

Glenhawk



Loan Application


Corporate Borrower



SECTION 1. BROKER INFORMATION

If you are a direct client, please proceed to Section 2

INTRODUCER/BROKER DETAILS

Name		Company	
Are you? (Tick the circle)	Directly authorised <input type="radio"/>	Appointed representative <input type="radio"/>	Unauthorised <input type="radio"/>
FCA reg number (if applicable)			
Work telephone		Mobile	
Address			
Postcode		Email	
 Is there a packaging Broker for this application?		Yes (If yes - please fill out the boxes below) <input type="radio"/>	No <input type="radio"/>
Name		Company	
Email			
Telephone number		FCA reg number	
Are you? (Tick the circle)	Directly authorised <input type="radio"/>	Appointed representative <input type="radio"/>	Unauthorised <input type="radio"/>

Broker Declaration

By ticking the box below, I can confirm that:

I am authorised by the applicant(s) to act on their behalf and have their permission to access their information and supply it to you in relation to this application, and any time during the life of the loan, and that this information can be used by you for making such checks as necessary for the purpose of processing the information including conducting any checks with the Credit Reference Agencies to further approve the loan in accordance with your underwriting criteria.

I have given all applicants a copy of this declaration ahead of signing it on their behalf.

To the best of my knowledge and belief, the information contained in this application is true.

I have provided regulatory advice (in respect of advised sales) and adequate explanation about the key features and risks of the product to the applicants in accordance with the provisions of MCOB 4A.2.1R, as applicable.

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

The client/s understand he/she/they have the right to opt out of receiving some or all of the marketing communications you may send at any time and can do so by emailing you at compliance@glenhawk.com or calling **0207 100 8787**.

Full Glenhawk Privacy notice can be found at www.glenhawk.com/privacy-notice/

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SECTION 2. PURPOSE OF LOAN

Purpose of loan	Purchase <input type="radio"/>	Refinance <input type="radio"/>	Capital raise <input type="radio"/>	Refurbishment <input type="radio"/>
If capital raising or refurbishment loan, please provide full details				
Charge required	1st Charge <input type="radio"/>	2nd Charge <input type="radio"/>		
Loan required	£	Term		
Purchase price (if applicable)	£	Valuation £		
If purchase price is below market value, please provide full details				
Refurbishment costs			Value after works (GDV)	
Is planning permission, permitted development or change of use required	Yes <input type="radio"/>	No <input type="radio"/>		
If yes, please provide full details				
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)				
Are any funds being gifted or lent for this transaction?	Yes <input type="radio"/>	No <input type="radio"/>		
Exit strategy	Sale <input type="radio"/>	Refinance <input type="radio"/>		
	Other (please add further details here)			
Funds required by date				
If refinancing or taking a second charge, please provide current lender information here	Lender	Outstanding debt (including fees)		

SECTION 3. PROPERTY BEING USED AS SECURITY

Property currently owned by				
Address			Postcode	
Tenure	Freehold/Feuhold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term of lease:	
Type of property	Residential <input type="radio"/>	HMO/MUFB <input type="radio"/>		
	Semi-commercial <input type="radio"/>	Commercial <input type="radio"/>		
Description of property	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"/>	
	Other (please add further details here)			
No. of bedrooms (if applicable)				



SECTION 3 CONTINUED ON NEXT PAGE

SECTION 3. PROPERTY BEING USED AS SECURITY (CONTINUED)

Property's current use		
What do you intend to do with the property?		
Will the property be fully vacant on completion?	Yes <input type="radio"/>	No <input type="radio"/>

! ADDITIONAL SECURITY (IF APPLICABLE)

Property currently owned by			
Address			Postcode
Estimated Value			Outstanding debt
Tenure	Freehold/Feuhold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term of lease
Type of property	Residential <input type="radio"/>	HMO/MUFB <input type="radio"/>	
	Semi-commercial <input type="radio"/>	Commercial <input type="radio"/>	
Description of property	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"/>
	Other (please add further details here)		
No. of bedrooms (if applicable)			
Property's current use			
What do you intend to do with the property?			
Will the property be fully vacant on completion?	Yes <input type="radio"/>	No <input type="radio"/>	



ALL SHAREHOLDERS WITH A PERCENTAGE SHARE OF 25% OR MORE ARE TO COMPLETE SECTION 4. WE WILL REQUIRE A PERSONAL GUARANTEE FROM EACH SHAREHOLDER, CAPPED AT THE FULL LOAN FACILITY BEING OFFERED. WE REQUIRE AN ASSET & LIABILITIES FORM TO BE COMPLETED FOR EACH SHAREHOLDER.

SECTION 4. CORPORATE BORROWER DETAILS

Company or trust name			
Country of incorporation			
Company registration number			Date of incorporation
Registered address			Postcode
Has the company ever been subject of any CCJ, Receivership, Bankruptcy or winding up order? <i>If so provide additional information</i>			

SHAREHOLDER ONE

SHAREHOLDER DETAILS

Shareholder/Applicant name (as per ID)					
Have you ever been known by another name? If yes, please provide details					
Date of birth					
Address				Postcode	
Time at current address					
If resided for less than 3 years please provide previous address and time at address					
National Insurance number					
Home telephone					
Mobile telephone					
Work telephone					
Email address					
Contact preference	Home tel <input type="radio"/>	Mobile tel <input type="radio"/>	Work tel <input type="radio"/>	Email <input type="radio"/>	SMS <input type="radio"/>
Nationality				% Shareholding within company	

EMPLOYMENT DETAILS

Employment status	Employed <input type="radio"/>	Self-employed <input type="radio"/>
	Unemployed <input type="radio"/>	Retired <input type="radio"/>
Employer/Company name		
Time in current employment		Total annual employed or self-employed income (last annual figures available)

CREDIT HISTORY

Have you been bankrupt, entered into an IVA/CVA or made arrangements with creditors within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you had a property repossessed or subject to receivership?	Yes <input type="radio"/>	No <input type="radio"/>
Have you missed any mortgage, hire purchase, or credit agreement payments within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you ever been convicted of any offence (other than driving related offences), or have any pending court proceedings?	Yes <input type="radio"/>	No <input type="radio"/>
Have you had a court judgment (including a CCJ) or any defaults registered against you?	Yes <input type="radio"/>	No <input type="radio"/>	If you have answered yes to any of the above questions, please provide additional details		
If yes, is that within the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>			

SHAREHOLDER TWO

SHAREHOLDER DETAILS

Shareholder/Applicant name (as per ID)					
Have you ever been known by another name? If yes, please provide details					
Date of birth					
Address				Postcode	
Time at current address					
If resided for less than 3 years please provide previous address and time at address					
National Insurance number					
Home telephone					
Mobile telephone					
Work telephone					
Email address					
Contact preference	Home tel <input type="radio"/>	Mobile tel <input type="radio"/>	Work tel <input type="radio"/>	Email <input type="radio"/>	SMS <input type="radio"/>
Nationality				% Shareholding within company	

EMPLOYMENT DETAILS

Employment status	Employed <input type="radio"/>	Self-employed <input type="radio"/>
	Unemployed <input type="radio"/>	Retired <input type="radio"/>
Employer/Company name		
Time in current employment		Total annual employed or self-employed income (last annual figures available)

CREDIT HISTORY

Have you been bankrupt, entered into an IVA/CVA or made arrangements with creditors within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you had a property repossessed or subject to receivership?	Yes <input type="radio"/>	No <input type="radio"/>
Have you missed any mortgage, hire purchase, or credit agreement payments within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you ever been convicted of any offence (other than driving related offences), or have any pending court proceedings?	Yes <input type="radio"/>	No <input type="radio"/>
Have you had a court judgment (including a CCJ) or any defaults registered against you?	Yes <input type="radio"/>	No <input type="radio"/>	If you have answered yes to any of the above questions, please provide additional details		
If yes, is that within the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>			

SHAREHOLDER THREE

SHAREHOLDER DETAILS

Shareholder/Applicant name (as per ID)					
Have you ever been known by another name? If yes, please provide details					
Date of birth					
Address				Postcode	
Time at current address					
If resided for less than 3 years please provide previous address and time at address					
National Insurance number					
Home telephone					
Mobile telephone					
Work telephone					
Email address					
Contact preference	Home tel <input type="radio"/>	Mobile tel <input type="radio"/>	Work tel <input type="radio"/>	Email <input type="radio"/>	SMS <input type="radio"/>
Nationality				% Shareholding within company	

EMPLOYMENT DETAILS

Employment status	Employed <input type="radio"/>	Self-employed <input type="radio"/>
	Unemployed <input type="radio"/>	Retired <input type="radio"/>
Employer/Company name		
Time in current employment		Total annual employed or self-employed income (last annual figures available)

CREDIT HISTORY

Have you been bankrupt, entered into an IVA/CVA or made arrangements with creditors within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you had a property repossessed or subject to receivership?	Yes <input type="radio"/>	No <input type="radio"/>
Have you missed any mortgage, hire purchase, or credit agreement payments within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you ever been convicted of any offence (other than driving related offences), or have any pending court proceedings?	Yes <input type="radio"/>	No <input type="radio"/>
Have you had a court judgment (including a CCJ) or any defaults registered against you?	Yes <input type="radio"/>	No <input type="radio"/>	If you have answered yes to any of the above questions, please provide additional details		
If yes, is that within the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>			

SHAREHOLDER FOUR

SHAREHOLDER DETAILS

Shareholder/Applicant name (as per ID)					
Have you ever been known by another name? If yes, please provide details					
Date of birth					
Address				Postcode	
Time at current address					
If resided for less than 3 years please provide previous address and time at address					
National Insurance number					
Home telephone					
Mobile telephone					
Work telephone					
Email address					
Contact preference	Home tel <input type="radio"/>	Mobile tel <input type="radio"/>	Work tel <input type="radio"/>	Email <input type="radio"/>	SMS <input type="radio"/>
Nationality				% Shareholding within company	

EMPLOYMENT DETAILS

Employment status	Employed <input type="radio"/>	Self-employed <input type="radio"/>
	Unemployed <input type="radio"/>	Retired <input type="radio"/>
Employer/Company name		
Time in current employment		Total annual employed or self-employed income (last annual figures available)

CREDIT HISTORY

Have you been bankrupt, entered into an IVA/CVA or made arrangements with creditors within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you had a property repossessed or subject to receivership?	Yes <input type="radio"/>	No <input type="radio"/>
Have you missed any mortgage, hire purchase, or credit agreement payments within the last 3 years?	Yes <input type="radio"/>	No <input type="radio"/>	Have you ever been convicted of any offence (other than driving related offences), or have any pending court proceedings?	Yes <input type="radio"/>	No <input type="radio"/>
Have you had a court judgment (including a CCJ) or any defaults registered against you?	Yes <input type="radio"/>	No <input type="radio"/>	If you have answered yes to any of the above questions, please provide additional details		
If yes, is that within the last 36 months?	Yes <input type="radio"/>	No <input type="radio"/>			

SECTION 5. 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 AND HAVE AT LEAST THREE SRA APPROVED MANAGERS, DETAILS CAN BE FOUND ON WWW.LAWSOCIETY.ORG.UK

Name of firm	Contact
Telephone	Email
Address	
Postcode	

SECTION 6. VALUATION PAYMENT AND ACCESS DETAILS

Contact details for payment of valuation fee

Name	
Telephone	Email

Access details for inspection

Name	
Telephone	Email

Glenhawk



Declaration Form

Unregulated Application



DECLARATION

This declaration applies to everyone named in the loan application or mortgage account, together and as individuals. It also applies to the directors, shareholders and members of special purpose vehicle companies and limited liability partnerships. In this declaration 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 this declaration carefully, and ensure you understand it before signing.

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

- I am/ We are 21 years of age or older.
- The information provided 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 my/our 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'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 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 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 UK Finance 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. Glenhawk 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. Glenhawk 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, Mutual House, 2nd Floor, 70 Conduit Street, Mayfair, W1S 2GF.

I/We accept, agree and understand that;

If Glenhawk 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.

Glenhawk 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 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.

If my/our application is made in multiple 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.

Glenhawk may make enquiries of any person including current and previous lenders, employers, landlords, accountants, bankers, the Land Registry, the Inland Revenue, and the UK Finance Register in the processing of this application and the administration of my/our account.

Any telephone calls to do with my/our application or mortgage may be recorded and monitored for security, quality and/or training purposes.

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.

PERSONAL DATA (CONTINUED)

I/We authorise:

- My/Our Solicitor to disclose to Glenhawk 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 and/or Solicitors acting on behalf of Glenhawk 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

We would also like to send you information about new products and services available by telephone, email and SMS. If you agree to being contacted in this way, please tick the relevant boxes.

**Borrower one/
Director one**

Phone ☐

Email ☐

SMS ☐

**Borrower two/
Director two**

Phone ☐

Email ☐

SMS ☐

**Borrower three/
Director three**

Phone ☐

Email ☐

SMS ☐

**Borrower four/
Director four**

Phone ☐

Email ☐

SMS ☐

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. Full Privacy notice can be found at www.glenhawk.com/privacy-notice/

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

Borrower one/Director one
Print name

Signature

Date

Borrower two/Director two
Print name

Signature

Date

Borrower three/Director three
Print name

Signature

Date

Borrower four/Director four
Print name

Signature

Date

Broker Fee Deduction

I/we acknowledge that by signing this declaration, I/we are authorising Glenhawk to pay the broker or introducer fee which is being charged, to the broker/introducer. This fee will be paid on completion of the loan.

Broker or Introducer name _____

Fee amount _____

Client print name(s) _____

Client signature(s) _____

Date _____

Thank you for completing the Declaration. Please email this to lendingteam@glenhawk.com; a dedicated member of the Lending Team will be in touch in the next 24 hours to go through next steps.

Glenhawk.com | T: +44 (0) 207 100 8787 | E: lendingteam@glenhawk.com | 2nd Floor, Mutual House, 70 Conduit Street, Mayfair, London, W1S 2GF

Glenhawk is the trading name of the Glenhawk group of companies. These companies are all registered in England and Wales and include Glenhawk Group Limited (Co Reg: 11481088), Glenhawk Financial Services Limited (Co Reg: 10962610), GFS Invest Limited (Co Reg: 11389824), GFS 1 Ltd (Co Reg: 11387725), and GFS 3 Ltd (Co Reg: 12266361). The Registered Office for all these entities is 2nd Floor, Mutual House, 70 Conduit Street, London, England, W1S 2GF.

For details about how we process personal information, please see our Privacy Notice. To unsubscribe from marketing emails, please email compliance@glenhawk.com or call +44 (0) 207 100 8787.



Once the full application form is
complete, please send to:

lendingteam@glenhawk.com

Your dedicated underwriter will come
back to you within 24 hours with next steps.

If you have any queries on any section of this
form, one of our lending team are always on hand.

0207 100 8787

glenhawk.com