

Go Commercial Finance Limited, 1 & 3 St Mary's Avenue, Barry,

CF63 4LR Office: 01446 506 508 Mobile: 07793 362 423

Email: david.vieira@gocommercialfinance.com
Web: www.gocommercialfinance.com

APPLICANT				
			7.11 210/1111	
Type of Entity:	Limited Company	Partnership	Sole Trader Other	
Business Legal Name:			Trading As:	
Trading Address			Billing Address(if different)	
Town:			Town:	
Postcode:			Postcode:	
Telephone:			Contact Name:	
Fax:			Company Registration:	
Email:			Business Start Date:	
Website:			No. of Employees:	
Applicant 1	Percentage of Ownership:	%	Drivers Licence or Passport No	
Full Name:			Home Telephone:	
Date of Birth:			Mobile:	
Home Address:			Prior Address if less than 3 years:	
Town:			Town:	
Postcode:			Postcode:	
Home Owner / Living with parents / Private renter / Council:			If home owner - House Value Mortgage Outstanding	£
Length of Residence:				
Applicant 2	Percentage of Ownership:	%	Drivers Licence or Passport No	
Full Name:			Home Telephone:	
Date of Birth:			Mobile:	
Home Address:			Prior Address if less than 3 years:	
Town:			Town:	
Postcode:			Postcode:	
Home Owner / Living with			If home owner - House Value	£
parents / Private			Mortgage Outstanding	£
Length of Residence:				

BUSINESS PREM	MISES INFORMA	ATION			
Type of Building (select one):	Free Standing	Home Based Shoppin	ng Centre Office	Other	
Own/Lease:	Own Lease	Monthly Rent/Mortgage:	£	Lease Start Date:	
Landlord/Mortgage Co:			Term Remaining on Lease:		
Address					
Contact Name		Telephone:		Fax:	
FINANCIAL INI	FORMATION				
Bank Name:			Overdraft facility:	£	
Bank Account No:			Bank Sort Code:		
Bank Sort Code:			Overdraft review date:		
Card Machine T/O	£		Next VAT bill due date:		
Current VAT Liability (if any):	£		Total Annual Turnover:	£	
Any o/s Business Loa	ns £		Total Monthly Payment	£ £ f	
ADDITIONAL II	NFORMATION				
Please give a descrip	tion of the nature of	the business.			
or company re-organ		g or intended bankruptcy	, voluntary arrangement	, assignment for the benefit of a creditor,	
Are there any pending, threatened, or recently filed claims and judgements against the Client or guarantor? If yes, please specify.					
Our funding source is primarily based on an average of the prior twelve months turnover.					
We offer some flexibility based on certain criteria. Please specify funding amount requested below.					
Please provide a breakdown of what the proposed funds are to be used for					
Please provide a breakdown of what the proposed funds are to be used for.					
Are you up-to-date w	vith your rent or mor	tgage payments for your	business? If not, please	explain your current status.	
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What are t	What are the days/hours of operation of the business?					
Are any otl	Are any other bank accounts associated with the main business bank account? Is yes, please provide the last 3 months.					
Applicant(s) and its officers (in the case of a Limited Company), authorise(s) Go Commercial Finance , its assignees and its agents, to obtain an investigative report from credit bureaus or credit agencies, to obtain a background check and also to investigate the vendor references and any						
		or any other documents submit				,
Name:		Signature	:		Date:	
Name:		Signature	:		Date:	



Telephone: 01446 506508 Email: <u>info@gocommercialfinance.com</u>

www.gocommercialfinance.co.uk

Name of Your Business:			
Information Discl	osure Authority		
I/we hereby grant our irrevocable permission to release our confidential information to Go Commercial Finance Limited and/or its affiliated companies (being its holding company or its subsidiary companies or any subsidiary companies of any such holding company). I/We understand that this information is being used for their credit/underwriting purposes only.			
This permission is specifically given to: -			
Landlord/Mortgage Holder			
Company name:			
Address:			
Lease start date:			
Term remaining on lease:			
Monthly rent:			
Contact name:			
Phone number:			
Reference/Mortgage account number:			
Signature	Signature		
Print name	Print name		
Date	Date		



Application Checklist

For Business Loans:

Completed and Signed Application Form (all partners, Directors & shareholders with 25%+ to provide details and sign).

Statement of Asset and Liabilities.

6 months Business bank statements are required although from time to time some Lenders will request 12 months Business Bank Statements (all pages must be included, a PDF download is acceptable but not excel downloads).

A Voided Business Bank Cheque.

Proof of identity, copy of driving licence and paper counterpart OR passport for all partners, directors & shareholders with 25%+.

Please also supply proof of residence.

One piece of letter headed paper.

Please provide the last 4 VAT quarter submissions.

Your last commercial mortgage statement or copy of your business premise lease.

Please supply 3 months business statements for any associated accounts (this includes savings accounts) if so, please supply the last 3 months statements.

Please send to: - Go Commercial Finance

1 & 3 St Mary's Avenue

Barry CF63 4LR

Or e-mail to:

info@gocommercialfinance.com

DATA PROTECTION ACT 1998 – Sole Traders and Partnerships (including Limited Liability Partnerships)

Completion of this application form

By signing and submitting this form, the individual(s) named in this form are:

applying for retail finance;

confirming to us that any details you have supplied are true and correct:

authorising us to make credit reference, fraud prevention and other enquiries in connection with this application as detailed below;

where we have explained the consequences of such enquiries and the use we will make of information we obtain about you and its disclosure you acknowledge your full understanding of these issues;

authorising us to disclose information to licensed credit reference agencies and fraud prevention agencies and others as set out below.

Considering your application

identity.

We will use the information we gain from you or others in deciding whether to enter into any Agreement or continue with it. Information maybe requested from a credit reference agency search. Our search will be added to your record and will be seen by other organisations that make searches with that agency. We will also check your identity with our credit reference agency to prevent money laundering, unless you furnish us with other satisfactory proof of

Other uses and disclosure of information about you.

Information about you will by used by us to decide whether and upon what terms to enter into an agreement with you; for training purposes, credit or financial assessment, market and product analysis and preparing statistics.

We and other organisations may use and search your record at our credit reference agency to:

help make decisions about credit and credit related services, for you and members of your household;

trace debtors, recover debt, prevent money laundering and fraud; manage your accounts or insurance policies; and

prepare statistical analysis about credit.

It is important that you always give us accurate information. If at anytime you give false or inaccurate information or procure its passing to us, and we suspect fraud, we will record this.

We may also give information about you and any proposed facility or facility granted and your performance there under to:

any proposed guarantor or indemnifier of your obligations to us - so they can decide whether to proceed;

any banker or adviser acting on our or your behalf – so they can carry out their services to us or you.

Below are details of those credit reference agencies, fraud prevention agencies and other third parties referred to above from whom we obtain information about you. You have a legal right to these details. You also have a legal right to the receive a copy of the information we hold about you if you apply in writing. A fee will be payable.

EQUIFAX 0845 603 3000 CREDITSAFE 02920 886500 GRAYDON 020 8515 1420 EXCEL-A-RATE Business Services Ltd 0161 724 2400

From time to time we may contact you by letter, phone, fax or e-mail to:

keep you informed about services and products which we consider may be of interest to you; or

to carry out market research about our products and services or those of third parties. If you do not wish to receive such information then please let us know by ticking the box below. We never pass your information to third external third parties for direct marketing purposes.

Please do not send me any further	
information	