

Loan to Corporate Entity Application Form

(this page also serves as the Enquiry Form)

TUSCAN
CAPITAL

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Allica Bank

Introducer Details:

Name:	
Firm & FCA No:	
Email:	
Date:	
Network / Mortgage Club:	
Tel / Mobile:	
Product Required	

Property Details:

Full Address of The Security Property: <i>(including Postcode)</i>	
Title Number:	
Brief Description of Property: <i>(including condition)</i>	
Are there any intended works or improvements to the property during the term of the loan <i>(provide a description, including any planning details)</i>	
Freehold / Leasehold: If Leasehold – Unexpired Term Of Lease:	
Who will live in the property: Relationship to Applicant:	
Access for Valuation:	
Additional Security Offered: <i>(if yes please complete in the addition information section)</i>	Yes: No:

Loan Details:

Loan Amount Required:	Gross £: Net £:
Term:	
Estimated Value Of Property:	£:
Purchase Price:	£:
Purpose Of The Loan:	

Exit Route (Please indicate your primary and your alternative intentions)

Primary Exit Route

Refinancing – Please provide details (e.g. rent the property and obtain BLT loan, re-bridge, residential / commercial mortgage term loan. Copy of any DIP, summary of discussions):	
Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):	
Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):	

Alternative Exit Route

Refinancing – Please provide details (e.g. rent the property and obtain BLT loan, re-bridge, residential / commercial mortgage term loan. Copy of any DIP, summary of discussions):	
Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):	
Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):	

Payment Options:

Deducted For The Full Term:	
Serviced Monthly:	

Security Offered:

First Charge:	
Second Charge:	
1st Charge Lender:	
Outstanding Charge:	

Company Details:

Company Registered Name:	
Date Established Registered:	
Address:	
Registered Company Number:	
Country of Registration:	
Principle Activity of Business:	

Guarantor One:

Full Name:	
D.O.B:	
Nationality / Dual Nationality:	
Do you have permanent rights to reside: (if applicable)	
Position in the Company:	
National Insurance Number:	
Percentage of Shares Held:	
Current Residential Address:	
Time at Current Address:	
Previous Address: (if less than 3 years)	
Time at Previous Address:	
Contact Details:	Home / Work: Mobile: Email:
Any Adverse Credit: <i>If Yes please provide details</i>	Yes: No:
Willing to provide a personal Guarantee? (compulsory)	Yes: No:

Guarantor Two:

Full Name:	
D.O.B:	
Nationality / Dual Nationality:	
Do you have permanent rights to reside: (if applicable)	
Position in the Company:	
National Insurance Number:	
Percentage of Shares Held:	
Current Residential Address:	
Time at Current Address:	
Previous Address: (if less than 3 years)	
Time at Previous Address:	
Contact Details:	Home / Work: Mobile: Email:
Any Adverse Credit: <i>If Yes please provide details</i>	Yes: No:
Willing to provide a personal Guarantee? (compulsory)	Yes: No:

Company Accountant Details:

Name of Accounting Firm:		
Accountants Name:		
Accountants Address:		
Qualification:		
Email Address:		
Last 3 years Audited: Net Profit Figure:	Year: Year: Year:	Net Profit £: Net Profit £: Net Profit £:
If Self Employed Last 3 Years Net Profit Figure:	Year: Year: Year:	Net Profit £: Net Profit £: Net Profit £:

Other Share Holders / Directors: *(if different from page 1)*

Secretary

Name:	
Address:	
D.O.B	
Percentage of Shares Held:	
Position Held:	

Other Shareholders / Non Executive Director

Name:	
Address:	
D.O.B	
Percentage of Shares Held:	
Position Held:	

Other Shareholders / Non Executive Director

Name:	
Address:	
D.O.B	
Percentage of Shares Held:	
Position Held:	

Other Shareholders / Non Executive Director

Name:	
Address:	
D.O.B	
Percentage of Shares Held:	
Position Held:	

Company Solicitors Details:

Name of Firm:	
Registered Number:	
Address of Firm:	
Acting Solicitor: <i>(must have at least 1 years standing)</i>	
Tel Number:	
Email Address:	
Fax Number:	
DX Number:	

Company Bank Account Details:

Name of Bank:	
Address of Bank:	
Account Number: Sort Code: Account Name:	
Length of Time with Bank:	

Assets & Liabilities Statement – Company:

Please also complete one for each Guarantor – additional forms can be found on our website

Full Address: <i>(Residential Property)</i>	Estimated Value	Mortgage Lender & Balance	Whose name is the asset registered in?
Full Address: <i>(Other Property)</i>	Estimated Value	Mortgage Lender & Balance	Whose name is the asset registered in?
Full Address: <i>(Other Property)</i>	Estimated Value	Mortgage Lender & Balance	Whose name is the asset registered in?
Full Address: <i>(Other Property)</i>	Estimated Value	Mortgage Lender & Balance	Whose name is the asset registered in?

Assets – Bank / Building Society Deposits:

Bank Name:	Balance: £	Bank Name:	Balance: £
Bank Name:	Balance: £	Bank Name:	Balance: £

Other Assets:

Description:	Value: £	Description:	Value: £
Description:	Value: £	Description:	Value: £

Liabilities – Unsecured Loans / Hire Purchase

Lender:	Balance: £	Lender:	Balance: £
Lender:	Balance: £	Lender:	Balance: £

Liabilities – Overdraft / Credit Cards / Store Card Balances

Lender:	Balance: £	Lender:	Balance: £
Lender:	Balance: £	Lender:	Balance: £
Lender:	Balance: £	Lender:	Balance: £
Lender:	Balance: £	Lender:	Balance: £

Credit History Of The Company

Has the Company ever been refused a mortgage on the property to be mortgaged or, any other property?:	Yes: No:
Has the company ever had a judgment for debt recorded against it?:	Yes: No:
Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreements?:	Yes: No:
If you have answered yes to any of the above please provide full details:	

Credit History of the Guarantors

Have you ever been refused a mortgage on the property to be mortgaged or, any other property?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Have you ever had a judgement for debt recorded against you or, if self employed / controlling director, against your company?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Have you ever been bankrupt or compounded with your creditors?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreement?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Have you ever made a claim to the DSS in the last 12 months?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Have you ever been convicted or charged with any offences other than minor driving offence?:	Guarantor 1: Yes Guarantor 2: Yes	No No
Do you have or have ever had any links to any countries currently subject to Financial Sanctions?:	Guarantor 1: Yes Guarantor 2: Yes	No No
If you have answered yes to any of the above please provide full details:		

I. Declaration and signature – Please read the following carefully

As a responsible lender, Tuscan Capital will carefully assess the information you have provided on this application form. If we do provide an offer letter to you, we have the right at any time before the loan completes to withdraw, revise, or cancel our offer without providing a reason.

Tuscan Capital may carry out a range of checks about you and your credit status, making a search and/or register information about you and the conduct of your account with a licensed credit agency. Information is used to help make credit decisions for fraud prevention or for tracing debtors, and by signing this form you authorise us to make these enquiries.

In order to prevent or detect fraud, the information provided in the application will be shared with fraud prevention agency/ies to prevent fraud and money laundering and verify your identity. If fraud is detected certain services, finance or employment may be refused. For more information on how fraud prevention agencies may use your data and for information regarding your data protection rights please visit our website: <https://www.tuscancapital.co.uk/privacy-cookies-policy/>.

Please note that it is a criminal offence to knowingly or recklessly give false, inaccurate, or misleading information when applying for a loan. If you provide such information, you may be reported to the police and prosecuted.

DATA PROTECTION ACT 2018

The information that you have provided is subject to the Data Protection Act 2018.

By signing this document relating to each statement below you give understand that we will hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes the right for us to use it manually and electronically for processing and for us to pass this data to any company associated with the purpose we are obtaining the data for as per our Privacy Notice (<https://www.tuscancapital.co.uk/privacy-cookies-policy-and-fair-processing-notice/>).

SPECIFIC DATA CONSENTS

I consent to the firm processing my data to market products and services to me.

I understand I can opt out of any future marketing by clicking on the unsubscribe link in any electronic communication received from the firm, by emailing my request to info@tuscancapital.co.uk or by sending a written request to the address stated in the privacy notice holding and processing my data.

Under the Data Protection Act 2018 and the GDPR, you are entitled to know what information is held about you on our computers and on certain other records and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

It is important that you ensure that all statements made on this application form and other documents in connection with this application are full and accurate and are correct, and that you have read and understood the contents of this declaration.

Applicant 1

Applicants Signature:	
Print Name:	
Date:	

Applicant 2

Applicants Signature:	
Print Name:	
Date:	

Additional Information

Applications Check List

Requirements	Included?	Notes
Application Form: <i>Fully completed and signed</i>		
Full Credit Report <i>Covering 3 years residential history and the security property</i>		
12 Months Mortgage History <i>For the security address - if not showing on credit report</i>		
Details Of The Structure / Ownership Of The Company		
Memorandum And Articles Of Association		
Copy Of Valuation <i>If applicable</i>		
Copy Of Tuscan Capital Terms / AIP		
Proof Of Identity For Each Guarantor		
Proof Of Address x 2 For Each Guarantor <i>Dated within the last 3 months</i>		

Additional Items As Listed On AIP	Included?	Notes