

Commercial and Residential Development Finance Fact Find

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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

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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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RESIDENTIAL DEVELOPMENT

Site purchase price £ or Value if already owned £

Is this site being purchased at under Market Value? Yes

Estimated Market value £

No

Not known

New Build or Conversion

Development cost £

Estimated re-sales £

Facilities acquired £ or * Maximum Available £

Brief description of project

Is there a current Detailed Planning Consent?

Yes

No

Not Known

Does the developer have previous development experience? Yes

No

Not known

If the site is already owned, give details of any current loan against it.

Amount £

Name of current lender

Commercial Mortgage Solutions

Tel: 01425 652006 Email: adrianc@cms-comm.co.uk Fax: 0700 349 6205

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Fordingbridge, Hampshire SP6 1DY

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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

Not known

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 Not Known

Company Registration number Not Known

How long trading

Nature of Business

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LIMITED COMPANY – DIRECTORS 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

Date of birth

Trading name

Type of business

Business Address
Address:
Town:
Postcode:

Correspondence Address
 As above

Address:
Town:
Postcode:

Residential Address
Address:
Town:
Postcode:

Do you have a residential mortgage Yes No
If YES any arrears in the past 12 months Yes No

If YES how many missed payments

Telephone number

Mobile number

How long trading

Nature of 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

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 – PARTNER 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"/>	
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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FINANCIAL

Income Evidence

Self declaration
Gross income PA £

1 years audited accounts
Net Profit £

Annual Rental Income £

Employed Income £

Other

CREDIT HISTORY

Any existing CCJs Yes
 No

If yes, number of unsatisfied CCJs in the past 2 years
Value
 Not known

Any arrears in the last 12 months Yes
 No

If yes, highest arrears in the past 12 months (remortgages only)
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

FURTHER INFORMATION

DATE: ____ / ____ / ____

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