

Please Note

DATA PROTECTION ACT. Your application will be assessed by the lender using a credit assessment process and by searching the files of credit reference agencies who will record this search.

Any details provided by you or relating to your agreement will be held in the lenders computer records. The lender will disclose details about you and your agreement to credit reference agencies who may make them available to subscribing lenders for future credit assessment or fraud prevention.

The lender may use these details and may disclose them to others for marketing and other purposes subject to the provisions of the **DATA PROTECTION ACT 1998** if you do not want these details to be used for marketing please inform the lender in writing.

Under the terms of the data protection act and **GDPR regulations**, you have the right to obtain a copy of the information held about you upon payment of the appropriate fee.

Also, please note that our copies of all privacy notices and policies can be found on our website to view or download.

Section 1

Intermediary details

(Intermediary to complete)

Name	<input type="text"/>		
Company Name	<input type="text"/>		
Address	<input type="text"/>		
Postcode	<input type="text"/>		
Email	<input type="text"/>		
Telephone	<input type="text"/>	Mobile	<input type="text"/>
FCA Number (if applicable)	<input type="text"/>		

I confirm that the information contained within this application is true and correct to the best of my knowledge.

Signature of Intermediary	<input type="text"/>	Date	<input type="text"/>
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Section 2

Application Summary

(Intermediary to complete)

Property Purchase	<input type="radio"/>	Property Refinance	<input type="radio"/>	Business Finance/Working Capital	<input type="radio"/>
Bridging	<input type="radio"/>	Property Development	<input type="radio"/>	Other	<input type="radio"/>
Amount Required £	<input type="text"/>	Purchase Price / Value £	<input type="text"/>		
Applicant's funds/ contribution £	<input type="text"/>	Source	<input type="text"/>	Term Required yrs	<input type="text"/>
		Capital & Interest	<input type="radio"/>	Interest Only	<input type="radio"/>

Brief description of security available

Section 3

Applicants Personal Details

(Please complete if you are an individual applicant or the first two Directors/Partners)

	Applicant 1	Applicant 2
Mr/Mrs/Miss/Other	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>	<input type="text"/>
Date of Birth	<input type="text"/>	<input type="text"/>
Dependants	How many? <input type="text"/> Ages <input type="text"/>	How many? <input type="text"/> Ages <input type="text"/>
Marital Status	Single <input type="radio"/> Married <input type="radio"/>	Single <input type="radio"/> Married <input type="radio"/>
	Separated <input type="radio"/> Divorced <input type="radio"/>	Separated <input type="radio"/> Divorced <input type="radio"/>
	Living Together <input type="radio"/> Widowed <input type="radio"/>	Living Together <input type="radio"/> Widowed <input type="radio"/>
Home Address	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Residential Status	Homeowner <input type="radio"/> Tenant <input type="radio"/>	Homeowner <input type="radio"/> Tenant <input type="radio"/>
	Living with Relatives <input type="radio"/>	Living with Relatives <input type="radio"/>
	Other <input type="text"/>	Other <input type="text"/>
Time at this Address (yrs & mths)	<input type="text"/>	<input type="text"/>
If less than 3 yrs please give previous address*	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>

Section 3 continued

Residential Status at Previous Address Homeowner Tenant Homeowner Tenant

Living with Relatives Living with Relatives

Other Other

Time at Previous Address (yrs & mths)

Current Contact Details

	Applicant 1	Applicant 2
Telephone (home)	<input type="text"/>	<input type="text"/>
Telephone (work)	<input type="text"/>	<input type="text"/>
Mobile	<input type="text"/>	<input type="text"/>
Email	<input type="text"/>	<input type="text"/>

***If the applicant has had more than one previous residence in the last 3 years please provide full addresses for each property on a separate sheet of paper and attached to this form.**

Section 4

Employment Details

(Please complete this section if you are employed only)

	Applicant 1	Applicant 2
Occupation	<input type="text"/>	<input type="text"/>
Employer's Name	<input type="text"/>	<input type="text"/>
Employer's Address	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Which rate of Tax do you pay	Basic <input type="radio"/> Higher <input type="radio"/>	Basic <input type="radio"/> Higher <input type="radio"/>
	Additional <input type="radio"/>	Additional <input type="radio"/>
Start Date (dd/mm/yy)	<input type="text"/>	<input type="text"/>
Annual Gross Income	£ <input type="text"/>	<input type="text"/>
Other Regular Income	£ <input type="text"/>	<input type="text"/>
State Benefits	£ <input type="text"/>	<input type="text"/>

Section 5

Self Employed

(Please complete this section if you are self-employed only)

	Applicant 1	Applicant 2
Employer's Name	<input type="text"/>	<input type="text"/>
Employer's Address	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Date Started Trading (dd/mm/yy)	<input type="text"/>	<input type="text"/>
Net Profit per annum	£ <input type="text"/> Year Ending <input type="text"/>	£ <input type="text"/> Year Ending <input type="text"/>
	£ <input type="text"/> Year Ending <input type="text"/>	£ <input type="text"/> Year Ending <input type="text"/>
	£ <input type="text"/> Year Ending <input type="text"/>	£ <input type="text"/> Year Ending <input type="text"/>
Other Regular Income	£ <input type="text"/>	<input type="text"/>
State Benefits	£ <input type="text"/>	<input type="text"/>
Other Regular Income	£ <input type="text"/>	<input type="text"/>

Section 6

Proposal

(What money is to be used for?)

Purchase Value/ Estimated Price £ Loan Required £

Term (years)

Address

Postcode Tenure Freehold Leasehold

If borrowing by Ltd company please provide name

If leasehold, years remaining on lease Years Annual Rent £ Date

Vacant possession or completion? Yes No

Is property currently let? Yes No

Name of Tenant

Telephone

Is the property let on an AST (Assured Shorthold Tenancy) basis? Yes No

If yes provide details on additional page at rear of form

Intended use Own Business Investment Own Business & Residential

Access Contact for Valuation

If providing additional security please advise us of all the above information on the additional security in section 9 of this application form.

If you are re-mortgaging please provide details of first and second charges on the above property.

Lender Name Account No.

Outstanding Balance £ Original Purchase Price £

Date Purchased (dd/mm/yy)

Purpose of Loan (capital raising/better rate etc)

Section 7

Professional Advisors

	Solicitor's Details	Accountant's Details
Name of Firm	<input type="text"/>	<input type="text"/>
Contact Name	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Telephone	<input type="text"/>	<input type="text"/>
Email	<input type="text"/>	<input type="text"/>
DX Number	<input type="text"/>	<input type="text"/>
Number of Partners in Firm	<input type="text"/>	<input type="text"/>

Section 8

Additional Information Section

Section 9

	Applicant 1				Applicant 2			
Have you ever been convicted of any (other than driving offences)	YES	<input type="radio"/>	NO	<input type="radio"/>	YES	<input type="radio"/>	NO	<input type="radio"/>
Have you ever had an insurer decline or cancel insurance/or impose special terms	YES	<input type="radio"/>	NO	<input type="radio"/>	YES	<input type="radio"/>	NO	<input type="radio"/>
Are you or have you been in arrears with any credit agreement e.g. mortgage, loan, etc within the last 3 years	YES	<input type="radio"/>	NO	<input type="radio"/>	YES	<input type="radio"/>	NO	<input type="radio"/>
Have you ever had any County Court Judgments against you	YES	<input type="radio"/>	NO	<input type="radio"/>	YES	<input type="radio"/>	NO	<input type="radio"/>
If yes, please provide details								

Declaration

Must be completed in all cases by each applicant

I/we understand that Active Investments or any of their lender partners may

1. Obtain credit reference searches, which will be recorded and disclosed on any other credit search
2. Take up such reference to verify the information provided
3. Release information relating to this application to me

I/we agree that the information contained in this application form and any other information I/we supply to you may be held on computer and in other forms.

I/we understand that you will update all of my/our records, unless I/we instruct you otherwise, when I/we inform you of a change to personal details.

I/we understand that you or the Lender will disclose personal details to credit reference agencies, fraud prevention agencies and if necessary to any repossessions register. Details of how I/we conduct the account may be given to these agencies. Repossession information held on any register may be shared with other lenders and used for credit assessment, debt tracing, fraud detection and to protect me/us from theft or fraud. The Lender and/or you will add to these records details of my/our agreement with the Lender, the payments made under it and any default in payment or failure to keep to it's terms.

I/we give consent to you and the Lender to use my/our data for the processing of this mortgage. You and/or the Lender may pass this information, documents and any data held to any party the Lender is considering entering a contractual arrangement in relation to the mortgage loan, any introducer of mortgages to the Lender, the buildings and contents insurer, as the Lender may decide.

I/we confirm we understand that Active Investments charge a non-refundable application fee. In addition, a valuation fee may be required which is non-refundable once a valuation has been instructed.

I/We confirm and understand that Active Investments (Reading) Ltd charge a non-refundable application fee. In addition, a valuation fee may be required which is non-refundable once a valuation as been instructed.

I/we declare that the information provided in this application is true and correct to the best of my/our knowledge and may be relied upon by Active Investments.

I/We confirm that I/We have received a copy of the Active Investments (Reading) Ltd Terms of Business and Privacy Notice, along with the Lender Privacy Notice. (Which are all available to download at www.activeinvestments.co.uk)

Individual/ Partner 1/ Director 1		Partner 3/ Director 3	
Signature	<input type="text"/>	Signature	<input type="text"/>
Print Name	<input type="text"/>	Print Name	<input type="text"/>
Date	<input type="text"/>	Date	<input type="text"/>
Partner 2/ Director 2		Partner 4/ Director 4	
Signature	<input type="text"/>	Signature	<input type="text"/>
Print Name	<input type="text"/>	Print Name	<input type="text"/>
Date	<input type="text"/>	Date	<input type="text"/>