

COMMERCIAL PURCHASE FACT FINDER

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Intermediary

Contact Name

FSA: Are you A directly authorised firm or individual
 An appointed representative
 An authorised network
 Non-authorised

If Network

Network name

FSA Number (If applicable/available)

Telephone

Fax

Email

Mobile

CMS to contact client directly? Yes
 No

Commercial Mortgage Solutions
Tel: 01425 652006 **Email:** adrianc@cms-comm.co.uk **Fax:** 0700 349 6205
The Studio, 18 Manor Farm Road,
Fordingbridge, Hampshire SP6 1DY

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AUTHORITY

Please confirm that the applicant has given authority for the intermediary to supply the information requested below to (CMS or Branded AP)I and the release of this information to any other third party connected with this introduction or placement of the transaction.

- Yes
- No

- Verbally
- In writing

We may need to undertake a credit search, record information, disclose information as necessary to negotiate terms with a funding source and disclose information if required to do so by law, please confirm that the applicant has given authority for us to do so.

- Yes
- No

- Verbally
- In writing

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SECURITY DETAILS

Address of Security

Address:

Town:

Postcode:

Tenure of Security

Freehold

Feuhold

Leasehold

Years remaining on lease (if applicable) years

Brief description of the property:

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LIMITED COMPANY

Company name

Business Address

Address:

Town:

Postcode:

Correspondence Address

As above

Address:

Town:

Postcode:

Person dealing

Telephone number

Mobile number

Date of incorporation

Company Registration number

How long trading

Nature of Business

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LIMITED COMPANY – DIRECTOR DETAILS

| Director 1 | Director 2 |
|---|---|
| Title | Title |
| Forename | Forename |
| Surname | Surname |
| Date of Birth | Date of Birth |
| Address | Address |
| Town | Town |
| Postcode | Postcode |
| Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> | Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> | If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, how many missed payments <input type="text"/> | If Yes, how many missed payments <input type="text"/> |

| Director 3 | Director 4 |
|---|---|
| Title | Title |
| Forename | Forename |
| Surname | Surname |
| Date of Birth | Date of Birth |
| Address | Address |
| Town | Town |
| Postcode | Postcode |
| Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> | Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> | If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, how many missed payments <input type="text"/> | If Yes, how many missed payments <input type="text"/> |

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SOLE TRADER

| | |
|--|---|
| Applicant's full name | <input type="text"/> |
| Date of birth | <input type="text"/> |
| Trading name | <input type="text"/> |
| Type of business | <input type="text"/> |
| Business Address | <input type="text"/> Address: Town: Postcode: |
| Correspondence Address | <input type="checkbox"/> As above <input type="text"/> Address: Town: Postcode: |
| Residential Address | <input type="text"/> Address: Town: Postcode: |
| Do you have a residential mortgage | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| If YES any arrears in the past 12 months | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| If YES how many missed payments | <input type="text"/> |
| Telephone number | <input type="text"/> |
| Mobile number | <input type="text"/> |
| How long trading | <input type="text"/> |
| Nature of Business | <input type="text"/> |

Does the Applicant or related person (spouse, common law partner, parent, sibling, child, grandchild, and grandparent) dwell or intend to dwell at part of the property offered as security?

Yes No

If yes, does this part exceed 40% of the total security area?

Yes No

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PARTNERSHIP

Partnership name

Trading name
(If different)

Business Address
Address:
Town:
Postcode:

Correspondence Address
 As above

Address:
Town:
Postcode:

Person dealing

Telephone number

Mobile number

How long trading

Nature of the business

Does the Applicant or related person (spouse, common law partner, parent, sibling, child, grandchild, and grandparent) dwell or intend to dwell at part of the property offered as security?

Yes No

If yes, does this part exceed 40% of the total security area?

Yes No

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PARTNERSHIP – PARTNERS DETAILS

| Partner 1 | Partner 2 |
|---|---|
| Title | Title |
| Forename | Forename |
| Surname | Surname |
| Date of Birth | Date of Birth |
| Address | Address |
| Town | Town |
| Postcode | Postcode |
| Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> | Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> | If Yes, any arrears in last 12 months Yes <input type="checkbox"/> No <input type="checkbox"/> |
| If Yes, how many missed payments <input type="text"/> | If Yes, how many missed payments <input type="text"/> |

| Partner 3 | Partner 4 |
|---|---|
| Title | Title |
| Forename | Forename |
| Surname | Surname |
| Date of Birth | Date of Birth |
| Address | Address |
| Town | Town |
| Postcode | Postcode |
| Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> | Do you have a Residential Mortgage Yes <input type="checkbox"/> No <input type="checkbox"/> |
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| | |
|--|--|
| If Yes, how many missed payments <input type="text"/> | If Yes, how many missed payments <input type="text"/> |
|--|--|

FINANCIAL

Income Evidence

Self declaration
Gross income PA

1 years audited accounts
Net Profit

Annual Rental Income

Employed Income

Other

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CREDIT HISTORY

Any existing CCJs Yes
 No

If yes, number of unsatisfied CCJs in the past 2 years

Value £

Any arrears in the last 12 months
on existing business loan Yes months
 No

If yes, highest arrears in the past 12 months

Value £
Months

Previous Bankruptcy Yes
 No

If yes, when was it discharged?

Have you ever entered a voluntary arrangement (IVA, CVA)?

Yes
 No

Individual Voluntary Arrangement

None
 Completed over 2 years
 Completed over 1 year
 Current & satisfactory

Company Voluntary Arrangement

None
 Completed over 2 years
 Completed over 1 year
 Current & satisfactory

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FURTHER INFORMATION

DATE: ____/____/____

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