

FINANCE APPLICATION FORM

CONFIDENTIAL APPLICATION FOR FINANCE OF £5,000 - £25,000



FINANCE WALES
CYLLID CYMRU

Please complete all sections in full

Please tell us about your business

Business name		Date of formation		
		Registered no.		
		VAT reg no. (if applicable)		
Business type	Limited company <input type="checkbox"/>	Sole trader <input type="checkbox"/>	Partnership <input type="checkbox"/>	Other <input type="checkbox"/>
Business address		Registered office		
Postcode <input type="text"/>		Postcode <input type="text"/>		
Office tel.		Office tel.		
Office fax		Office fax		
E-mail		E-mail		
Web site		Web site		

Please list all proprietors, directors or partners

Please list the main contact first and continue on a separate sheet if necessary

Full name	Title	D.O.B.
Position	Previous names (if applicable)	
Residential address	Previous residential address	
Postcode <input type="text"/>	Postcode <input type="text"/>	
Home tel.	Home tel.	
Mobile tel.	Mobile tel.	
Period at this address	Years <input type="text"/>	Months <input type="text"/>
Home owner <input type="checkbox"/>	or Tenant <input type="checkbox"/>	

Full name	Title	D.O.B.
Position	Previous names (if applicable)	
Residential address	Previous residential address	
Postcode <input type="text"/>	Postcode <input type="text"/>	
Home tel.	Home tel.	
Mobile tel.	Mobile tel.	
Period at this address	Years <input type="text"/>	Months <input type="text"/>
Home owner <input type="checkbox"/>	or Tenant <input type="checkbox"/>	



Full name	Title	D.O.B.	
Position	Previous names (if applicable)		
Residential address	Previous residential address		
Postcode	Postcode		
Home tel.	Home tel.		
Mobile tel.	Mobile tel.		
Period at this address	Years	Months	
Period at this address	Years	Months	
Home owner	or Tenant		

Full name	Title	D.O.B.	
Position	Previous names (if applicable)		
Residential address	Previous residential address		
Postcode	Postcode		
Home tel.	Home tel.		
Mobile tel.	Mobile tel.		
Period at this address	Years	Months	
Period at this address	Years	Months	
Home owner	or Tenant		

Please state how much you would like to borrow, the term and the purpose of the investment

Required amount of funding from Finance Wales: £	Preferred term (1 - 5 years)
Purpose of investment	
Please state available security and its approximate value	
Total cost of project: £	Total funding from other sources: £

Where applicable please submit the following with this application Please tick

A summary business plan to cover your business, market, customers, competition and management team	
12 months' cashflow forecasts	
3 months' bank statements	
A copy of each proprietor's or director's passport or photographic driving licence	
3 years' annual accounts (where available)	
Your most recent management accounts and aged debtor/creditor list (where available)	



Please answer the following questions								Please tick	
If you answer 'Yes' to questions 1 - 8 please provide details and use a separate sheet if necessary								Yes	No
1. Have you approached any other lender(s) for this finance?									
2. Have you been refused finance for this project?									
3. Have you ever been involved in a failed business?									
4. Have you ever been disqualified as a company director?									
5. Have you ever been bankrupt? If yes, please provide court details and reference numbers									
6. Do you have any County Court Judgements? If yes, please provide court details and reference numbers									
7. Do you have any legal or arbitration proceedings pending or threatened?									
8. Do you have any outstanding or overdue creditors?									
9. Are your VAT, tax and PAYE paid to date?									
10. Is this a start-up company?									
11. Is the business a social enterprise/firm?									
12. Number of jobs to be created:		Full time		Part time		Male		Female	
13. Number of jobs to be safeguarded		Full time		Part time		Male		Female	
14. What is your preferred language?						English		Welsh	
15. Please state the business' Unitary Authority									
16. Please state number of employees									
17. Please state your turnover at the last year end: £									
18. Please state your SIC 2007 code									

Please tell us how you heard about Finance Wales								Please tick	
Press		Advertising		Web site (Finance Wales)		Web site (Other)		Business advisor	
Event		Finance Wales representative		Other					

Please ensure that all proprietors or directors of the business sign below			
I/we confirm that the information provided in this application is correct to the best of my/our knowledge			
Signed		Signed	
Name (Please print)		Name (Please print)	
Position	Date	Position	Date
Signed		Signed	
Name (Please print)		Name (Please print)	
Position	Date	Position	Date

Please read the following disclaimers and warranties

Disclaimers and warranties to Finance Wales plc and subsidiaries (collectively 'FW'.)

1 I/we certify the information provided is true and accurate. False or misleading information will result in the application being declined without further reference.

2 I/we authorise FW to undertake searches and conduct other investigations to obtain information necessary in the assessment of this application and in respect of repayment of any sums loaned on the basis of this application without prior reference to me/us.

3 I/We acknowledge FW may share information about me/us with third parties such as the Welsh Assembly Government and their subsidiaries for the purposes of fraud prevention, the assessment of this application and the ongoing management of any sums loaned to me/us.

4 I/We agree that FW's decision is final.

5 The information you provide on this form will be used by FW to assess your application. FW will use information provided to let you know about other services available from Finance Wales plc.

Please tick box if you do not wish to receive this information.

FW will make searches about you at credit reference agencies who will supply credit information, as well as information from the Electoral Register. The agencies will record details of the search whether or not this application proceeds. FW may use credit scoring methods to assess this application and to verify your identity. Credit searches and other information which is provided to FW and/or the credit reference agencies about you and those with whom you are linked financially, may be used by FW and other organisations if credit decisions are made about you, or other members of your household. This information may also be used for debt tracing and the prevention of money laundering as well as the management of your account.

To prevent or detect fraud, or assist in verifying your identity, FW may make searches at fraud prevention agencies who will supply FW with information. FW may also pass information to financial and other

organisations involved in fraud prevention to protect FW and FW's customers from theft and fraud. If you give FW false or inaccurate information and FW suspect fraud, FW will record this. FW and other organisations may use this information if decisions are made about you or others at your address(es) on credit or credit-related services or motor, household, credit, life or any other insurance facilities. It may be used for tracing and claims assessment.

Information held about you by the credit reference agencies may already be linked to records relating to one or more of your partners. For the purposes of this application you may be treated as financially linked and your application will be assessed with reference to any 'associated' records.

An 'association' between the joint applicants and/or any individual identified as your financial partner, will be created at credit reference agencies, which will link your financial records. You and anyone else with whom you have a financial link should understand that each other's information will be taken into account in all future applications by either or both of you. This linking will continue until one of you successfully files a 'disassociation' at the credit reference agencies.

By stating a financial association with another party, you are also declaring that you are entitled to:

- 1) disclose information about your joint application and/or anyone else referred to by you.
- 2) authorise FW to search, link and/or record information at credit reference agencies about you and/or anyone else referred to by you.

Where you borrow or may borrow from FW, FW may give details of your account and how you manage it to credit reference agencies. If you borrow and do not repay in full and on time, FW may tell credit reference agencies who will record the outstanding debt.

You have the right to access your personal records held by credit and fraud agencies. FW will supply their names and addresses upon request, Finance Wales Investments Ltd is a member of the Finance Wales plc group of companies.

Please submit your completed application to:

Finance Wales Investments Ltd

Oakleigh House, Park Place,
Cardiff CF10 3DQ

T: 029 2033 8100 F: 029 2033 8101

E: info@financewales.co.uk

W: www.financewales.co.uk

If you are a textphone user, you can contact
us on 18001 029 2033 8156

Registered in England and Wales under number 1833687

This document is available in Welsh, electronically, in
large print and alternative formats on request.

