



Arbuthnot Specialist Finance Lending Application Form

To avoid any delays in processing your application, please ensure that ALL information is provided in full and ALL parties to the loan complete the form.

Introducer Details

Contact name:	<input type="text"/>
Name of Firm:	<input type="text"/>
Telephone:	<input type="text"/>
Email:	<input type="text"/>

Applicant Details

Name of Borrower(s):	<input type="text"/>
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Borrower type:
Limited Company LLP Individual(s) Partnership

Company Details	
Company number:	<input type="text"/>
Country of incorporation:	<input type="text"/>
Registered address:	<input type="text"/>
Please include any relevant information:	<input type="text"/>

Details of applicants

(all individuals, shareholders, directors, corporate shareholders and ultimate beneficiaries must be included on form)

	Applicant 1	Applicant 2	Applicant 3	Applicant 4
Title:				
Surname:				
Forename:				
Date of Birth:				
Country of Birth:				
Nationality:				
NI Number:				
Driving License number*:				
Driving License issue date*:				
Permanent residential address/ correspondence address:				
Time at this address:	Years Months	Years Months	Years Months	Years Months
Previous address if less than 3 years:				
Director? (Y/N)				
Shareholder? (Y/N)				
Percentage of Shareholding:				
Does the applicant own property other than the security property? <i>If yes, please attach a Property/Tenancy Schedule.</i>				
			Yes	No
<i>* If Driving License details are unavailable:</i>				
Machine Readable Zone Passport number: <small><i>This can be found on the last line at the bottom of your passport.</i></small>				
Passport expiration date:				

Security Information

Please fill out additional copies of this Security Information page for multiple properties.

Type of property: Residential Commercial Semi-Commercial
 Land with planning permission Other

Outline property type (E.G. Detached House, Flat, Retail Shop, Office etc.):

Registered address:

Postcode:

Estimated current
property value:

Is the property freehold
or leasehold?

Freehold

Leasehold, please confirm number of years left on the lease:

Is the property of standard construction?

Yes No

Is the property ex-local authority?

Yes No

Is the property in finished condition ready to let out or sell?

Yes No

EPC: In place To come EPC rating:

Is the property let out?

Yes No

What is the rental income/estimated rental income?

Has the borrower or related person ever occupied the property?

Yes No

Does the borrower or any connected parties to the Loan have any ownership/connection to any adjoining property(ies) or land?

Yes No

Does the Borrower or related person intend to occupy any of the property at any time in the future?

Yes No

If yes, what is the % they occupy?

If semi commercial, is more than 60% used for commercial purposes?

Yes No

Loan Details

Purchase	What is the purchase price?	
	Source of deposit:	

Refinance	Amount paid for property:	
	Date of purchase:	
	Outstanding amount to existing lender:	
	Existing Lender:	

Loan amount:

LTV requested:

Auction purchase?

Yes No

Target completion date:

Loan term:

Purpose of borrowings:

(Please provide an explanation and breakdown)

Loan type:

Interest serviced for term
Retained for term

Details of applicant's experience that are relevant to this application:

Conversion, extension and refurbishments only

Tick if N/A:

Gross Development Value (GDV):

Build costs:

Contingency:

Professional fees:

Loan amount sought for refurbishment works/development works:

Is planning permission required? Yes No

Is planning permission held? Yes No

If yes, planning authority and reference number:

Expected duration of works:

Have works already commenced? Yes No

Date works commenced:

If applicable, name and contact details of Contractor appointed:

If applicable, please provide details of what works have already been undertaken:

Exit Strategy

Exit Strategy: Hold as investment and refinance with term lender
 Sale of property(ies)
 Development finance
 Other

Expected duration of sale(s) or refinance

Solicitor's Details

Solicitor's Details

Solicitors must be registered with the Law Society and have a minimum of 2 Solicitors Regulation Authority (SRA) approved members. Please note that Licensed Conveyancers are not acceptable.

Please tick if you wish for us to instruct our solicitors to send requisitions and undertakings to the solicitors listed below

Name of firm:	
Contact name:	
Postal address:	
Telephone number:	
Email address:	

Access for Valuation

Contact name:	
Telephone number:	
Email address:	
If different, contact details for payment of valuation fee:	

EACH APPLICANT AS DEFINED ON PAGE 2 MUST COMPLETE THEIR CREDIT HISTORY AND SIGN THE DECLARATION SEPARATELY.
PLEASE PRINT A SEPARATE COPY FOR EACH APPLICANT/DIRECTOR.

Credit History

Personal and Business Financial History

Please ensure that all information provided is accurate as "ASFL" will perform thorough due diligence on your personal financial position and any business interests. It is therefore imperative that you declare any financial issues with any businesses you are or have been associated with.

Applicant/Director name:

Has you or your business ever:

Had an application for credit or mortgage refused?	Yes	No
Had a current or historical conviction for any criminal offence, fraud or other financial irregularity or been banned from being a company director?	Yes	No
Been declared bankrupt or entered into an Individual Voluntary Agreement (IVA) or Company Voluntary Arrangement (CVA)?	Yes	No
Had a County Court Judgement (CCJ) for debt registered against you?	Yes	No
Failed to keep up repayments on a mortgage, credit card or financial arrangement?	Yes	No
Had a property repossessed or been an officer of a company in which a receiver or liquidator has been appointed?	Yes	No
If your answers to any of the above questions are yes, please provide further details:		

Declaration

We hereby certify that the information provided in this form and the other forms completed as part of the account opening process is, to the best of our knowledge and belief, accurate and complete in all respects and we undertake to advise "ASFL" promptly of any change in circumstances which causes the information contained herein to become incorrect or incomplete.

We agree that "ASFL" may use the information provided on this account opening form and other forms we have completed as part of the account opening process, in accordance with the "ASFL" Privacy Notice, both documents we have received as part of the account opening process.

Use of Personal Information

We are committed to protecting and respecting your privacy and we will only use your information in accordance with Data Protection Legislation. The "ASFL" Privacy Notice explains the basis on which any personal data we collect from you, or that you provide to us, will be processed by us. Please read it carefully to understand our view and practices regarding your personal data and how we will treat it.

You can find the Privacy Notice at www.arbuthnotlatham.co.uk/ASFL-privacy-notice, or you can request a copy from us.

Please confirm your consent to the processing of your personal data by Arbuthnot Specialist Finance Limited ("ASFL") for the purposes of carrying out credit searches on you/your business.

I agree I do not agree

Please confirm your consent to "ASFL" using a credit reference agency to carry out this processing.

I agree I do not agree

I agree to "ASFL" carrying out credit searches in relation to me/my business.

I agree I do not agree

Please confirm your consent to the processing of your personal data by "ASFL" for the purposes of carrying out fraud prevention searches on you/your business.

I agree I do not agree

Please confirm your consent to "ASFL" using a fraud prevention agency to carry out this processing.

I agree I do not agree

I agree to "ASFL" using a fraud prevention agency to carry out searches in relation to me/my business.

I agree I do not agree

Important: Your consent is voluntarily given and you are under no obligation to consent. Even if you consent, you can subsequently withdraw consent at any time (although this will not affect any uses of your personal information prior to withdrawal). Please note that if you do not consent, or if you subsequently withdraw consent, we may be unable to offer you a loan.

Signature of Applicant/Director:

Date:

Print name:

If you wish to hear from Arbuthnot Specialist Finance Limited about our latest news, products and/or services, please check the box below.

You can opt-out of receiving these communications at any time by contacting ASFLenquiries@arbuthnot.co.uk