

Application form

COMPANY APPLICANTS



A: Introducer details

| | | | | |
|--------------------|----------------------|-------------------------|--|----------------------|
| Contact name | <input type="text"/> | Date | <input type="text"/> | |
| Company name | <input type="text"/> | Network/Mortgage club | <input type="text"/> | |
| Telephone Landline | <input type="text"/> | Mobile | <input type="text"/> | |
| Email | <input type="text"/> | FCA registration number | <input type="text"/> | |
| Broker fee | <input type="text"/> | Deducted from loan | <input type="checkbox"/> Payable up front <input type="checkbox"/> | |
| Office use only | Date received | <input type="text"/> | Case Manager's name | <input type="text"/> |

To prevent delay, please ensure this form is fully completed in CAPITALS and BLACK INK.

B: Loan details

Purpose of loan (full explanation required)

What is the amount required? £ Proposed term of loan (3-12 months)

Required completion date

Exit (full explanation required)

If loan is to assist with a purchase, give full details of source and existence of deposit

Has the borrower company or a related company ever used bridging before? Yes No

If 'yes', with whom?

Please provide details:

C: Borrower Company's details

Company name

Registered Office Address

Postcode

Trading Address (if different)

Postcode

Telephone Company Registration No

Date of incorporation Nature of business

Net profit (after expenses) in the last financial year £ for year ended Country of Registration

If the borrower company owns property other than the security property, give full details including value and mortgage (if any)

1. 2.

3. 4.

Accountant

Name of firm

Address

Postcode

Contact Email

Telephone

D: Guarantor

Guarantor 1

Title Full name

National Insurance No

Residential address

Postcode

Time at present address Years Months

If less than 3 years, please provide previous address in Section L

Home telephone

Work telephone

Email

Mobile

Date of birth Marital status

Country of birth Citizenship

Relationship to borrower company

Director Shareholder Secretary

If 'Shareholder', % of issued shares held %

Has the Guanantor every used bridging finance before? Yes No

If 'yes', with whom?

Please provide details

Guarantor 2

Title Full name

National Insurance No

Residential address

Postcode

Time at present address Years Months

If less than 3 years, please provide previous address in Section L

Home telephone

Work telephone

Email

Mobile

Date of birth Marital status

Country of birth Citizenship

Relationship to borrower company

Director Shareholder Secretary

If 'Shareholder', % of issued shares held %

Has the Guanantor every used bridging finance before? Yes No

If 'yes', with whom?

Please provide details

E: Shareholders (if different from Guarantor(s))

Please provide details of any other shareholders with 10% or more of the shares in the borrower company

How many shares has the company issued?

1. Title Full name

National Insurance No

Residential address

Postcode

Date of birth Marital status

Country of birth Current residency status

Number of share(s) held in borrower company

2. Title Full name

Residential address

Postcode

Date of birth Marital status

Country of birth Current residency status

Number of share(s) held in borrower company

3. Title Full name

National Insurance No

Residential address

Postcode

Date of birth Marital status

Country of birth Current residency status

Number of share(s) held in borrower company

4. Title Full name

Residential address

Postcode

Date of birth Marital status

Country of birth Current residency status

Number of share(s) held in borrower company

F: Borrower Company's Solicitor Details

(Solicitors must be registered with the Law Society and have at least two partners)

Name of Firm

Address

Postcode

Contact Email

Tel Fax

G: Primary Property being used as security for the Loan

Full address

Postcode

Is the property Freehold? or Leasehold?

If leasehold, how many years remain on the lease? years

Is the Applicant(s) offering Flexible Funding a First Charge or Second Charge on this property?

Type of property (full description)

What is the condition of the property? (please describe)

Already owned – date purchased: Being purchased Owned by another

Purchased price/price paid? £ Estimated value of the property? £

If the property is tenanted, what is the monthly rental income? £ per month

Who will live/lives in the property? What is their relationship to the Applicant(s)?

Outstanding Mortgage(s) on primary property being used as security for the loan

Name of Lender

Amount borrowed £ When loan commenced Month Year

Amount outstanding £ Monthly instalment £

Payment up to date? Yes No If no, amount of arrears? £

Are there any further mortgages on the property? Yes No If yes, please list in Section L

H: Valuation

Flexible Funding will instruct a valuer from its approved panel of surveyors to value the security property(ies). Please provide a contact name and phone number for the surveyor to call to arrange both payment and access

Name Telephone

I: Borrower Company's Bank Account Details

Name of Bank

Address of Bank

Postcode

Account Name

Account Number

Sort Code Length of time with bank Years

J: Credit History of Borrower Company

1. Have you ever been refused a mortgage on the property to be mortgaged or any other property? Yes No
2. Have you ever had a judgement for debt recorded against you or, if self-employed/controlling director, against your company? Yes No
3. Have you ever been declared Bankrupt? Yes No

K: Credit History of Guarantor(s)

- | | Guarantor 1 | Guarantor 2 |
|---|--|--|
| 1. Have the Guarantor(s) ever been refused a mortgage on the property to be mortgaged or any other property? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 2. Has the Guarantor(s) ever had a judgement for debt recorded against you or, if self-employed/controlling director, against your company? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 3. Has the Guarantor(s) ever been declared Bankrupt? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Have the Guarantor(s) ever failed to keep up your payments under any present or previous mortgage, rental or loan agreements, or made any arrangement with your creditors? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 5. Have you ever been convicted of or charged with any offence other than a driving offence? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |

L: Additional information

Please provide any additional information you believe will assist the application including any documents, e.g. existing valuation, mortgage offers etc.

Declaration and signature

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.

As a responsible lender, Flexible Funding will carefully assess the information provided in the Application Form in order to decide whether or not to make you an offer of a loan. Even if we do issue an Offer Letter to you, we have the right at any time before any loan completes to withdraw, revise or cancel our offer without providing a reason.

It is important that you ensure the details provided in this Application Form are correct and that you have read and understood the contents of this Declaration.

CREDIT REFERENCE AGENCIES & CREDIT SEARCHES

I/we being officers of the Company

1. I/we confirm that I/we am/are duly authorised to make this application, have completed or fully read the contents of this Application Form and warrant and declare that the information provided is true and accurate to the best of my/our knowledge and belief; and
2. I/we agree and confirm that Flexible Funding may at any time make a search or register information about me/us and the conduct of my/our obligations and liabilities to Flexible Funding with a licensed credit reference agency in order to assist Flexible Funding in making credit decisions and occasionally for fraud prevention or for tracing debtors.

PROCESSING OF APPLICATION

I/We being the Guarantor(s) named in this Application Form

1. I/we agree and confirm that Flexible Funding may at any time make a search or register information about me/us and the conduct of my/our and / or the Company's account with a licensed credit reference agency in order to assist Flexible Funding in making credit decisions and occasionally for fraud prevention or for tracing debtors.
2. I/we authorise Flexible Funding to:
 - (a) Make searches of the records at fraud prevention agencies who may provide Flexible Funding with information about other applications made and any data recorded and they will record information about your application so that other users of the agencies may use the information in making their decisions; and
 - (b) Make such enquiries of any person or organisation (including my/our existing or previous mortgage lenders), as Flexible Funding considers necessary in connection with this application; and
 - (c) Pass information to financial and other organisations involved in fraud prevention to protect Flexible Funding from fraud and theft.

ASSISTING FLEXIBLE FUNDING WITH THE REPAYMENT OF MY/OUR LOAN I/we being officers of the Company and / or Guarantor (s) named in this Application Form

1. I/we agree that if I/we give Flexible Funding false or inaccurate information and Flexible Funding suspect fraud, then Flexible Funding will record this; and
2. I/we authorise our solicitor acting on my/our behalf to disclose to Flexible Funding or its solicitor and confirm that Flexible Funding is authorised to disclose to the Company's and / or my/our solicitor, any information relating to this application; and
3. I/we confirm that I/we give up any right to claim solicitor/client confidentiality or legal privilege in respect of such information; and
4. I/we acknowledge and agree that Flexible Funding takes its lending both responsibly and seriously and that as part of its Treating Customers Fairly Policy, Flexible Funding prefers to be proactive and assist customers who need to repay their Flexible Funding loan(s); and
5. I/we appreciate that Flexible Funding needs to ensure that the mortgaged property (ies) that the Company and / or others has/have provided as security for the loan (s) must continue at all times to be insured; and/or
6. I/we acknowledge and agree that Flexible Funding needs to be able to contact some or all of the following in connection with any loan the Company or I/we may have with Flexible Funding, namely: the Company's solicitor, (where appropriate) the intermediary who introduced the Company's loan application to Flexible Funding, other intermediaries and lenders who might be able to assist the Company with refinancing the loan (s) with Flexible Funding and the insurance company (ies) that has/have insured the property (ies) that the Company or I/we have provided to Flexible Funding as security for the loan.
7. Where Flexible Funding take or propose to take a guarantee or security from a third party for my/our obligations under the proposed loan or in respect of other indebtedness from me/us to Flexible Funding or where Flexible Funding take or propose to take a deed of consent to waiver from a third party in connection with the loan or the security for the loan then I/we consent to Flexible Funding now and from time to time disclosing information to the third party and their legal advisers, about me/us, my/our financial circumstances, the proposed loan, the purpose of the proposed loan, the conduct of my/our account (s) and my/our present and proposed liabilities and obligations to Flexible Funding.

Please note: calls may be monitored for quality and training purposes.

Accordingly, the Company and Guarantor(s) hereby irrevocably confirm that until the Company's loan has been repaid in full, Flexible Funding and its subsidiary companies, their successors and assigns may contact and disclose to any of the above mentioned person (s) or organisation (s) and they may disclose to Flexible Funding such information as Flexible Funding may consider reasonably necessary and have requested from such person (s) or organisations in dealing with the repayment or refinancing of the Company's loan (s) and/or in connection with the insurance of the property (ies) which comprises Flexible Funding's security.

All information supplied by you or about you at any time by any person may be held and retained after your account is closed and may be:

- Disclosed to anyone who buys or might buy or fund your mortgage; and where you have fallen behind with your payments to credit reference agencies and other agencies, and other third parties including other lenders;

- Used by us and anyone appointed by us to manage your mortgage, make lending decisions, or for business analysis or market research purposes.

We may use your personal information to send marketing information to you about our products and services. We will not share your information with anyone outside of Flexible Funding for marketing purposes. You have the right to opt out of receiving marketing material at any time. To exercise your right to opt out and/or to find out what information we hold and/or to find out which credit and fraud prevention agencies we use please contact the Data Protection Officer at our address together with the payment of a £10 fee.

By signing this Application Form I/we being officers of the Company confirm that the information provided is true, accurate and correct and I/we being the Guarantor (s) named in this Application Form declare that the information relating to my/our income and outgoings is true and accurate and that I/we am/are financially able to meet all my/our financial commitments including any interest payments on the Company's loan I/we are called upon to make.

**WARNING: YOUR PROPERTY MAY BE REPOSSESSED
IF YOU DO NOT KEEP UP REPAYMENTS ON YOUR MORTGAGE.**

By clicking this check box I certify that the information I have given in this application is true and correct

Officer 1 (or authorised signatory)

| | |
|------------|-------|
| Signature: | Date: |
|------------|-------|

| |
|------------|
| Print name |
|------------|

Guarantor 1 (where applicable)

| | |
|------------|-------|
| Signature: | Date: |
|------------|-------|

| |
|------------|
| Print name |
|------------|

Officer 2 (or authorised signatory)

| | |
|------------|-------|
| Signature: | Date: |
|------------|-------|

| |
|------------|
| Print name |
|------------|

Guarantor 2 (where applicable)

| | |
|------------|-------|
| Signature: | Date: |
|------------|-------|

| |
|------------|
| Print name |
|------------|

Tel: 01235 424464 Email: loans@flexiblefunding.finance

Return completed form to: Flexible Funding Ltd, 2nd Floor, 10 High Street, Abingdon, OX14 5AY