firm)

Address of Firm: _____

Acting Solicitor _____ Tel Number: _____ Email Address: _____
(must have at least 1 years standing)

Telephone Number _____ Fax Number: _____ DX Number _____

COMPANY BANK ACCOUNT DETAILS

Name of Bank: _____

Address of Bank: _____

Account Number: _____ Sort Code: _____

Account Name: _____

Length of Time with Bank: _____

LOAN TO CORPORATE ENTITY - APPLICATION FORM

ASSETS & LIABILITIES STATEMENT - COMPANY

(Please also complete one for each Guarantor -additional forms can be found on our website)

Full Address
(Residential Property)

Estimated Value

Mortgage Lender
& Balance

Whose Name Is The Asset
Registered In?

Full Address
(Other Property)

Estimated Value

Mortgage Lender
& Balance

Whose Name Is The Asset
Registered In?

Full Address
(Other Property)

Estimated Value

Mortgage Lender
& Balance

Whose Name Is The Asset
Registered In?

Full Address
(Other Property)

Estimated Value

Mortgage Lender
& Balance

Whose Name Is The Asset
Registered In?

ASSETS - BANK/ BUILDING SOCIETY DEPOSITS

Bank Name: _____ Balance: £ _____ Bank Name: _____ Balance: £ _____

Bank Name: _____ Balance: £ _____ Bank Name: _____ Balance: £ _____

OTHER ASSETS

Description: _____ Value: £ _____ Description: _____ Value: £ _____

Description: _____ Value: £ _____ Description: _____ Value: £ _____

LIABILITIES - UNSECURED LOANS/ HIRE PURCHASE

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____

LIABILITIES - OVERDRAFT/ CREDIT CARD/ STORE CARD BALANCES

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____

Please continue on separate sheet if necessary

LOAN TO CORPORATE ENTITY - APPLICATION FORM

CREDIT HISTORY OF THE COMPANY

Has the Company ever been refused a mortgage on the property to be mortgaged or, any other property?

Yes No

Has the company ever had a judgment for debt recorded against it?

Yes No

Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreements?

Yes No

If you have answered yes to any of the above please provide full details

CREDIT HISTORY OF THE GUARANTORS

Have you ever been refused a mortgage on the property to be mortgaged or, any other property?

Guarantor 1: Yes No Guarantor 2: Yes No

Have you ever had a judgment for debt recorded against you or, if self employed/ controlling director, against your company?

Guarantor 1: Yes No Guarantor 2: Yes No

Have you ever been bankrupt or compounded with your creditors?

Guarantor 1: Yes No Guarantor 2: Yes No

Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreement

Guarantor 1: Yes No Guarantor 2: Yes No

Have you ever made a claim to the DSS in the last 12 months

Guarantor 1: Yes No Guarantor 2: Yes No

Have you ever been convicted or charged with any offence other than a minor driving offence?

Guarantor 1: Yes No Guarantor 2: Yes No

Do you have or have ever had any links to any countries currently subject to Financial Sanctions?

Guarantor 1: Yes No Guarantor 2: Yes No

If you have answered yes to any of the above please provide full details

LOAN TO CORPORATE ENTITY - APPLICATION FORM

I . DECLARATION AND SIGNATURE - PLEASE READ THE FOLLOWING CAREFULLY

As a responsible lender, Tuscan Capital will carefully assess the information you have provided on this application form. If we do provide an offer letter to you, we have the right at any time before the loan completes to withdraw, revise, or cancel our offer without providing a reason.

Tuscan Capital may carry out a range of checks about you and your credit status, making a search and/or register information about you and the conduct of your account with a licensed credit agency. Information is used to help make credit decisions for fraud prevention or for tracing debtors, and by signing this form you authorise us to make these enquiries.

In order to prevent or detect fraud, the information provided in the application will be shared with fraud prevention agency/ies to prevent fraud and money laundering and verify your identity. If fraud is detected certain services, finance or employment may be refused. For more information on how fraud prevention agencies may use your data and for information regarding your data protection rights please visit our website: <https://www.tuscancapital.co.uk/privacy-cookies-policy/>

Please note that it is a criminal offence to knowingly or recklessly give false, inaccurate, or misleading information when applying for a loan. If you provide such information, you may be reported to the police and prosecuted.

DATA PROTECTION ACT 2018

The information that you have provided is subject to the Data Protection Act 2018.

By signing this document relating to each statement below you give understand that we will hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes the right for us to use it manually and electronically for processing and for us to pass this data to any company associated with the purpose we are obtaining the data for as per our Privacy Notice (<https://www.tuscancapital.co.uk/privacy-cookies-policy-and-fair-processing-notice/>).

I . DECLARATION AND SIGNATURE (CONTINUED...)

SPECIFIC DATA CONSENTS

I consent to the firm processing my data to market products and services to me.

I understand I can opt out of any future marketing by clicking on the unsubscribe link in any electronic communication received from the firm, by emailing my request to info@tuscancapital.co.uk or by sending a written request to the address stated in the privacy notice holding and processing my data.

Under the Data Protection Act 2018 and the GDPR, you are entitled to know what information is held about you on our computers and on certain other records and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

It is important that you ensure that all statements made on this application form and other documents in connection with this application are full and accurate and are correct, and that you have read and understood the contents of this declaration.

	Applicant 1		Applicant 2
Applicant's Signature:	_____	Applicant's Signature:	_____
Print Name:	_____	Print Name:	_____
Date:	_____	Date:	_____

Version V3

WARNING: YOUR HOME IS AT RISK IF YOU DO NOT KEEP UP REPAYMENTS ON A MORTGAGE OR OTHER LOAN SECURED ON IT.

Tuscan Capital Limited, 3rd Floor, 12-18 Grosvenor Gardens, London, SW1W 0DH | 0207 846 9030
Tuscan Capital Limited is not regulated by the Financial Conduct Authority

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ADDITIONAL INFORMATION

Empty box for additional information.

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APPLICATION CHECK LIST

REQUIREMENTS	INCLUDED?	NOTES
Application form <i>Fully completed and signed</i>	_____	_____
Full credit report <i>Covering 3 years residential history and the security property</i>	_____	_____
12 Months mortgage history <i>For the security address - if not showing on credit report</i>	_____	_____
Details Of The Structure/ Ownership Of The Company	_____	_____
Memorandum And Articles Of Association	_____	_____
Copy Of Valuation <i>If applicable</i>	_____	_____
Copy Of Tuscan Capital Terms/ AIP	_____	_____
Proof Of Identity For Each Guarantor	_____	_____
Proof of address x 2 For Each Guarantor <i>Dated within the last 3 months</i>	_____	_____

ADDITIONAL ITEMS AS LISTED ON AIP	INCLUDED?	NOTES
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
8. _____	_____	_____
7. _____	_____	_____