

Thank you for applying for a short term loan with Shawbrook Bank.

To ensure that we can process your application, it is really important that all the information provided is full and complete to save any delays. If you have any questions on requirements or specific areas of the application form, your first point of contact should be your broker who will be happy to explain in more detail.

If you applied to us via an intermediary, they should have told you how your information would be used by them, including that it would be provided to us. You should advise us immediately if this was not the case. The way in which we will use your information is set-out in our privacy notice at https://www.shawbrook.co.uk/privacy-notice/. If you would like a paper copy of our privacy notice, please telephone our Data Protection Officer on 01277 755510 or write to us at Shawbrook Bank Ltd, Lutea House, Warley Hill Business Park, The Drive, Great Warley, Brentwood, Essex, CM13 3BE to request one. By signing this application form you acknowledge you have read our Privacy Notice.

We have listed below all the requirements for submission. Upon receipt of **all** documents we aim to provide a response to your broker within 24 hours of receipt.

Item needed	Additional information Tick to confirm noted / enclo	sed
Fully completed application form	 Please complete all sections in BLOCK CAPITALS. You will need to sign this form in Section 9, 10 & 11. Please ensure that all parties to the mortgage complete and sign the form. Please speak to your broker if you are not sure about how to complete any areas of the form. All parties to the mortgage must complete and sign the form. 	
Valuation report	 This will be instructed by your broker via the Shawbrook Valuation Panel Manager, upon payment of the fee by you, our customer. The surveyor will confirm market rent on any investment properties. We recommend you contact local agents to check the rental income potential of your property. We may require any specialist reports and estimates recommended by the surveyor. 	
3 months business and personal bank statements	 Where the loan is being serviced, or the credit search does not provide sufficient detail on conduct of personal debt we will require: The last three months business and personal current account statements are required for all borrowers/guarantors. Copies of documents must be certified by a professional person as 'original seen' and dated. Examples of "professional person" include: a UK lawyer, banker, an authorised financial intermediary or broker, accountant, post master/sub post master. 	
Signature identification	 Acceptable evidence: current signed passport, current full driving license, or current signed national identity card, current shotgun/firearms certificate. Copies of documents must be certified by a professional person as 'original seen', clarifying that the copy is a 'true likeness' and dated. I.e. a UK lawyer, banker, an authorised financial intermediary or broker, accountant, post master/sub post master. 	
12 months mortgage history on all secured personal and business borrowings	 This is only required if the mortgage history is not included on the credit search facility we obtain. We will highlight this on the Conditions to Lend issued via your broker. Acceptable evidence: lender statements or bank statements clearly showing the lender names alongside the debit or payment profile identified on the credit search. This is valid for 3 months from the date of the last proved payment. If you currently rent your personal residence or business property, you will need to evidence the rent paid by way of 12 months bank statements or a reference from your landlord. 	
Any other documentation stated within your Heads of Terms	If you have any queries, your broker will be able to talk you through any additional requirements.	



Broker Details All introducers involved in the transaction need	d to be listed here	е		
FCA Permissions Please tick to confirm that you have Credit B that either yourself or the introducer also has				
FCA Firm Reference/Interim Permission No				
Shawbrook broker partner details (s	submitting in	termediary)		
Name of firm		Telephone number		
Contact name		Email address		
Other introducer details (1)				
Name of firm		Telephone number		
Contact name		Email address		
Other introducer details (2)				
Name of firm		Telephone number		
Contact name		Email address		
Broker Fee Deduction				
By signing this declaration you acknowledge broker on completion. The broker fee will be			below direct to your mortgage	
Broker name				
A fee amounting to £				
You understand that if your broker is not the (the 'submitting intermediary'), that we will p to your broker. You also understand that it is broker fee is a matter for agreement betwee	ay any broker fe	ee to the submitting inter of the advance that any	rmediary for onward distribution broker fees are payable and any	
Signed on behalf of all borrowers	Print name			
	Date D	MMYYYY		
1. Mortgage Details				
Amount of loan required £	LTV requested	1 ?	%	
Repayment term months				
STL1/2 Only Shawbrook Light Refurbishment (Additional funding for up to 100% of the build costs)	Loan Requested	1 ?	Yes No No	
I/we, the undersigned, declare that this loan is wholly or predominantly for the purposes of a business carried on, or intended to be carried on, by me/us				

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Shawbrook Bank Limited, Lutea House, Warley Hill Business Park, The Drive, Great Warley, Brentwood, Essex CM13 3BE Property Finance, Commercial Mortgages T: 03301 234 521 F: 01277 751 145 cm.admin@shawbrook.co.uk shawbrook.co.uk



1a. Product Details						
Product code		STL1 STL2	STL3 HR1	HR2		
Expected interest margin %		Estimated com	pletion date (if known)	D D	MMYY	YY
Property type		Multi-unit 🗌		НМО		
Single residential dwelling (living accommodation only)		Semi commerc (some living accom	ial ☐ modation e.g. shop & flat)		mercial ng accommodation e	e.g. office)
As this loan is arranged on an interest only basis, it is your responsibility to ensure there are sufficient funds available to repay the loan at the end of the term. Please provide full details as to how you intend to repay the finance at the end of the term:						
Hold as investment and refinance with other BTL/term lender Sale of property Development finance Shawbrook term loan Other (please give details in section 9)						
How will monthly interest be paid? Serviced monthly by Direct Debit [Part retained from the loan] if so				ient 🗌	Fully retained fr	om the loan 🗌
Existing Clients We are pleased to offer a 0.25% di £750,000, for any clients who have					ment fee on loan	s up to
If you have an existing relationship Commercial Mortgages Asset			tick the appropriate be		Secured Lending	Savings
Account/ Reference Number						
If you have entered an account reference number, you are entitled to a discount on this short term loan application, please confirm what the discount is to be applied to Margin Arrangement fee						ation,
1b. Mortgage Purpose						
Purpose of mortgage						
Purchase		nance 🗌 e you are simply repayi	ng finance already in place) Refinance & capital raising ☐		sing	
Capital raising (where the property currently doesn't have a mortgage and you wish to raise finance again	(where		ansferred into your name or t his must be at full market valu		company name at	
Use of funds						
In all instances where there is capital being raised (additional monies other than to repay your existing mortgage) we need a breakdown as to how the funds are going to be used. Debt consolidation (a) Property improvements (b) To release equity in a current property to use as a deposit to purchase other property (c) Other (d)						l a breakdown
(a). Debt consolidation – please detail below with all the debts you intend to pay off with the funds raised.						
Provider	Limit		Current balance		Monthly payment	Personal/ business debt
	£		£		£	P 🗌 B 🗌
	£		£		£	P
(a). Debt consolidation – please c	£	with all the debt	£	f with th	£	

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(b). Property improvement – please detail the improvements (separate document), together with the costings and time		
	er to raise cash to purchase another – please detail whether rease the value, what property you are looking to buy, are to be doing works to the property and how the finance will be	
(d). Other – please provide full details as to what the monies	will be used for.	
2. Principal Security Details This section is to be completed with the details of the property multiple properties, please detail these in section 9.	that you are purchasing or raising finance against. If there are	
Property address	Property Value £	
	Expected rental £ per annum	
	If refurbishment, estimated afterworks value?	
Additional security address	Property Value £	
	Expected rental £ per annum	
	If refurbishment, estimated afterworks value?	
2a. Property Details		
Description of property		
Is the property standard construction? Yes No	Is the property ex-local authority? Yes No	
Is the property in a finished condition and ready to sell on or	let out? Yes No	
If no, please ensure you have fully completed section 1b of th instructing the valuation. If yes, please forward a copy of all t		
How many residential tenants will there be? How many commercial tenants will there be?		
Does the property comprise more than one self-contained u	nit? Yes 🗌 No 🗌 If yes, how many units?	
Do you or any connected party to this application have an in or propose to purchase the adjoining property?	terest in the adjoining property, Yes No	
Similarly, do you or a connected party own or are you looking the same rights of way or share the same amenities?	g to buy any property which enjoys Yes No	
If you answered yes to either of the last 2 questions, please exfilled title plan.	xplain and provide copies of the Register Entries and colour	

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Mhana tha area artis a flat			
Where the property is a flat	How many floors does the block have? floor/s		
How many flats in total are there in the block?	What floor/s is/are the flat/s on? floor		
Does the property have a lift?	Yes ☐ No ☐		
2b. Purchases Only Please only complete this section if you are purchasing the pr	operty		
Purchase price £	Current value £		
Deposit £ Source; Cash/savings ☐ £ Related sale ☐ £ Further borrowing ☐ £ Details	Gift/family loan ☐ £ Other ☐ £		
2c. Remortgages Only Please only complete this section if you already own the prop	erty		
Date property purchased	Price paid £		
Was the property acquired from an unrelated party at full r	narket value? Yes No No		
2d. Capital Raising Only Please only complete this section if you already own the prop Please confirm how this property became unencumbered of			
to purchase the property			
3. Personal Details Applications in the name of a limited company will always requare to provide a personal guarantee and therefore will need to			
Total number of borrowers (Please note each application form has s	pace for 2 applicants)		
Limited company/LLP name			
Borrower/Guarantor 1	Borrower/Guarantor 2		
Title Surname	Title Surname		
Forename(s) (including any middle names)	Forename(s) (including any middle names)		
Date of Birth DDMMYYYY	Date of Birth D D M M Y Y Y		
Have you ever been known by another name? Yes 📗 No 🗌	Have you ever been known by another name? Yes \(\text{No} \)		
If yes, please confirm full details	If yes, please confirm full details		

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Nationality	Nationality
NI Number	NI Number
Country of Residence	Country of Residence
How long have you lived in the UK?	How long have you lived in the UK?
Country of birth	Country of birth
Marital status	Marital status
Permanent residential address	Permanent residential address
Years at Address yrs mths	Years at Address yrs mths
Residential Status Owner Tenant With friends/relations	Residential Status Owner Tenant With friends/relations
Do you have a mortgage/ loan secured on the property?	Do you have a mortgage/ loan secured on the property?
Previous address if less than 3 years	Previous address if less than 3 years
Home tel no	Home tel no
Business/work tel no	Business/work tel no
Mobile no	Mobile no
Email address	Email address
Which of these is your preferred method of contact? Home Business Mobile Email	Which of these is your preferred method of contact? Home Business Mobile Email
3b. Experience	
Details of client's experience that is relevant to this application	



4. Income & Investment Details	
Borrower/Guarantor 1	Borrower/Guarantor 2
How many properties do you currently own?	How many properties do you currently own?
Do you manage the properties? Yes No	Do you manage the properties? Yes No
If no, please give the name and address of the management company together with confirmation of the % they will charge	If no, please give the name and address of the management company together with confirmation of the % they will charge
Do you have any other income outside of your investment portfolio?	Do you have any other income outside of your investment portfolio?
Other Income £	Other Income £
Self employed	Self employed
Nature of trade/role	Nature of trade/role
Total Income £	Total Income £
5. Personal Expenditure – Completion of this sec Please note that if the Borrowers/Guarantors reside at the sam in the Borrower/Guarantor 1 section.	
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Please note that if the Borrowers/Guarantors reside at the samin the Borrower/Guarantor 1 section.	e address, all parties' with joint expenses should be detailed
Please note that if the Borrowers/Guarantors reside at the same in the Borrower/Guarantor 1 section. Residential mortgage/rent payment £	e address, all parties' with joint expenses should be detailed Residential mortgage/rent payment £
Please note that if the Borrowers/Guarantors reside at the same in the Borrower/Guarantor 1 section. Residential mortgage/rent payment £ Name of lender/landlord	e address, all parties' with joint expenses should be detailed Residential mortgage/rent payment £ Name of lender/landlord
Please note that if the Borrowers/Guarantors reside at the same in the Borrower/Guarantor 1 section. Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £	e address, all parties' with joint expenses should be detailed Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £
Please note that if the Borrowers/Guarantors reside at the same in the Borrower/Guarantor 1 section. Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £	e address, all parties' with joint expenses should be detailed Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £
Please note that if the Borrowers/Guarantors reside at the same in the Borrower/Guarantor 1 section. Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £ Other loans/hire purchase £	Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £ Other loans/hire purchase £
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Please note that if the Borrowers/Guarantors reside at the samin the Borrower/Guarantor 1 section. Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £ Other loans/hire purchase £ Credit/charge/store cards £ Council tax £ Home and life insurance policies £ Electricity/gas/water/telephone £ Car/travel expenses £	Residential mortgage/rent payment £ Name of lender/landlord Other mortgage payments £ Bank loans £ Other loans/hire purchase £ Credit/charge/store cards £ Council tax £ Home and life insurance policies £ Electricity/gas/water/telephone £ Car/travel expenses £

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6. Personal Assets & Liabilities

Please note that if the Borrowers/Guarantors reside at the same address, all parties' assets and liabilities should be detailed in the Borrower/Guarantor 1 section.

Borrower/Guarantor 1		Borrower/Guarantor 1	
Assets		Assets	
Home residence value £		Home residence value £	
Other properties value £		Other properties value £	
Cash resource £	(bank, building society/cash)	Cash resource £	(bank, building society/cash)
Stocks and shares £		Stocks and shares £	
Endowment/life policies £	(estimated surrender values)	Endowment/life policies £	(estimated surrender values)
Other investments £		Other investments £	
Other assets £		Other assets £	
Total assets £	A	Total assets £	В
Liabilities		Liabilities	
Home mortgage balance £		Home mortgage balance £	
Other properties balances £		Other properties balances £	
Bank loans/overdrafts £		Bank loans/overdrafts £	
Other loans/HP balances £	(balances)	Other loans/HP balances £	(balances)
Credit/charge/store £	(balances)	Credit/charge/store £	(balances)
Guarantees £		Guarantees £	
Other liabilities £		Other liabilities £	
Total liabilities £	В	Total liabilities £	В
Total net worth (A-B) £	(assets less liabilities)	Total net worth (A-B) £	(assets less liabilities)



7. Personal & Business Financial History

Please ensure you provide accurate information within this section as Shawbrook will perform thorough due diligence on your personal and business credit performance.

Please answer these questions on both a personal and business basis. With regards to the business, you need to declare any financial issues with any businesses you are associated with.

· · · · · · · · · · · · · · · · · · ·					
Borrower/Guarantor 1 – Have you or your business ever:			Borrower/Guarantor 2 – Have you or your business ever:		
Been bankrupt/sequestrated?	Yes 🗌	No 🗌	Been bankrupt/sequestrated?	Yes 🗌	No 🗌
Failed to keep up repayments on a mortgage, credit card or other financial arrangement?	Yes 🗌	No 🗌	Failed to keep up repayments on a mortgage, credit card or other financial arrangement?	Yes 🗌	No 🗌
Had a County Court Judgment (CCJ) for debt registered against you?	Yes 🗌	No 🗌	Had a County Court Judgment (CCJ) for debt registered against you?	Yes 🗌	No 🗌
Been subject to an Individual Voluntary Arrangement (IVA) or a Company Voluntary Arrangement (CVA)?	Yes 🗌	No 🗌	Been subject to an Individual Voluntary Arrangement (IVA) or a Company Voluntary Arrangement (CVA)?	Yes 🗌	No 🗌
Had an application for credit or mortgage refused?	Yes 🗌	No 🗌	Had an application for credit or mortgage refused?	Yes 🗌	No 🗌
Had a property repossessed?	Yes 🗌	No 🗌	Had a property repossessed?	Yes 🗌	No 🗌
Has the business ever made arrangements with creditors to repay a reduced amount in full settlement of a debt including a Company voluntary Arrangement (CVA)?	Yes 🗌	No 🗌	Has the business ever made arrangements with creditors to repay a reduced amount in full settlement of a debt including a Company voluntary Arrangement (CVA)?	Yes 🗌	No 🗌
If you answered yes to any of the above relation to, when it occurred, and wheth			rovide a full explanation below including now been fully resolved.	what it wo	ıs in

Details:

8. Solicitors Details Solicitors must be registered with the Law Society. Please note Licensed Conveyancers are not acceptable.				
Purchase applications	You will be required to instruct your own solicitors.			
Refinance applications	You have the option to proceed with or without solicitors acting on your behalf. If you would like to proceed without solicitors please tick the box below. I would like to proceed without a solicitor acting on my behalf. Please note, we do reserve the right to insist that you instruct your own solicitors in certain circumstances.			
Please tick if you wish for us to instruct our solicitors to send requisitions and undertakings to the solicitors listed below				
Name of firm		Telephone number		
Contact name		Email address		
Address			Postcode	

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Please complete this form in full using a ball point pen and send it to: Instruction to your Bank or Building Society to pay by Direct Debit Shawbrook Bank Limited Lutea House, Warley Hill Business Park, The Drive, Great Warley, Brentwood, Service User Number Essex, CM13 3BE 2 4 5 4 Name(s) of account holder(s): Reference Instruction to your Bank or Building Society Please pay SHAWBROOK BANK LIMITED Direct Debits from the account detailed in this Bank/Building Society account number: Instruction, subject to the safeguards assured by the Direct Debit Guarantee I understand that this instruction may remain with SHAWBROOK BANK LIMTED and, if so, details will be passed electronically to my Bank or Building Society Branch sort code: Signature(s) Name and full postal address of your bank or building society: To the manager: Bank/Building Society Address: Date: Postcode:

This guarantee should be detached and retained by the Payer

Banks and Building Societies may not accept Direct Debit instructions for some types of account

THE DIRECT DEBIT GUARANTEE



- . This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits
- If there are any changes to the amount, date or frequency of your Direct Debit, Shawbrook Bank Limited will notify you 10
 working days in advance of your account being debited or as otherwise agreed. If you request Shawbrook Bank Limited to
 collect a payment, confirmation of the amount and date will be given to you at the time of the request
- If an error is made in the payment of your Direct Debit, by Shawbrook Bank Limited or your bank or building society, you
 are entitled to a full and immediate refund of the amount paid from your bank or building society
- If you receive a refund you are not entitled to, you must pay it back when Shawbrook Bank Limited asks you to
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written confirmation may be required. Please also notify us.

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Marketing

From time to time, Shawbrook may wish to send you marketing information and newsletters about our own products and services by email, SMS and post. We may also wish to call you by telephone about our own products and services. If you do not want to hear from us in this way, you can opt-out by ticking the options below. If you do not opt-out now, you can contact us to tell us not to send further marketing at any time. Further details about how to do this, what our lawful reason is for this processing of your personal information and about your rights under data protection law, including in relation to marketing, are set out in our privacy notice referred to at the beginning of this application form.
☐ I do not wish to hear from you by email in relation to marketing.
☐ I do not wish to hear from you by SMS in relation to marketing.
☐ I do not wish to hear from you by post in relation to marketing.
☐ I do not wish to hear from you by telephone in relation to marketing.

Declaration

I/we, the undersigned, declare that the replies to the questions contained herein are true and complete in every respect to the best of my/our belief and I/we understand that they will be relied upon by, and may form the basis of any contract between, the applicant(s) and Shawbrook group company making the advance.

Signature of Borrower/Guarantor 1	Signature of Borrower/Guarantor 2
Date D D M M Y Y Y	Date D D M M Y Y Y
Print name	Print name



Property Schedule Please capture details of all the properties you hold on an investment basis (please add more rows if required)															
Owner	Address including postcode	Name of tenant	Estimated current valuation	Current monthly rent	Tenancy type	Property type resi/ com	Date purchased	Original purchase price	Property value and date of last val	Current mortgage payment	Current mortgage outstanding	Lender name	Current interest rate	Interest type	Fix or cap end date
			£	£	AST	Resi Com		£	£	- £	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	£	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	£	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	£	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	- £	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	£	£		%	Fixed	
			£	£	AST	Resi Com		£	£	£	£		%	Fixed	
			£	£	AST Lease Licence	Resi Com		£	£	- £	£		%	Fixed	
Totals £			£	£					£						

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Previous Project Schedule

Please capture details of your previous projects – excluding any properties we are being asked to consider lending against as part of this application (please add more rows if required). Where possible, please provide before and after photos

				- ·		End value		Sold/retained
Address including postcode	Date of purchase	Original purchase price	Details of works undertaken	Planning permission required?	Cost of works	Unit	£	if retained please complete details in property schedule below.
		£		Yes No	£		£	Sold Retained
		£		Yes No	£		£	Sold Retained
		£		Yes No	£		£	Sold Retained
		£		Yes No	£		£	Sold Retained
		£		Yes No	£		£	Sold Retained
		£		Yes No	£		£	Sold Retained

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