

Company Information						
Business Name and Address (Including Trading Style and Trading Address)						
				Postcode:		
Contact	Position					
Tel:	Fax:					
Email						
Registered Address						
				Registered Number:		
Nature of Business			Years/Months Trading			
Directors / Shareholders / Partners						
1. Full Name	Date of Birth	Director <input type="checkbox"/>	Shareholding £	%		
Private Address						
2. Full Name	Date of Birth	Director <input type="checkbox"/>	Shareholding £	%		
Private Address						
3. Full Name	Date of Birth	Director <input type="checkbox"/>	Shareholding £	%		
Private Address						
4. Full Name	Date of Birth	Director <input type="checkbox"/>	Shareholding £	%		
Private Address						
5. Full Name	Date of Birth	Director <input type="checkbox"/>	Shareholding £	%		
Private Address						
Total Issued Share Capital £						
Parent Company Name						
Registered Number						
Subsidiaries						
Associate Companies						
Trading History						
Period	Turnover £	Net Profit £				
Period	Turnover £	Net Profit £				
Total amount owing to you at end of last month			£			
Total number of customers owing you money at end of last month						
What % of your sales is export?						
Do you have an insurance credit policy? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, with whom?						
Last Six Months Sales Ledger						
Month/Year	Gross Value of Invoices	Number of Invoices	Gross Value of Credit Notes	Number of Credit Notes	Value of Sales Receipts	Number of Customers
	£		£		£	
	£		£		£	
	£		£		£	
	£		£		£	
	£		£		£	
	£		£		£	
Totals	£		£		£	

Details of previous Factoring / Trade finance agreements		
Supplier	Facility	Dates
Supplier	Facility	Dates
Details of existing HP / Lease agreements		
Supplier	Facility	Dates
Supplier	Facility	Dates
Top 5 Debtors		
Company Name	Address	Monthly Turnover
1		£
2		£
3		£
4		£
5		£

Do you carry out work within the Inland Revenue Construction Scheme?

a) Sub-Contractors Registration - CIS 4	Yes <input type="checkbox"/> No <input type="checkbox"/>	Renewal Date
b) Sub-Contractors Tax Certificate - CIS 6	Yes <input type="checkbox"/> No <input type="checkbox"/>	Renewal Date
c) Construction Tax Certificate - CIS 5	Yes <input type="checkbox"/> No <input type="checkbox"/>	Renewal Date

Financial Details	
Bank Name and Address	
	Sort Code:
Tel:	Manager
Account Number	Overdraft Limit/Loans
Account Name	Contact
Address	
	Tel

Have you been associated with a failed business in the past? If so, please provide details.

Business Name	Type of Winding Up/Reason for failure	Date

Documentation to accompany proposal	(Tick box if enclosed)
1. Open item aged debtor (sales) analysis and customers	<input type="checkbox"/>
2. Aged creditors (purchases) analysis	<input type="checkbox"/>
3. Copies of major suppliers' & customers' terms and conditions of sale.	<input type="checkbox"/>
4. Your last audited accounts.	<input type="checkbox"/>
5. Latest Management figures available.	<input type="checkbox"/>
6. Samples of a sales ledger invoice and credit note.	<input type="checkbox"/>
7. Copy of company letterhead.	<input type="checkbox"/>
8. Sales literature.	<input type="checkbox"/>
9. Any further information you feel relevant to this application.	<input type="checkbox"/>

Company Name:-

Address:-

Postcode:-

Telephone:-

DATA PROTECTION ACT 1998- Sole Traders and Partnerships (inc Limited Liability Partnerships and Directors)

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

- Applying to the group of companies with Raisefinance.co.uk ("we" "us") for asset based finance
- Confirming to us that any details you have supplied are true and correct
- Authorising us to make credit reference, fraud prevention and other enquires in connection with this application as detailed below
- Where we have explained the consequences of such enquires 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 We will use the information we gain from you or others in deciding whether to enter into any Agreement or continue with it. Such as 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 identity.

Other uses and disclosure of information about you

- Information about you will be used by any company in our Group: To decide whether and upon what terms to enter into an agreement with you; for training purposes, credit or financial assessment, market and production analysis and preparing statistics.
- We will also add details of your agreement with us, and any default or failure to your record with our credit reference agency.
- 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. We will check your details with fraud prevention agency. If at any time you give false or inaccurate information or procure its passing to us, and we suspect fraud, we will record this. Our fraud prevention agency will use information recorded for statistical analysis about fraud and will also share it with other organisations to: Help make decisions on proposals and claims for motor, household, credit, life and other insurances for you and members of your household; prevent fraud and assist the prosecution of offenders
- We may also give information about you and any proposed facility or facility granted and your performance there under to:
 - Businesses that provide credit or loss of records insurance to us - to quote for and issue any policy and deal with any claims
 - 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.
 - Other companies in our Group

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

EXPERIAN 0115 992 2555 EQUIFAX 08705 143700 DUN & BRADSTREET CIFAS 020 7290 0530 ICC AQUILA 020 8481 8800

From time to time we or other members of Raisefinance.co.uk group may contact you by letter, telephone, fax or e-mail to:

- Keep you informed about services or products which we consider may be of interest to you;
- Carry out market research about our product or services or those of third parties

If you do not wish to receive such information then please let us know by contacting us directly. We never pass your information to external third parties for direct marketing purpose.

We understand that the above information will be treated in strictest confidence. In accordance with Data Protection legislation, all Directors/owners/guarantors and/or officers named below agree to authorise the Raisefinance.co.uk group to undertake any investigation deemed necessary to enable them to offer a finance facility.

PRINT FULL NAME	
POSITION	
SIGNATURE	
DATE	

This form must be completed and signed by all Directors and must be returned along with copies of all Passports and Driving Licences, to comply with the 2003 Money Laundering Regulations