



**BUSY BEE**  
COMMERCIAL FINANCE

## COMPANY INFORMATION

### Sole Trader / Partnership

#### Main Contact Details

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

#### Company Details

Company Name:	
Nature of Business:	
Date Started Trading:	
Is the company registered for VAT?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Number of Employees:	
Trading Address:	
Is this premises leased/owned?	
Previous Address: (if at current address less than 3 years)	
Was this premises leased/owned?	
Telephone Number:	
Fax Number:	
Email Address:	
Web Address:	

**Owner/Partner 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
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	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
<b>If yes please provide further details below</b>	

### **Existing Finance Agreements**

Lender	Original Amount	Current Balance	Start Date	End Date	Monthly Payment

**Owner/Partner details**

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: £ _____