

Property Loan Application Form

Please complete this form in BLOCK CAPITALS and black ink, and return it to:

Cambridge & Counties Bank Limited,
Charnwood Court, 5B New Walk, Leicester LE1 6TE

If you need any help to complete this form please telephone [0344 225 3939](tel:0344 225 3939)

Bank Contact Name (if known)

Borrower Details

Borrower Name

Type of Business Company LLP Partnership Sole Trader

Main Business
Activities/Service

Contact Name

Position

Trading/Correspondence Address

Postcode

Telephone Number

Mobile Number

Email Address

Registered Number (if applicable)

Registered Office Address (if different from Trading Address)

Postcode

Website

Number of Directors

Number of Shareholders

Number of Partners

Main Business Bank Account
Name & Address

Postcode

Sortcode

Account Number

This page relates to the individuals involved in the business and should be completed by a sole trader, all partners in a partnership and Limited Liability Partnership, all Directors of a Limited Company and all persons with a 25% or more shareholding.

As part of our underwriting process Cambridge & Counties Bank Limited will perform identity checks with the appropriate agencies using the information below. Should we be unable to confirm your identity, utilising this method, we may need to return to you for further information. (Please see the Data Protection Statement contained within this application form).

Personal Details Identification Sheet

Please tick appropriate box – you are Sole Trader Partner/Director Shareholder Actual % held % Trustee

Title (e.g. Mr/Mrs/Miss/Ms/other)

Occupation

Full Name

Previous Names

Nationality

Telephone Number

Mobile Number

Email Address

Date of Birth

Current Address

Residential Status
(Owned/Rent/Etc)

Postcode

Country of Birth

(If less than three years at current address please let us know your previous address)

Previous address

Postcode

How long at this address

Please tick appropriate box – you are Sole Trader Partner/Director Shareholder Actual % held % Trustee

Title (e.g. Mr/Mrs/Miss/Ms/other)

Occupation

Full Name

Previous Names

Nationality

Telephone Number

Mobile Number

Email Address

Date of Birth

Current Address

Residential Status
(Owned/Rent/Etc)

Postcode

Country of Birth

(If less than three years at current address please let us know your previous address)

Previous address

Postcode

How long at this address

Facilities Applied For

Amount

£

Purpose

Repayment

Or Interest Only

Fee to be added to the loan (subject to approval)

Term

Estimated Completion Date (if known)

* For refurbishment Loans or Secured Pension Loans please complete the relevant supplementary information sheet

NB: Cambridge & Counties Bank is regulated by the FCA and PRA, however our business loans are not classified by the FCA as regulated mortgage contracts. Please contact us or visit the FAQ section of our website for further information.

Existing Borrowing Details If Refinancing

Outstanding Amount

£

Original Facilities Agreed

£

Lender

Date of Draw Down

Original Term

Solicitor Details

In some circumstances our solicitor will be able to represent our borrowers as well as the bank (dual representation). This option is not always available and it will depend upon the individual loan.

I would like to be considered for dual representation Or,

I will be using my own solicitor

Name of Practice

Contact Name

Email Address

Address

Postcode

Telephone Number

Intermediary Details

Business Name

Contact Name

Telephone Number

Mobile Number

Email Address

Property Details – Property 1

Address of property
to be mortgaged

Postcode

Details of property use

Estimated Valuation

Freehold/Leasehold

If leasehold please advise original
term of lease and remaining term

Tenant details

If more than 1 please provide tenancy schedule

Annual Rental

£

Lease Term

Break Clause

Will a borrower/company director, or relative of such, reside in greater than 40% share of the property

Yes

No

Property Details – Property 2

If more than 2 properties, please photocopy and complete for each property

Address of property
to be mortgaged

Postcode

Details of property use

Estimated Valuation

Freehold/Leasehold

If leasehold please advise original
term of lease and remaining term

Tenant details

If more than 1 please provide tenancy schedule

Annual Rental

£

Lease Term

Break Clause

Will a borrower/company director, or relative of such, reside in greater than 40% share of the property

Yes

No

Your Data

Cambridge & Counties Bank Limited hold and use your personal information in accordance with the General Data Protection Regulation. We will use the contact details you provide to get in touch with you regarding your account with us.

We will also use your information to open your account, manage it and tailor the service we offer you as well as make checks and seek any verifications needed. The information you provide us with is kept for as long as is necessary to administer any relationships that you hold with us, or for as long as regulation or the law says we have to, if that's longer. To prevent criminal activities, your information will be shared with relevant agencies who may keep a record of it. These agencies will also give us electoral roll information for the purpose of verifying your identity, which we will retain. If criminal activity is identified, any details we hold about you will be passed to the relevant agencies. Associations between joint applicants may be created at credit reference agencies.

You can find our full Privacy Notice, explaining how we use your personal information and what your rights are in relation to it, at ccbanc.co.uk/privacy-notice. If you have any questions or require further information, please get in touch by writing to us at Data Protection Officer, Cambridge & Counties Bank, Charnwood Court, 5B New Walk, Leicester LE1 6TE, calling us on 0344 225 3939 or emailing dataprotection@ccbanc.co.uk.

By signing this document, you are declaring that you have read and understood both the above summary and our full Privacy Notice.

How would you like to hear from us?

Occasionally we may share information with you about product launches and news from Cambridge & Counties Bank.

If you wish to receive this information, please tick the ways in which you would like to hear from us:

Post Telephone Email

You can withdraw your consent to receiving these types of communications at any time by contacting the Data Protection Officer on the details above.

Declaration

I/We agree to open a loan account(s), if approved, and that any one of the authorised signatures below are authorised to act on the account or on behalf of the borrower. I/We will tell you immediately in writing if the authorised signatures are to be changed.

I/We, the undersigned are entitled to disclose information about any parties named on the application form.

I/We also declare that all responses in this application and any additional information supplied by me/us, whether given voluntary or by request, are true and complete to the best of my knowledge.

I/We have read and agree with the Data Protection Statement above and consent to the use of personal data for these purposes.

Please ensure the Bank are aware of any adverse credit history for the Borrower or Directors.

All directors and partners of the business are required to sign below

Signature of Borrower Date

Print Name

Signature of Borrower Date

Print Name

Signature of Borrower Date

Print Name

Signature of Borrower Date

Print Name

Signature of Borrower Date

Print Name

Additional Information

Cambridge & Counties Bank Limited
Charnwood Court
5B New Walk
Leicester LE1 6TE

Tel: 0344 225 3939
Fax: 0116 254 4637
Email: borrow@ccbank.co.uk
Web: ccbank.co.uk

Cambridge & Counties Bank Limited. Registered office: Charnwood Court, 5B New Walk, Leicester LE1 6TE United Kingdom. Registered number 07972522. Registered in England and Wales.
We are authorised by the Prudential Regulation Authority and are regulated by the Financial Conduct Authority and the Prudential Regulation Authority.
Financial Services Register No: 579415



Instruction to your bank or building society to pay by Direct Debit

Please fill in the whole form using a ball point pen and send it to:

Cambridge & Counties Bank Limited
Charnwood Court
5B New Walk
Leicester
LE1 6TE

Service user number

5 0 2 9 5 4

Name(s) of account holder(s)

Reference

Bank/building society account number

Branch sort code

Name and full postal address of your bank or building society

To: The Manager	Bank/building society
Address	
Postcode	

Instruction to your bank or building society

Please pay Cambridge & Counties Bank Limited Direct Debits from the account detailed in this Instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with Cambridge & Counties Bank Limited and, if so, details will be passed electronically to my bank/building society.

Signature(s)

Date

DDI2

Banks and building societies may not accept Direct Debit Instructions for some types of account

The Direct Debit Guarantee



- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits
- If there are any changes to the amount, date or frequency of your Direct Debit Cambridge & Counties Bank Limited will notify you 10 working days in advance of your account being debited or as otherwise agreed. If you request Cambridge & Counties Bank Limited to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit, by Cambridge & Counties Bank Limited or your bank or building society, you are entitled to a full and immediate refund of the amount paid from your bank or building society
 - If you receive a refund you are not entitled to, you must pay it back when Cambridge & Counties Bank Limited asks you to
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written confirmation may be required. Please also notify us.