

1. Company Details

Company Name:	Nature of Business:
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Company Registration No:	Date of Incorporation:
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Registered Address:	Trading Address (if different):
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Company Contact No:	Company email:
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Date of Last Accounts:

Name(s) of proposed Guarantor(s)

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Company Accountant:

Name:	Person:
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Company Credit Profile:

Has the company ever been in arrears with any mortgages or other credit agreements? Yes No

Has the company any existing or previous County Court Judgments? Yes No

Has the company entered into any arrangements with creditors (such as a CVA)? Yes No

Has the company ever been refused a mortgage or other form of credit? Yes No

If you have answered yes to any of the questions above please provide full details below:

2. Introducing Brokerage

Company:	Address:
Contact Name:	
Email:	
Telephone:	FCA Registration No:

3. Loan

Net Amount:	Gross Amount (including fees):	Term:
Please supply additional information on the purpose of this finance application:		
Proposed Exit:		
Purchase: Yes <input type="checkbox"/> No <input type="checkbox"/>	Refinance: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date funds required by:

4. Director 1

Title:
First Names:
Surname:
Maiden Name:
Marital Status:
Date of Birth:
Nationality:
National Insurance Number:
Permanent right to reside in the UK: <input type="checkbox"/> Yes <input type="checkbox"/> No
Address: <i>(if less than 3 years please complete section)</i>
Postcode:
Home Telephone:
Mobile:
Work Telephone:
Email:

4. Director 2

Title:
First Names:
Surname:
Maiden Name:
Marital Status:
Date of Birth:
Nationality:
National Insurance Number:
Permanent right to reside in the UK: <input type="checkbox"/> Yes <input type="checkbox"/> No
Address: <i>(if less than 3 years please complete section)</i>
Postcode:
Home Telephone:
Mobile:
Work Telephone:
Email:

5. Dependants

Number of Child Dependants:

Number of Adult Dependants:

6. Property

Address:

Postcode:

What percentage is used for business? (if any business usage, give details below)

%

Property Type: Residential BTL Commercial Semi Commercial Development

Estimated Value: £

Description:

Contact Name and number for valuation:

If investment property, is an AST or lease in place?

Yes No

Monthly rental income: £

Tenure:

Freehold Leasehold

Years remaining on lease:

7. Director 1 | Credit History

Have you had any mortgage arrears in the last 12 months?

Have you had a County Court judgement in the last 36 months?

Have you ever been made bankrupt?

Have you ever made voluntary arrangements with creditors?

Have you been refused a mortgage in the last 12 months?

Have you ever been convicted of a criminal offence* (other than road traffic offences)?

7. Director 2 | Credit History

Have you had any mortgage arrears in the last 12 months?

Have you had a County Court judgement in the last 36 months?

Have you ever been made bankrupt?

Have you ever made voluntary arrangements with creditors?

Have you been refused a mortgage in the last 12 months?

Have you ever been convicted of a criminal offence* (other than road traffic offences)?

* If you answered yes to any of the questions in section 7, please provide full details in section 11.

8. Director 1 | Income & Employment

Employment Status:	
Shareholding (%):	Time held (yrs):
Occupation:	
Annual income:	
Other income:	State source:
Business Name:	
Business Address:	
Postcode:	
Telephone:	
Accountants Name:	
Address:	
Postcode:	
Telephone:	

8. Director 2 | Income & Employment

Employment Status:	
Shareholding (%):	Time held (yrs):
Occupation:	
Annual income:	
Other income:	State source:
Business Name:	
Business Address:	
Postcode:	
Telephone:	
Accountants Name:	
Address:	
Postcode:	
Telephone:	

9. Bank

Bank Name:	Held (yrs):
Address:	
Postcode:	
Account No:	Sort Code:
Account name:	

10. Solicitor Details

Firm:

Name:

Title (e.g. Partner):

Address:

Postcode:

Telephone:

Email:

11. Additional information

Declaration

Use of your information

In assessing your application, Peninsula Finance plc (Peninsula) may make enquiries about you, including searching any records held by credit reference agencies and checking your details with fraud prevention agencies. If you give us false or inaccurate information and we suspect fraud, we will record this. The credit reference and fraud prevention agencies will keep details of any searches. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your financial partners. For the purpose of this application you may be treated as financially linked and your application will be assessed with reference to any 'associated' records. Should we seek to obtain possession of your property, you consent to us disclosing details of your outstanding balance and our intentions to your first mortgage provider. We will do this to try to reduce the legal costs which you may incur and to ensure parties with an interest in your property are kept properly informed. You consent to us disclosing details of your application and how you conduct your account (including any default) to credit reference agencies, fraud prevention agencies and other relevant organisations. This information may be used to help us and other organisations (a) to assess the financial risks of dealing with you and other members of your household; (b) to help prevent or detect fraud, prevent money laundering or other crimes, recover debts and trace debtors; and (c) for statistical analysis about credit and fraud. You agree that information about you and your loan may be used by us for the administration of the loan. By signing this application you accept use of your information and consent to us contacting you by telephone, mail, email or SMS messaging for the purposes of dealing with your application.

I/we agree that:

1. Peninsula can rely upon the information I have provided in this application, which I/we confirm is complete and true. It is a criminal offence to knowingly supply false information to obtain a loan.
2. If any of the information in the application changes prior to us making the advance I/we will inform the credit intermediary (broker) and Peninsula

3. Peninsula, or the credit intermediary (broker) may search the files of credit reference agencies which will keep a record of the search. I acknowledge that multiple credit searches may affect my ability to obtain credit elsewhere.
4. The credit intermediaries (brokers) in this application are not an agent of Peninsula and I/we accept that where we used a broker I/we did so of my/our own free choice. I/we acknowledge that any broker involved in the transaction shall be regarded as my/our agent and Peninsula are not responsible for their actions or advice. I/we authorise Peninsula to pay the credit intermediary (broker) fee set out in the Mortgage offer or any other document giving consent to deduct said fee and a commission if my/our loan completes.
5. Peninsula and its agents can make enquiries in connection with this application as it considers necessary, and I hereby authorise such persons to pass this information to Peninsula.
6. Any information about me and my account may be used by Peninsula to open and manage the account, make lending decisions, collect debts, trace debtors, prevent fraud and money laundering and for business analysis.
7. I understand that this loan will be secured against my property and any false, inaccurate or incomplete information provided may invalidate the loan agreement, which could mean that the property is liable for repossession.
10. I have completed all relevant sections of this form prior to signing and all details provided are true and not misleading.

Peninsula may store the information I have provided to it on computer or in records. I acknowledge that Peninsula will only use information for this purpose registered under the Data Protection Act 1998 and that I may request in writing a copy of my details Peninsula holds about me and shall be supplied with such details upon written request to the Data Protection Officer at Peninsula together with the payment to Peninsula of a £10 fee.

I do not wish to receive information from Peninsula or any associated company regarding other products or services.
(please tick here)

Director 1 signature	Director 2 signature
Print Name:	Print Name:
Date:	Date:

Please think carefully before securing other debts against your home. Your home or other property may be repossessed if you do not keep up repayments on a mortgage or other loans secured on it.

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Peninsula Finance plc is a company registered in England & Wales with registration number 04385846 and whose registered office is at: Studio 5-11, 5 Millbay Road, Plymouth PL1 3LF. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Firm reference number 312479).