

THIS APPLICATION FORM IS TO BE COMPLETED FOR LOANS TO LIMITED COMPANIES ONLY. IF THE LOAN IS TO INDIVIDUALS, PLEASE COMPLETE OUR LOANS TO INDIVIDUAL APPLICATION FORM.



LOAN  
TO LIMITED  
COMPANIES

**SUBMISSION FORM**

PLEASE COMPLETE IN BLOCK CAPITALS

**LIMITED COMPANY DETAILS:**

NAME:

**PROPERTY BEING USED AS SECURITY:**

ADDRESS:

POSTCODE:

**LOAN DETAILS: (please indicate which ONE is applicable)**

PURCHASE

REFINANCE

DEVELOPMENT

2ND CHARGE

AMOUNT APPLIED FOR: £

**LOANS CANNOT BE EXTENDED BEYOND 12 MONTHS**

**OFFICIAL OFFICE USE:**

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Tiuta PLC, 21 ELY PLACE, london, EC1N 6TD T 0870 777 7205 F 0870 777 7204 WWW.TIUTAPLC.COM ENQUIRIES@TIUTAPLC.COM

REGISTERED IN ENGLAND AND WALES NO. 04974070 LICENSED UNDER THE CONSUMER CREDIT ACT 1974 NO. 549555





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**PLEASE  
COMPLETE IN  
ALL CASES**

**SECURED APPLICATION FORM**

PLEASE COMPLETE IN BLOCK CAPITALS

**ACCESS FOR VALUATION:**

ESTATE AGENT'S NAME:

ESTATE AGENT'S ADDRESS:

POSTCODE:

CONTACT NAME:

CONTACT NUMBER:

VENDOR'S NAME:

VENDOR'S ADDRESS:

POSTCODE:

**CONTACT DETAILS FOR ACCESS:**

FULL NAME:

CONTACT NUMBER:

RELATIONSHIP TO YOU:

Has a valuation report already been carried out? **YES / NO**

If **YES**, by which company?

Date:        /        /

**PLEASE PROVIDE A COPY OF THE REPORT.**

**METHOD OF REPAYMENT: (please indicate which ONE is applicable)**

**REFINANCE**

With which lender?

Broker arranging the refinance:

Have you already applied to the lender? **YES / NO**

If **YES**, please advise us of the current status of your application:

(i.e. approval in principle, offer received etc.)

**IF YOU HAVE RECEIVED AN OFFER OR AN APPROVAL IN PRINCIPLE,  
PLEASE FORWARD A COPY OF THIS WITH YOUR APPLICATION.**

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**METHOD OF REPAYMENT: Continued**

<b>SALE</b>		
Is the property currently on the market? <b>YES / NO</b>		
If <b>YES</b> , how long has it been on?		
Sale price: £		
Which Estate Agents are selling your property?		
<b>PLEASE PROVIDE A COPY OF THE ESTATE AGENTS PARTICULARS IN RESPECT OF YOUR PROPERTY.</b>		

<b>SALE AT AUCTION</b>		
Auctioneer:		
Venue address: (inc. Postcode)		
Auction date:            /            /		
Guide price: £		

<b>OTHER – PLEASE SPECIFY</b>		

<b>EXPECTED DATE OF REPAYMENT?</b>	/	/	
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**ADDITIONAL COMMENTS:**

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COMPLETE FOR  
PURCHASE ONLY**

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**PROPERTY PURCHASE ONLY**

Purchase price: £	
Amount of deposit paid / to pay: £	
Estimated current value of property being used as security: £	
If different from the purchase price, please explain why there is a difference:	
Are you receiving any incentives to purchase this property? If so, please specify the amount and give a description of the incentive: £	
Is the purchase an arms-length transaction? <b>YES / NO</b>	
Is the property being purchased a new build? <b>YES / NO</b>	
If <b>YES</b> , you must attach a copy of the reservation document / sales contract to this application.	
Balance required to complete: £	
Source of balance of funds:	
Amount of loan required: £	Loan term required: months
At the time this agreement is entered into, are the funds to be used for business purposes*? <b>YES / NO</b> *Our interpretation of business purposes is any use of funds which is not predominantly for personal or domestic use.	
Completion date required:        /        /	
Vendor's name:	
Vendor's Solicitor's name:	
Vendor's Solicitor's address:	
Postcode:	
Is the vendor known to you? <b>YES / NO</b>	
If <b>YES</b> , please state how they are known to you:	
If <b>YES</b> , please state how long they have been known to you:	
Do you, or any member of your family intend to reside at the property? <b>YES / NO</b>	
If <b>YES</b> , please state their relationship to you:	

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SECURED APPLICATION FORM

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PLEASE  
COMPLETE FOR  
DEVELOPMENT  
LOANS ONLY

DEVELOPMENT LOANS ONLY

**NB: YOU WILL NEED TO COMPLETE OUR DEVELOPMENT APPRAISAL FORM IN ADDITION TO THIS FORM.**

Purchase price: £	Amount of deposit paid / to pay: £
Build costs: £	
Estimated current value of property being used as security: £	
If different from the purchase price, please explain why there is a difference:	
What has planning been granted for?	
Planning Reference:	
Estimated Gross Development Value once complete: £	
Balance required to complete: £	
Source of balance of funds:	
Amount of loan required: £	Loan term required: months
Completion date required: / /	
At the time this agreement is entered into, are the funds to be used for business purposes*? <b>YES / NO</b> *Our interpretation of business purposes is any use of funds which is not predominantly for personal or domestic use.	
Vendor's name:	
Vendor's Solicitor's name:	
Vendor's Solicitor's address:	
Postcode:	
Is the vendor known to you? <b>YES / NO</b>	
If <b>YES</b> , please specify how they are known to you:	
If <b>YES</b> , please specify how long they have been known to you:	
Do you already own this property? <b>YES / NO</b>	
If <b>YES</b> , are there any charges registered on this property?	
Amount outstanding: £	

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**LIMITED COMPANY DETAILS:**

Company Registered Name:

Trading Name: (if applicable)

Company Registration Number:

Date Company Established:        /        /

Country of Registration:

Registered Company Address: (inc. Postcode)

Trading Address, if different: (inc. Postcode)

Tel. No:

Principal Activities of the Company:

**DETAILS OF DIRECTORS / SHAREHOLDERS:**

Please ensure that all Directors and the Company Secretary complete the Personal Details sections of this application form in full.

**DIRECTOR 1**

Title: (Mr/Mrs/Ms/Miss)

Surname:

Forename(s):

Date of Birth:        /        /

Position in Company:

Percentage of Shares Held:        %

Home Address: (inc. Postcode)

Home Tel. No:

Mobile Tel. No:

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**DIRECTOR 2**

Title: (Mr/Mrs/Ms/Miss)

Surname:

Forename(s):

Date of Birth:        /        /

Position in Company:

Percentage of Shares Held:        %

Home Address: (inc. Postcode)

Home Tel. No:

Mobile Tel. No:

**SECRETARY**

Title: (Mr/Mrs/Ms/Miss)

Surname:

Forename(s):

Date of Birth:        /        /

Position in Company:

Percentage of Shares Held:        %

Home Address: (inc. Postcode)

Home Tel. No:

Mobile Tel. No:

**SHAREHOLDERS (other than Directors as above)**

Title: (Mr/Mrs/Ms/Miss)

Surname:

Forename(s):

Date of Birth:        /        /

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**SHAREHOLDERS (Continued)**

Position in Company:

Percentage of Shares Held:                      %

Home Address: (inc. Postcode)

Home Tel. No:

Mobile Tel. No:

Are any of the applicants Directors of other companies? **YES / NO**

If **YES**, please provide details:

**DETAILS OF ACCOUNTANTS:**

Contact Name:

Name of Company:

Address: (inc. Postcode)

Tel. No:

Fax No:

Email:

Memorandum and Articles of Association:	Enclosed		To Follow		
Certificate of Incorporation:	Enclosed		To Follow		

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**PERSONAL DETAILS**

PERSONAL DETAILS: APPLICANT 1	PERSONAL DETAILS: APPLICANT 2
Title: (Mr/Mrs/Ms/Miss)	Title: (Mr/Mrs/Ms/Miss)
Forename:	Forename:
Middle Name(s):	Middle Name(s):
Surname:	Surname:
Have you ever been known by any other name? If so, please specify:	Have you ever been known by any other name? If so, please specify:
Date of Birth:            /            /	Date of Birth:            /            /
Nationality:	Nationality:
If non-UK, do you have permanent rights to reside? <b>YES / NO</b>	If non-UK, do you have permanent rights to reside? <b>YES / NO</b>
If <b>YES</b> , please provide details:	If <b>YES</b> , please provide details:
Marital Status:	Marital Status:
National Insurance No:	National Insurance No:
Home Address: (inc. Postcode)	Home Address: (inc. Postcode)
Time at Address:	Time at Address:
If less than 3 years, Previous Address: (inc. Postcode)	If less than 3 years, Previous Address: (inc. Postcode)
Time at Previous Address:	Time at Previous Address:
Do you own your own home? <b>YES / NO</b>	Do you own your own home? <b>YES / NO</b>
If <b>YES</b> , name of Lender:	If <b>YES</b> , name of Lender:

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Continued from page 12: APPLICANT 1	Continued from page 12: APPLICANT 2
Account Number:	Account Number:
Value of this property: £	Value of this property: £
Amount outstanding: £	Amount outstanding: £
Are there any arrears? <b>YES / NO</b>	Are there any arrears? <b>YES / NO</b>
If <b>YES</b> , state the amount: £	If <b>YES</b> , state the amount: £
If <b>NO</b> , please provide Landlord details:	If <b>NO</b> , please provide Landlord details:

**CONTACT DETAILS: (please complete ALL numbers)**

Home Tel. No:	Home Tel. No:
Work Tel. No:	Work Tel. No:
Mobile Tel. No:	Mobile Tel. No:
Preferred Contact No:	Preferred Contact No:
Email:	Email:

**EMPLOYMENT DETAILS: (please complete ALL APPLICABLE details)**

EMPLOYED: APPLICANT 1	EMPLOYED: APPLICANT 2
Annual Salary: £ (before tax)	Annual Salary: £ (before tax)
Employer's Name:	Employer's Name:
Employer's Address: (inc. Postcode)	Employer's Address: (inc. Postcode)
Employer's Tel. No:	Employer's Tel. No:
Job Title:	Job Title:
Time at Current Employment:	Time at Current Employment:
Nature of Business:	Nature of Business:

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EMPLOYMENT DETAILS: Continued	EMPLOYMENT DETAILS: Continued
<i>If less than 3 years, please provide previous employment details.</i>	
Annual Salary: £ (before tax)	Annual Salary: £ (before tax)
Employer's Name:	Employer's Name:
Employer's Address: (inc. Postcode)	Employer's Address: (inc. Postcode)
Employer's Tel. No:	Employer's Tel. No:
Job Title:	Job Title:
Time at Previous Employment:	Time at Previous Employment:
Nature of Business:	Nature of Business:

SELF-EMPLOYED: APPLICANT 1	SELF-EMPLOYED: APPLICANT 2
Business Name:	Business Name:
Type of Business:	Type of Business:
Trading Address: (inc. Postcode)	Trading Address: (inc. Postcode)
How long have you been self-employed?	How long have you been self-employed?
Net Profit: £	Net Profit: £
If a Director, % Shareholding? %	If a Director, % Shareholding? %
Accountant's Name:	Accountant's Name:
Accountant's Address: (inc. Postcode)	Accountant's Address: (inc. Postcode)
Do you have 3 years accounts? <b>YES / NO</b>	Do you have 3 years accounts? <b>YES / NO</b>
Do you have any experience in property development? <b>YES / NO</b>	Do you have any experience in property development? <b>YES / NO</b>
If <b>YES</b> , how long?	If <b>YES</b> , how long?

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**BANK ACCOUNT DETAILS:**

**PLEASE PROVIDE DETAILS OF THE ACCOUNT THAT YOU WILL BE USING FOR THE DIRECT DEBIT MANDATE. YOU MUST ALSO COMPLETE THE ATTACHED DIRECT DEBIT MANDATE. WE ARE UNABLE TO COMPLETE YOUR LOAN WITHOUT THIS.**

NAME OF BANK:

ADDRESS OF BANK:

POSTCODE:

ACCOUNT NUMBER:

SORT CODE:

How long have you held this account?

**SOLICITORS DETAILS:**

**PLEASE PROVIDE FULL DETAILS IN ORDER FOR US TO GET THE LEGAL DOCUMENTS TO YOUR SOLICITORS WITHOUT DELAY.**

NAME OF FIRM:

ADDRESS OF FIRM:

POSTCODE:

ACTING SOLICITOR: (must be a partner of the firm or a solicitor with at least one year's standing)

TEL. NO:

FAX NO:

DX NO:

EMAIL:

Number of partners in the firm:

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**CREDIT HISTORY: (please tick appropriately)**

**APPLICANT 1**

**APPLICANT 2**

Have you ever been refused a mortgage on this or any other property?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

Have you ever had a judgement for debt recorded against you?  
Or if Director, against your company?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

Have you ever been declared bankrupt or compounded with your creditors?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreement?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

Have you made a claim to the DSS in the last 12 months?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

Have you ever been convicted or charged with any offence other than a minor driving offence?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	--------------------------	----	--------------------------

If you have answered **YES** to any of the above, please provide further details.

**IS THERE ANY ADDITIONAL INFORMATION YOU FEEL MAY ASSIST IN THIS APPLICATION OR SHOULD BE BROUGHT TO OUR ATTENTION?  
IF YES, THEN PLEASE DESCRIBE IN DETAIL ON A SEPARATE PAGE AND STAPLE IT TO THIS FORM.**

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
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**ASSETS AND LIABILITY STATEMENT: (please use a separate sheet if you have further assets and/or liabilities and require more space)**

NAME(S):

**PRINCIPLE RESIDENCE**

ADDRESS:

POSTCODE:

ESTIMATED VALUE: £

DATE PURCHASED: / /

PRICE PAID: £

OUTSTANDING MORTGAGE: £

LENDER:

**OTHER PROPERTY**

ADDRESS:

POSTCODE:

ESTIMATED VALUE: £

DATE PURCHASED: / /

PRICE PAID: £

OUTSTANDING MORTGAGE: £

LENDER:

**OTHER PROPERTY**

ADDRESS:

POSTCODE:

ESTIMATED VALUE: £

DATE PURCHASED: / /

PRICE PAID: £

OUTSTANDING MORTGAGE: £

LENDER:

**OTHER PROPERTY**

ADDRESS:

POSTCODE:

ESTIMATED VALUE: £

DATE PURCHASED: / /

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Tiuta PLC is Authorised and Regulated by the Financial Services Authority for the conduct of regulated mortgage business in the UK.  
YOUR HOME MAY BE REPOSSESSED IF YOU DO NOT KEEP UP REPAYMENTS ON YOUR MORTGAGE.

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**SECURED APPLICATION FORM**

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**ASSETS AND LIABILITY STATEMENT: Continued**

PRICE PAID: £	OUTSTANDING MORTGAGE: £
LENDER:	

**OTHER PROPERTY**

ADDRESS:	
POSTCODE:	
ESTIMATED VALUE: £	DATE PURCHASED:     /     /
PRICE PAID: £	OUTSTANDING MORTGAGE: £
LENDER:	

**SAVINGS**

AMOUNT IN SAVINGS: £
BANK NAME:

**SAVINGS**

AMOUNT IN SAVINGS: £
BANK NAME:

**UNSECURED LOANS**

AMOUNT OUTSTANDING: £
LENDER:
TERM OF LOAN:

**UNSECURED LOANS**

AMOUNT OUTSTANDING: £
LENDER:
TERM OF LOAN:

**BANK OVERDRAFTS**

AMOUNT: £
BANK NAME:

**BANK OVERDRAFTS**

AMOUNT: £
BANK NAME:

**OTHER ASSETS / INVESTMENTS**

AMOUNT: £
DETAILS:

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**PLEASE READ THE FOLLOWING CAREFULLY**

**TIUTA PLC** may make a search and / or register information about you and the conduct of your account with a licensed credit reference agency. Information registered is used to help make credit decisions, for fraud prevention or for tracing debtors, and by signing this form, you consent to us doing so.

Under the Data Protection Act 1998, you are entitled to know what information is held about you on our computers and on certain other records, on payment of a fee, and to ask for inaccurate details to be amended.

If you have any queries, please write to the Data Protection Officer of the Company.

**TIUTA PLC** may pass your details to companies within the Tiuta Group of Companies.

If you **do not** wish **TIUTA PLC** to do this, then please indicate by ticking here.

**WARNING: YOUR HOME IS AT RISK IF YOU DO NOT KEEP UP PAYMENTS ON A MORTGAGE OR OTHER LOAN SECURED ON IT.**

**WARNING:  
ONLY SIGN THIS FORM ONCE YOU HAVE CHECKED THAT ALL  
INFORMATION IS ACCURATE.**

**APPLICANT 1**

I hereby consent to my details being given to all necessary third parties on signing this document.

APPLICANT SIGNATURE: .....

PRINT NAME: .....

DATE: .....

**APPLICANT 2**

I hereby consent to my details being given to all necessary third parties on signing this document.

APPLICANT SIGNATURE: .....

PRINT NAME: .....

DATE: .....

Please provide any further information in support of your Application:



MPS NUMBER:



**CREDIT / DEBIT CARD AUTHORISATION FORM**

PLEASE COMPLETE IN BLOCK CAPITALS

<b>APPLICANT 1:</b>	
<b>APPLICANT 2:</b>	
<b>SECURITY ADDRESS:</b>	
	<b>POSTCODE:</b>

<b>PLEASE DEBIT THE FOLLOWING DEBIT / CREDIT CARD WITH THE FOLLOWING AMOUNT(S):</b>	
<b>FEE TYPE:</b>	<b>AMOUNT:</b>
LEGAL FEE:	£850.00 (non-refundable)
SURVEY FEE:	£
OTHER:	£
<b>TOTAL:</b>	<b>£</b>

<b>CARD HOLDER'S FULL NAME:</b>
<b>CARD HOLDER'S ADDRESS:</b>
<b>POSTCODE:</b>

<b>ACCEPTABLE CARDS: (please tick to the right of the relevant card type)</b>							
VISA	<input type="checkbox"/>	DELTA	<input type="checkbox"/>	MASTERCARD	<input type="checkbox"/>	SWITCH	<input type="checkbox"/>

<b>CARD NUMBER:</b>
---------------------

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<b>VALID FROM:</b>	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	(mm / yy)
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<b>EXPIRY DATE:</b>	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	(mm / yy)	<b>ISSUE NO:</b>	<input type="text"/>
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<b>SECURITY NO*:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<small>*LAST 3 DIGITS ON THE REVERSE OF THE CARD</small>
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<b>AUTHORISATION SIGNATURE:</b>
---------------------------------

<b>DATE:</b>	<input type="text"/>	/	<input type="text"/>	/	<input type="text"/>
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