

Please complete this form in BLOCK CAPITALS and in black ink

**🔒 Your information**

For details of how we will use your information, please look for the padlock symbol below and in the accompanying Terms and Conditions.

**1. Business details**

Personal name of Proprietor/Director

Company number (if applicable)

Company trading name (if applicable)

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Contact number

Business email address

Fax number

Date commenced trading           Date moved to present address

If the company has been at the above address for less than 3 years, please detail your previous address below:

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Do you have any employees (including partners/directors)? Yes  No

If 'Yes', how many?

What are your main business activities?

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Are the business premises:

Owned?

Proprietor(s) \_\_\_\_\_

**OR**

Leased?

Proprietor(s) \_\_\_\_\_

**OR**

Not applicable

Expiry date of lease/rental

**2. Credit relationships**

Name of lender/source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding

£

Monthly instalments

£

Credit limit (if applicable)

£

Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding

£

Monthly instalments

£

Credit limit (if applicable)

£

Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding

£

Monthly instalments

£

Credit limit (if applicable)

£

Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding

£

Monthly instalments

£

Credit limit (if applicable)

£

Final repayment year (if applicable)

**3. Business/Organisation assets**

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value

£

Existing mortgages/prior charges (if applicable)

£

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value

£

Existing mortgages/prior charges (if applicable)

£

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

**4. Ownership details**

Name (in full)

Status Director  Shareholder  Both

Percentage ownership  % Date of birth

Years in this company/partnership  Years in this type of business

Name (in full)

Status Director  Shareholder  Both

Percentage ownership  % Date of birth

Years in this company/partnership  Years in this type of business

Name (in full)

Status Director  Shareholder  Both

Percentage ownership  % Date of birth

Years in this company/partnership  Years in this type of business

Name (in full)

Status Director  Shareholder  Both

Percentage ownership  % Date of birth

Years in this company/partnership  Years in this type of business

Name (in full)

Status Director  Shareholder  Both

Percentage ownership  % Date of birth

Years in this company/partnership  Years in this type of business

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## 5. Business/Organisation obligation(s)

Is the business/organisation or the owner(s)/partner(s) a guarantor or have they any other obligations? Yes  No

Does the business/organisation owe any arrears of VAT/PAYE/National Insurance/Corporation tax? Yes  No

Is the business/organisation or the owner(s)/partner(s)/director(s) involved in any claim or lawsuit? Yes  No

Has the business/organisation or any owner(s)/partner(s)/director(s)/officer(s) ever been subject of formal insolvency proceedings e.g. bankruptcy, trust deed, liquidation etc? Yes  No

If the answer to any of the above is 'Yes', please give brief details below

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## 6. Other business interests

If the business is a limited company, do any of the owners listed above or any of the directors without shareholdings have any other business interests? Yes  No

If 'Yes', please give brief details below

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## 7. Credit reference and fraud prevention agencies

Lenders may obtain information about you from credit reference agencies, fraud prevention agencies and Group records to check your credit status and identity. The agencies will record lenders enquiries which may be seen by other companies who make their own credit enquiries. Lenders may use credit scoring.

Your information may be linked to, and your application assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association.

- Lenders will check your details with fraud prevention agencies.
- If you provide false or inaccurate information and they suspect fraud, they will record this.
- Lenders and other organisations may use these records to:
  - Help make decisions about credit and credit related services for you and members of your household;
  - Help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household;
  - Trace debtors, recover debt, prevent fraud, and to manage your accounts or insurance policies;
  - Check your identity to prevent money laundering, unless you furnish them with satisfactory proof of identity.

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## 8. Political Exposure

A Politically Exposed Person (PEP) is described as an individual who is entrusted with a prominent public function. This means heads of state, leaders of governments, ministers, members of parliament, senior figures in political parties, members of supreme courts or other high-level judicial bodies, those in senior positions at central banks, ambassadors or charges d'affaires, high-ranking officers in the armed forces and senior figures in state-owned enterprises or international organisations.

Have any of the directors or shareholders ever been recognised as or associated to a Politically Exposed Person (PEP)? Yes  No

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**9.  Giving your consent**

By signing this application you are agreeing that Watts Commercial Finance and associated lenders may use your information in the way described on this form.

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**10. Declaration and signature(s)**

I / We confirm the information given is true to the best of our information, knowledge and belief.

Authorised signature

Name (in full) \_\_\_\_\_

Date \_\_\_\_\_

Authorised signature

Name (in full) \_\_\_\_\_

Date \_\_\_\_\_

Authorised signature

Name (in full) \_\_\_\_\_

Date \_\_\_\_\_

Authorised signature

Name (in full) \_\_\_\_\_

Date \_\_\_\_\_