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- To complete and sign the document:
 - You will need Acrobat Reader
 - You can use a mouse or keyboard to pan around the document. If using a keyboard press Tab to enter information or to move to the next field and press Shift+Tab to move back to the previous field.
 - The clear button located at the top of this page will clear all information from all fields of the form.
 - Once complete, print out the form and sign by hand.
- Scan the form and email a copy, as an attached file, to one of the following:
 - Your Relationship Director
 - Head Office Relationship Support Team
relationshipsupport@assetzcapital.co.uk
- Alternatively send the completed and signed form in the post to:
Assetz Capital
Assetz House,
Manchester Green
335 Styal Road
Manchester
M22 5LW



Important Information.

- If you are a sole trader, guarantor, director or shareholder with 25%+ shareholding you must complete sections 7,8 & 10. Print and complete additional copies of these sections as needed.
- Section 9 is for details relevant to your application but not captured elsewhere on the form.
- If you have any queries, we are happy to help. Please contact your Relationship Director or the Relationship Support Team using the head office contact details below.
- To avoid delays in the progress of your application, please ensure solicitor details are provided. If required, your Relationship Director can recommend a firm from our borrower panel.
- Please complete and submit this application form along with a copy of your Experian credit report which can be obtained using the following link: <https://www.experian.co.uk/consumer/statutory-report.html>

Email	relationshipsupport@assetzcapital.co.uk
Address	Assetz Capital Limited Assetz House, Manchester Green, 335 Styal Rd, Manchester, M22 5LW
Telephone	0800 470 0430
website	www.assetzcapital.co.uk

Section 1 - Solicitor details

Please ensure firms you appoint have two or more partners and are registered with The Law Society

Name of firm	
Contact name	
Address & postcode	
Telephone	work: mobile:
Email	

Section 2 – Intermediary details

Broker

Name of firm	
Contact name	
Authorised	<input type="checkbox"/> directly <input type="checkbox"/> appointed representative <input type="checkbox"/> not authorised
FCA number	
Address & postcode	
Telephone	work: mobile:
Email	

Network

Name of firm			
Contact name			
Authorised?	<input type="checkbox"/> directly	<input type="checkbox"/> appointed representative	<input type="checkbox"/> not authorised
FCA number			
Address & postcode			
Telephone	work:	mobile:	
Email			
Packager			
Name of firm			
Contact name			
Authorised?	<input type="checkbox"/> directly	<input type="checkbox"/> appointed representative	<input type="checkbox"/> not authorised
FCA number			
Address & postcode			
Telephone	work:	mobile:	
Email			

Section 3 – Loan requirements			
Borrower name			
Loan details	amount £:	term months:	
Type of loan	commercial mortgage	development finance	residential refurb
	bridging		
	buy to let		
Purpose of loan	purchase	refinance	development
	equity release		
Status	<input type="checkbox"/> 1 st Charge	<input type="checkbox"/> 2 nd Charge	
Interest	<input type="checkbox"/> serviced	<input type="checkbox"/> retained	
Broker fee (if applicable)	£:	% of loan:	

Section 4 – Security				
Security type	residential	commercial	buy to Let	land
Security address				
Condition of property	excellent	fair	poor	
Tenure	freehold	leasehold		
Unexpired lease term	years:			
Charges per annum	ground rent £:	service charge £:		

Purchase details	date:	price paid £:
Property value	open market £:	gross development £:
Vacant possession on completion?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Intentions for the property		
If all or part is let, state rental income	per month £:	
Who will reside in the property	name:	relationship to you:
Additional security being offered?	Yes* *If yes please give details in section 8 <input type="checkbox"/> No	
Mortgage outstanding	£:	
Lender		
Account number		
Contact for access to property		

Section 5 - Company details	
If you are a sole trader, guarantor, director or shareholder with 25%+ shareholding Please complete	
Name of company	
Contact name	
Registered address	
Registered number	
Nature of business	
Trading address (if different)	
Dates of	incorporation: last accounts filed:
Company Accountant	
Name	
Address	
Contact name	
Telephone number	work: mobile:
Last 3 years profit	year ending: amount £:
	year ending: amount £:
	year ending: amount £:
Company Bank Details	
Name	bank: account holder:
Account details	account number: sort code:

Company Credit History	Yes	No
Has the company ever been in arrears with any mortgage, loans or other credit agreement?		
Has the company ever had a county court judgement made against it?		
Has the company ever had a winding up petition made against it?		
Has the company ever made arrangements with creditors		
Has the company ever been refused a mortgage/secured loan on this or any other property		
If you answered yes to any of the questions above, please provide full details in the additional notes section at the end of this form		

Section 6 – Company Directors or Shareholders				
Please complete all details of individual(s) shareholding in the company structure				
Name	Director or Shareholder	Date of Birth dd/mm/yyyy	Date of Appointment dd/mm/yyyy	% Share holding
	D S			
	<input type="checkbox"/> D S			
	<input type="checkbox"/> D S			
	<input type="checkbox"/> D S			
	<input type="checkbox"/> D S			
	<input type="checkbox"/> D S			
	D S			

Section 7 – Borrowers									
Please complete this section if you are a sole trader, guarantor, director or shareholder 25%+ shareholding									
Personal Details									
	Borrower 1				Borrower 2				
Type of borrower	Sole Trader	Company Director	Shareholder 25%+ s/holding	Guarantor	Sole Trader	Company Director	Shareholder 25%+ s/holding	Guarantor	
	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	
Title									
Forename(s)									
Surname									
Date of Birth									
Gender	Male	Female	Non Binary		Male	Female	Non Binary		
Marital status	Single		Widowed			Single		Widowed	
	Married		Cohabiting			Married		Cohabiting	

	<div>Divorced</div> <div>Separated</div>	<div>Divorced</div> <div>Separated</div>
	Civil partnership	Civil partnership
Nationality		
NI number		
Resident in the UK	<div>Yes</div> <div>No</div>	<div>Yes</div> <div>No</div>
Contact numbers	work:	work:
	home:	home:
	mobile:	mobile:
Email address		
Home address & postcode		
Time at current address	<div>Years:</div> <div>months:</div>	<div>Years:</div> <div>months:</div>
Occupancy type	<div>owner</div> <div>tenant</div> <div>with parents</div> <div>other</div>	<div>owner</div> <div>tenant</div> <div>with parents</div> <div>other</div>
Current value of property £	£:	£:
Mortgage outstanding £	£:	£:
Mortgage/rent per month	£:	£:
Present lender/Landlord		
Mortgage account no.		
Previous address if here less than 3 years		
Employment		
Employment status	<div>employed</div> <div>shareholder 25%+ share</div>	<div>employed</div> <div>shareholder 25%+share</div>
Employer/Trading Name		
Employer address		
Nature of business		
Occupation/position		
Gross annual salary/net profit £	<div>salary £:</div> <div>profit £:</div>	<div>salary £:</div> <div>profit £:</div>
Other income £		
Bank account details	name:	name:
	a/c number:	a/c number:
	sort code:	sort code:

Credit history				
	Borrower 1		Borrower 2	
	Yes	No	Yes	No
Have you ever failed to keep up payments under any present or previous mortgage, rent or any credit agreements?				
Have you ever had a judgment for debt recorded against you, or if self-employed/controlling director, against your company?				
Have you ever been made bankrupt or compounded by creditors?				
Have you ever planned with creditors				
Have you ever been refused a mortgage/secured loan on this or any other property?				
Have you ever been convicted of any criminal offence excluding road traffic offences?				
Have you ever been a Director or Shareholder of a company that has been struck off?				
If you have answered yes to any of the questions above, please provide full details in the Additional Notes section at the back of this form				

Section 8 - Personal wealth statement

Please complete this section if you are a sole trader, guarantor, director or shareholder with 25%+ shareholding

INCOME	Borrower 1	Borrower 2
	£ month	£ month
Monthly salary		
Dividends		
Rental income		
Other income		
Sub-total monthly income		
Residential mortgage		
Investment mortgage		
Other mortgage		
Endowment if applicable		
Loan / Hire purchase		
Personal finance (e.g. cards)		
Regular domestic bills		
Travel		
Hobbies		
University		
School fees		
Other		
Sub-total monthly expenditure		
Total surplus monthly income (income minus expenditure)		

ASSETS & LIABILITIES	Borrower 1	Borrower 2
	£ month	£ month
Total property values (give detail in property assets section overleaf)		
Deposits		
Bonds		
Loan to family		
Shares		
Life policies		
Cars		
Pension fund		
Antiques/furnishings		
Other		
Sub total assets		
Total mortgage balances (give detail in property assets section overleaf)		
Personal loans		
Car finance		
Credit card balances		
Other		
Sub total liabilities		
Total Assets and Liabilities		
Contingent Liabilities/Guarantees		
Aggregate amount of Personal Guarantees. (Please give details in section 9 below)		
To whom have you signed guarantees/ liabilities?		
Are any of the guarantees in process of being called? (Please give details in section 9 below)	Yes No	Yes No

Assets Property	Offered as Security? Insert Yes or No	Lender	Property Value £	Mortgage Outstanding £
Property 1 Address:				
Property 2 Address:				
Property 3 Address:				
Property 4 Address:				
Property 5 Address:				
Property 6 Address:				

Section 10 – Declaration

Please complete this section if you are a sole trader, guarantor, director or shareholder with 25%+ shareholding

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/development finance/commercial mortgages. 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 Assetz Capital Limited, or other group companies ("Assetz Group") may require a second charge on my / our existing residential property.
- 3) I / we will inform Assetz Capital of any changes in the information on this application which occur either before or after the loan is made.
- 4) I / we agree that Assetz Capital may send a copy of this application and any other additional information to my solicitor and I/we irrevocably authorise my solicitor to send their entire file of papers relating to the whole transaction – not just to any finance and / or mortgage – to Assetz Capital 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 Assetz Capital will rely on the truth and accuracy of the information.
- 6) I / we authorise Assetz Capital 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. The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found by visiting www.assetzcapital.co.uk/cifas
- 7) In assessing your application, Assetz Capital 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 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 Assetz Capital by contacting us directly.
- 8) Assetz Capital may store the information you have provided on computers or in records. I acknowledge that Assetz Capital will only use information for this purpose registered under the Data Protection Act 1998.
- 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.
- 10) I hereby confirm that the information provided above is true and accurate to the best of my information, knowledge and belief. I further confirm my consent to Assetz Capital Limited or any of its associated companies, employees or agents carrying out such identity, credit or other searches as Assetz Capital Limited shall in its sole discretion deem necessary, in order to verify my credit status.

Signed borrower

Print name:

Date:

Signed borrower

Print name:

Date: