

Supplemental Form for Directors / Shareholders / Guarantors
(To be completed by directors/shareholders/guarantors)



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About You *(all sections must be completed)*

Title	Surname	Home telephone number	Work telephone number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Forenames		Mobile telephone number	
<input type="text"/>		<input type="text"/>	
Date of Birth	National Insurance Number	Email address	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Nationality	Marital Status		
<input type="text"/>	<input type="text"/>		
Do you have the right to permanently reside in the UK?			
Yes	<input type="text"/>	No	<input type="text"/>

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About your home and mortgage

Present address	<input type="text"/>			Are you a:			
<input type="text"/>	<input type="text"/>			Homeowner	Tenant	With parents	Other
Postcode	<input type="text"/>			For homeowners only:			
How long have you lived at this address?	<input type="text"/>	Years	<input type="text"/>	Current estimated value of your present address (£)			
			Mnths	<input type="text"/>			
Previous address (all addresses in the last 3 years)	<input type="text"/>			Current Outstanding	Current monthly payment		
<input type="text"/>	<input type="text"/>			<input type="text"/>	<input type="text"/>		

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Bank account details

Name of bank	Account number
<input type="text"/>	<input type="text"/>
Account name	Sort Code
<input type="text"/>	<input type="text"/>

Occupation

Name and address of employers / self employed business

Are you:

Employed

Self-employed

Retired

Unemployed

And are you:

Permanent

Part-time

Contracting

How long have you worked for your employer or been self-employed?

Basic annual salary (£)

Guaranteed bonus (£)

Do you own over 25% of the business you work for?

Yes

No

Non guaranteed bonus, overtime, commission (£)

If YES, or if you are self-employed, what is your net profit before tax for the last 3 years?

Any other income (£) (Please provide details in section 8)

Year Ending

Net Profit (£)

Year Ending

Net Profit (£)

Year Ending

Net Profit (£)

Have you ever been in arrears with any mortgage payments, credit cards, loans, or any other credit agreements?

Yes

No

Have you ever been a director or shareholder of a company that has been struck off?

Yes

No

Have you ever had a CCJ or any other judgement or debt registered against you?

Yes

No

Have you approached any other lenders about obtaining a mortgage on the property to be acquired/refinanced?

Yes

No

Have you ever been made bankrupt or reached an agreement with creditors?

Yes

No

Have you ever used a bridge loan before?

Yes

No

Are you aware of any bankruptcy/insolvency proceedings against you (or any of your companies)?

Yes

No

Have you ever given a personal guarantee before?

Yes

No

Have you ever been refused a mortgage/secured loan on this or any other property?

Yes

No

Have you ever been convicted of any criminal offenses excluding road traffic offenses?

Yes

No

If you have answered yes to any of the above questions, please provide full details below
(further space provided in section 7)

Statement of financial position at:

Current property address

Postcode

Assets (£)

Value of current property £

No. of buy to let properties

** Please give details in supplementary property form*

Value of commercial properties £

Cash deposits £

*This covers cash held in a deposit account or share account with a building society, bank account, Post Office or similar account***Equities / Investments**

Public company shares £

Debtors £

Other investments £

Vehicles / Boats / Aircraft

£

£

£

Personal effects / other assets*e.g. personal belongings of value, jewellery, furniture, stamp collection, animals etc, please specify*

£

£

£

Total value of assets £

Liabilities (£)** Please provide a breakdown of property portfolio where applicable*

Residential mortgage loan £

No. & total buy to let loans

Total commercial loan size £

Current overdraft(s) £

Credit card balance(s) £

Unsecured loans £

Hire purchases £

Other Liabilities (£)**e.g. directors loan(s), maintenance etc, please specify*

£

£

£

£

£

£

£

£

Total liabilities £

Assets and Liabilities Supplementary Form

Assets and Liabilities

Full property address	Property in the name of	Name of lender	Estimated value £	Year purchased	Purchase price £	Current debt £	Current monthly mortgage payment £	Current monthly rent received £
TOTALS								

BUSINESS PURPOSES

Articles 60C and 60O of the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001

I am/We are entering into this agreement wholly or predominantly for the purposes of a business carried on by me/us or intended to be carried on by me/us.

I/We understand that I/We will not have the benefit of the protection and remedies that would be available to meet me/us under the Financial Services and Markets Act 2000 or under the Consumer Credit Act 1974 if this agreement were a regulated agreement under those Acts.

I/We understand that this declaration does not affect the powers of the court to make an order under section 140B of the Consumer Credit Act 1974 in relation to a credit agreement where it determines that the relationship between the lender and the borrower is unfair to the borrower.

I am/We are aware that if I am/we are in any doubt as to the consequences of the agreement not being regulated by the Financial Services and Markets Act 2000 or the Consumer Credit Act 1974, then I/we should seek independent legal advice.

I/We confirm that Neither I/we nor any 'related Person' (within the meaning of article 61A(6) of the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001) are currently residing, will be residing or are otherwise permitted to reside in the Property to be used as security for the Loan at any time now or in the future.

I/we understand that the definition of 'related person' includes anyone who is a spouse, civil partner, parent, brother, sister, child, grandparent or grandchild, or any other person whose relationship with me/us has the characteristics of the relationship between husband and wife.

I/we further confirm that I/we are entering into this loan for the purposes of temporary finance only.

IDENTIFICATION CHECKS, CREDIT SEARCHES AND DATA PROTECTION.

I/we understand and accept that in assessing this application, IGLOO FINANCE and lenders will make inquiries about me/us, including but not limited to searching any records held by ID verification, credit reference agencies and fraud prevention agencies. I am/we are aware that if I/we give IGLOO FINANCE false or in accurate information and it suspects fraud, it will record and report this.

I/we hereby authorise and consent to IGLOO FINANCE and lenders undertaking an ID verification search and credit search against me/us (and anyone financially linked or related to me/us) at any credit reference and fraud prevention agency it seems appropriate. This information may be disclosed to the credit reference and fraud prevention agency and will be used to help make decisions about credit and credit related services, recovering debts, preventing money laundering and fraud and to manage accounts. IGLOO FINANCE, the ID verification, credit reference and fraud prevention agencies will also use the information provided for statistical analysis about credit insurance and fraud and for market research.

IGLOO FINANCE may try and add to my/our records details of the search and the application for funding and this will be seen by other organisations that make searches on me/us. Details of any of the ID verification, credit reference and fraud prevention agencies can be obtained by contacting IGLOO FINANCE directly.

DATA PROTECTION

For the administration of this application and for other related purposes, I/we hereby authorise IGLOO FINANCE to obtain, use and process the personal data on this Application Form and any other information that I/we supply to IGLOO FINANCE and to transfer such data to its professional advisors, third party loan service and administration companies, any entity providing funding to IGLOO FINANCE either now or in the future (and their professional representatives) and such other third parties as IGLOO FINANCE deems necessary for the furtherance of this transaction and any other related or future transactions with me/us or any party associated with me/ us.

IGLOO FINANCE may use information about me/us to contact me/us by post, telephone, email or other electronic media, about loan and other products and services provided by it or any third party which may be of interest to me/us, unless I/we notify IGLOO that I/we do not wish to be so advised.

I/we acknowledge that I/we have a right under the Data Protection Act 2018 to receive a copy of the personal information that IGLOO FINANCE holds about me/us by sending a request to IGLOO FINANCE.

The applicant hereby irrevocably consents to lenders contacted by IGLOO FINANCE regarding this application, and their solicitors, undertaking a search of the index of the Proprietor's Names at the Land Registry at any time during the application for finance for the purposes of determining or managing the Applicant's application.

REPRESENTATION & WARRANTIES

By signing this declaration, I/we confirm that the information contained within this Application Form and other documents sent to IGLOO FINANCE by me/us or my/our broker at any time is correct and accurate. I am/we are aware that IGLOO FINANCE together with its successors and assigns, will primarily be relying on this declaration as to the matters stated herein, even where it undertakes its own investigation into any of these matters.

I/we declare that the information relating to my/our income and outgoing is correct and I am/we are able to meet all my/our current financial commitments and I am/we are able to meet the financial commitments of the proposed loan and any interest and other payments associated with it.

I/we will inform IGLOO FINANCE of any changes to the above information provided in this Application Form which occur either before or after the loan is made.

I am/we are aware that it is a criminal offence to knowingly or recklessly give false, inaccurate or misleading information when applying for a loan and that if I/we do provide false, inaccurate or misleading information in this Application Form or in any other document provided to IGLOO FINANCE, I/we may face criminal prosecution and/or civil action or recover of any losses incurred.

Where there are multiple borrowers or applicants signing this declaration, each party is making this declaration separately and independently and agrees to be jointly and severally liable for their liabilities to IGLOO FINANCE.

I confirm I have received the Igloo Finance Ltd Credit Broking Services document

I do wish to receive information from Igloo Finance Ltd regarding other product services

I do wish to receive information from other companies regarding other product services

Please return your completed and signed form to Kiran Mehta at kiran@igloofinance.com, or the postal address below, along with the documents requested in section 11.

Director / Shareholder / Guarantor

Print Name

Date

Signature