

# Unregulated Business Loan Application Form

Please complete this form and any fields that are not applicable please use N/A and return to:

**Kuflink Bridging Ltd**  
21 West Street  
Gravesend  
Kent  
DA11 0BF

If you need any help completing this form, please call:  
01474 33 44 88 or email [hello@kuflink.co.uk](mailto:hello@kuflink.co.uk)

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**Kuflink Bridging Ltd**

[www.kuflink.co.uk](http://www.kuflink.co.uk) | 01474 33 44 88 | [hello@kuflink.co.uk](mailto:hello@kuflink.co.uk)

Company No.: 07889226 | FCA No.: 723495

Reg' Office: 21 West Street, Gravesend. DA11 0BF

Contact Address: 21 West Street, Gravesend, Kent, DA11 0BF

A – Introducer Details	
Contact Name: .....	Firm: .....
FCA Registration Number: .....	
Trading Address of Firm: .....	
.....	Post Code: .....
Registered Address of Firm: .....	
.....	Post Code: .....
Company Registration Number: .....	
Contact Email: .....	Contact Number: .....
Directly Authorised: <input type="checkbox"/> YES <input type="checkbox"/> NO	Appointed Representative: <input type="checkbox"/> YES <input type="checkbox"/> NO

B – Borrower(s) Details	
Company Name (in full): .....	
Business Type (Ltd/LLP/Partnership/Sole Trader): .....	
Main Business Activity: .....	
Contact Name: .....	Contact Number: .....
Email Address: .....	
Position of Contact: .....	
Trading Address: .....	
.....	Post Code: .....
Registered Address: .....	
.....	Post Code: .....
Registered Number: .....	Date of Incorporation: .....
Website: .....	
Number of Directors: .....	Number of Shareholders: .....
Number of Partners: .....	
Bank Account Name: .....	
Sort Code: .....	Account Number: .....

C – Director(s) Details	
<b>Director 1</b>	<b>Director 2</b>
Title: .....	Title: .....
Full Name: .....	Full Name: .....
Alias Name (if applicable): .....	Alias Name (if applicable): .....
Date of Birth: .....	Date of Birth: .....
Contact Number: .....	Contact Number: .....
Email Address: .....	Email Address: .....
Address: .....	Address: .....
.....	.....
Post Code: .....	Post Code: .....
Residential Status: .....	Residential Status: .....
Previous Address (last 3 years): .....	Previous Address (last 3 years): .....
.....	.....
Post Code: .....	Post Code: .....
Position Within the Company: .....	Position Within the Company: .....
.....	.....
Shareholder Percentage (%): .....	Shareholder Percentage (%): .....

D – Shareholder(s) Details	
<p><b>Shareholder 1</b></p> <p>Title: .....</p> <p>Full Name: .....</p> <p>Alias Name (if applicable):.....</p> <p>Date of Birth: .....</p> <p>Contact Number: .....</p> <p>Email Address: .....</p> <p>Address: .....</p> <p>..... Post Code: .....</p> <p>Residential Status: .....</p> <p>Previous Address (last 3 years): .....</p> <p>..... Post Code: .....</p> <p>Position Within the Company: .....</p> <p>Shareholder Percentage (%): .....</p>	<p><b>Shareholder 2</b></p> <p>Title: .....</p> <p>Full Name: .....</p> <p>Alias Name (if applicable):.....</p> <p>Date of Birth: .....</p> <p>Contact Number: .....</p> <p>Email Address: .....</p> <p>Address: .....</p> <p>..... Post Code: .....</p> <p>Residential Status: .....</p> <p>Previous Address (last 3 years): .....</p> <p>..... Post Code: .....</p> <p>Position Within the Company: .....</p> <p>Shareholder Percentage (%): .....</p>

E – Adverse Credit			
Repossession: <input type="checkbox"/> YES <input type="checkbox"/> NO   Mortgage Arrears: <input type="checkbox"/> YES <input type="checkbox"/> NO   Bankruptcy: <input type="checkbox"/> YES <input type="checkbox"/> NO If yes to any then please provide further details: ..... ..... Any other adverse credit eg CCjs, Defaults, late/missed payments (please cont. in section <b>L - Additional Payments</b> if required):			
Type (mortgage etc):	Status:	Date Registered:	Satisfied (if):
.....	.....	.....	.....
.....	.....	.....	.....

F – Bank Details	
Account Name: .....	Name of Bank: .....
Sort Code: .....	Account Number: .....

G – Your Details Continued	
<p><b>Applicant 1</b></p> <p>Occupation: .....</p> <p>Business/Employer Name: .....</p> <p>.....</p> <p>Contact Name: .....</p> <p>..... Post Code: .....</p> <p>Gross Annual Income: .....</p>	<p><b>Applicant 2</b></p> <p>Occupation: .....</p> <p>Business/Employer Name: .....</p> <p>.....</p> <p>Contact Name: .....</p> <p>..... Post Code: .....</p> <p>Gross Annual Income: .....</p>

H – Your Solicitors Details	
<p><b>Applicant 1</b></p> <p>Name of Firm: .....</p> <p>Address: .....</p> <p>..... Post Code: .....</p> <p>Contact Name: .....</p> <p>Email: .....</p> <p>Tel: .....</p>	<p><b>Applicant 2</b></p> <p>Name of Firm: .....</p> <p>Address: .....</p> <p>..... Post Code: .....</p> <p>Contact Name: .....</p> <p>Email: .....</p> <p>Tel: .....</p>

I – Loan Required

Loan amount required (£): .....

Term of loan: .....

Loan to value % (LTV): ..... Anticipated drawdown date: .....

Detailed purpose of loan (If repaying existing indebtedness please advise whom the outstanding indebtedness is currently held with and tick to confirm you will provide an up to date mortgage statement: ):  
 .....  
 .....  
 .....

If purchasing a property – please state purchase price: .....

Source of Deposit: .....

Proposal of repayment of bridging loan: .....

J – Development

If the purpose of the loan facility is to assist with property development, please can you provide the following (Please tick to confirm they have been provided):

- Copy of Planning Consent
- CV for the borrower (with details of previous completed projects)
- Detailed Costings and schedule of works
- Professional team details
- Marketing details if being marketed off plan

K – Background information/client experience/previous projects undertaken

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Initials

L – Statement of Personal Assets and Liabilities	
Private Residential Address: .....	
.....	Post Code: .....
Asset Value (£): .....	
Outstanding Debt/Lender (£): .....	
Investment Property Address: .....	
.....	Post Code: .....
Asset Value (£): .....	
Outstanding Debt/lender and rental income (£): .....	
Personal Chattels & Motor Vehicles: .....	
.....	
Asset Value (£): .....	
Outstanding Debt (£): .....	
Equity/Shares/Investments: .....	
.....	
Asset Value (£): .....	
Outstanding Debt (£): .....	
Other Investments/Insurance Policies: .....	
.....	
Asset Value (£): .....	
Outstanding Debt (£): .....	
Other: .....	
.....	
Asset Value (£): .....	
Outstanding Debt (£): .....	

M – Income and Expenditure	
<b>IN</b>	<b>OUT</b>
Total earned income monthly (net): .....	Maintenance: .....
Other income (ie Child Benefits etc): .....	School Fees: .....
<b>Household</b>	Monthly Loan Payments: .....
Monthly Shopping (incl. grocery/clothing/household): .....	Credit Card Balances: .....
.....	Mortgages: .....
Utilities (gas, water & Council Tax): .....	Home Insurance: .....
.....	Car Insurance: .....
Communication: .....	Asset (ISA, Savings and Stocks & Shares): .....
Travel: .....	.....
Luxuries: .....	.....

**N – Security Details**

**Property 1**

Full Address: .....  
..... Post Code: .....

Full Property Details: .....  
.....  
.....

Details of Property Use: .....  
..... Estimated Value of Property (£): .....

Is the property vacant or tenanted? (if tenanted please provide tenancy agreement): .....

Annual Return: ..... Lease Term: .....

Will the borrower/company director reside in greater than 25% share of the property:  YES  NO

Name of lender: .....

Amount Borrowed: £..... Amount Outstanding: £.....

**Property 2**

Full Address: .....  
..... Post Code: .....

Full Property Details: .....  
.....  
.....

Details of Property Use: .....  
..... Estimated Value of Property (£): .....

Is the property vacant or tenanted? (if tenanted please provide tenancy agreement): .....

Annual Return: ..... Lease Term: .....

Will the borrower/company director reside in greater than 25% share of the property:  YES  NO

Name of lender: .....

Amount Borrowed: £..... Amount Outstanding: £.....

**O – Additional Information**

Please provide any additional information you believe will assist the application including any documents, eg. Existing valuation, mortgage offers, credit history information, etc.

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**P – Data Protection**

**General Data Protection Regulation 2018**

The information recorded in this document may be retained on computer for reference purposes and will be held in accordance with the General Data Protection Regulation 2018. This information may also be used to provide you with the details of products suitable to your requirements. It must also be made available to regulatory authorities from time to time if requested.

If you choose to receive any marketing material you indicate this decision by ticking this box:

**Q – Declaration**

By signing this application form, you are confirming that the information documented on the form is to the best of your knowledge true and complete. If a third party completed this application form you sign to confirm that you agree the information provided is correct and you have read it fully before signing.

We will not disclose your personal details to any other organisations except to help prevent fraud and money laundering, where we are by law, permitted under the Data Protection Act or in order to process your application.

You confirm that you have the permission to disclose the information that has been provided on the application form.

- If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies.
- Law enforcement agencies may access and use this information.
- We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when:
  - Checking details on applications for credit and credit related or other facilities
  - Managing credit and credit related accounts or facilities
  - Recovering debt
  - Checking details on proposals and claims for all types of insurance
  - Checking details of job applicants and employees Please contact us if you want to receive details of the relevant fraud prevention agencies. Please contact either enquiries@kuflink.co.uk or 01474 33 44 88

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

**R – Credit Agreement**

Please be aware that Kuflink Bridging carries out credit checks. We use the information obtained from a number of sources including credit reference agencies, this helps us to confirm your identity and credit history.

 **How to find out more**

This is a condensed version and if you would like to read the full details of how your data may be used please visit our website at [www.kuflink.co.uk](http://www.kuflink.co.uk) or phone 01474 33 44 88 and ask one of our staff.

You can contact the CRAs currently operating in the UK; the information they hold may not be the same so it is worth contacting them all. They will charge you a small statutory fee.

- CallCredit, Consumer Services Team, PO Box 491, Leeds, LS3 1WZ or call 0330 024 7574 or log on to [www.callcredit.co.uk](http://www.callcredit.co.uk)
- Equifax Ltd, Customer Services Centre, PO Box 10036, Leicester, LE3 4FS or call 0800 014 2955 or log on to [www.equifax.co.uk](http://www.equifax.co.uk)
- Experian, Customer Support Centre, PO Box 8000, Nottingham NG80 7WF or call 0344 481 8000 or log on to [www.experian.co.uk](http://www.experian.co.uk).

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