Intermediary Application Form

This form is suitable for Intermediary use only and for buy-to-let applications. Documents should be uploaded to the online portal at the time the case is submitted to Landbay.

All cases must be submitted to Landbay via the online portal.

Аррі	Application Form Content						
Advising intermediary details							
Sectio	n 1 - Loan						
	- Loan details						
	- Deposit						
	- Transaction details						
Sectio	n 2 - Property						
	- MUB						

Section 3 - Application

- HMO

Tenure typeOccupants

- Property

- Property address

- Schemes & ownership

- Application details

- Property characteristics

Page: 14 - 15

Page: 3

Page: 4 - 7

Page: 8 - 13

Section 4 - Applicant

- Applicant-1 details
- Address history
- Income
- Applicant-2 details
- Address history
- Income

Section 5 - Portfolio

- Portfolio submission

Section 6 - Solicitor

- Solicitor selection
- Summary

Page: 16 - 32

Page: 32

Page: 33 - 34

Advising Intermediary Details

Are you the intermediary advising the borrower?

No

This section is only required if the intermediary advising the borrower is not submitting the application.

Advising intermediary title	
Advising intermediary first name	
Advising intermediary last name	
Advising intermediary FCA number	
Advising intermediary registered firm name	
Advising intermediary postcode	
Advising intermediary first line	
Advising intermediary second line (Optional)	
Advising intermediary city (Optional)	
Advising intermediary country	
Advising intermediary phone number	+44

Section 1: Loan

Loan details	
Do any of the applicants intend to occupy the property?	Yes No
Is this a consumer buy-to-let?	Yes No
Loan type	Purchase Re-mortgage
This question is only required if loan type is purchase.	
Purchase price	£
This question is only required if loan type is remortgage.	
Estimated property value	£
Loan amount required	£
Add product fee to loan?	Yes No
This question is only required if loan type is purchase.	
Estimated monthly rental income	£

This question is only required if loan type is remortgage	0	This	question	is on	ly requ	uired if	loan	type	is	remortgage
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Monthly rental income	£							
Loan term (years)								
Loan purpose								
Purchase Re-mortgage	Re-mor	tgage with Equity Releas	e					
Re-mortgage on Different Terms Debt consolidation								
This question is only required If loan purpose i	s debt conso	olidation.						
Does the debt consolidation include any tax or gai	nbling debtî	? Yes	No					
Deposit								
This section is only required if loan type is pure	chase.							
Deposit source								
Equity release Property sale	Gift	Savings						
Director's loan Intercompany loan	Loan		Other					

Deposit source breakdown

£	Equity release	£	Property sale	£	Gift	£	Savings		
			٦						
£	Director's loan	£	Intercompany loan	£	Loan	£	Other		
 This question is only required if deposit source contains gift. Is the gift from a family member? Yes 									
This	section is only rec	uired if lo	oan type is remortgag	e.					
Original purchase price £									
Purchase date									
Transaction details									
This section is only required if loan type is purchase.									
How is the property being sourced?									
Estate agent Property investment club Private sale									
Syr	Syndicate Property finding business Other								
Do any a the purc		from any	incentives relating to		Yes		No		
lf yes, p	lease provide the t								

Is the property being purchased from a family member?	Yes	No
Is the sale price less than market value?	Yes	No

If yes, please provide details on why the sale price is less than market value, including any relationship between between the vendor and applicant(s)

 This section is only required if loan type is purchase. Is the sale a contract re-assignment? Is the sale a back to back sale? 	Yes	No
This question is required if sale is a contract re-assignm	ent or back to ba	ack sale.
Is the ultimate vendor a UK entity?	Yes	No
This question is required if loan type is purchase for a lir Is the sale a transfer or purchase between related companies?	mited company.	No
 This section is only required if the sale is a transfer/pure 	chase between o	companies.
Are the directors the same on both companies?	Yes	No
Is the vendor solvent?	Yes	No
Will there be an inter-company loan or directors loan as part of the deposit?	Yes	No

Section 2: Property

MUB		
MUB	Yes	No
 This section is only required if the property type is MUB. 		
Number of units		
Is each unit self contained and with separate utilities?	Yes	No
Are all units above 25 square metres?	Yes	No
НМО		
НМО	Yes	No
 This section is only required if the property type is HMO. 		
Is a HMO license required?	Yes	No
Is a HMO licence in place?	Yes	No
Is the appropriate planning for an HMO in place?	Yes	No

Property characteristics

Property type

Flat Terrace End of terrace	Semi-detached	Maisonnette				
Detached Cottage Bungalow		Other				
This question is only required if property type is a flat.						
Is the flat a studio?	Yes	No				
This question is only required if the flat is a studio.						
Is the studio 30 square metres or above?	Yes	No				
This question is only required if the property type is Flat or	r MUB.					
Number of storeys in building						
Is the property a new build?	Yes	No				
Is the property of brick and tile construction?	Yes	No				
Is the property ex-local authority?	Yes	No				

• This section is only required if the property type is flat and ex-local authority.

Is more than 50% of t owned?	the ex-local authority	Yes	No	
Does the ex-local aut	thority flat have deck	Yes	No	
Is the property above	e or adjacent to comn	nercial property?	Yes	No
If yes, please specify	the type of commerc	cial unit		
Shops	Restaurants	Offices	Fast food	d outlet
Petrol station	Pub	Bar		Other
 This question is c 	only required if the pr	operty type is flat o	r MUB.	
Is there a lift in the p	roperty?		Yes	No
This question is c	only required if the pr	operty type is flat.		
Number of flats in blo	ock			

Does the property have an EWS1 certificate?	Yes	No
This question is only required if the property type is HMO or standard.		
Number of kitchens		
Does the property have building insurance suitable for rented property?	Yes	No
Tenure type		
Tenure type	Freehold	Leasehold
This question is only required if the tenure type is Leasehold.		
Is there a link between the leaseholder and freeholder?	Yes	No
Does the property have a flying freehold?	Yes	No
This question is the property has a flying freehold.		
Is the flying freehold less than 15%?	Yes	No
This section is only required if the tenure type is Leasehold.		
Ground rent (Minimum £0)	£	
Unexpired lease term		

Occupants

Number of tenants				
This question is only required if the property type is HMO or standard.				
Number of bedrooms				
Tenancy type	AST Contract			
Term of tenancy				
Proposed tenants				
DSS Family Holiday	Housing association			
Professional Student	Other			
 This question is only required if the property type is MUB. 				
Please provide the number of bedrooms in each MUB unit				
Will the property be suitable for letting at completion?	Yes No			

Property address

Postcode	
Address first line	
Address second line (Optional)	
City (Optional)	
Country	

Schemes & ownership

Is the property in a right to buy scheme?	Yes	No
Is the property currently or has the property previously been shared ownership?	Yes	No
Is the property held in a Trust?	Yes	No

Property

Valuation arrangement contact name

Valuation arrangement contact number

Section 3: Application

Application details

Application type

Limited company Partnership (LLP)

This section is only required if the application type is a limited company or Partnership (LLP).

Individual

Company registration number	
Registered company name	
Incorporation date	
Registered company address postcode	
Registered company address first line	
Registered company address second line (Optional)	
Registered company address city (Optional)	
Registered company address country	

Company correspondence address postcode	
Company correspondence address first line	
Company correspondence address second line (Optional)	

Company correspondence address cir	ty (Optional)		
Company correspondence address co	ountry		
This section is only required if the	e application type i	s a limited company.	
SIC codes			
Will the current SIC code(s) be the SIC company upon completion?	C codes(s) of the	Yes	No
This question is only required if the on completion.	e current SIC code	es will not be the SIC	codes of the compan
What will be the full set of SIC codes a completion?	at		
This section is only required if the	e application type i	s a limited company.	
Is the subject company owned by ano	other company?	Yes	No
This question is only required If sum	ubject company is	owned by another co	ompany.
Are the directors the same for both co	ompanies?	Yes	No
Number of applicants	2	3	4

Section 4: Applicant

Applicant-1 details

Application type

Title			
First name			
Middle name (Optional)			
Last name			
Maiden name (Optional)			
Date of birth			
Nationality			
Email address			
Phone number	+44		
First time buyer		Yes	No
First time landlord		Yes	No

• This question is only required If the applicant is not a first time landlord.

Months of landlord experience

1 This section is only required if the application type is a limited company or Partnership (LLP).

Relationship to company Director & shareholder Director only Shareholder only Not a shareholder (Partnership/LLP) Equity partner (Partnership/LLP) Non-equity partner (Partnership/LLP) Not a partner

Address history

Residential status

Homeowner with mortgage	Owned outright	Renting	
Living with family		Other	
Country of residence			
Current address first line			
Current address second line (Optiona	al)		
Current address city (Optional)			
Current address country			
Current address moved to date			

• This section is only required if the applicant is an expat.

Correspondence address postcode	
Correspondence address first line	
Correspondence address second line (Optional)	
Correspondence address city (Optional)	
Correspondence address country	

This section is only required if the applicant has lived at the current address for less than 3 years.

Previous address postcode	
Previous address first line	
Previous address second line (Optional)	
Previous address city (Optional)	
Previous address country	
Previous address moved to date	
Previous address postcode	
Previous address first line	
Previous address second line (Optional)	
Previous address city (Optional)	
Previous address country	
Previous address moved to date	

1 This section is only required if the applicant has no UK addresses in the past 3 years.

Additional previous address postcode	
Additional previous address first line	
Additional previous address second line (Optional)	
Additional previous address city (Optional)	
Additional previous address country	
Additional previous address moved to date	

Income

NI number	
Total annual income	£
Type of income	
Employed with no shareholding Rent / other	property income (in personal name only)
Self-employed (exc. property in personal name) Pensi	on income (exc. state pension)
Other income	
The applicant has no income (Optional)	Yes No

1 This section is only required if the applicant's income type is employed with no shareholding.

Job title	
Employer name	
Employers nature of business	
Date joined employer	
Employment address postcode	
Employment address first line	
Employment address second line	
Employment address city	
Employment address country	

Type of employment

Full time	Part time	Contract

• This question is only required if the employment type is contract.

Remaining contract term in months

This section is only required if the applicant's income type is employed with no shareholding.

Latest year end employed income

Is the applicant under notice of redundancy, on furlough or reduced salary?	Yes	No				
 This section is only required if the applicant's income type (in personal name). 	is rent / other pr	operty income				
Number of properties owned						
Latest year end land and property income	£					
 This section is only required if the applicant's income type personal name) Source of self-employment income Limited company Partnership Source Source Source 	is self-employed	d (exc. property in				
Name of limited company						
Nature of limited company						
Date self employment commenced at limited company						

1 This section is only required if the self-employment income source is a Limited company.

Latest year end employed income from limited company

£					
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£

Latest year end dividends income from limited company

1 This section is only required if the self-employment income source is from a partnership.

Name of partnership business	
Nature of partnership business	

Date self employment commenced at partnership

Latest year end self-employed partnership income

£

1 This section is only required if the self-employment income source is from a sole trader.

Name of sole trader	
Nature of sole trader	

Date self employment commenced at sole trader

Latest year end self-employed income as a sole trader

This section is only required if the income source is self employed (exc. property in personal name).

Do you have an accountant?	Yes	No
If yes, accountant's practice name		

If yes, accountant's qualification

	Association of Chartered Certified Accountants (ACCA / FCCA)
	Association of Chartered Accountants (ACA / FCA)
	Chartered Institute of Management Accountants (ACMA / FCMA)
	Chartered Institute of Public and Finance Accountancy (CIPFA)
	Institute of Chartered Accountants in England & Wales (ICAEW)
	Institute of Chartered Accountants Scotland (ICAS)
	Association of International Accountants (MAIA / FAIA)
	Association of Accounting Technicians (MAAT / FMAAT)
	Association of Authorised Public Accountants (AAPA / FAPA)
	Institute of Chartered Secretaries and Administrators (ACIS /
	Other
	No qualifications
•	This section is only required if the income source is pension income (exc. state pension)).

Latest year end pension income

£

• This section is only required if the income source is other.

Source of income

Yearly other income

£

Applicant-2 details

Application type

Title			
First name			
Middle name (Optional)			
Last name			
Maiden name (Optional)			
Date of birth			
Nationality			
Email address			
Phone number	+44		
First time buyer		Yes	No
First time landlord		Yes	No

• This question is only required If the applicant is not a first time landlord.

Months of landlord experience	
This section is only required if the application type is a lim	nited company or Partnership (LLP).
Relationship to company	
Director & shareholder Director only Shareh	holder only Not a shareholder
(Partnership/LLP) Equity partner (Partnership/LLP)) Non-equity partner
(Partnership/LLP) Not a partner	

Address history

Residential status

Homeowner with mortgage	Owned outrig	nt Renting	
Living with family		Other	
Country of residence			
Current address first line			
Current address second line (Optio	onal)		
Current address city (Optional)			
Current address country			
Current address moved to date			

• This section is only required if the applicant is an expat.

Correspondence address postcode	
Correspondence address first line	
Correspondence address second line (Optional)	
Correspondence address city (Optional)	
Correspondence address country	

This section is only required if the applicant has lived at the current address for less than 3 years.

Previous address postcode	
Previous address first line	
Previous address second line (Optional)	
Previous address city (Optional)	
Previous address country	
Previous address moved to date	
Previous address postcode	
Previous address first line	
Previous address second line (Optional)	
Previous address city (Optional)	
Previous address country	
Previous address moved to date	

1 This section is only required if the applicant has no UK addresses in the past 3 years.

Additional previous address postcode	
Additional previous address first line	
Additional previous address second line (Optional)	
Additional previous address city (Optional)	
Additional previous address country	
Additional previous address moved to date	

Income

NI number	
Total annual income	£
Type of income	
Employed with no shareholding Rent / other p	property income (in personal name only)
Self-employed (exc. property in personal name) Pensi	on income (exc. state pension)
Other income	
The applicant has no income (Optional)	Yes No

• This section is only required if the applicant's income type is employed with no shareholding.

Job title	
Employer name	
Employers nature of business	
Date joined employer	
Employment address postcode	
Employment address first line	
Employment address second line	
Employment address city	
Employment address country	

Type of employment

Full time	Part time	Contract

• This question is only required if the employment type is contract.

Remaining contract term in months

1 This section is only required if the applicant's income type is employed with no shareholding.

Latest year end employed income

ls the applicant under notice of redundancy, on furlough or reduced salary?	Yes No
This section is only required if the applicant's income type (in personal name).	e is rent / other property income
Number of properties owned	
Latest year end land and property income	£
 This section is only required if the applicant's income type personal name) Source of self-employment income 	e is self-employed (exc. property in
Limited company Partnership S	Sole trader
Name of limited company	
Nature of limited company	
Date self employment commenced at limited company	
This section is only required if the self-employment incom	ne source is a Limited company.

Latest year end employed income from limited company

£

£

Latest year end dividends income from limited company

1 This section is only required if the self-employment income source is from a partnership.

Name of partnership business	
Nature of partnership business	

Date self employment commenced at partnership

Latest year end self-employed partnership income

1 This section is only required if the self-employment income source is from a sole trader.

Name of sole trader	
Nature of sole trader	

Date self employment commenced at sole trader

Latest year end self-employed income as a sole trader

£

This section is only required if the income source is self employed (exc. property in personal name).

Do you have an accountant?	Yes	No
If yes, accountant's practice name		

If yes, accountant's qualification

Association of Chartered Certified Accountants (ACCA / FCCA)	
Association of Chartered Accountants (ACA / FCA)	
Chartered Institute of Management Accountants (ACMA / FCMA)	
Chartered Institute of Public and Finance Accountancy (CIPFA)	
Institute of Chartered Accountants in England & Wales (ICAEW)	
Institute of Chartered Accountants Scotland (ICAS)	
Association of International Accountants (MAIA / FAIA)	
Association of Accounting Technicians (MAAT / FMAAT)	
Association of Authorised Public Accountants (AAPA / FAPA)	
Institute of Chartered Secretaries and Administrators (ACIS / FCIS)	
Other	
No qualifications	
This section is only required if the income source is pension income (exc. state pension))).

Latest year end pension income

£

• This section is only required if the income source is other.

Source of income

Yearly other income

Section 5: Portfolio

Portfolio submission	
Do the applicants have 4 or more mortgaged properties in their buy-to-let portfolio?	Yes No
Total number of buy-to-let properties owned by applicant(s)	
Total property value	£
Total Ioan outstanding (Minimum £0)	£
Total monthly rental income	£
Total monthly repayments (Minimum £0)	£
Do any applicants have an HMO property in their buy-to-let portfolio?	Yes No

Section 6: Solicitor

Solicitor selection

1 This section is only required if you are proceeding via join representation.

Firm name	
Office location	
Acting solicitor full name (Optional)	
Acting solicitor email address (Optional)	
Acting solicitor phone number (Optional)	+44

Seperate representation

Yes		No
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1 This section is only required if you are proceeding via seperate representation.

Borrower's solicitor firm trading name	
Borrower's solicitor office name	
Borrower's solicitor office email	
Borrower's solicitor office telephone	+44
Borrower's solicitor office postcode	
Borrower's solicitor office address first line	
Borrower's solicitor office address second line (Optional)	
Borrower's solicitor office city (Optional)	

Borrower's solicitor office country	
Borrower's acting solicitor full name	
Borrower's acting solicitor email address	
Borrower's acting solicitor phone number	+44

Landbay's acting solicitor firm name	
Landbay's acting solicitor office name	
Landbay's acting solicitor full name	
Landbay's acting solicitor email address	
Landbay's acting solicitor phone number	+44

Summary

Additional information (Optional)