

## Loan Application Form

### Declaration

*I understand that if I give information that is incorrect or incomplete, the loan may be withheld or reclaimed and action taken against me. I declare that the information I have given on this form is correct and complete.*

*I understand that any loan may be publicised by means of a press release giving brief details of the loan, amount and the jobs relating to it.*

*I give my consent for any information supplied to be stored electronically and shared in confidence with UMi Debt Finance Scotland Investment Committee, Scottish Government and other public sector bodies, who may be involved in considering the application.*

*I am aware that decisions to award or not to award loans to eligible customers are at the absolute discretion UMi Debt Finance Scotland.*

*I declare that no director/partner has ever been disqualified from being a company director under the Company Directors Disqualification Act (1986) or has ever been the proprietor, partner or director of a business that has been subject to an investigation (completed, current or pending) undertaken under the Companies Act 2006, Financial Services Act 2012 or Banking Act 2009.*

*I declare that no director/partner has ever been bankrupt or subject to an arrangement with creditors or has ever been the proprietor, partner or director of a business subject to any formal insolvency procedure such as receivership, liquidation, or administration, or subject to an arrangement with its creditors.*

*I declare that no director/partner has ever been the proprietor, partner or director of a business that has been required to repay a grant under any government scheme.*

*I declare that no director/partner has, within the last 5 years in the UK or elsewhere, been the subject of any civil or criminal action which has resulted in a finding against them by a court, or a settlement being agreed, in respect of any matter relating to their professional or business activities*

<b>Business details:</b>	
Company Name	
Legal Status (Please select the legal status of your company)	
Trading Name (if different)	
Registered Office Address	
Is the trading address the same as registered address? (If no, please provide details)	
Website	
Company Registration Number	
Date Started Trading	
Sector	
Is the business part of a group (more than 25% owned)?  If the answer to this is yes, please provide details separately about Group Structure detailing % held by relevant controlling parties.	Yes      No
<b>Key People within Business:</b>	
Main Shareholders – please include % shareholding	Name in full: _____ %
	Name in full: _____ %
	Name in full: _____ %

Do any shareholders have involvement in other businesses? If yes, please detail involvement separately.	Yes      No
Number of employees within the business:  Please detail the total employees you have in your business, stating the number of full time and part time employees.	
<b><u>Purpose of loan:</u></b>  What will the loan funds be used for?	
What impact would your loan have?  <b>Importing/Exporting, Creation of New Jobs, Launch of new products. Please detail in the box the impact a loan would have on your business and the wider Scottish economy. If Other is selected, please provide more details.</b>	Innovation Working Capital Looking to Export Growth Other
Loan Amount	£
Term of loan (Max 36 months)	
Financials – Do you have access to external funding such as bank loans, overdrafts, invoice finance, asset finance?  <b>If yes, please define ALL facilities including facility limit, facility provider, facility expiry, finish/review date, grant limit and grant provider in box provided.</b>	
<b>Documents required in support of your application:</b>	<b>Please scan and email all documents to:</b> <a href="mailto:DebtFinanceScot@weareumi.co.uk">DebtFinanceScot@weareumi.co.uk</a>  <b>Or post to:</b> <b>UMi Debt Finance Scotland</b> <b>The Atrium Business Centre,</b> <b>North Caldeen Road, Coatbridge,</b> <b>ML5 4EF</b>  <b>In the following boxes, please confirm the requested documents are attached.</b>

<p>1) Business Plan (Funding Plan or Company Description are sufficient)  This should include a <b>Profit and Loss, Balance Sheet and Cash Flow Forecasts/Projections</b> on a monthly basis for the next 12 months.  (Note: If funding requirement is £70,000 or more, <b>2 years' Profit and Loss, Balance Sheet and Cash Flow Forecasts/Projections</b> are required.)</p> <p>Attached</p>	
<p>2) Historical Financial Accounts (Last 3 years' accounts)</p> <p>Attached</p>	
<p>3) Management Accounts</p> <p>Attached</p>	
<p>4) Aged List Debtors and Creditors</p> <p>Attached</p>	
<p>5) Business Bank Account Statements from last 6 months</p> <p>Attached</p>	
<p>6) CVs/Director Biographies  <i>(if not included in Business Plan)</i></p> <p>Attached</p>	
<p>7) Consent to Credit Check Form to be completed by all Directors of the business (separate Credit Check Form required for each Director.)</p> <p>Attached</p>	
<p>8) Personal Statement of Assets &amp; Liabilities to be completed by all Directors (for loans £70,000 or more, a separate form will be provided if required.)</p> <p>Attached</p>	
<p><b>Loan Application submitted by:</b></p> <p><b>Director's Name in full:</b></p> <p><b>Director's Signature:</b></p>	<p><b>Date:</b></p>

## Consent to Credit Check

By completing this form, you are providing your consent to UMi Debt Finance Scotland conducting a credit and electronic identity check on your behalf as part of the due diligence associated with the UMi Debt Finance Scotland Loan application. The credit check is a review of your past and current financial behaviour that considers any sources of credit recorded against your name, including but not limited to credit cards, utility bills, mobile phone contracts and mortgages. We will electronically identify you as we have a responsibility to verify the identity of each person before opening an account. We do this for the prevention and detection of financial crime to help prevent fraudsters from misusing financial products and services.

### Company making the UMi Debt Finance Scotland Loan application:

Company name:

Your position in the company:

### Personal details

Full Name:

Date of Birth:

### Home address

Current Address:

Length of time at current address:

If you have lived at your current address for less than 12 months, please provide details of your previous address.

Previous Address:

### Contact details

Mobile/Contact Number:

E-mail address:

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Scottish Growth Scheme – UMi Debt Finance LP (LPN: SL33350 and principal place of business: 15 Atholl Crescent, Edinburgh, EH3 8HA), operated by UMi Investment Ltd (a company registered in England & Wales with CRN: 11534427 and registered office address at Navigators Point, Belmont Business Park, Durham, DH1 1TW) and trading as UMi Debt Finance Scotland at The Atrium Business Centre, North Caldean Road, Coatbridge, ML5 4EF.



EUROPE & SCOTLAND  
European Regional Development Fund  
Investing in a Smart, Sustainable and Inclusive Future



I give consent to UMi Debt Finance Scotland undertaking a personal Credit and Electronic Identity Check.

PRINT NAME:

SIGNATURE:

DATE: