

# Supplementary Application Form for Short Term Loan (Company)

Broker Name		Company	
Mobile No.		Email	

Company Name	
Property Address	

## Limited Company/LLP Details

Correspondence Address (if different to the registered address)	
1st line of address	
2nd line of address	
City/Town	
County	
Post Code	
Trading since (mm/yyyy)	

## Company/LLP Financial Commitments (per month)

Current mortgage/secured loan repayments (£)	
Hire Purchase/Leasing Agreements/Rents payable (£)	
Staff Costs/Directors Remuneration (£)	
General Overheads (£)	
Any current Debentures or Floating Charges?	Yes          No
If Yes to the above, please provide details of who the charge(s) are in favour of.	

## Company/LLP Assets and Liabilities

Property Address	Estimated Value	Liabilities	Ownership Details

Should the number assets exceed 4 properties, please supply an aggregate figure for total value and aggregate value for total liabilities for each owner. We reserve the right to request a detailed asset and liability schedule should we require.

## Company/LLP Cash Deposits

Value of Cash Deposits (£)	Any outstanding liabilities	Name(s) vested

## Other Company/LLP Assets

Detail of Asset	Estimated Value	Ownership Details

## Credit History

Has the company/LLP ever been refused a mortgage/secured loan on this or any other property?	Yes	No
Has the company/LLP ever had a judgement for a debt recorded against it?	Yes	No
Has the company/LLP ever failed to keep up any payments under any previous or present loans or credit agreements?	Yes	No
If any of the above is answered "Yes" then please provide full details and circumstances. Please continue on separate sheet if required.		
Please note, the explanation that you provide will assist with the assessment with your application, but we reserve the right to request further clarification and/or documentary evidence should we deem this necessary.		

## Ownership – Names of Shareholders with 25% or greater holding

Name		Name	
Date of Birth (dd/mm/yyyy)		Date of Birth (dd/mm/yyyy)	
1 <sup>st</sup> line of address		1 <sup>st</sup> line of address	
2 <sup>nd</sup> line of address		2 <sup>nd</sup> line of address	
City/Town		City/Town	
County		County	
Post Code		Post Code	
Shareholding (%)		Shareholding (%)	

Name	
Date of Birth (dd/mm/yyyy)	
1 <sup>st</sup> line of address	
2 <sup>nd</sup> line of address	
City/Town	
County	
Post Code	
Shareholding (%)	

Name	
Date of Birth (dd/mm/yyyy)	
1 <sup>st</sup> line of address	
2 <sup>nd</sup> line of address	
City/Town	
County	
Post Code	
Shareholding (%)	

**Guarantors Details** – if more than two directors/members – please complete an Additional Guarantor Form and attach to this application

Personal Details									
Title	Mr	Mrs	Miss	Ms	Mr	Mrs	Miss	Ms	
	Dr	Other			Dr	Other			
If Other, please specify									
First Name									
Middle Name(s)									
Surname									
Have you been known by any other names in the last 3 years (maiden/alias)	Yes	No			Yes	No			
Previous first name(s)									
Previous surname									
Date of Birth (dd/mm/yyyy)									
Marital Status	Single	Married	Civil Partnership		Single	Married	Civil Partnership		
	Co-Habiting	Divorced	Widowed		Co-Habiting	Divorced	Widowed		
Mobile phone number									
Home phone number (inc STD code)									
Email									
Preferred contact method	Phone	Email	Post		Phone	Email	Post		
Nationality	UK	EEC	Other		UK	EEC	Other		
If Other, please specify									
Resident of the UK?	Yes	No			Yes	No			
Permanent rights to reside in the UK?	Yes	No			Yes	No			
National Insurance No.									

Current Address	Guarantor 1		Guarantor 2	
1 <sup>st</sup> line of address				
2 <sup>nd</sup> line of address				
City/Town				
County				
Post Code				
Resident from/to (from mm/yyyy to mm/yyyy)				
Residential Status (owner/rented etc)	Owner (with mortgage)	Tenant/Renting	Owner (with mortgage)	Tenant/Renting
	Owner (without mortgage)	Living with relatives	Owner(without mortgage)	Living with relatives

**Previous Addresses – 3 year address history required – please continue on continuation sheet**

1 <sup>st</sup> line of address				
2 <sup>nd</sup> line of address				
City/Town				
County				
Post Code				
Resident from/to (from mm/yyyy to mm/yyyy)				
1 <sup>st</sup> line of address				
2 <sup>nd</sup> line of address				
City/Town				
County				
Post Code				
Resident from/to (from mm/yyyy to mm/yyyy)				

Employment	Guarantor 1					Guarantor 2				
Employment Status	Full Time	Part Time	Self Employed	Retired	Other	Full Time	Part Time	Self Employed	Retired	Other
If Other, please specify										
Occupation/Job Title										
Name & address of current employer										
Time with current employer	Years	Months				Years	Months			
Total Gross Annual Salary (£)										

We may seek additional employment history should you have been in your current role for less than 12 months – for self-employed applicants – we will require financial details of the business and verification of income declared by your accountant.

## Credit History

	Guarantor 1		Guarantor 2	
Have you ever been made bankrupt/sequestered or entered into a DRO?	Yes	No	Yes	No
Have you ever entered into an IVA or arrangements with creditors or suffered any repossessions within the last 36 months?	Yes	No	Yes	No
Have you held any directorships of any liquidated/wound up companies, receiverships or CVA's within the last 36 months?	Yes	No	Yes	No
Have you been in arrears with any credit cards, loans, or any other credit agreements (secured and unsecured) in the last 36 months?	Yes	No	Yes	No
Have you had any County Court Judgments registered within the last 36 months?	Yes	No	Yes	No
Have you ever been refused a mortgage/secured loan on this or any other property?	Yes	No	Yes	No
Have you ever been convicted of any criminal offences excluding road traffic offences?	Yes	No	Yes	No
<p>If any of the above is answered "Yes" then please provide full details and circumstances. Please continue on separate sheet if required.</p> <p>Please note, the explanation that you provide will assist with the assessment with your application, but we reserve the right to request further clarification and/or documentary evidence should we deem this necessary.</p>				

## Financial Commitments

	Guarantor 1	Guarantor 2
Current Rent/Mortgage Repayment(s) per month (£)		
Total Credit, Store Card liabilities and other unsecured loans, Hire Purchase and credit agreements (£)		
School/Nursery/Childcare Fees (£)		
Maintenance/court payments (£)		

## Assets and Liabilities

Property Address	Estimated Value	Liabilities	Ownership Details

Should the number assets exceed 4 properties, please supply an aggregate figure for total value and aggregate value for total liabilities for each owner. We reserve the right to request a detailed asset and liability schedule should we require.

## Cash Deposits

Value of Cash Deposits (£)	Any outstanding liabilities	Name(s) vested

## Other Assets

Detail of Asset	Estimated Value	Ownership Details

## Refinance

Current lender		
Estimated Redemption Figure		
Date refinance needs to be completed by? (dd/mm/yyyy)		
If loan requested exceeds anticipated redemption of current charge, please provide reason for additional capital raising		
Does this loan involve any element of debt forgiveness?	Yes	No

## Purchase

Purchase Price (£)			
If the property is being purchased at an undervalue, please provide reasons for this			
Expected Completion Date (dd/mm/yyyy)			
Is this an arms length transaction? (i.e. the vendor and purchaser have no links or connection to each other)	Yes	No	
If no to the above, please provide details			
Source of Deposit	Savings	Gift	Vendor Gifted
Please specify. We will require satisfactory evidence of the source of the deposit in all instances			

## Property/Security Details

1 <sup>st</sup> line of address			
2 <sup>nd</sup> line of address			
City/Town			
County			
Post Code			
Property Type	Terrace House	Detached House	Semi Detached House
	Flat/Apartment	Commercial	Other
If Other, please specify			
Tenure	Freehold	Leasehold	
Remaining term of lease if leasehold			
Current Use	Owner Occupied	Investment	
Is the property ex Local Authority?	Yes	No	
If yes, is the property subject to pre-emption	Yes	No	
Does the property require planning permission and has this been obtained?	Yes	No	
Is the property fit for occupation?	Yes	No	
Are you currently occupying or intend on occupying the principal security?	Yes	No	

## If the property is commercial, please complete

Please specify property type	Retail	Warehouse	Offices	Mixed Use	Other
If other, please detail:					
Proposed use of the property post completion.	Owner Occupier	Investment (tenanted)			
If tenanted, estimated current or proposed rental income (£)(PA)?					
Please provide a brief description of the property (size etc)					

**If the property is to subject to refurbishment/works, please complete**

Overview of works required	
Estimated cost of works (£)	
Is Planning Permission Required for the works?	Yes                  No
If, yes has Planning Permission been granted?	Yes                  No
Estimated value of the property on completion of the works (£)	

**Details of Additional Security (if applicable)** – if more than one property is being offered, please continue on continuation sheet

Are you offering any additional properties to support this application?	Yes                  No
If yes, please provide details:-	
1 <sup>st</sup> line of address	
2 <sup>nd</sup> line of address	
City/Town	
County	
Post Code	
Available Equity	

**Solicitor's Details** – please note Aldermore will instruct its own solicitor who will liaise with the applicants solicitor

Firm Name	
Contact Name	
Telephone Number	
Full Address	
Post Code	
Solicitors Email	

**Accountant's Details (if required)**

Company Name	
Contact Name	
Telephone Number	
Full Address	
Post Code	
Qualification	





## Broker/Introducer Details

FCA REG NO:		CCL NO:	
Company Name:		Broker Name	
Full Address		Tel No.	
Mobile No.		Email	
Fax		Have you met with the client with regard this application?	Yes No

## Sub Broker Details (if applicable)

FCA REG NO:		CCL NO:	
Company Name:		Broker Name	
Full Address		Tel No.	
Mobile No.		Email	
Fax		Have you met with the client with regard this application?	Yes No

### Intermediary Declaration

I confirm that all relevant provisions including applicable requirements under the Financial Services & Markets Act 2000 have been satisfied. I confirm that any third party who may have arranged, advised on or introduced this mortgage is authorised to advise/arrange/introduce the business or is exempt from authorisation. I am fully aware the quality checks will be carried out on the validity of the information contained in this application form.

I confirm that I have discussed the mortgage payments with the applicant(s) and confirm that the applicant(s) can afford these payments. I confirm that I have discussed the plan for the repayment of the loan with the applicant(s). I confirm that have disclosed the amount and nature of any fees received or to be received by me in connection with the mortgage to the applicant(s).

Signature of Broker / Introducer:.....

Print Name of Broker / Introducer:.....

### Data Protection Statement

Please note:

In accordance with standard lending policy; Aldermore Bank Plc ("Aldermore") will verify and check your application. This will involve the search of record held credit reference and fraud prevention agencies. Such agencies not only provide credit and voters roll information, they can verify your identity and also record the details of searches including whether or not your application proceeds. Aldermore will check and record your details with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies. We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when checking details on applications for credit and credit related or other facilities, managing credit and credit related accounts or facilities, recovering debt, checking details on proposals and claims for all types of insurance, checking details of job applicants and employees. Aldermore will search for similar applications made by me/us to other lenders and, if fraud is suspected, other relevant details will be shared with those lenders. Should you have any queries relating to the use and storage of information or if you want to receive details of the relevant fraud agencies we use please write to us at: The Compliance Department, Aldermore, 1st Floor, Block B, Western House, Lynch Wood, Peterborough, PE2 6FZ. Please note, you can (on request) receive a copy of all the information which we hold on file for you if you so wish; we may levy a small charge for this service.

Intermediary:

Please confirm that you are entitled to disclose information about all applicants and authorise us to search and record information about all of them? (please circle) **Yes / No**

Customer Name..... Permission **Yes / No**

Customer Name..... Permission **Yes / No**

Please indicate by circling yes that the applicant(s) consent(s) to disclosure by Aldermore Bank PLC of any confidential information (financial or otherwise) to any person(s) who may be asked to provide any security or guarantee(s) for the mortgage, or their legal advisors. The applicant(s) agree(s) to Aldermore Bank PLC discussing the progress of this application (and any associated matters) with and sending copies of any correspondence to our professional advisers. **Yes / No**

## Residential Use Declaration

We hereby declare that the property is not held on trust for any beneficiary who either themselves or their immediate family currently occupies or intend to occupy as a residential dwelling any property or properties in the UK (being buildings or land) which together comprise in the aggregate 40% or more of the property or properties (being buildings or land) over which Aldermore Bank PLC has secured or intends to secure a first legal charge. We further understand that 'immediate family' for the purposes of this declaration means and includes any person being a spouse, civil partner, parent, brother, sister, child, grandparent or grandchild of the beneficiary or any other person whose relationship with the beneficiary has the characteristics of a husband or wife. We confirm this is correct. **Yes / No**

Where the above is not the case, please note that the application falls into the category of a Regulated Mortgage Contract, such mortgages can only be provided by firms that are regulated by the Financial Conduct Authority. Aldermore Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority, we do not however provide short term loans on a regulated mortgage contract basis. We do not offer mortgage advice.

## Transferability

Aldermore Bank PLC reserves the right to transfer and/or assign all or any of its rights under or in respect of any mortgage, 'standard security' or legal charge, guarantee, assignment, 'assignment' or other ancillary deeds and/or documents securing its lending the subject of or resulting from this Loan application to any third party which third party may or may not be a Bank, Building Society or other independent lender. By completing and signing this Loan application you acknowledge this right reserved by Aldermore Bank PLC and consent to any such transfer or assignment.

## Property Valuation Statement

We may record details of the property and the purchase price (if applicable) on a database which will be used by us and other organisations to value properties, as well as for administration, research and statistical purposes.

## Use of your personal information

Information about all applicants will be collected and held on Aldermore Bank PLC systems and database and will be used to process your application and for ongoing account maintenance and administrative purposes. It will be held in accordance with the Data Protection Act 1998 and we will only disclose it to other companies within our group, our lawyers, auditors and external advisors, agents and rating agencies, actual or prospective transferees or assignees of Aldermore's rights (and their advisers). We will also disclose your personal information to third party service providers who we engage from time to time but we will always endeavour to ensure that they hold it in accordance with the Data Protection Act 1998. We will also use the information you provide to us to contact you to update you on our products and services and those of third parties which we think may be of interest to you. By submitting your information to us you consent to us processing your personal information in this way and contacting you by telephone, post, fax, sms and/or email. Please tick the relevant box(es) if you **DO NOT** wish to be contacted by us for this purpose. I **DO NOT** wish to be contacted by telephone, post, fax, sms, and/or email. Please note that you may withdraw your consent at any time by writing to The Compliance Department, Aldermore, 1st Floor, Block B, Western House, Lynch Wood, Peterborough, PE2 6FZ.

I/We understand that it is important to Aldermore that personal information about me/us and my/our account is treated as private and confidential.

Aldermore will hold and deal with my/our personal data in accordance with the Data Protection Act 1998.

Aldermore may use the information given in this application for credit assessment, including credit scoring, making enquiries and taking references relating to me/us as considered necessary.

## Declarations

I/we, the undersigned, declare that the replies to the questions contained in this application form and any supplementary application form(s) are true and complete in every respect to the best of my/our knowledge and understand that Aldermore Bank PLC has relied on the replies and may form the basis of any contract between me/us and Aldermore Bank PLC (and its transferees and assignees).

I/we have read and agree with the residential use declaration and the data protection and property valuation statement above.

I/we agree that Aldermore may use and share your information to prevent fraudulent activity.  
(If Company) signing for and on behalf of

..... Limited

Signature of First Applicant

Signature of Second Applicant

.....

.....

Date

Date

**Any property used as security, which may include your home, may be repossessed if you do not keep up repayments or keep to the terms of your loan**

