



## Broadoak Private Finance

# Broadoak Private Finance Application form

Introducer details	
Company name & address	
Telephone number	Email address
Contact name	
Borrower details (If Ltd co go to box 3)	
Title: Ms / Miss / Mrs / Mr	Forename
Surname	
Gender Male / Female	DOB:
Marital status	Married <input type="checkbox"/>
	Civil Partnership <input type="checkbox"/>
Separated	Divorced <input type="checkbox"/>
	Cohabiting <input type="checkbox"/>
Nationality	NI number
Do you have permanent rights to reside in the UK Yes / No	
Limited company details <small>If in personal name only, please complete 'Personal details, Borrowers &amp; Guarantors'</small>	
Company name	
Registered address	Trading address (if different)
Registered number	Date of incorporation
Nature of business	Date last accounts filed
Company accountants	
Address	Telephone number
	Contact name
Last three years net profit figures	Bank account details
	Name of bank

Year ending	Amount £	Account name	
Year ending	Amount £		
Year ending	Amount £	Sort code	a/c number
<b>Directors</b>		Number of directors:	
Name		Date of Birth	Date of appointment
		_____	_____
		_____	_____
<b>Shareholders</b>		Number of shareholders (over 25%):	
Name		Date of Birth	% shareholding
_____		_____	_____
_____		_____	_____
<b>Loan requirements</b>			
Loan amount £	Bridging <input type="checkbox"/>	Development <input type="checkbox"/>	1st charge <input type="checkbox"/>
Term months	Purchase <input type="checkbox"/>	Refinance <input type="checkbox"/>	Limited company loan <input type="checkbox"/>
Purpose of loan		How will loan be repaid	
Interest: Serviced <input type="checkbox"/> Retained <input type="checkbox"/>		Broker fee £ _____ or % of loan	
<b>Security</b>			
Security type Residential <input type="checkbox"/> Commercial <input type="checkbox"/> BTL <input type="checkbox"/> Land			
Security address		Description	
Condition of property Excellent <input type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>		Open Market valuation £	
Tenure Freehold <input type="checkbox"/> Leasehold <input type="checkbox"/>		GDV £	
Unexpired term of lease years		Purchase price £	
Ground rent £ p/a Service charge £ p/a		If all or part is let, annual rental income: £	
Date of purchase and price paid		Will vacant possession be available on completion Y / N	

What do you intend to do with the property?	
Additional security being offered	Who will reside in the property?
Value of additional security £	What is your relationship to them? (Source detail amount of locator mode valuation) All mortgage Payments up to date
Mortgage amount outstanding £	
Lender	
Account number	

**If additional space required, please detail at the end of the application form or use a continuation page.**  
**We will require Personal Guarantees from all shareholders. Please enter full details in the following section.**

Personal details - Borrowers and Guarantors			
First borrower/guarantor		Second borrower/guarantor	
Title: Ms / Miss / Mrs / Mr	Forename	Title: Ms / Miss / Mrs / Mr	Forename
Surname		Surname	
Gender Male / Female	DOB:	Gender Male / Female	DOB:
Marital status	Married <input type="checkbox"/> Civil Partnership <input type="checkbox"/> Cohabiting <input type="checkbox"/> Separated <input type="checkbox"/> Divorced <input type="checkbox"/>	Marital status	Married <input type="checkbox"/> Civil Partnership <input type="checkbox"/> Cohabiting <input type="checkbox"/> Separated <input type="checkbox"/> Divorced <input type="checkbox"/>
Nationality	NI number	Nationality	NI number
Do you have permanent rights to reside in the UK Yes / No		Do you have permanent rights to reside in the UK Yes / No	

Credit history - borrowers and guarantors	
Have you ever failed to keep up payments under any present or previous mortgage, rent or any credit agreements?	Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
Have you 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"/>
Have you ever been made bankrupt or compounded with your creditors?	Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
Have you ever made arrangements with creditors?	Yes <input type="checkbox"/> No <input type="checkbox"/> 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"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
Have you ever been convicted of any criminal offence excluding road traffic offences?	Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
Have you ever been a Director of Shareholder of a company that has been struck off?	Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
Date of latest filled accounts copy to be attached _____	

If you have answered yes to any of the questions above please provide full details below (further space at end of application)

### Credit history - Limited company

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

If you have answered yes to any of the questions above please provide full details below (further space at end of application)

### Solicitors details Please note that solicitor firms must have two or more partners and be registered with The Law Society

Name of firm:	Address:
Name of individual acting:	
Telephone:	Fax:
DX number:	email address:

## Declaration:

I / we agree that:

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/development 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 a second charge on my / our existing residential property may be required.
3. I / we will inform the lender of any changes in the information on this application which occur either before or after the loan is made.
4. I / we agree that a copy of this application and any other additional information to my solicitor and I / we irrevocably authorise my solicitor to send their entire file of papers relating to the whole transaction – not just to any finance and / or mortgage – to the lender 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 the lender will rely on the truth and accuracy of the information.
6. I / we authorise the lender 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. In assessing your application, the lender will make enquiries about you, including searching any records held by credit reference agencies and checking your details with fraud prevention agencies. If you give us false or inaccurate information and we suspect fraud, we will record this. The credit reference and fraud prevention agencies will keep details of any searches. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your financial partners. For the purpose of this application you may be treated as financially linked and your application will be assessed with reference to any 'associated' records. You can find out which fraud prevention agency is used by the lender by contacting us directly.
8. The lender may store the information you have provided on computers or in records. I acknowledge that the lender will only use information for this purpose registered under the Data Protection Act 1998.
9. 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.
10. When approaching our investors for funding, details of loan requirements are advertised on our investor website, along with some personal details. If you wish to remain anonymous on our investor website, please place a tick in the box

I hereby confirm that the information provided above is true and accurate to the best of my information, knowledge and belief. I further confirm my consent to the lender or any of its associated companies, employees or agents carrying out such identity, credit or other searches as the lender shall in its sole discretion deem necessary in order to verify my credit status.

Signed first borrower/guarantor
Print name
Date

Signed second borrower/guarantor
Print name
Date

## **Broadoak Private Finance**

**YOUR HOME AND/OR PROPERTIES MAY BE REPOSSESSED IF YOU DO NOT KEEP UP REPAYMENTS ON YOUR MORTGAGE**

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