



# CORPORATE APPLICATION ADDITIONAL INFORMATION FORM

1. Company / LLP Details	
Name:	CRN / LLP Number:
Nature of Business:	
Registered Office Address:	
Main Contact Name:	Telephone Number:
Email Address of Main Contact:	
Turnover: £	Date of incorporation:
Profit before Tax: £	Country of incorporation:
Name of Accountancy Firm:	Contact Name:
Address of Accountancy Firm:	
Please provide personal details in the main application form (Section 4: <i>Personal Details</i> ) for Shareholders / Members / Beneficial Owners who are beneficially entitled to more than 10% of the shares / equity in the business.	

2. People with Control			
Please provide details below of all shareholders / members / beneficial owners or any other relevant person.			
Name	Director / Member	Shareholding / Ownership (%)	Personal Details Provided in Section 4 (main application form)
	Yes / No	%	Yes / No
	Yes / No	%	Yes / No
	Yes / No	%	Yes / No
	Yes / No	%	Yes / No

3. Trust Details		
Is the company / LLP a trustee?		Yes / No
<b>If applicable, please provide details of all beneficiaries below.</b>		
Name	Address	Date of Birth

4. Corporate Credit History	
Has the company or LLP ever been refused a mortgage on the property to be mortgaged or on any other property?	Yes / No
Has the company or LLP ever had a judgement for debt recorded against it?	Yes / No
Has the company or LLP ever entered into a voluntary arrangement or any other form of arrangement with its creditors?	Yes / No
Has the company or LLP ever failed to keep up repayments under any present or previous mortgage, rental or loan agreement?	Yes / No
Has any director / shareholder / member / beneficial owner / other relevant person named in section 2 of this form ever been convicted or charged with any offence other than a driving offence?	Yes / No

5. Bank Account Details	
Account Holders:	
Name of Bank:	Contact:
Address:	
Account Number:	Sort Code:

If you need to provide additional information for any of the above questions, please use section 7: *Supplementary Information* on the main application form.

6. Declaration and Signature	
<p>Affirmative may make searches and / or register information about the company / LLP and the conduct of the account with a licensed credit reference agency.</p> <p>The information may be used and registered to help make credit decisions, for financial crime prevention and detection and for tracing debtors.</p> <p>By signing this form, you consent on behalf of the company / LLP to the use of information in this way.</p>	
<p>By signing this document, you confirm that Affirmative may:</p> <p>(a) Process any medical information and information about any criminal convictions or offences that you provide as part of this application process, and use that information to help us decide whether or not to approve a loan; and</p> <p>(b) Share any information (including medical information and information about criminal convictions or offences) with any other person that is named on the application.</p> <p>You may withdraw this consent at any time by contacting us, but if you do we may not be able to continue with the application for the loan. Where your consent is withdrawn, it will not affect the lawfulness of how we processed your information prior to the withdrawal.</p>	
Signature:	Signature
Print Name:	Print Name:
Date:	Date:
Position:	Position:
<p>We may also make searches of the beneficial owners so that we can verify their identity(ies) and it is your responsibility to ensure that these people are aware of this.</p>	