

## Company Enquiry

<b>Submitted by</b>	Name
Firm	FCA No.
Tel	Authorisation <input type="checkbox"/> DA <input type="checkbox"/> AR <input type="checkbox"/> Unauthorised
Email	Network/mortgage club

Are you the customer facing broker?  Yes  No If no, please provide customer-facing broker's details below:

Firm	Contact Name
Tel	Network/mortgage club
Email	FCA no.
	Authorisation <input type="checkbox"/> DA <input type="checkbox"/> AR <input type="checkbox"/> Unauthorised

**Detailed synopsis of the Loan (full explanation required):**

Net amount required £ \_\_\_\_\_ Term of the loan \_\_\_\_\_ Broker fee £ \_\_\_\_\_

### Payment options

Option 1  Payments to be collected by direct debit monthly in arrears

Option 2  The Applicant(s) would prefer to have interest payments rolled up for the entire approved term of the Loan

Please tick as appropriate to confirm which of these fees the Applicant(s) wish to be added to the loan:

Broker Fee  Arrangement Fee  Completion Fee  Legal Fees  CHAPS fee

**Detailed exit strategy:**

### Applicant Details

Company applicant name \_\_\_\_\_

Country of incorporation \_\_\_\_\_

Registered number \_\_\_\_\_

Address \_\_\_\_\_

Postcode \_\_\_\_\_

#### Guarantor 1

Title \_\_\_\_\_ Full Name \_\_\_\_\_

Director  Shareholder  Secretary

Number of shares held in borrower company \_\_\_\_\_

Any adverse credit history  Yes  No

#### Guarantor 2

Title \_\_\_\_\_ Full Name \_\_\_\_\_

Director  Shareholder  Secretary

Number of shares held in borrower company \_\_\_\_\_

Any adverse credit history  Yes  No

**Applicant/s background (to include details of the company, shareholding position, A&L and details of the guarantor/s):**

**Property being used as security for the loan**

Full address \_\_\_\_\_

Postcode \_\_\_\_\_

Is the property:  Freehold  Leasehold If Leasehold, how many years remain on the lease? Years \_\_\_\_\_ Already owned - date purchased: \_\_\_\_\_  Being purchased  Owned by another

Purchase price/price paid £ \_\_\_\_\_ Estimated value £ \_\_\_\_\_ Monthly rental income (if tenanted) £ \_\_\_\_\_

Total amount currently owed on outstanding mortgage(s) (if already owned) £ \_\_\_\_\_

Is the Applicant offering United Trust Bank  a first charge or  second charge on this property?Are there any intended works or improvements during the term of the loan?  Yes  No**Security description**

Who will live in the property and their respective ages: \_\_\_\_\_

What is their relationship to the Applicant(s)? \_\_\_\_\_

Is the Applicant(s) offering additional security?  Yes  No

If yes, please complete the section below.

**Additional property being used as security for the loan**

Full address of property \_\_\_\_\_

Postcode  \_\_\_\_\_Already owned - date purchased: \_\_\_\_\_  Being purchased

Purchase price £ \_\_\_\_\_ Estimated value £ \_\_\_\_\_

Is the Applicant offering United Trust Bank  a first charge or  second charge on this property?Are there any intended works or improvements during the term of the loan?  Yes  No

Who will live in this property? \_\_\_\_\_

What is their relationship to the Applicant? \_\_\_\_\_

**Outstanding mortgage(s) (if any)**Any outstanding mortgage?  Yes  No

If yes: Amount outstanding £ \_\_\_\_\_

**Support**

If you would like us to take instructions from a third party in addition to yourself, please provide their details including their relationship to you and reason for the request.

Accessibility:  Braille  Large print  Audio  Text phone (relay service)

If there is any other information you consider it would be useful for us to know in servicing your account, please record here

(UTB will process your information in line with our Privacy Notice: <https://www.utbank.co.uk/privacy-notice/>.)Please email [info@utbank.co.uk](mailto:info@utbank.co.uk) if you need to contact us about anything on this form)**United Trust Bank Limited** 1 Ropemaker Street, London EC2Y 9AW | 020 7190 5555 | [structuredfinance@utbank.co.uk](mailto:structuredfinance@utbank.co.uk) | [www.utbank.co.uk](http://www.utbank.co.uk)

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