

BRIDGING LOAN APPLICATION

MOMENTA FINANCE IS THE TRADING NAME OF MERCHANT MONEY LTD AND IS ACCREDITED BY THE BRITISH BUSINESS BANK TO PROVIDE LOANS UNDER THE RECOVERY LOAN SCHEME (RLS).



COMPANY OVERVIEW

APPLICANT NAME	<input type="text"/>	LOAN AMOUNT (MAX £5 MILLION)	<input type="text"/>
PROPERTY TYPE	<input type="text"/>	TERM REQUIRED (MAX 24 MONTHS)	<input type="text"/>
PROPERTY LOCATION	<input type="text"/>	EXPECTED LTV/ LTGDV (DAY-1)	<input type="text"/>
APPLICANT TYPE	<input type="text"/>	REFURBISHMENT COST (IF APPLICABLE)	<input type="text"/>
APPLICANT WEBSITE	<input type="text"/>	LOAN PURPOSE	<input type="text"/>
INTEREST TREATMENT	<input type="text"/>	(INTEREST CAN BE ROLLED UP FOR THE FULL TERM OF THE LOAN (SUBJECT TO LTV LIMITS) OR SERVICED MONTHLY IF THE PROPERTY GENERATES RENTAL INCOME).	

IS THERE AN EXISTING VALUATION ON THE PROPERTY TO BE FUNDED? YES NO

DETAILED BREAKDOWN OF THE LOAN PURPOSE:

PLEASE SHARE DETAILS OF THE APPLICANT'S TRACK RECORD IN SIMILAR PROJECTS:

PLANNED LOAN REPAYMENT METHOD:

(SALE OF PROPERTY, RE-FINANCED BY ANOTHER LENDER. IF OTHER, PLEASE PROVIDE DETAILED DESCRIPTION)

SECURITY

	ADDRESS OF PROPERTY	PROPERTY TYPE	PROPERTY VALUE	EXISTING DEBT
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



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PLEASE NOTE WE REQUIRE CONSENT TO CONDUCT A CREDIT SEARCH FROM ALL APPROPRIATE PARTIES OF THE LEGAL ENTITY.



PERSON WITH SIGNIFICANT CONTROL/PROPRIETOR/PARTNER 1

FULL NAME DATE OF BIRTH

EMAIL ADDRESS MOBILE

RESIDENTIAL ADDRESS
(PLEASE PROVIDE A 5-YEAR ADDRESS HISTORY.) PREVIOUS ADDRESS(ES)
(IF APPLICABLE)

UK HOMEOWNER TENANT **CONSENT TO CONDUCT CREDIT SEARCH** YES NO

PERSON WITH SIGNIFICANT CONTROL/PROPRIETOR/PARTNER 2

FULL NAME DATE OF BIRTH

EMAIL ADDRESS MOBILE

RESIDENTIAL ADDRESS
(PLEASE PROVIDE A 5-YEAR ADDRESS HISTORY.) PREVIOUS ADDRESS(ES)
(IF APPLICABLE)

UK HOMEOWNER TENANT **CONSENT TO CONDUCT CREDIT SEARCH** YES NO

PERSON WITH SIGNIFICANT CONTROL/PROPRIETOR/PARTNER 3

FULL NAME DATE OF BIRTH

EMAIL ADDRESS MOBILE

RESIDENTIAL ADDRESS
(PLEASE PROVIDE A 5-YEAR ADDRESS HISTORY.) PREVIOUS ADDRESS(ES)
(IF APPLICABLE)

UK HOMEOWNER TENANT **CONSENT TO CONDUCT CREDIT SEARCH** YES NO

PERSON WITH SIGNIFICANT CONTROL/PROPRIETOR/PARTNER 4

FULL NAME DATE OF BIRTH

EMAIL ADDRESS MOBILE

RESIDENTIAL ADDRESS
(PLEASE PROVIDE A 5-YEAR ADDRESS HISTORY.) PREVIOUS ADDRESS(ES)
(IF APPLICABLE)

UK HOMEOWNER TENANT **CONSENT TO CONDUCT CREDIT SEARCH** YES NO

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UPON RECEIVING YOUR APPLICATION FORM AND REQUIRED DOCUMENTS, WE STRIVE TO DELIVER A PRELIMINARY DECISION WITHIN 24 HOURS AND EXTEND A CREDIT-BACKED OFFER WITHIN 72 HOURS.



REQUIRED DOCUMENTS

(1) LAST 3 MONTHS' BANK STATEMENTS

(OR OPEN BANKING PERMISSION CONNECT.CONSENTS.ONLINE/MERCHANTMONEY)

(2) COST APPRAISAL

(FOR REFURBISHMENT LOANS)

(3) PLANNING PERMISSION

(IF APPLICABLE)

DECLARATION

By signing this form and continuing with this application you confirm:

- As part of the process to underwrite your application, the funder will search the records of one or more credit reference agencies for the purposes of credit vetting and anti-money laundering. These agencies will note the fact that we have made a search and this will be visible to other companies who may view your credit file at a later date. By signing below, you confirm that you understand this and consent to these searches being made. You should not sign this form for any of the appropriate persons in the legal entity unless you have their consent to do so.
- You acknowledge that you have read and understood the entire Privacy Policy and consent to the processing of your data in accordance with that policy.
- You declare that you have read and understood fully the details requested in this application and confirm that to the best of your knowledge and belief the information you have given is true and accurate.

FULL NAME

DATE

SIGNED

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected you could be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found by CIFAS in our privacy policy at www.momentafinance.co.uk/legal/privacy-policy and at www.cifas.org.uk/fpn.

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