



# Commercial application

Please print, complete and return by fax to **08443 585868** or email to [info@tmmonline.co.uk](mailto:info@tmmonline.co.uk)

## Mortgage Details

Amount Requested

Repayment Term  years

Purpose (please tick appropriate option)

Purchase  Refinance  Capital Raise  Further Advance

If Capital Raise how will the funds be used?

## Business Details

Trading Name

Date Business Started

Nature of Business

Business Address

Post Code

Telephone Number

Previous Business Address

(if the business has been at its current address for less than three years)

Post Code

Type of Business (please tick appropriate option)

Sole Trader  Partnership  Limited Company  SIPP/SASS

Number of Partners

Number of Directors (Ltd Co)

Number of Beneficiaries (SIPP/SASS)

If a Limited Company Registered Address

Post Code

Registration Number

Country of Registration

Date of Incorporation

Number of Shareholders with more than 20% shareholding

Has the business ever:

Made a composition with the creditors including a CVA?  Yes  No

Had a property repossessed?  Yes  No

Had a Court Order for debt registered against it?  Yes  No

Failed to keep up repayments on mortgage, credit card or other financial arrangement?  Yes  No

Broken any credit agreements?  Yes  No

If yes please provide further details

**Each Partner, Director, Beneficiary or Shareholder with 20% or more shareholding MUST complete their personal details on the following pages.**

**Personal Details—Applicant 1**Title  Mr  Mrs  Ms  Miss  Other

First Name

Middle Name(s—all)

Surname

Previous Surname/  
any other name you use

Date of Birth

Nationality (if you are a  
dual national please advise of both nationalities)Permanent  
Residential Address

Post Code

Country of Residence

Telephone Number

Previous Address  
(if you have been at your  
current address for less  
than three years)

Post Code

Capacity in which applying (please tick appropriate option)

 Owner  Partner  Director  ShareholderEmployment—please give details of any employment outside of  
the business

Name of Employer

Address of Employer

Post Code

Job Title

Length of Service

Will this continue?  Yes  No

Income Basic Salary £

Bonuses £

Total Income £

**Have you ever**

- Been a bankrupt?
- Made a composition with creditors including an Individual Voluntary Arrangement?
- Had a property repossessed?
- Had a Court Order for debt registered against you?
- Failed to keep up repayments on a mortgage, credit card or other financial arrangement?
- Broken any credit agreements?
- Been associated with a business that has failed to keep up repayments on any financial arrangement, been insolvent or had a Court Order for debt registered against it?

 Yes  No If Yes, please provide details on a separate sheet**Personal Details—Applicant 2**Title  Mr  Mrs  Ms  Miss  Other

First Name

Middle Name(s—all)

Surname

Previous Surname/  
any other name you use

Date of Birth

Nationality (if you are a  
dual national please advise of both nationalities)Permanent  
Residential Address

Post Code

Country of Residence

Telephone Number

Previous Address  
(if you have been at your  
current address for less  
than three years)

Post Code

Capacity in which applying (please tick appropriate option)

 Owner  Partner  Director  ShareholderEmployment—please give details of any employment outside of  
the business

Name of Employer

Address of Employer

Post Code

Job Title

Length of Service

Will this continue?  Yes  No

Income Basic Salary £

Bonuses £

Total Income £

**Have you ever**

- Been a bankrupt?
- Made a composition with creditors including an Individual Voluntary Arrangement?
- Had a property repossessed?
- Had a Court Order for debt registered against you?
- Failed to keep up repayments on a mortgage, credit card or other financial arrangement?
- Broken any credit agreements?
- Been associated with a business that has failed to keep up repayments on any financial arrangement, been insolvent or had a Court Order for debt registered against it?

 Yes  No If Yes, please provide details on a separate sheet

**Personal Details—Applicant 3**Title  Mr  Mrs  Ms  Miss  Other

First Name

Middle Name(s—all)

Surname

Previous Surname/  
any other name you use

Date of Birth

Nationality (if you are a  
dual national please advise of both nationalities)Permanent  
Residential Address

Post Code

Country of Residence

Telephone Number

Previous Address  
(if you have been at your  
current address for less  
than three years)

Post Code

Capacity in which applying (please tick appropriate option)

 Owner  Partner  Director  ShareholderEmployment—please give details of any employment outside of  
the business

Name of Employer

Address of Employer

Post Code

Job Title

Length of Service

Will this continue?  Yes  No

Income Basic Salary £

Bonuses £

Total Income £

**Have you ever**

- Been a bankrupt?
- Made a composition with creditors including an Individual Voluntary Arrangement?
- Had a property repossessed?
- Had a Court Order for debt registered against you?
- Failed to keep up repayments on a mortgage, credit card or other financial arrangement?
- Broken any credit agreements?
- Been associated with a business that has failed to keep up repayments on any financial arrangement, been insolvent or had a Court Order for debt registered against it?

 Yes  No If Yes, please provide details on a separate sheet**Personal Details—Applicant 4**Title  Mr  Mrs  Ms  Miss  Other

First Name

Middle Name(s—all)

Surname

Previous Surname/  
any other name you use

Date of Birth

Nationality (if you are a  
dual national please advise of both nationalities)Permanent  
Residential Address

Post Code

Country of Residence

Telephone Number

Previous Address  
(if you have been at your  
current address for less  
than three years)

Post Code

Capacity in which applying (please tick appropriate option)

 Owner  Partner  Director  ShareholderEmployment—please give details of any employment outside of  
the business

Name of Employer

Address of Employer

Post Code

Job Title

Length of Service

Will this continue?  Yes  No

Income Basic Salary £

Bonuses £

Total Income £

**Have you ever**

- Been a bankrupt?
- Made a composition with creditors including an Individual Voluntary Arrangement?
- Had a property repossessed?
- Had a Court Order for debt registered against you?
- Failed to keep up repayments on a mortgage, credit card or other financial arrangement?
- Broken any credit agreements?
- Been associated with a business that has failed to keep up repayments on any financial arrangement, been insolvent or had a Court Order for debt registered against it?

 Yes  No If Yes, please provide details on a separate sheet

## Security Details

Address

Post Code

Description

Freehold

Leasehold

If Leasehold, unexpired term  years

If Let: Rental Income £

Next review date

### Purchase

Purchase Price

£

Current Value  
(if different)

£

Deposit

£

Source of Deposit

### If you already own the property

Date Property Acquired

Purchase Price

£

Current Value

£

Outstanding Mortgage

£

Name of Current Lender

Mortgage Account No.

Address of Lender

Post Code

Are there any other charges secured against the property? (e.g. Overdraft)

Yes

No

## Going Concerns

Name of Business

Nature of Business

Reason for Sale

How long have the current proprietors owned the business?

Please provide financial information on the business and indicate the source of this information

## Additional Security Details

Address

Post Code

Description

Freehold

Leasehold

If Leasehold, unexpired term  years

If Let: Rental Income £

Next review date

Date Property Acquired

Purchase Price

£

Current Value

£

Outstanding Mortgage

£

Name of Current Lender

Mortgage Account No.

Address of Lender

Post Code

Are there any other charges secured against the property? (e.g. Overdraft)

Yes

No

## Data Protection Statement

To the Lending Principals of Total Money Management

In considering your application, the lending principal will search your record at credit reference agencies ("your records"). They will add to your records details of the search and your application and this will be seen by other organisations that make searches. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your 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.

An association between joint applicants or between you and any named partner/spouse will be created at the credit reference agency. This will link your financial records, each of which will be taken into account in all future applications by either or both of you. If an association already exists then your application will be assessed with reference to these associated records. This situation will continue until one of you successfully files a disassociation at the credit reference agency.

It is important that you give us accurate information. The lending principal will check your details with fraud prevention agencies, and if you give us false or inaccurate information and they suspect fraud,

they will record this. Your records will be shared with other organisations and used by the lending principal and them to:

- Help make decisions about credit and credit related services, such as insurance for you and members of your household
- Trace debtors, recover debt, prevent money laundering and fraud, and to manage your accounts.

The lending principal, the credit reference agencies and the fraud prevention agencies will also use your records for statistical analysis about credit insurance and fraud. They may also use information about you to carry out market research. Fraud prevention agency records will also be shared with other organisations to help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household.

Please telephone us on 020 8922 0001 if you want details of those credit reference and fraud prevention agencies from whom the lending principal obtain and to whom they pass information about you. You have legal rights to these details. You have a right to receive a copy of the information they hold about you if you apply to the lending principal in writing. A fee will be payable.

## Declaration

**I/We the undersigned have read and agree with the Data Protection statement above.**

**First Applicants Signature**

**Second Applicants Signature**

**Third Applicants Signature**

**Fourth Applicants Signature**

**Date**

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