

LOAN APPLICATION FORM

SECTION 1. BROKER INFORMATION

Full Name	
Company	
FCA number (if applicable)	
Email	
Phone Number	

SECTION 2. COMPANY BORROWER

Company Name			
Business Address			
Date Trading Commenced (Month & Year)			
Company Number		Previous Year Net Profit / Loss (£)	

DIRECTOR INFORMATION

	Name	Address	Email Address	Phone Number
1				
2				
3				
4				

CREDIT HISTORY (ALL DIRECTORS AND SHAREHOLDERS WITH >20% OWNERSHIP)

1. Have you ever been refused a secured loan?	YES <input type="radio"/>	NO <input type="radio"/>
2. Have you ever had a CCJ registered against you / your business?	YES <input type="radio"/>	NO <input type="radio"/>
3. Have you ever been bankrupt / had proceeding taken against you?	YES <input type="radio"/>	NO <input type="radio"/>
4. Have you missed any mortgage payments in the past 12 months?	YES <input type="radio"/>	NO <input type="radio"/>
5. Have you ever been convicted of a criminal offence (exc. driving)?	YES <input type="radio"/>	NO <input type="radio"/>

If you answered 'Yes' to any of the above questions, please provide an explanation below:

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SECTION 3: INDIVIDUAL BORROWERS

	Borrower 1	Borrower 2
Title		
Forename		
Surname		
Date of Birth		
Residential Status (e.g. homeowner, tenant, living with parents)		
Current Residential Address		
Time at This Address (Years & Months)		
If Less than 3 years, Provide Previous Addresses		
Employed or Self - Employed		
Current Occupation		
Current Annual Income (£)		
Phone Number (Home)		
Phone Number (Mobile)		
Email Address		

CREDIT HISTORY (ALL BORROWERS INVOLVED)

1. Have you ever been refused a secured loan?	Yes <input type="radio"/>	No <input type="radio"/>
2. Have you ever had a CCJ registered against you / your business?	Yes <input type="radio"/>	No <input type="radio"/>
3. Have you ever been bankrupt / had proceeding taken against you?	Yes <input type="radio"/>	No <input type="radio"/>
4. Have you missed any mortgage payments in the past 12 months?	Yes <input type="radio"/>	No <input type="radio"/>
5. Have you ever been convicted of a criminal offence (exc. driving)?	Yes <input type="radio"/>	No <input type="radio"/>

If you answered 'Yes' to any of the above questions, please provide an explanation below:

SECTION 4: LOAN DETAILS

(Please note, Funding 365 does not offer owner occupied bridging loans)

Loan Purpose			
Net Loan Amount Required (£)			
Term Required (Months)			
Charge Required	First <input type="radio"/>	Second <input type="radio"/>	
Interest Payment Terms Requested	Deducted Upfront <input type="radio"/>	Monthly in arrears <input type="radio"/>	Part Payment <input type="radio"/>
Primary Exit Strategy	Sale <input type="radio"/>	Refinance <input type="radio"/>	Other <input type="radio"/>
Alternative Exit Strategy	Sale <input type="radio"/>	Refinance <input type="radio"/>	Other <input type="radio"/>
If you answered 'Other' to the above, please explain below:			
Development / Refurbishment Loan	Yes <input type="radio"/>	No <input type="radio"/>	
Brief description of works			
Estimated Total Build / Refurb Cost			
Is planning permission required?			
Has planning permission been granted? If so, please confirm planning reference number			
Will the development / refurbishment works expand the property footprint by more than 25%?			

SECTION 5. PRIMARY SECURITY

Address			
Purchase Price		Purchase completion date	
Est. Valuation (£)		Est. Gross Development Value (£)	
Property's current use (Residential, Commercial, Mixed Use etc.)			
Property Type (Flat, Semi-detached, Retail etc.)			
Number of bedrooms (if Residential)			
Tenure	Freehold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term: <input type="text"/>
Any existing Legal charges on Property	Yes <input type="radio"/>	No <input type="radio"/>	
If so, Amount Outstanding (£)			
Name of Current Lender			
Current rent received per annum (£)			
Expected Rental income (£)			

SECTION 6. ADDITIONAL SECURITY

Address			
Purchase Price		Purchase completion date	
Est. Valuation (£)		Est. Gross Development Value (£)	
Property's current use (Residential, Commercial, Mixed Use etc.)			
Property Type (Flat, Semi-detached, Retail etc.)			
Number of bedrooms (if Residential)			
Tenure	Freehold <input type="radio"/>	Leasehold <input type="radio"/>	If leasehold, unexpired term: <input type="text"/>
Any existing Legal charges on Property	Yes <input type="radio"/>	No <input type="radio"/>	
If so, Amount Outstanding (£)			
Name of Current Lender			
Current rent received per annum (£)			
Expected Rental income (£)			

SECTION 7. BORROWER DECLARATION

Did you inherit any of the security properties?	Yes <input type="radio"/>	No <input type="radio"/>
Have you, or any family member, ever resided in these properties?	Yes <input type="radio"/>	No <input type="radio"/>
How many buy to let properties do you currently own?		

BORROWER'S BANK ACCOUNT DETAILS

Name of Bank	
Name(s) of Account Holder	
Sort Code	
Account Number	
How many years (approx.) have you had this account?	

ANY OTHER INFORMATION

BORROWERS' SIGNATURE(S)

I / we confirm that the information provided above is, to the best of my / our knowledge, true, accurate and complete and can be relied upon by Funding 365 Limited and its group companies. I / we agree that this document represents a lawful basis for data processing under Article (1b) of the GDPR. I / we also agree to allow you to collect and utilise our personal data for the purposes of underwriting, credit referencing, funding, conducting fraud prevention checks and servicing our bridging loan in accordance with your privacy policy & data processing guidelines:

Borrower 1 Signature	Date	Borrower 2 Signature	Date
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Funding 365 Limited is not regulated by the Financial Conduct Authority or under the Financial Services & Markets Act (FSMA). All loans provided by Funding 365 Limited or its group companies are non-regulated mortgage contracts, defined under Article 61(3) of the FCA Regulated Activities Order or non-regulated contracts under the Consumer Credit Act.

Your property may be at risk if you do not keep up repayments on any mortgage or loan secured on it.

ASSET & LIABILITY STATEMENT

Please fill below with the details of any property owned by you or by any company in which you hold $\geq 25\%$ shareholding.

	Address	Main Residence? Y/N	Owner (Please state company name if applicable)	Property Type (BTL/ Offices/ Retail etc.)	Valuation £,000's	Mortgage £,000's	Lender	Mortgage Payment (£ / month)	Rent Achieved (£ / month)	Net Surplus (£ / month)
1										
2										
3										
4										
5										
6										
	Total									

OTHER ASSETS, INCOME, LIABILITIES & EXPENDITURE

Please provide an estimate of the following:

Income & Other Assets	Amount (£)	Gross Monthly Income (£ / month)
Salary (employed) <i>Employer:</i>		
Salary (self-employed) <i>Company name:</i> <i>Shareholding:</i> <i>Net profit for previous 2 years:</i>		
Other Income (excl. property)		
Current Account Balance		
Savings/ Investment accounts Balance		
Value of quoted stocks/ bonds/ other investments		
Value of other material personal assets		
Total		

Liabilities & Expenditure	Loan Balance (£)	Approx. Monthly Payment (£ / month)
Total Unsecured Loan Balance Outstanding		
Credit Card Balance		
School Fees & Other commitments		
Travel & Car Maintenance		
Rates, Utilities & Council Tax		
Groceries & Leisure		
Total		

.....
Borrower 1 Signature

.....
Date

DEVELOPMENT & REFURBISHMENT EXPERIENCE

(Only complete if you are applying for a refurbishment or development loan)

SUMMARY OF DEVELOPMENT / REFURBISHMENT EXPERIENCE:

Please detail your track record history of investment real estate property sales (including through companies), completed refurbishment, and letting of rental properties or equivalent in the past three years of the loan origination date.

PAST INVESTMENT (1)

Owner			
Purchase Price		Purchase Date	
Sale Price <i>(If applicable)</i>		Sale Date <i>(If applicable)</i>	
Description of the project			
Build / Refurbishment Costs		Total Profit	
Current Lender <i>(If applicable)</i>			
Mortgage Outstanding <i>(If applicable)</i>			

PAST INVESTMENT (2)

Owner			
Purchase Price		Purchase Date	
Sale Price <i>(If applicable)</i>		Sale Date <i>(If applicable)</i>	
Description of the project			
Build / Refurbishment Costs		Total Profit	
Current Lender <i>(If applicable)</i>			
Mortgage Outstanding <i>(If applicable)</i>			

PAST INVESTMENT (3)

Owner			
Purchase Price		Purchase Date	
Sale Price (If applicable)		Sale Date (If applicable)	
Description of the project			
Build / Refurbishment Costs		Total Profit	
Current Lender (If applicable)			
Mortgage Outstanding (If applicable)			

BORROWER SIGNATURE(S)

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