

**COMPANY INFORMATION**

**LTD, PLC, LLP, Other**

**Main Contact Details**

|  |  |
| --- | --- |
| Title: | Click or tap here to enter text. |
| First Name: | Click or tap here to enter text. |
| Surname: | Click or tap here to enter text. |
| Contact Numbers: | Click or tap here to enter text. |
| Email Address: | Click or tap here to enter text. |

**Company Details**

|  |  |
| --- | --- |
| Company Name: | Click or tap here to enter text. |
| Type of Business: | [ ]  Limited [ ]  PLC [ ]  LLP [ ]  Other Click or tap here to enter text. |
| Registration Number: | Click or tap here to enter text. |
| Country of Registration: | Click or tap here to enter text. |
| Date of Incorporation: | Click or tap here to enter text. |
| Nature of Business: | Click or tap here to enter text. |
| SIC Code | Click or tap here to enter text. |
| Date Started Trading: | Click or tap here to enter text. |
| Is the company registered for VAT? | [ ]  Yes [ ]  No |
| Number of Employees: | Click or tap here to enter text. |
| Registered Address: | Click or tap here to enter text. |
| Trading Address: | Click or tap here to enter text. |
| Is this premises leased/owned? | Click or tap here to enter text. |
| Previous Address: (if there less than 3 years) | Click or tap here to enter text. |
| Was this premises leased/owned? | Click or tap here to enter text. |
| Telephone Number: | Click or tap here to enter text. |
| Fax Number: | Click or tap here to enter text. |
| Email Address: | Click or tap here to enter text. |
| Web Address: | Click or tap here to enter text. |

**Director / Shareholder details (if more than three, see page at the end of form)**

|  |  |
| --- | --- |
| Full Name: | Click or tap here to enter text. |
| Role within Company | Click or tap here to enter text. |
| Date of Birth: | Click or tap here to enter text. |
| Address History: (last 3 years) | Click or tap here to enter text. |
| Residential Status: | [ ]  Homeowner (with mortgage) [ ]  Homeowner (no mortgage)[ ]  Tenant [ ]  Living with friends [ ]  Living with family |
| Property Details: (if Homeowner) | Valuation: £Click or tap here to enter text.Mortgage Balance £Click or tap here to enter text.Mortgage Lender: Click or tap here to enter text.Monthly Mortgage Payment: £Click or tap here to enter text. |

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| Address History: (last 3 years) | Click or tap here to enter text. |
| Residential Status: | [ ]  Homeowner (with mortgage) [ ]  Homeowner (no mortgage)[ ]  Tenant [ ]  Living with friends [ ]  Living with family |
| Property Details: (if Homeowner) | Valuation: £Click or tap here to enter text.Mortgage Balance £Click or tap here to enter text.Mortgage Lender: Click or tap here to enter text.Monthly Mortgage Payment: £Click or tap here to enter text. |

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|  |  |  |  |
| --- | --- | --- | --- |
|  | Turnover | Gross Profit | Net Profit |
| 2017/2018 | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2018/2019 | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2019/2020 | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2020/2021 | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |

**Proof of Income**

|  |  |
| --- | --- |
| What is available? | [ ]  Annual Accounts [ ]  Management Information[ ]  Business Bank Statements [ ]  VAT Returns[ ]  Personal Tax Returns  |
| How many years of accounts are available? | Click or tap here to enter text. |
| Have two years accounts been filed at Companies House? | [ ]  Yes [ ]  No |

**Company Credit History**

Has the business ever:

|  |  |
| --- | --- |
| Had a mortgage / loan application refused? | [ ]  Yes [ ]  No |
| Made a composition with the creditors including a CVA? | [ ]  Yes [ ]  No |
| Had a property repossessed? | [ ]  Yes [ ]  No |
| Had a court order for debt registered against it? | [ ]  Yes [ ]  No |
| Failed to keep up repayments on a financial arrangement? | [ ]  Yes [ ]  No |
| Broken any credit agreements? | [ ]  Yes [ ]  No |
| **If yes please provide further details below** |
| Click or tap here to enter text. |

**Existing Finance Agreements**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Lender | Original Amount | Current Balance | Start Date | End Date | Monthly Payment |
| Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
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