



# Corporate Application Form



# Corporate

## Application Form

Please complete this loan application form in as much detail as possible as it will enable us to process your loan quickly.

To use this form correctly please ensure you are using Adobe Acrobat Reader [download it here for free](#)

### Loan Requirements

Type of Loan:	<input type="checkbox"/> No Works	<input type="checkbox"/> Light Works		
Loan Purpose:	<input type="checkbox"/> Purchase	<input type="checkbox"/> Refinance	<input type="checkbox"/> Re-bridge	<input type="checkbox"/> Cap raise
Amount:	£	Loan Term:		
Have you had previous experience of using short-term finance? If yes please give details				
How will you repay the loan?	<input type="checkbox"/> Sale	<input type="checkbox"/> Refinance	<input type="checkbox"/> Other *(please advise)	
If purchase, please confirm source of funds				

### Applicant Details

Trading Name						
Company Type	<input type="checkbox"/> Ltd Co.	<input type="checkbox"/> LLP	<input type="checkbox"/> PLC	<input type="checkbox"/> Partnership	<input type="checkbox"/> Trust	<input type="checkbox"/> Charity
Company Registered No.						
Registered Address						
Nature of Business						
Is this company an SPV set up for this transaction	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Is there any debenture currently on the company?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Directors Names						
Shareholder names and % shareholdings						
Principal contact name		Position				
Tel No:		Mobile Tel:				
Email Address						

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### Financial Background - If you have answered yes please provide further information here:

Has the Applicant ever been refused a mortgage?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant approached any other lenders about obtaining a mortgage on the property to be acquired or refinanced?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant ever had a judgement for debt recorded against it?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant ever been subject to winding up proceedings ?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Have you been associated either as a Director or Shareholder of any other company which has failed or made formal arrangements with its creditors e.g. Company Voluntary Arrangement? If yes, state name(s) of company(ies), type of failure and your situation in the company.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has any Director or Shareholder ever been bankrupt, or personally been obliged to make arrangements with his or her own creditors?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant ever failed to keep up payments under any present or previous mortgage, rental or loan agreement?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Applicant taken a payment holiday in the last 3 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Does the Applicant have any arrears (rent, mortgage etc)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	

### Company Bank Account Details

Name of bank		Branch	
Account name		Account No.	
Sort Code		Length of time account held?	

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### Primary Property Details

Property status	<input type="checkbox"/> Already Owned <input type="checkbox"/> Being purchased	Type of existing charge (if already owned)	<input type="checkbox"/> First Charge <input type="checkbox"/> Second Charge <input type="checkbox"/> N/A
Estimated value of property	£		
Property address		Description of Property (e.g. detached, semi, terrace, shop etc.)	
Purchase price if not already owned	£	Borrowers cash input	£

### Supplemental Property Offered as Security

Type of existing charge	<input type="checkbox"/> First Charge	<input type="checkbox"/> Second Charge	<input type="checkbox"/> N/A
Property address		Description of Property (e.g. detached, semi, terrace, shop etc.)	
Estimated value of Property	£	Name of existing Lender(s)	
Date purchased		Price paid	£
Occupied by		Type of Tenancy	

**Valuation** - We may require a valuation to be carried out by one of our approved Valuers. The cost of the valuation will be your responsibility. Please provide details of the person to be contacted by the Surveyor to arrange access.

Contact Name		Email Address:	
Contact No. 1		Contact No. 2	

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### Solicitors

Name of Solicitor firm		Address	
Telephone number		Name of acting Solicitor	
Solicitor's SRA ID		Email address	
How long has the firm been acting for the applicant company?		How long has the solicitor acted for the applicant company?	
In the case of refinancing, re-bridging or capital raising, did this firm deal with the initial purchase?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If 'No', please specify which firm acted in the transaction?	

Any party giving a personal guarantee to support the indebtedness of the Applicant will be required to have their own separate legal representation.

### Asset & Liabilities

Properties – Address and Postcode	Estimated value	Mortgages (lender details)	Balance Outstanding
	£		£
	£		£
	£		£
	£		£
Bank and Building Society Accounts	£	Bank Loans & Overdrafts	£
Other investments (e.g.shares, bonds, stocks)	£	Tax Liabilities	£
Vehicles	£	HP agreements (e.g.vehicles etc)	£
Other assets	£	Other liabilities	£
Total Assets	£	Total Liabilities	£

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Do you envisage that there will be any changes to your statement of Assets and Liabilities during the term of the loan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are you in the process of selling or refinancing any of the assets referred to above?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Do you intend to sell or refinance any of the assets referred to above or pledge them as security for another loan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are you presently negotiating any further Guarantees and/or Indemnities which are not referred to above	<input type="checkbox"/> Yes	<input type="checkbox"/> No

If you have answered yes to any of the above please give further details in the box provided at the end of this form.

### Accountants Details

Accountancy Firm		Accountants address	
Tel No:		Email address	
How long has the firm been acting for the Applicant Company?		If less than three years, please provide details of previous Accountants	

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## Additional information

## Director and Beneficial Owner Declarations and Consents

Whenever required by the context, all words written in the singular shall also include the plural and vice versa.

I/We confirm:

- 1. FINANCE** We accept that this application form is for short-term bridging finance. Any finance will be repaid within the term provided for in the loan facility agreement or such other time as shall have been agreed in writing. We accept that any loan will be secured on the property being offered as security.
- 2. BROKER** We authorise you and your solicitors to receive communications on our behalf from any broker whose name and contact details are entered on this form, and to give information to that broker as to the progress of our application, unless or until we give you or your solicitor written notice that we are no longer using that broker. We accept that where we have used a broker we have done so of our own free choice. We acknowledge that any broker involved in the transaction shall be regarded as our agent and you are not responsible for their actions or advice. We authorise you to pay the applicable broker fee and commission to them if the loan completes.
- 3. INFORMATION ACCURACY** We understand and accept that by signing this application form we confirm that the particulars set out in it are correct in every respect and that you will rely on the truth and accuracy of the information. We have read the privacy policy [enclosed/at [www.mintpropertyfinance.co.uk/privacy-policy](http://www.mintpropertyfinance.co.uk/privacy-policy)] and accept that by submitting our personal information, it will be processed in accordance with the privacy policy. We declare that the information relating to our income and outgoings is correct and we are able to meet all our current financial commitments and are able to meet the financial commitments of the proposed loan facility agreement.
- 4. CREDIT CHECKS** We understand and accept that you will search our records at credit reference agencies ("CRAs") which will add details of your search to their records about us and that this will be seen by other organisations which make searches. This and other information about us and those with whom we are financially linked (which will include any joint applicants) may be used to make credit decisions about us and those with whom we are financially linked. The purpose of your searches will be to verify our identity and confirm our ability to meet the repayment obligations under the proposed loan facility agreement.
- 5. FRAUD CHECKS** We understand and accept that in order to prevent or detect fraud and money laundering, and to verify our identity, the information provided in this application will be shared with fraud prevention agencies. If fraud is detected or suspected, you may refuse to enter into an agreement with us or to lend to us, and the fraud prevention agencies will keep records which may be seen by others who may then refuse to provide us with certain services, finance or employment. We also understand that further details explaining how information held by you and by fraud prevention agencies may be used and about our data protection rights is set out in the privacy policy [enclosed/at [www.mintpropertyfinance.co.uk/privacy-policy](http://www.mintpropertyfinance.co.uk/privacy-policy)].
- 6. LEGAL** We are aware that it is an offence knowingly to provide false, misleading or inaccurate information when applying for a loan and in that event, we could face criminal prosecution and/or civil action for recovery of any losses incurred.
- 7. OCCUPANCY** Unless the loan is secured by way of a second charge on our primary residence then we confirm that neither we nor any "connected person" within the meaning of Section 252 of the Companies Act 2006 or section 96(B)(2) and schedule 11B of the Financial Services and Markets Act 2000, are currently residing or are permitted to reside in any property to be used as security for the loan at any time now or in the future.
- 8. GENERAL** We are aware that you will be primarily relying on this declaration as to the matters confirmed herein, even where you undertake your own investigation into any of these matters.
- 9. REGULATION** We acknowledge that you are not authorised or regulated by the Financial Conduct Authority or the Consumer Credit Act 1974 (as amended) and that the proposed loan facility agreement is not regulated and is intended wholly or predominantly for our business purposes.
- 10. AUTHORITY TO EXISTING LENDERS** We authorise our existing lenders to deal with you and your solicitors in connection with consent to a second charge over the Primary Security (Account Number and details provided within Section 4 hereof) or Supplemental Security (Account Number and details provided within Section 5 hereof) as appropriate.
- 11. CONSENT TO LAND REGISTRY SEARCH** We consent to you undertaking a search against our name(s) in the index of proprietors names at Registers of Scotland.
- 12. MARKETING OPT-IN** We agree to being contacted by Mint Property Finance Ltd with information about their products and services, by post, telephone, email or SMS if we have ticked the applicable box(es) below:

[NAME OF PERSON TICKING BOX(ES)]

[NAME OF PERSON TICKING BOX(ES)]

Post  Telephone  Email  SMS

Post  Telephone  Email  SMS

	[NAME OF PERSON SIGNING]	[NAME OF PERSON SIGNING]
Signature		
Full Name		
Position/Role	Director/Beneficial Owner]	Director/Beneficial Owner]
Date		