

Application Form - Company

1 About the Company - All sections MUST be completed

Company's name

Registered address

Company's registered number

Nature of business

Trading address (if different from above)

Date of incorporation

Date last accounts filed

Last three years net profit figures

Year ending

Amount (£)

Year ending

Amount (£)

Year ending

Amount (£)

Bank account details

Name of bank

Account name

Sort code

Account no.

2 About Company's Directors and Shareholders

Number of Directors

Name

Date of birth

Date of appointment

Name

Date of birth

Date of appointment

Name

Date of birth

Date of appointment

Number of Shareholders

Name

Date of birth

Percentage of shares owned

Name

Date of birth

Percentage of shares owned

Name

Date of birth

Percentage of shares owned

If more than three Directors or Shareholders please provide details in section 9

3 About the Guarantor(s)

Masthaven will require a personal guarantee from all shareholders unless otherwise agreed.

First guarantor

Title	Surname	
<input type="text"/>	<input type="text"/>	
Forename(s)		
<input type="text"/>		
Gender	Date of birth	Marital status
<input type="text"/>	<input type="text"/>	<input type="text"/>
Nationality		National insurance no.
<input type="text"/>		<input type="text"/>
Do you have the right to permanently reside in the UK?	Yes	No
<input type="text"/>	<input type="text"/>	<input type="text"/>

Contact details

Home telephone no.	Work telephone no.
<input type="text"/>	<input type="text"/>
Mobile telephone no.	
<input type="text"/>	
Email	
<input type="text"/>	

First guarantor - About your home and mortgage

Present address			
<input type="text"/>			
How long have you lived here?			
<input type="text"/>			
Occupancy type			
Home owner	Tenant	Living with Parents	Other
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Current estimated value of your present address	
<input type="text"/>	
Present lender	
<input type="text"/>	
Current outstanding mortgage	Current monthly payment
<input type="text"/>	<input type="text"/>
Previous address (all previous addresses within the last 3 years)	
<input type="text"/>	

First guarantor - Bank account details

Name of bank	
<input type="text"/>	
Account name	
<input type="text"/>	
Sort code	Account no.
<input type="text"/>	<input type="text"/>

Second guarantor

Title	Surname	
<input type="text"/>	<input type="text"/>	
Forename(s)		
<input type="text"/>		
Gender	Date of birth	Marital status
<input type="text"/>	<input type="text"/>	<input type="text"/>
Nationality		National insurance no.
<input type="text"/>		<input type="text"/>
Do you have the right to permanently reside in the UK?	Yes	No
<input type="text"/>	<input type="text"/>	<input type="text"/>

Contact details

Home telephone no.	Work telephone no.
<input type="text"/>	<input type="text"/>
Mobile telephone no.	
<input type="text"/>	
Email	
<input type="text"/>	

Second guarantor - About your home and mortgage

Present address			
<input type="text"/>			
How long have you lived here?			
<input type="text"/>			
Occupancy type			
Home owner	Tenant	Living with Parents	Other
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Current estimated value of your present address	
<input type="text"/>	
Present lender	
<input type="text"/>	
Current outstanding mortgage	Current monthly payment
<input type="text"/>	<input type="text"/>
Previous address (all previous addresses within the last 3 years)	
<input type="text"/>	

Second guarantor - Bank account details

Name of bank	
<input type="text"/>	
Account name	
<input type="text"/>	
Sort code	Account no.
<input type="text"/>	<input type="text"/>

4 About the Guarantor's Credit Profile

First guarantor

	Yes	No
Have you ever been in arrears with any mortgage payments, credit cards, loans, or any other credit agreements	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever had a county court judgement made against you	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been made bankrupt	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever made arrangements with creditors	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been refused a mortgage/secured loan on this or any other property	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been convicted of any criminal offences excluding road traffic offences	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been a Director or Shareholder of a company that has been struck off	<input type="checkbox"/>	<input type="checkbox"/>

Second guarantor

	Yes	No
Have you ever been in arrears with any mortgage payments, credit cards, loans, or any other credit agreements	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever had a county court judgement made against you	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been made bankrupt	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever made arrangements with creditors	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been refused a mortgage/secured loan on this or any other property	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been convicted of any criminal offences excluding road traffic offences	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Have you ever been a Director or Shareholder of a company that has been struck off	<input type="checkbox"/>	<input type="checkbox"/>

If you have answered yes to any of the above questions, provide full details below

Further space provided in section 10

5 About the Company's Credit Profile

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

If you have answered yes to any of the above questions, provide full details below

6 About Your New Loan

Type of property

Residential

BTL

Commercial

Semi-commercial

Description

Purpose of loan

Purchase

Remortgage

Capital raising

Other

Estimated valuation (£)

Condition of property

Excellent

Good

Fair

Poor

Renovation needed

Purchase price net of any incentives and discounts (£) (if applicable)

Type of Security

First charge

Second charge

Other

Remortgage/capital raising (if applicable)

Original price paid

Date of purchase

Level of first charge mortgage

Security Address

Term of loan required

Date funds required by

Bridging loan required (£)

Why is the bridging loan required?

How will the bridging loan be repaid?

7 Your Solicitors Details

Minimum of two partners required

Name of law firm representing you

Name of solicitor

Address of law firm

DX address

Telephone no.

Fax no.

Email

8 Introducer Details

Name of company

Name of introducer

Address of introducer

Telephone no.

Fax no.

Email

9 Additional Information

10 Legal & Valuation Fees

Legal and Valuation fees are payable upfront before underwriting of the loan commences (In some cases you may be permitted to add legal fees to the loan but this will incur a 50% uplift of the fees). Indemnity Insurance & Telegraphic Transfer Fees will be payable on completion and deducted from the gross loan advance.

You have the following options for the repayment of the remaining fees as outlined below. Please select your preference for each fee below, and sign to consent to this selection:

Fee	Add fee to the loan	Pay Fee
Arrangement fee	<input type="checkbox"/>	<input type="checkbox"/>
Additional Broker Fee (If applicable)	<input type="checkbox"/>	<input type="checkbox"/>
1st Charge Lender Fee (If applicable)	<input type="checkbox"/>	<input type="checkbox"/>

11 Declaration & Consent

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 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 Masthaven Limited, Masthaven Finance Limited and Masthaven Bridging Finance Limited or other group companies ("Masthaven") may require a second charge on my / our existing residential property.
3. I / we will inform Masthaven of any changes in the information on this application which occur either before or after the loan is made.
4. I / we agree that Masthaven 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 Masthaven 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 Masthaven will rely on the truth and accuracy of the information.
6. I / we authorise Masthaven 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, Masthaven 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 Masthaven by contacting us directly.
8. Masthaven may store the information you have provided on computers or in records. I acknowledge that Masthaven will only use information for this purpose registered under the Data Protection Act 1998 and that I may request in writing a copy of my details Masthaven holds about me and shall be supplied with such details upon written request to the Data Protection Officer at Masthaven together with the payment of a £10 fee.
- 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.**

Masthaven Bridging Finance may store the information I have provided to it on computer or in records. I acknowledge that Masthaven Bridging Finance will only use information for this purpose registered under the Data Protection Act 1998 and that I may request in writing a copy of my details Masthaven holds about me and shall be supplied with such details upon written request to the Data Protection Officer at Masthaven Bridging Finance together with the payment to Masthaven Bridging Finance of a £10 fee.

I do not wish to receive information from Masthaven or any associated company regarding other products or services.

Signed first applicant

Date

Signed second applicant

Date