

## Application Form - Company

### 1 About the Company - All sections MUST be completed

Company's name

Registered address

Company's registered number

Post code

Nature of business

Trading address (if different from above)

Date of incorporation

Date last accounts filed

Post code

#### Last three years net profit figures

Year ending

Amount (£)

#### Bank account details

Name of bank

Year ending

Amount (£)

Account name

Year ending

Amount (£)

Sort code

Account no.

### 2 About Company's Directors and Shareholders

Number of Directors

Name

Date of birth

Date of appointment

Name

Date of birth

Date of appointment

Name

Date of birth

Date of appointment

Number of Shareholders

Name

Date of birth

Percentage of shares owned

Name

Date of birth

Percentage of shares owned

Name

Date of birth

Percentage of shares owned

**If more than three Directors or Shareholders please provide details in section 9**

Masthaven will require a personal guarantee from all shareholders unless otherwise agreed.

First guarantor

Form fields for the first guarantor: Title, Surname, Forename(s), Gender, Date of birth, Marital status, Nationality, National insurance no., and a question about the right to permanently reside in the UK with Yes/No options.

Contact details

Contact details form fields: Home telephone no., Work telephone no., Mobile telephone no., and Email.

First guarantor - About your home and mortgage

Home and mortgage form fields: Present address, Post code, How long have you lived here?, and Occupancy type (Home owner, Tenant, Living with Parents, Other).

Occupancy type

Occupancy type form fields: Home owner, Tenant, Living with Parents, and Other.

Form field: Current estimated value of your present address.

Form field: Present lender.

Form fields: Current outstanding mortgage and Current monthly payment.

Form field: Previous address (all previous addresses within the last 3 years).

First guarantor - Bank account details

Bank account details form fields: Name of bank, Account name, Sort code, and Account no.

Second guarantor

Form fields for the second guarantor: Title, Surname, Forename(s), Gender, Date of birth, Marital status, Nationality, National insurance no., and a question about the right to permanently reside in the UK with Yes/No options.

Contact details

Contact details form fields: Home telephone no., Work telephone no., Mobile telephone no., and Email.

Second guarantor - About your home and mortgage

Home and mortgage form fields: Present address, Post code, How long have you lived here?, and Occupancy type (Home owner, Tenant, Living with Parents, Other).

Occupancy type

Occupancy type form fields: Home owner, Tenant, Living with Parents, and Other.

Form field: Current estimated value of your present address.

Form field: Present lender.

Form fields: Current outstanding mortgage and Current monthly payment.

Form field: Previous address (all previous addresses within the last 3 years).

Second guarantor - Bank account details

Bank account details form fields: Name of bank, Account name, Sort code, and Account no.

## 4 About the Guarantor's Credit Profile

### First guarantor

Have you ever been in arrears with any mortgage payments, credit cards, loans, or any other credit agreements	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever had a county court judgement made against you	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been made bankrupt	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever made arrangements with creditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been refused a mortgage/secured loan on this or any other property	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been convicted of any criminal offences excluding road traffic offences	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been a Director or Shareholder of a company that has been struck off	Yes <input type="checkbox"/>	No <input type="checkbox"/>

### Second guarantor

Have you ever been in arrears with any mortgage payments, credit cards, loans, or any other credit agreements	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever had a county court judgement made against you	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been made bankrupt	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever made arrangements with creditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been refused a mortgage/secured loan on this or any other property	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been convicted of any criminal offences excluding road traffic offences	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Have you ever been a Director or Shareholder of a company that has been struck off	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**If you have answered yes to any of the above questions, provide full details below**

Further space provided in section 10

## 5 About the Company's Credit Profile

Has the company ever been in arrears with any mortgage payments, credit cards, loans or any other credit agreements?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Has the company ever had a county court judgement made against it?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Has the company ever had a winding up petition made against it?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Has the company ever made arrangements with creditors?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Has the company ever been refused a mortgage/secured loan on this or any other property?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**If you have answered yes to any of the above questions, provide full details below**

## 6 About Your New Loan

### Type of property

Residential  BTL  Commercial  Semi-commercial

Description

### Condition of property

Excellent  Good  Fair  Poor  Renovation needed

### Type of Security

First charge  Second charge  Other

Security Address

Post code

Why is the bridging loan required?

How will the bridging loan be repaid?

### Purpose of loan

Purchase  Remortgage  Capital raising  Other

Estimated valuation (£)

Purchase price net of any incentives and discounts (£) (if applicable)

### Remortgage/capital raising (if applicable)

Original price paid  Date of purchase  Level of first charge mortgage

Term of loan required

Date funds required by

### Bridging loan required (£)

## 7 Your Solicitors Details

### Minimum of two partners required

Name of law firm representing you

Name of solicitor

Address of law firm

Post code

DX address

Telephone no.

Fax no.

Email

## 8 Introducer Details

Name of company

Name of introducer

Address of introducer

Post code

Telephone no.

Fax no.

Email



10 Declaration & Consent

- 1. Data Protection: in addition to disclosures we might be required to make by law, you authorise us to use the information in this form and any additional information that you supply us for our business purposes and you further authorise us to pass on this information to such other third parties as we deem necessary for the furtherance of this transaction and any other related and / or future transactions with you or any party associated with you.
- 2. I/we accept that this application is for short term bridging finance. Any finance will be repaid within the term of the facility agreement or such other time as shall have been agreed in writing. I / we accept that any loan will be secured on the property being offered as security and in addition to this Southern Bridging Ltd, may require a second charge on my / our existing residential property.
- 3. I / we will inform Southern Bridging Ltd of any changes in the information on this application which occur either before or after the loan is made.
- 4. I / we agree that Southern Bridging Ltd may send a copy of this application and any other additional information to my lawyer and I / we irrevocably authorise my lawyer to send their entire file of papers relating to the whole transaction – not just to any finance and / or mortgage – to Southern Bridging Ltd if and when requested.
- 5. I / we understand and accept that by signing this application form we attest that the particulars set out in it are correct in every respect and that Southern Bridging Ltd will rely on the truth and accuracy of the information.
- 6. I / we authorise Southern Bridging Ltd or associated companies to carry out whatever credit checks and investigations that it deems appropriate. Including but not limited to obtaining reports from credit reference agencies on myself or anyone financially linked or related to me / us. This information may be disclosed to a credit reference agency, which may keep a record of that information.
- 7. I / we are aware that that it is an offence knowingly to provide false, misleading or inaccurate information when applying for a loan and in that event I / we could face criminal prosecution and / or civil action for recovery of any losses incurred.**

Signed first applicant

[Signature line for first applicant]

Date

[Date line for first applicant]

Signed second applicant

[Signature line for second applicant]

Date

[Date line for second applicant]