

# Company Enquiry Form



## Section 1 - Introducer details

Contact name	<input type="text"/>	Company name	<input type="text"/>
Contact number	<input type="text"/>	Email	<input type="text"/>
Broker fee	<input type="text"/>	(In addition to proc fee payable by Octane)	

## Section 2 - Company details

Company/applicant name	<input type="text"/>
Country of incorporation	<input type="text"/>

## Section 3 - Guarantors

	Guarantor 1	Guarantor 2
Title	<input type="text"/>	<input type="text"/>
Forenames	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text" value="DD/MM/YYYY"/>	<input type="text" value="DD/MM/YYYY"/>
Nationality	<input type="text"/>	<input type="text"/>
Current residency status (Non-UK nationals only)	<input type="text"/>	<input type="text"/>
Does the guarantor own any other properties in the UK in their personal name?	<input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, what is the total value of the properties less mortgages outstanding? £ <input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, what is the total value of the properties less mortgages outstanding? £ <input type="text"/>

## Section 4 - Loan details

Type of loan	<input type="checkbox"/> Purchase	<input type="checkbox"/> Refinance	
What is the net amount required?	£ <input type="text"/>	Term of loan	<input type="text"/>
What are the funds going to be used for?	<input type="text"/>		
How will the loan be repaid?	<input type="text"/>		
Interest payment method?	<input type="text"/>		

## Section 5 – Credit information

Detail of and explanation of any adverse credit in the borrowers personal name or in a company name

## Section 6 – Security property(ies)

Type of property (Full description)

Condition of the property (Please describe)

Address

Postcode

Type of loan

Purchase

Refinance

If purchase, purchase price

£

Outstanding mortgage if already owned

£

Name of lender

Estimated property value

£

If an undervalue transaction, please provide more information

Is the property listed?

Yes

No

Is the property freehold or leasehold?

Freehold

Leasehold – If leasehold how many years are left on the lease?

Is the applicant offering Octane a first or second charge against the property?

First charge

Second charge

If a Buy to Let, what is the rental income/estimated rental income?

£

## Section 7 – Refurbishments only

Gross Development Value (GDV)

£

Current sq ft

Completed sq ft

Build costs

£

Contingency

£

Professional fees

£

Loan amount sought for refurbishment works

£

Is planning permission fully approved?

Yes

No

N/A

Expected duration of works

Expected duration of sale(s) or refinance

Have works already commenced?

Yes

No

Date works commenced

D

D

/

M

M

/

Y

Y

Y

Y

Details of what works have already been undertaken

## Section 8 – Introducer summary

Please provide a full overview of the loan

## Section 9 – How Octane Capital processes your/your client's data

We will capture and process your/your client's data for our legitimate interest in considering whether or not to offer you/your client a loan and, should we advance a loan, to manage that loan until redemption and to keep records for a period of up to 6 years after your/your client's loan has redeemed. Should we not advance a loan we will generally destroy your/your client's information within a period of 12 months. In considering whether or not to offer you/your client a loan we may also obtain information about you/your client from third parties such as credit reference agencies (for more information please go to [experian.co.uk/crain](https://experian.co.uk/crain)) and fraud prevention agencies as to your/your client's financial status, whether you/your client are subject to civil or criminal proceedings, whether you/your client are undergoing medical treatment or have unspent criminal convictions not including minor motoring offences. We will share your/your client's information with other associated entities and third party and professional advisers who work with us for the purposes of managing our business.

We will also use your/your client's information for lawful purposes to check and report any actual or suspected fraud to relevant fraud prevention and crime prevention agencies, and to government bodies and regulators as may be required of us. You can see our full privacy notice at [octanecapital.co.uk/privacy-notice](https://octanecapital.co.uk/privacy-notice).