



BUSY BEE

COMMERCIAL FINANCE

COMPANY INFORMATION

LTD, PLC, LLP, Other

Main Contact Details

Title:	
First Name:	
Surname:	
Contact Numbers:	
Email Address:	

Company Details

Company Name:	
Type of Business:	<input type="checkbox"/> Limited <input type="checkbox"/> PLC <input type="checkbox"/> LLP <input type="checkbox"/> Other
Registration Number:	
Country of Registration:	
Date of Incorporation:	
Nature of Business:	
SIC Code	
Date Started Trading:	
Is the company registered for VAT?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Number of Employees:	
Registered Address:	
Trading Address:	
Is this premises leased/owned?	
Previous Address: (if there less than 3 years)	
Was this premises leased/owned?	
Telephone Number:	
Fax Number:	
Email Address:	
Web Address:	

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

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £

	Turnover	Gross Profit	Net Profit
2017/2018			
2018/2019			
2019/2020			
2020/2021			

Proof of Income

What is available?	<input type="checkbox"/> Annual Accounts <input type="checkbox"/> Management Information <input type="checkbox"/> Business Bank Statements <input type="checkbox"/> VAT Returns <input type="checkbox"/> Personal Tax Returns
How many years of accounts are available?	
Have two years accounts been filed at Companies House?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Company Credit History

Has the business ever:

Had a mortgage / loan application refused?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Made a composition with the creditors including a CVA?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Had a property repossessed?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Had a court order for debt registered against it?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Failed to keep up repayments on a financial arrangement?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Broken any credit agreements?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes please provide further details below	

Existing Finance Agreements

Lender	Original Amount	Current Balance	Start Date	End Date	Monthly Payment

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £

Full Name:	
Role within Company	
Date of Birth:	
Address History: (last 3 years)	
Residential Status:	<input type="checkbox"/> Homeowner (with mortgage) <input type="checkbox"/> Homeowner (no mortgage) <input type="checkbox"/> Tenant <input type="checkbox"/> Living with friends <input type="checkbox"/> Living with family
Property Details: (if Homeowner)	Valuation: £ Mortgage Balance £ Mortgage Lender: Monthly Mortgage Payment: £