

BUSINESS FINANCE PROFILE

For details on how we use this information please refer to our Terms of Business and Data Policy available via the website.

BUSINESS DETAILS

NAME OF BUSINESS	
COMPANY NUMBER	
TRADING NAME	
TRADING ADDRESS	
CONTACT NUMBER	
CONTACT EMAIL	
DATE STARTED TRADING	
HOW MANY DIRECTORS/ PARTNERS	
ARE PREMISES OWNED/ LEASED	
LENGTH OF LEASE	
BRIEF DESCRIPTION OF BUSINESS	

CREDIT INFORMATION

NAME OF LENDER	
TYPE OF FUNDING	
AMOUNT OWED £	
CREDIT LIMIT £	
REPAYMENT £	
TERM REMAINING	

NAME OF LENDER	
TYPE OF FUNDING	
AMOUNT OWED £	
CREDIT LIMIT £	
REPAYMENT £	
TERM REMAINING	

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TYPE OF FUNDING	
AMOUNT OWED £	
CREDIT LIMIT £	
REPAYMENT £	
TERM REMAINING	

BUSINESS ASSETS

DESCRIPTION	
OWNED BY	
CURRENT VALUE £	
FINANCE OWED £	
LENDER £	

DESCRIPTION	
OWNED BY	
CURRENT VALUE £	
FINANCE OWED £	
LENDER £	

DESCRIPTION	
OWNED BY	
CURRENT VALUE £	
FINANCE OWED £	
LENDER £	

DESCRIPTION	
OWNED BY	
CURRENT VALUE £	
FINANCE OWED £	
LENDER £	

OWNERSHIP DETAILS

FULL NAME	
DATE OF BIRTH	
HOME ADDRESS	
OWNERSHIP %	
TIME IN BUSINESS	
TIME IN INDUSTRY	

FULL NAME	
DATE OF BIRTH	
HOME ADDRESS	
OWNERSHIP %	
TIME IN BUSINESS	
TIME IN INDUSTRY	

FULL NAME	
DATE OF BIRTH	
HOME ADDRESS	
OWNERSHIP %	
TIME IN BUSINESS	
TIME IN INDUSTRY	

OBLIGATIONS / BACKGROUND

DOES THE BUSINESS / OWNERS HAVE ANY VAT OR HMRC ARREARS?	
DOES THE BUSINESS / OWNERS HAVE ANY CCJ OR CREDIT DEFAULTS?	
HAS THE BUSINESS OR OWNERS BEEN CONNECTED TO ANY PREVIOUS FAILED COMPANY?	

IF YES TO ANY PLEASE PROVIDE DETAILS	
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CONSENT

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

By signing this application you are agreeing that lenders may use your information in the way described in this form and in the associated Terms of Business.

AUTHORISED SIGNATURE		AUTHORISED SIGNATURE	
NAME IN FULL		NAME IN FULL	
DATE		DATE	