

Glenhawk

Loan Application



May we take this opportunity to thank you for considering Glenhawk for your property finance provider.

Within your application you will need to tell us a few details on:

- ① Yourself as the broker
- ② The purpose of the loan
- ③ The property being used for security
- ④ Personal information on your client, the applicant
- ⑤ Information on your client's company as the borrower
- ⑥ Your client's employment, income and expenditure
- ⑦ We will need a statement of assets and liabilities
- ⑧ Overview of your client's credit history
- ⑨ Solicitor's information
- ⑩ Any additional information that will help us with the application
- ⑪ Finally, we will need your declarations and client authorisations.

If you have any queries or require any support at any point of your application please call: **0207 100 8787**



Section 1. Broker Information

Name		Company		
Are you? (Tick the circle)	Directly authorised <input type="radio"/>	Appointed representative <input type="radio"/>	Not authorised <input type="radio"/>	
FCA reg number (if applicable)				
Work telephone		Mobile		
Address				
Postcode		Email		

Identification	Have you met the applicant face to face?	Yes <input type="radio"/>	No <input type="radio"/>
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Broker Declaration

I can confirm that I am acting (and am authorised by the applicant to act) on behalf of the applicant (s) and have their permission to access their information and supply it to you with this application and any time during the life of the loan. I confirm that to the best of my knowledge and belief, the information contained in this application is true.

I agree to receive marketing information about new/existing products and services (including email) from time to time, unless I notify you to confirm otherwise.

I understand I have the right to opt out of receiving some or all of the marketing communications you may send me at any time and can do so by emailing you compliance@glenhawk.com or calling 020 7100 8787

Full Privacy policy can be found at www.glenhawk.com



Section 2. Purpose of Loan

Purpose of loan	Purchase <input type="radio"/>	Refinance <input type="radio"/>	Other <input type="radio"/>
If other, please provide further details			
Charge required	1st Charge <input type="radio"/>	2nd Charge <input type="radio"/>	
Loan required	£	Term	
Purchase price	£	Valuation (if applicable) £	
Explanation if purchasing at a price below market value			
What is the source of the deposit funds?			
Is the deposit in a UK bank account (If not please explain where the funds are located)			
Exit strategy	Sale <input type="radio"/>	Refinance <input type="radio"/>	Other <input type="radio"/>
Funds required by date	___ / ___ / ___		
If refinancing or taking a second charge, please provide current lender information here	Lender	Outstanding debt	

Section 3. Primary property being used as security

Property currently owned by			
Full Address		Postcode	
Description of property: (If other, please add further details)	Detached <input type="radio"/>	Semi-detached <input type="radio"/>	Bungalow <input type="radio"/>
	Terraced <input type="radio"/>	Flat/apartment <input type="radio"/>	Maisonette <input type="radio"/>
	Commercial <input type="radio"/>	Other	
Property's current use			
Tenure	Freehold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term of lease
What do you intend to do with the property?			

! Additional Security (If applicable)

Property currently owned by			
Full Address		Postcode	
Estimated Value		Outstanding Debt	
Description of property: (If other, please add further details)	Detached <input type="radio"/>	Semi-detached <input type="radio"/>	Bungalow <input type="radio"/>
	Terraced <input type="radio"/>	Flat/apartment <input type="radio"/>	Maisonette <input type="radio"/>
	Commercial <input type="radio"/>	Other:	
Property's current use			
Tenure	Freehold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term of lease
What do you intend to do with the property?			

Section 4. Applicant Information

Individual Details	Applicant one		Applicant two					
Title								
Forename (As per passport)								
Surname								
Date of birth								
Known by other names?								
Marital Status								
Nationality								
Place of birth								
National insurance number								
Home telephone								
Mobile telephone								
Work telephone								
E-mail address								
Current address								
Postcode								
Time at current address								
Residential status (If other, please provide further details)	Owner with family	<input type="radio"/>	Tenant	<input type="radio"/>	Owner with family	<input type="radio"/>	Tenant	<input type="radio"/>
	Owner	<input type="radio"/>	Tenant with family	<input type="radio"/>	Owner	<input type="radio"/>	Tenant with family	<input type="radio"/>
	Other				Other			

! Please complete the following questions if you have been living at your current address for less than 3 years.

Previous address in the last three years				
Postcode				
Time at address	From:	To:	From:	To:
Previous address in the last three years				
Postcode				
Time at address	From:	To:	From:	To:



Section 5. Corporate borrower

Company or trust name			
Country of incorporation			
Company registration number		Date of incorporation	__ / __ / __
Registered address		Postcode	
Director's / Keyshareholders (25%+) names and domiciles	① Name		
	Address		
	Postcode		Phone
	% Share Holding		Domicile
	② Name		
	Address		
	Postcode		Phone
	% Share Holding		Domicile
	③ Name		
	Address		
	Postcode		Phone
	% Share Holding		Domicile
	④ Name		
	Address		
	Postcode		Phone
	% Share Holding		Domicile
Has the company ever been subject of any CCJ, Receivership, Bankruptcy or winding up order? <i>If so provide additional information.</i>			



Section 6. Employment (If self employed please complete section B)

A Employment details	Applicant one			Applicant two				
Employment type (eg permanent, temporary contract, not working)	Permanent <input type="checkbox"/>	Temporary <input type="checkbox"/>	Contract <input type="checkbox"/>	Permanent <input type="checkbox"/>	Temporary <input type="checkbox"/>	Contract <input type="checkbox"/>		
	Not Working <input type="checkbox"/>	Retired <input type="checkbox"/>	Homemaker <input type="checkbox"/>	Not Working <input type="checkbox"/>	Retired <input type="checkbox"/>	Homemaker <input type="checkbox"/>		
	Other:			Other:				
Company Name								
Address								
Postcode								
Work telephone (Inc STD code)								
Job title								
Time with current employment/ contract	Years		Months		Years		Months	
Gross basic salary from employment per annum	£			£				

B Self Employed	Applicant one			Applicant two				
Company name								
Nature of business								
Self employment type	Sole Trader <input type="checkbox"/>	Partner <input type="checkbox"/>	Director <input type="checkbox"/>	Sole Trader <input type="checkbox"/>	Partner <input type="checkbox"/>	Director <input type="checkbox"/>		
Address								
Postcode								
Work telephone (Inc STD code)								
Date Started	__ / __ / __			__ / __ / __				
Last 2 years' net profit	£		Year	£		Year		
	£		Year	£		Year		
% Share of business								
Any other annual income?	Yes <input type="checkbox"/>		No <input type="checkbox"/>		Yes <input type="checkbox"/>		No <input type="checkbox"/>	

Other income	Applicant one	Applicant two
Please provide details of other gross income that has not been declared in the employed and self-employed sections (e.g pension income and investment properties)		

Section 7. Statements of assets and liabilities

Applicant one	Assets	Liabilities	Address
Main residence	£	£	
Other property 1	£	£	
Other property 2	£	£	
Other property 3	£	£	
Other property 4	£	£	
Personal chattles (inc. vehicles, jewellery, artwork)	£	£	
Bank & building society (balance & overdraft)	£	£	

Other assets (investments, pensions insurances, savings)	Investments	£	Pensions	£
	Insurances	£	Savings	£

Other liabilities (credit card balance, used overdraft, loans)	Credit cards	£	Overdrafts	£
	Loans	£	Other	£

Applicant Two	Assets	Liabilities	Address
Main residence	£	£	
Other property 1	£	£	
Other property 2	£	£	
Other property 3	£	£	
Other property 4	£	£	
Personal chattles (inc. vehicles, jewellery, artwork)	£	£	
Bank & building society (balance & overdraft)	£	£	

Other assets (investments, pensions insurances, savings)	Investments	£	Pensions	£
	Insurances	£	Savings	£

Other liabilities (credit card balance, used overdraft, loans)	Credit cards	£	Overdrafts	£
	Loans	£	Other	£

Section 8. Credit history

Credit questions	Applicant one		Applicant two	
Have you ever been bankrupt?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
If yes, has it been discharged or cleared?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
Date of discharge	___ / ___ / ___		___ / ___ / ___	
Have you ever entered into an IVA or made arrangements with creditors?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
Date of satisfaction	___ / ___ / ___		___ / ___ / ___	
Any defaults registered in the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
If yes, date of most recent default	___ / ___ / ___		___ / ___ / ___	
Total amount of defaults registered in the last 36 months	£		£	
Number of defaults registered in the last 36 months				
Property repossessed in the last 6 years?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
If yes, please state the date of repossession	___ / ___ / ___		___ / ___ / ___	
Any CCJs registered in the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
Date of the most recent CCJ	___ / ___ / ___		___ / ___ / ___	
Total amount of CCJs registered in the last 36 months?	£		£	
Number of CCJs registered in the last 36 months?				
Have you ever been convicted of theft, fraud or dishonesty?	Yes <input type="radio"/>	No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
If yes, please state the date of conviction	___ / ___ / ___		___ / ___ / ___	
Nature of conviction				
Length of sentence (including suspended)				



Section 9. Solicitor details



Please complete with details of the firm which you wish to use to represent you on this transaction.
This firm must be registered to The Law Society, details can be found on www.lawsociety.org.uk

Name of firm		Contact	
Telephone		Email	
Address			
Postcode			

Section 10. Valuation payment and access details

Contact details for payment of valuation fee	
Name	
Email	Telephone
Access details for inspection	
Name	Company
Email	Telephone



Declarations & Authorisations

This section will need to be printed and signed by your client.



Declarations.

These declarations apply to everyone named in the loan application or mortgage account, together and as individuals. They also apply to the directors, shareholders and members of special purpose vehicle companies and limited liability partnerships. In these declarations you are making a number of statements of truth and are accepting you understand that we will be applying for certain information from other people in order to assess your application. It is important that you read these declarations carefully, and ensure you understand them, before signing.

I/We make the following declarations, agree and acknowledge that;

- I am/ We are 18 years of age or older
- The information provided by me/us to Glenhawk Financial Services Limited (hereinafter referred to as Glenhawk) is true, accurate, complete and up to date to the best of my/our knowledge and belief. I/We confirm and acknowledge that Glenhawk's decision to lend is based on this information.
- If any information given to Glenhawk by me/us is incorrect or misleading, I/We acknowledge that Glenhawk may withdraw the loan offer, demand repayment or make reasonable changes to my/our loan or mortgage account. This may mean changing your repayment method.
- Glenhawk may decline to make a loan/mortgage if any information in this application is materially inaccurate or changes before the loan is made, or if it reveals that my/our circumstances do not meet Glenhawk Financial Services's lending policies;
- Agree to let Glenhawk know if any of my/our circumstances change at any time and understand that in order for Glenhawk to meet their obligations as responsible lenders, if my/our circumstances change or Glenhawk suspect fraud they may at any time before any loan/mortgage product offered to me/us is completed, withdraw, revise or cancel such an offer.
- Where the interest has not been deducted from the advance, I/We will make all payments by direct debit/standing order
- If there is more than one of us, we agree and understand that Glenhawk will send all communications to both of us where we share the same address, or to each of us if we have different addresses.
- Glenhawk and any person who has the right at any future date to exercise all or any of its rights under my/our loan/mortgage (including any transferee or assignee) may raise finance on my/our loan/mortgage and may sell or transfer any or all of its rights and obligations under it, including the loan, and any security for it, to anyone at any time.
- If Glenhawk or any other person does sell or transfer any or all of its rights and obligations under my/our loan/mortgage, they may supply any information contained in this application and any supporting documentation or any other information relating to the property, the mortgage and the history and conduct of my/our account to any interested or potentially interested person, who may rely upon the truth and accuracy of the information contained in this application.

Personal Data.

I/We accept that information given in this application and all other information about me/us given at any time by any person (including me/us) to Glenhawk Financial Services or otherwise held may be held and retained (subject to any regulatory requirements) after my/our account is closed and may be: -

- Used to manage my account, make lending decisions, or for business analysis or market research purposes;
- disclosed to any third party who is, or is interested in, buying any or all of the rights and obligations under my/our loan/mortgage, or providing funding in connection with it, or who is appointed to administer or manage my/our loan mortgage; and that such third party may disclose information regarding the performance of my/our loan/mortgage to Glenhawk Financial Services during the term of my/our loan/mortgage;
- disclosed to insurers of the Property whenever necessary for the purposes of obtaining buildings insurance or making a claim;
- disclosed to credit reference agencies, tracing agencies, fraud prevention/detection agencies and to other third parties including other lenders. Where I/we borrow as a result of this application I/we agree that the lender or owner of the loan may give details of my/our account and how I/we manage it to credit reference agencies and other third parties including other lenders. In addition, if I/we do not repay in full and on time Glenhawk (or the owner of the loan) may tell credit reference agencies who will record the outstanding debt;
- disclosed to any other persons to the extent it is necessary for the purposes of processing this application and/or providing this mortgage.

I/We accept, agree and understand that;

- If it is intended to take possession of the Property, I/we will be notified, and this information may be disclosed to credit reference agencies and that my/our name(s) may be passed to other lenders by being placed on the Council of Mortgage Lenders Possessions Register or other registers;
- if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when: checking details on applications for credit and credit related or other facilities; managing credit and credit related accounts or facilities; recovering debt; checking details on proposals and claims for all types of insurance; checking details of job applicants and employees. We and other organizations may access and use from other countries the information recorded by fraud prevention agencies.



- Under the General Data Protection Regulation 2017 I am/we are entitled to know what personal information is held about me/us by Glenhawk, to know the source of the information, to receive the name(s) of all the organisations to whom my/our personal information will be or has been disclosed and the purposes for which my/our information will be or has been used, and to ask for any inaccurate details to be amended. If I/we wish to exercise any of these rights I/we should write to the Compliance team at Glenhawk Financial Services, 35 Albemarle Street, Mayfair, W1S 4JD

I/We accept, agree and understand that;

If Glenhawk Financial Services does transfer my/our Loan/Mortgage all our own rights and obligations under my/our Loan/Mortgage will stay exactly the same but I/we will be bound to any person or organisation to whom it is transferred. That person or organisation will have all Glenhawk rights and powers.

I/We understand that Glenhawk Financial Services will make searches about me/us at credit reference agencies as well as from the Electoral Register and will be supplied with information accordingly. The agencies will record details of the search whether or not this application goes ahead. Credit and other information which is provided to Glenhawk Financial Services and/or the credit reference agencies, about me/us and those with whom I am/we are linked financially may be used by Glenhawk and other companies if credit decisions are made about me/us, or other members of my/our household. This information may also be used for debt tracing and the prevention of money laundering as well as the management of my/our account.

I/We understand that if my/our application is made in joint names and Glenhawk searches the files of a credit reference agency an "association" will be created with the other person(s) named within this application. Glenhawk or other lenders may take this financial association, created between the other applicant(s) and myself, into account in future applications for credit or financial services. The association will remain between us until one of us successfully applies for "disassociation" with the credit reference agencies.

If I am a sole applicant, information held about me by credit reference agencies may be linked to records relating to one or more of my partners and, for the purposes of this application, I may be financially linked as my application may be assessed with reference to any "associated" records.

I/We agree that Glenhawk may make enquiries of any person including current and previous lenders, employers, landlords, accountants, bankers, the Land Registry, the Inland Revenue, and the Council of Mortgage Lenders Possessions Register in the processing of this application and the administration of my/our account.

I/We understand that any telephone calls to do with my/our application or mortgage may be recorded and monitored for security, quality and/or training purposes.

I/We agree that all fees incurred such as solicitors and surveyor fees are payable by me/us and must be paid directly to service provider for carrying out the works on my/our behalf.

I/We authorise: -

- My/Our Solicitor to disclose to Glenhawk Financial Services any information relevant to its lending decision and I/we waive any right to claim solicitor/client confidentiality or legal privilege in respect of such information;
- Glenhawk Financial Services and/or Solicitors acting on behalf of Glenhawk Financial Services to:
- Obtain (a) reference(s) or information relating to this mortgage application from any accountant / lender / landlord or employer named in this application form and correspondingly authorise them to provide the reference(s) / information and to make such other enquiries and take up such references as it considers necessary in relation to my/our mortgage
- Disclose information in or in connection with this mortgage application to any provider of buildings, contents or payment protection insurance in connection with my/our mortgage.

I/We authorise you to make such enquiries, amendments and obtain such confirmations and references and you may deem appropriate from any person or company, including recent bureaux, mortgage lending companies now or at any time in the future with reference to my/our mortgage/loan application and that this information may be received by fax.

Personal information which you supply to us may be used in a number of ways, for example;

- To make lending decisions
- For fraud and money laundering prevention
- For audit and debt collection
- For statistical analysis

We may share your information with, and obtain information about you from credit reference agencies and other third-party companies for the use in credit decisions, for fraud and money laundering preventions and to pursue debtors. We would also like to send you information about new products and services available by post, telephone email and SMS. If you agree to being contacted in this way, please tick the relevant boxes.

Full Privacy policy can be found at www.glenhawk.com

Post

Email

Phone

SMS



Please print and sign your name here to agree to the 'Declarations'
and 'Personal Data' sections previously outlined:

Date

.....

Print Name(s)

.....

Signature(s)

.....



Thank you, you have now completed the application process.

Please send your forms to lendingteam@glenhawk.com;
your dedicated Lending Underwriter will be in touch in the
next 24 hours to go through next steps.

