



ENQUIRY FORM

For Bridging please complete pages 1,2,3,7

For Refurbishment & Development please complete pages - 1,2,4,5,6,7

COMPLETE ON YOUR COMPUTER

1. Download this PDF to your computer
2. Fill out the form in Acrobat reader
3. Print out and sign page (7)
4. Send the saved copy and scanned copy of page(7) as an email attachment to admin@abcdcapitalfinance.co.uk

COMPLETE BY HAND

1. Print out this PDF.
2. Fill out the form by hand.
3. Sign page 7
4. Send a scanned copy as an email attachment to admin@abcdcapitalfinance.co.uk

| Broker / Introducer details | |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Name | Company |
| Are You? | Directly Authorised <input type="checkbox"/> Appointed Representative <input type="checkbox"/> Not Authorised <input type="checkbox"/> |
| FCA No, If Applicable | |
| Work Tel | |
| Mobile | |
| Address | Postcode |

Section 1 - Corporate Borrower (if applicable)

| | | | | |
|---------------------------------------------------------------------------------------------|-----------------|--|-----------------|--|
| Company or Trust Name | | | | |
| Country of Incorporation | | | | |
| Company Registration | | | | |
| Registered Address | | | | |
| Postal Address | | | | |
| Directors / Key Shareholders (25%+) names and domicile | Name | | Name | |
| | % Share holding | | % Share holding | |
| | Domicile | | Domicile | |
| | D.O.B | | D.O.B | |
| | Occupation | | Occupation | |
| Has the company ever been subject to any CCJ, Receivership, Bankruptcy or winding up order? | | | | |

PLEASE CONTINUE TO SECTION 9 FOR ADDITIONAL SHAREHOLDERS / DIRECTORS WITH 25% OR MORE SHAREHOLDING

Section 2 - All Borrowers including Directors / Shareholders

| | Applicant / Director 1 | Applicant / Director 2 |
|---------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|
| Title | | |
| Forename | | |
| Surname | | |
| Date of Birth | | |
| Known by other names? | | |
| Nationality | | |
| Length of UK residency | | |
| Do you have permanent rights to reside in the UK? | | |
| Home telephone | | |
| Mobile telephone | | |
| Work telephone | | |
| E-mail address | | |
| Marital Status | | |
| Present address | | |
| Postcode | | |
| At address since | (DD/MM/YYYY) | (DD/MM/YYYY) |
| Residential Status | <input type="checkbox"/> Owner <input type="checkbox"/> Tenant | <input type="checkbox"/> Owner <input type="checkbox"/> Tenant |
| | <input type="checkbox"/> With Relatives <input type="checkbox"/> Other | <input type="checkbox"/> With Relatives <input type="checkbox"/> Other |
| | If other, provide further details: | If other, provide further details: |
| Rent or loan repayments | £ | £ |
| Loan amount outstanding | | |
| Name of current lender / landlord | | |
| Details of other mortgages or loans secured on main residence | | |

Section 3: Employment Details

Main Applicant / Director 1

Employment Status (please tick)

Employed Director
 Self Employed Retired
 Unemployed Partner

If Employed or a Director

Company name

Job title

Length of time with current employer / firm

Gross Annual Salary

Other Income

Are there likely to be any significant changes to your income or expenditure during the term of the loan? Yes No

Main Applicant / Director 2

Employment Status (please tick)

Employed Director
 Self Employed Retired
 Unemployed Partner

If Employed or a Director

Company name

Job title

Length of time with current employer / firm

Gross Annual Salary

Other Income

Are there likely to be any significant changes to your income or expenditure during the term of the loan? Yes No

Section 4: Credit Questionnaire

If you have answered YES to any of the questions, please provide details/explanations in the "Further Information" section.

| | Main Applicant/Director | Second Applicant/Director |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------|
| Have any of the personal borrowers/company directors ever been declared bankrupt or entered into a individual Voluntary Arrangement/Company Voluntary arrangement | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Have any of the personal borrowers/company directors ever had a court judgement or CCJ registered against them | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Have any of the personal borrowers/company directors ever been convicted of a criminal offence | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Have any of the personal borrowers/ company directors ever been an officer of a company in which a receiver or liquidator has been appointed | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Have any of the personal borrowers/company directors missed any mortgage payments or secured loan repayments in the last 36 months | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Have any of the personal borrowers/company directors been refused a mortgage on the property/ies offered as security in this application | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |

BRIDGING

Section 5: Property being used as security

Any property used as security may be repossessed if you do not keep up with your repayments on your mortgage

Address

Property description

Name of existing lender if refinancing

Amount outstanding

Freehold

Leasehold

Remaining length of lease

Loan Details

Purpose of Loan:

Charge required:

1st

2nd

Purchase price

Loan Amount

Current Value

Term (months)

Repayment

Interest Serviced

Retained

Exit Strategy

Sale

Refinance

BTL

Other

Explanation if purchasing below market value

Source of deposit

Funds required by

Solicitors Details

| | |
|--------------|----------|
| Name of firm | |
| No. of SRA's | |
| Contact | |
| Telephone | |
| Email | |
| Address | Postcode |

VALUATION PAYMENT AND ACCESS DETAILS

Contact details for payment of valuation fee

| | |
|-----------|--|
| Name | |
| Telephone | |

Access details for inspection

| | |
|------------------------|--|
| Contact name / Company | |
| Telephone | |

DEVELOPMENT

Section 6: Property being used as security

Any property used as security may be repossessed if you do not keep up with your repayments on your mortgage

Address

Property description

Freehold Leasehold

Remaining length of lease

Development description

Planning Reference

Purchase price

Loan Amount required

Current Value

Loan Term (months)

Build term (months)

Current Lender, if refinancing

Build Cost

Balance Outstanding

Gross Development Value (GDV)

Exit Strategy

Sale

Refinance

BTL

Other

Solicitors Details

| | |
|--------------|----------|
| Name of firm | |
| No of SRA's | |
| Contact | |
| Telephone | |
| Email | |
| Address | |
| | Postcode |

VALUATION PAYMENT AND ACCESS DETAILS

Contact details for payment of valuation fee

| | |
|-----------|--|
| Name | |
| Telephone | |

Access details for inspection

| | |
|------------------------|--|
| Contact name / Company | |
| Telephone | |

Section 7: Experience & Track Record

By completing all sections to the fullest at this stage you will speed up the application process.

Please provide details for at least one similar project. Please attach or complete the details below

| First Project | | | Second Project | | |
|----------------------------------------------------|--|--|----------------------------------------------------|--|--|
| Type of Development (Resi/Mix/Comm) | | | Type of Development (Resi/Mix/Comm) | | |
| Development Sub Category (New/Conv) | | | Development Sub Category (New/Conv) | | |
| Unit Type | | | Unit Type | | |
| Number of Units | | | Number of Units | | |
| Average No. of Rooms per Unit | | | Average No. of Rooms per Unit | | |
| Average No. of Bedrooms per Unit | | | Average No. of Bedrooms per Unit | | |
| Land Acquisition Cost / Value at Start [£] | | | Land Acquisition Cost / Value at Start [£] | | |
| Gross Development Value [£] Estimated Actual | | | Gross Development Value [£] Estimated Actual | | |
| Development Costs [£] Estimated Actual | | | Development Costs [£] Estimated Actual | | |
| Completion (Months) Estimated Actual | | | Completion (Months) Estimated Actual | | |
| Sales Period (Months) Estimated Actual | | | Sales Period (Months) Estimated Actual | | |
| Loan type (if applicable) | | | Loan type (if applicable) | | |
| If yes, how was Loan Serviced? | | | If yes, how was Loan Serviced? | | |
| How was the loan repaid? | | | How was the loan repaid? | | |

| Third project | | Fourth Project | |
|--------------------------------------------|--|--------------------------------------------|--|
| Type of Development (Resi/Mix/Comm) | | Type of Development (Resi/Mix/Comm) | |
| Development Sub Category (New/Conv) | | Development Sub Category (New/Conv) | |
| Unit Type | | Unit Type | |
| Number of Units | | Number of Units | |
| Average No. of Rooms per Unit | | Average No. of Rooms per Unit | |
| Average No. of Bedrooms per Unit | | Average No. of Bedrooms per Unit | |
| Land Acquisition Cost / Value at Start [£] | | Land Acquisition Cost / Value at Start [£] | |
| Gross Development Value [£] | | Gross Development Value [£] | |
| Development Costs [£] | | Development Costs [£] | |
| Completion (Months) | | Completion (Months) | |
| Sales Period (Months) | | Sales Period (Months) | |
| Loan type (if applicable) | | Loan type (if applicable) | |
| If yes, how was Loan Serviced? | | If yes, how was Loan Serviced? | |
| How was the loan repaid? | | How was the loan repaid? | |

Section 8: Your team (If applicable)

By completing all sections to the fullest at this stage you will speed up the application process.

FOR DEVELOPMENT APPLICANTS ONLY. PLEASE ATTACH OR COMPLETE THE DETAILS BELOW

| Architect | Quantity Surveyor |
|-------------------------------|-------------------------------|
| Contact Name: | Contact Name: |
| Telephone Number: | Telephone Number: |
| Email Address: | Email Address: |
| Company Number (if available) | Company Number (if available) |
| Address: | Address: |
| | |
| Town: | Town: |
| County: | County: |
| Postcode: | Postcode: |

| Main Contractor | Mechanical Engineer |
|-------------------------------|-------------------------------|
| Contact Name: | Contact Name: |
| Telephone Number: | Telephone Number: |
| Email Address: | Email Address: |
| Company Number (if available) | Company Number (if available) |
| Address: | Address: |
| | |
| Town: | Town: |
| County: | County: |
| Postcode: | Postcode: |

| Electrical Engineer | Structural Engineer |
|-------------------------------|-------------------------------|
| Contact Name: | Contact Name: |
| Telephone Number: | Telephone Number: |
| Email Address: | Email Address: |
| Company Number (if available) | Company Number (if available) |
| Address: | Address: |
| | |
| Town: | Town: |
| County: | County: |
| Postcode: | Postcode: |

Section 9: Further / Additional Information

I / we are aware that it is an offence to knowingly provide false or misleading or inaccurate information when applying for a loan on behalf of my clients/myself/ourselves. I / we authorise ABCD Capital Funding & Finance or its associated companies to carry out whatever credit checks and investigations that it deems appropriate, including but not limited to obtaining reports from credit reference agencies on my clients or anyone financially linked or related to my clients. This information may be disclosed to a credit reference agency, which may keep records of that information.

Data protection: in addition to disclosures you might be required to make by law, you authorise us to use the information in this form and any additional information that you supply us for our business purposes and you further authorise us to pass on this information to such other third parties we deem necessary for the furtherance of this transaction and any other related and / or future transactions with you / your client.

Section 10: Applicant(s) signature

Applicant 1

Name(print)

Signature

Date

Applicant 2

Name(print)

Signature

Date