



Limited Company Application

Company Name

Trading Name

Company Reg'd No.

Year Registered:

Registered Address

Trading Address

Solicitors Details (must be minimum 3 partner firm)

Solicitors Name:

Practice Name:

Practice Address:

Telephone Number:

Mobile Number:

Fax Number:

Email Address

Name of Accountant

Person Acting for
Company

Address of
Accountant

Accountant Phone
Number

Accountant Email
Address

How long has
Accountant acted
for you?

Accountants
Qualification

Tax district/
reference number

Director Details

Director 1

Director 2

Title	<input type="text"/>	<input type="text"/>
Fore Names	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Prev/Maiden name	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text"/>	<input type="text"/>
National Insurance Number:	<input type="text"/>	<input type="text"/>
Marital Status:	<input type="text"/>	<input type="text"/>
Home address	<input type="text"/>	<input type="text"/>
How long at this address:	<input type="text"/>	<input type="text"/>

Are there any other occupiers of the property aged 17 or over?
If yes please give details on additional information page

YES: No:

Previous address if less than 3 years ago	<input type="text"/>	<input type="text"/>
Home phone	<input type="text"/>	<input type="text"/>
Mobile phone	<input type="text"/>	<input type="text"/>
Email address	<input type="text"/>	<input type="text"/>
Fax	<input type="text"/>	<input type="text"/>

Credit History

Have Any Applicants or Limited Company Ever:

YES

NO

Have you ever been made bankrupt?

Have you ever entered into a Voluntary Arrangement (IVA or VA or trust deed)

Have you ever made arrangements with creditors?

Have you ever had defaults registered against you?

Have you ever had County Court Judgements (or decrees) registered against you?

Have you ever failed to keep up the payments on any existing or previous mortgage or secured loan?

Have you ever failed to keep up the payments on any existing or previous credit agreement?

Have you had a cumulative total of three months or more arrears on any loan in the last 2 years?

Have you ever been party to a mortgage where possession or voluntary surrender took place?

Have you ever been refused a mortgage on the property to be mortgaged or any other property?

If YES is answered to any of the above, please give details

DEVELOPMENT FINANCE SUMMARY

Site Purchase Price:

Project Type:

Total Build Cost:

New Build

Project GDV:

Conversion

Build Period (months):

Refurbishment

Site Address:

Description of Project:

Is site cleared: Yes No

PLANNING DETAILS

Council:

Planning No.:

Loan Details

Loan amount required to site purchase:

Loan Term required: (months)

Loan amount required for build cost:

Proposed method of repayment (eg sale, buy to let mortgage etc.):

Total Loan Required:

Available Capital:

Source of Capital (eg. savings, sale of property):

PROJECT DETAILS

Who will be Project Manager?

Borrower:

Main Contractor:

Architect:

Project Management Company:

What Build Warranty Will Apply?

NHBC

Architect

LABC

Other

N/A

Architect Details:

Company Name:

Person Acting for you:

Address:

Phone number

Land Line:

Mobile:

Fax number:

Email:

Main Contractor Details:

Company Name:

Person Acting for you:

Address:

Phone number

Land Line:

Mobile:

Fax number:

Email:

Timber Frame Company:

Company Name:

Person Acting for you:

Address:

Phone number

Land Line:

Mobile:

Fax number:

Email:

Developer / Contractor All Risk Policy Details:

Company Name:

Policy Number:

Additional Security 1:

Address:

Description of property:

If Leasehold how many years remain on lease:

Property Value:

Is the property used by applicants?

Yes: No:

Is property currently let on AST agreement:

Yes: No:

Existing Mortgage:

Yes: No:

Mortgage Balance:

Lender:

Term Remaining

Any Missed Mortgage Payments?

Yes: No:

If Yes please give details:

Additional Security 2:

Address:

Existing Mortgage:

Yes:

No:

Mortgage Balance:

Lender:

Term Remaining

Description of property:

If Leasehold how many years remain on lease:

Any Missed Mortgage Payments?

Yes:

No:

Property Value:

If Yes please give details:

Is the property used by applicants?

Yes:

No:

Is property currently let on AST agreement:

Yes:

No:

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 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 the lender may require a second charge on my / our existing residential property.

3. I / we will inform Richmond Securities or their Associated Lending Partners of any changes in the information on this application which occur either before or after the loan is made.

4. I / we agree that Richmond Securities or their Associated Lending Partners may send a copy of this application and any other additional information to my lawyer and I / we irrevocably authorise my lawyer to send their entire file of papers relating to the whole transaction - not just to any finance and / or mortgage - to Richmond Securities or their associated lending Principles 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 Richmond Securities and /or their Associated Lending Partners will rely on the truth and accuracy of the information.

6. I / we authorise Richmond Securities or their Associated Lending Partners 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. 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

Applicant 1 Signature _____ Date _____

Applicant 2 Signature _____ Date _____

Please return the completed form to :
Richmond Securities
12 Cardwell Close
Warton
Preston
PR4 1SH

YOUR HOME (OR ANY OTHER SECURITY) MAY BE REPOSSESSED IF YOU DO NOT KEEP UP THE REPAYMENTS ON YOUR MORTGAGE OR ANY OTHER LOAN SECURED ON IT.

Additional information:

Applicant 1 Signature _____ Date _____

Applicant 2 Signature _____ Date _____