

An aerial night photograph of Swansea, Wales. The city is illuminated with warm lights, showing a mix of modern apartment blocks and older residential buildings. A large marina filled with sailboats is visible in the center. The harbor extends to the sea in the background, with distant hills and a lighthouse visible on the horizon under a dark, twilight sky.

# Limited Company, Buy to Let / Holiday Let Mortgage Application

**SWANSEA**  
BUILDING SOCIETY

Established 1923

**Mortgage Application Form**

Limited Company, Buy to Let / Holiday Let

# Limited Company, Buy to Let / Holiday Let Mortgage Application Form

**IMPORTANT** You need to provide the correct information and/or documents in response to all questions raised in this application form and these must be as complete as possible to enable us to assess your ability to afford the loan being requested. If we are unable to carry out an assessment of affordability because you choose not to provide the requested information or documents, we will not be able to provide the loan. Please complete this application using **BLOCK CAPITALS** and tick boxes where appropriate. If a question is not applicable, indicate this by writing **N/A** in the appropriate section.

**SWANSEA**  
BUILDING SOCIETY

Established 1923

[www.swansea-bs.co.uk](http://www.swansea-bs.co.uk)

## Important

### Application checklist to be completed in ALL cases

You must provide the following documents along with this application form. We will have to return your application if any of the documents requested are missing. Tick each of the following boxes as you attach the necessary documents

## Checklist

### Company

- ☐ Copy of Memorandum & Articles of Association
- ☐ Last 3 years financial statements (must be full returns and not abbreviated) – need to be provided by Accountant where applicable and we will write for an Accountants Reference
- ☐ Last 3 months bank statements
- ☐ AST agreement in place for mortgage being applied for (where applicable)
- ☐ Certificate of Incorporation
- ☐ Sales particulars where property being purchased.

### Individual Directors / Shareholders

- ☐ Salary or payslips for the past 3 months and your latest P60 (employed applicants only)
- ☐ 3 years accounts and income tax returns – must be full returns not abbreviated
- ☐ Last 3 months continuous personal and, where relevant, business bank accounts statements for EACH applicant for ALL accounts whether held solely or jointly
- ☐ Latest FULL annual mortgage statement showing a 12 month repayment history for all residential and investment property mortgages.
- ☐ Latest credit card statement(s) / store card statement(s) / Loan details & HP agreements covering the last 12 months or original agreement if Loan / HP agreement has been in existence for less than 12 months

## Intermediary use only

Intermediary Full Name			
Firm Address			
	Postcode		
Adviser's Full Name			
Telephone Number		Mobile Number	
Fax Number		Email Address*	
Network FCS Number (if applicable)			
Intermediary Firm FCA Registration Number			
Service provided for Mortgage	Advice and Recommendation	<input type="checkbox"/> Yes	<input type="checkbox"/> No

\* Please note the Society will use this email address to communicate with you in connection with the processing of this application.



## Summary of mortgage required

Purpose of Loan		Amount of mortgage	£
Term of mortgage		Repayment type:	
Product chosen:			

If terms have been discussed and agreed by the Society, please state with whom, the date and give details of the agreement:

If a mortgage illustration has been produced for you by Swansea Building Society please provide Reference Number:

Have you charged the customer a fee for arranging this Mortgage?	<input type="checkbox"/> No	<input type="checkbox"/> Yes - if Yes, how much	<input type="text"/>	(must answer)
When is this payable?	<input type="checkbox"/> Before completion	<input type="checkbox"/> On completion	<input type="checkbox"/> After completion	
If payable on completion, is it refundable if the loan does not proceed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No		

Please detail the mortgage club / network you are submitting this application via (if applicable)

## Money Laundering - to be completed by a regulated UK Intermediary

Was the verification taken Face-to Face?	<input type="checkbox"/> Yes	<input type="checkbox"/> Non Face-to-Face
ID Taken / Type/Ref. number:		

### Details of Individual(s)

#### First Applicant

Name			
Current Address			
	Postcode		
Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>

#### Second Applicant/Guarantor

Name			
Current Address			
	Postcode		
Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>

### Confirmation

I/we confirm that

(a) the above information was obtained by me/us in relation to the customer.

(b) the information I/we have obtained to verify the customer, (tick one only)

- ☐ meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; **or**  
☐ exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).

Signed		Position	
Name		Date	<input type="text"/>

Note that this certificate must be signed by the person who has seen the original documentary evidence.

### Adviser Declaration:

I confirm that I am acting on behalf of the applicants and have their permission to access their information.

I confirm that to the best of my knowledge, the information contained in this application is true and accurate.

Adviser's Name (print)			
Adviser's Signature		Date	<input type="text"/>

## Applicant Details

Name of Business			
Trading correspondence address			
		Postcode	
Telephone Number			
Registered Office address (if applicable)			
		Postcode	
Company Number			
Telephone Number			

## Business Details / Credit History

Date Established	<div> <div>D</div> <div>D</div> <div>/</div> <div>M</div> <div>M</div> <div>/</div> <div>Y</div> <div>Y</div> <div>Y</div> <div>Y</div> </div>
Main Activities	

Trading Names

Full names of Shareholders together with the % shareholding held

Any other business interests for example, shares in subsidiaries / business interest in other companies?

Accountant's Name		Name of person dealing	
Accountant's Address			
		Postcode	
Accountant's Telephone		Accountant's Email	



## Existing Property Assets and Liabilities (In Ltd Co name only)

Please complete for any existing properties owned including any investment properties

Property 1	
Address	
Is this an investment property?	
Property Type (e.g. 2 flats, bungalow)	
Date Purchased	
Who owns this property?	
Mortgage lender	
Property value	
Mortgage balance	
Interest rate	
Repayment or interest only?	
Current mortgage payment	
Rental income (monthly)	
Occupancy Contract or AST Agreement (Y/N)	
Letting agents (name)	
Is this Mortgage to be repaid?	

Property 2	
Address	
Is this an investment property?	
Property Type (e.g. 2 flats, bungalow)	
Date Purchased	
Who owns this property?	
Mortgage lender	
Property value	
Mortgage balance	
Interest rate	
Repayment or interest only?	
Current mortgage payment	
Rental income (monthly)	
Occupancy Contract or AST Agreement (Y/N)	
Letting agents (name)	
Is this Mortgage to be repaid?	

Property 3	
Address	
Is this an investment property?	
Property Type (e.g. 2 flats, bungalow)	
Date Purchased	
Who owns this property?	
Mortgage lender	
Property value	
Mortgage balance	
Interest rate	
Repayment or interest only?	
Current mortgage payment	
Rental income (monthly)	
Occupancy Contract or AST Agreement (Y/N)	
Letting agents (name)	
Is this Mortgage to be repaid?	

Property 4	
Address	
Is this an investment property?	
Property Type (e.g. 2 flats, bungalow)	
Date Purchased	
Who owns this property?	
Mortgage lender	
Property value	
Mortgage balance	
Interest rate	
Repayment or interest only?	
Current mortgage payment	
Rental income (monthly)	
Occupancy Contract or AST Agreement (Y/N)	
Letting agents (name)	
Is this Mortgage to be repaid?	

If you own more than four properties, please provide details on the “Additional Details” page.

# Personal details (for all directors / shareholders)

## First Applicant

Are you an existing customer (Y/N)	
If 'Yes' do you have a mortgage or savings with us? (Y/N)	
Swansea Building Society Account Numbers:	
Title (Mr/Mrs/Etc.)	
Forename(s) in full	
Surname	
Previous Name(s) (Last 3 years)	
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
NI Number	
Home Phone (+Code)	
Work Phone (+Code)	
Mobile Phone	
email Address	
Current Address	
	Postcode
Date at current address	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Current residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)
Previous Address if less than 3 years	
	Postcode
Previous address from	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
to	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)

Nationality	
Are you a UK citizen, do you hold a UK passport? (Y/N)	
Do you have indefinite leave to remain in the UK? (Y/N)	
Marital Status	
Relationship to second applicant	
How Many Dependents?	Ages

## Second Applicant

Are you an existing customer (Y/N)	
If 'Yes' do you have a mortgage or savings with us? (Y/N)	
Swansea Building Society Account Numbers:	
Title (Mr/Mrs/Etc.)	
Forename(s) in full	
Surname	
Previous Name(s) (Last 3 years)	
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
NI Number	
Home Phone (+Code)	
Work Phone (+Code)	
Mobile Phone	
email Address	
Current Address	
	Postcode
Date at current address	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Current residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)
Previous Address if less than 3 years	
	Postcode
Previous address from	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
to	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)

Nationality	
Are you a UK citizen, do you hold a UK passport? (Y/N)	
Do you have indefinite leave to remain in the UK? (Y/N)	
Marital Status	
Relationship to first applicant	
How Many Dependents?	Ages



## Personal details (for all directors / shareholders) (Continued)

### Third Applicant

Are you an existing customer (Y/N)	
If 'Yes' do you have a mortgage or savings with us? (Y/N)	
Swansea Building Society Account Numbers:	
Title (Mr/Mrs/Etc.)	
Forename(s) in full	
Surname	
Previous Name(s) (Last 3 years)	
Date of Birth	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
NI Number	
Home Phone (+Code)	
Work Phone (+Code)	
Mobile Phone	
email Address	
Current Address	
	Postcode
Date at current address	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Current residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)
Previous Address if less than 3 years	
	Postcode
Previous address from	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
to	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)

Nationality	
Are you a UK citizen, do you hold a UK passport? (Y/N)	
Do you have indefinite leave to remain in the UK? (Y/N)	
Marital Status	
Relationship to second applicant	
How Many Dependents?	Ages

### Fourth Applicant

Are you an existing customer (Y/N)	
If 'Yes' do you have a mortgage or savings with us? (Y/N)	
Swansea Building Society Account Numbers:	
Title (Mr/Mrs/Etc.)	
Forename(s) in full	
Surname	
Previous Name(s) (Last 3 years)	
Date of Birth	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
NI Number	
Home Phone (+Code)	
Work Phone (+Code)	
Mobile Phone	
email Address	
Current Address	
	Postcode
Date at current address	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Current residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)
Previous Address if less than 3 years	
	Postcode
Previous address from	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
to	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous residential status	<input type="checkbox"/> Owner <input type="checkbox"/> Rented <input type="checkbox"/> Owned (subject to mortgage) <input type="text"/> With Parents/Relatives/Other (state)

Nationality	
Are you a UK citizen, do you hold a UK passport? (Y/N)	
Do you have indefinite leave to remain in the UK? (Y/N)	
Marital Status	
Relationship to first applicant	
How Many Dependents?	Ages

# Personal details (for all directors / shareholders) (Continued)

## First Applicant

Please provide details of all bank / building society accounts		
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.

## Second Applicant

Please provide details of all bank / building society accounts		
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.

## Third Applicant

Please provide details of all bank / building society accounts		
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.

## Fourth Applicant

Please provide details of all bank / building society accounts		
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Sort Code	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.
Bank Name	Bank Name	Account No.

Should this address be used as your correspondence address? (Y/N) If 'No' please state why and alternative correspondence address here:

## Employment Details (if self-employed please complete next section)

We require three years employment history please use the Additional Details page if necessary

### First Applicant

Occupation / Job description	
Basis	<input type="checkbox"/> Employee <input type="checkbox"/> Self-Employed <input type="checkbox"/> Director - % shareholding <input type="text"/>
Anticipated Retirement Age?	
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.	
Employer Name	
Start Date	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
If in current role for less than 3 years, please detail separately previous roles including start and end dates covering the last 3 years.	
Nature of the Business	
Employer's Address	
	Postcode <input type="text"/>
Time employed by this company?	Yrs <input type="text"/> Mths <input type="text"/>
Are you employed by a relative? (Y/N)	
Is your employment	<input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Fixed Contract <input type="checkbox"/> Sub Contract Other (state) <input type="text"/>
Employed Income (per annum)	
Annual Basic Salary	£ <input type="text"/>
Overtime	£ <input type="text"/>
Commission	£ <input type="text"/>
Shift Allowance	£ <input type="text"/>
Other Pay	£ <input type="text"/>
Total Gross Income	£ <input type="text"/>

Other income - e.g. pension, rents, maintenance etc. (per annum)	
Source	Amount
	£ <input type="text"/>
	£ <input type="text"/>
	£ <input type="text"/>
Net Monthly Income (after tax)	£ <input type="text"/>

### Second Applicant

Occupation / Job description	
Basis	<input type="checkbox"/> Employee <input type="checkbox"/> Self-Employed <input type="checkbox"/> Director - % shareholding <input type="text"/>
Anticipated Retirement Age?	
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.	
Employer Name	
Start Date	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
If in current role for less than 3 years, please detail separately previous roles including start and end dates covering the last 3 years.	
Nature of the Business	
Employer's Address	
	Postcode <input type="text"/>
Time employed by this company?	Yrs <input type="text"/> Mths <input type="text"/>
Are you employed by a relative? (Y/N)	
Is your employment	<input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Fixed Contract <input type="checkbox"/> Sub Contract Other (state) <input type="text"/>
Employed Income (per annum)	
Annual Basic Salary	£ <input type="text"/>
Overtime	£ <input type="text"/>
Commission	£ <input type="text"/>
Shift Allowance	£ <input type="text"/>
Other Pay	£ <input type="text"/>
Total Gross Income	£ <input type="text"/>

Other income - e.g. pension, rents, maintenance etc. (per annum)	
Source	Amount
	£ <input type="text"/>
	£ <input type="text"/>
	£ <input type="text"/>
Net Monthly Income (after tax)	£ <input type="text"/>

We require three years employment history please use the Additional Details page if necessary

Third Applicant

Occupation / Job description	
Basis	<input type="checkbox"/> Employee <input type="checkbox"/> Self-Employed <input type="checkbox"/> Director - % shareholding <input type="text"/>
Anticipated Retirement Age?	
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.	
Employer Name	
Start Date	<div><div>D</div><div>D</div><div>/</div><div>M</div><div>M</div><div>/</div><div>Y</div><div>Y</div><div>Y</div><div>Y</div></div>
If in current role for less than 3 years, please detail separately previous roles including start and end dates covering the last 3 years.	
Nature of the Business	
Employer's Address	
	Postcode
Time employed by this company?	Yrs    Mths
Are you employed by a relative? (Y/N)	
Is your employment	<input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Fixed Contract <input type="checkbox"/> Sub Contract Other (state) <input type="text"/>
Employed Income (per annum)	
Annual Basic Salary	£
Overtime	£
Commission	£
Shift Allowance	£
Other Pay	£
Total Gross Income	£

Other income - e.g. pension, rents, maintenance etc. (per annum)	
Source	Amount
	£
	£
	£
Net Monthly Income (after tax)	£

Fourth Applicant

Occupation / Job description	
Basis	<input type="checkbox"/> Employee <input type="checkbox"/> Self-Employed <input type="checkbox"/> Director - % shareholding <input type="text"/>
Anticipated Retirement Age?	
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.	
Employer Name	
Start Date	<div><div>D</div><div>D</div><div>/</div><div>M</div><div>M</div><div>/</div><div>Y</div><div>Y</div><div>Y</div><div>Y</div></div>
If in current role for less than 3 years, please detail separately previous roles including start and end dates covering the last 3 years.	
Nature of the Business	
Employer's Address	
	Postcode
Time employed by this company?	Yrs    Mths
Are you employed by a relative? (Y/N)	
Is your employment	<input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Fixed Contract <input type="checkbox"/> Sub Contract Other (state) <input type="text"/>
Employed Income (per annum)	
Annual Basic Salary	£
Overtime	£
Commission	£
Shift Allowance	£
Other Pay	£
Total Gross Income	£

Other income - e.g. pension, rents, maintenance etc. (per annum)	
Source	Amount
	£
	£
	£
Net Monthly Income (after tax)	£

# Self-employed Income Details

## First Applicant

Basis	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Director - % shareholding	<input type="text"/>
Anticipated Retirement Age?			
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.			
Company Name			
Nature of the Business			
Telephone			
Company Address			
		Postcode	
On what basis do you trade? Sole trader etc.			
VAT No.		Company No.	
Date business started	<input type="text"/>	<input type="text"/>	<input type="text"/>
What is your share of the Company's net taxable profit for the last 3 tax/trading years:			
£	per annum	Year ending	
£	per annum	Year ending	
£	per annum	Year ending	
If you receive a salary in addition to your share of the net taxable profit, how much do you get:			
(a) Gross per year (before tax)	£		
(b) net per month (after tax)	£		
Other income - e.g. pension, rents, maintenance etc. (per annum)			
Source	Amount		
	£		
	£		
	£		
Net Monthly Income (after tax)	£		

Accountant's Name	
Name of person dealing	
Accountant's Address	
	Postcode
Accountant's Telephone	
Accountant's Email	

## Second Applicant

Basis	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Director - % shareholding	<input type="text"/>
Anticipated Retirement Age?			
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.			
Company Name			
Nature of the Business			
Telephone			
Company Address			
		Postcode	
On what basis do you trade? Sole trader etc.			
VAT No.		Company No.	
Date business started	<input type="text"/>	<input type="text"/>	<input type="text"/>
What is your share of the Company's net taxable profit for the last 3 tax/trading years:			
£	per annum	Year ending	
£	per annum	Year ending	
£	per annum	Year ending	
If you receive a salary in addition to your share of the net taxable profit, how much do you get:			
(a) Gross per year (before tax)	£		
(b) net per month (after tax)	£		
Other income - e.g. pension, rents, maintenance etc. (per annum)			
Source	Amount		
	£		
	£		
	£		
Net Monthly Income (after tax)	£		

Accountant's Name	
Name of person dealing	
Accountant's Address	
	Postcode
Accountant's Telephone	
Accountant's Email	

## Third Applicant

Basis	<input type="checkbox"/> Self-employed <input type="checkbox"/> Director - % shareholding <input type="text"/>		
Anticipated Retirement Age?			
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.			
Company Name			
Nature of the Business			
Telephone			
Company Address			
		Postcode	
On what basis do you trade? Sole trader etc.			
VAT No.		Company No.	
Date business started	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
What is your share of the Company's net taxable profit for the last 3 tax/trading years:			
£	per annum	Year ending	
£	per annum	Year ending	
£	per annum	Year ending	
If you receive a salary in addition to your share of the net taxable profit, how much do you get:			
(a) Gross per year (before tax)	£		
(b) net per month (after tax)	£		
Other income - e.g. pension, rents, maintenance etc. (per annum)			
Source	Amount		
	£		
	£		
	£		
Net Monthly Income (after tax)	£		

Accountant's Name			
Name of person dealing			
Accountant's Address			
		Postcode	
Accountant's Telephone			
Accountant's Email			

## Fourth Applicant

Basis	<input type="checkbox"/> Self-employed <input type="checkbox"/> Director - % shareholding <input type="text"/>		
Anticipated Retirement Age?			
Note: If the requested loan exceeds the State Retirement Age, you will be required to provide evidence of affordability into retirement i.e. proof of pension etc.			
Company Name			
Nature of the Business			
Telephone			
Company Address			
		Postcode	
On what basis do you trade? Sole trader etc.			
VAT No.		Company No.	
Date business started	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
What is your share of the Company's net taxable profit for the last 3 tax/trading years:			
£	per annum	Year ending	
£	per annum	Year ending	
£	per annum	Year ending	
If you receive a salary in addition to your share of the net taxable profit, how much do you get:			
(a) Gross per year (before tax)	£		
(b) net per month (after tax)	£		
Other income - e.g. pension, rents, maintenance etc. (per annum)			
Source	Amount		
	£		
	£		
	£		
Net Monthly Income (after tax)	£		

Accountant's Name			
Name of person dealing			
Accountant's Address			
		Postcode	
Accountant's Telephone			
Accountant's Email			



# Personal Assets and Liabilities

## First Applicant

Description of Asset	Asset Value	Debt Outstanding	Net Assets
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
Total			£

## Second Applicant

Description of Asset	Asset Value	Debt Outstanding	Net Assets
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
Total			£

## Third Applicant

Description of Asset	Asset Value	Debt Outstanding	Net Assets
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
Total			£

## Fourth Applicant

Description of Asset	Asset Value	Debt Outstanding	Net Assets
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
	£	£	£
Total			£

# Financial Details

## First Applicant

Commitment	Amount Outstanding	Monthly Payment	To be repaid
Personal Loans*	£	£	£
Credit Cards*	£	£	£
Bank Overdraft*	£	£	£
Hire Purchase*	£	£	£
Mortgage / Secured Loans*	£	£	£
Child / maintenance / CSA*	£	£	£
Student Loans	£	£	£

\* Please give details of all loans in the Additional Details Section

## Second Applicant

Commitment	Amount Outstanding	Monthly Payment	To be repaid
Personal Loans*	£	£	£
Credit Cards*	£	£	£
Bank Overdraft*	£	£	£
Hire Purchase*	£	£	£
Mortgage / Secured Loans*	£	£	£
Child / maintenance / CSA*	£	£	£
Student Loans	£	£	£

\* Please give details of all loans in the Additional Details Section

## Third Applicant

Commitment	Amount Outstanding	Monthly Payment	To be repaid
Personal Loans*	£	£	£
Credit Cards*	£	£	£
Bank Overdraft*	£	£	£
Hire Purchase*	£	£	£
Mortgage / Secured Loans*	£	£	£
Child / maintenance / CSA*	£	£	£
Student Loans	£	£	£

\* Please give details of all loans in the Additional Details Section

## Fourth Applicant

Commitment	Amount Outstanding	Monthly Payment	To be repaid
Personal Loans*	£	£	£
Credit Cards*	£	£	£
Bank Overdraft*	£	£	£
Hire Purchase*	£	£	£
Mortgage / Secured Loans*	£	£	£
Child / maintenance / CSA*	£	£	£
Student Loans	£	£	£

\* Please give details of all loans in the Additional Details Section

# Credit History

	Applicant 1	Applicant 2	Applicant 3	Applicant 4
Have you ever owned a property which has been taken into possession by a lender, whether as a result of a voluntary arrangement or Court Action? (Y/N)				
Have you ever missed a payment, made a late payment or defaulted on any credit agreement? (Y/N)				
Have you ever had a judgement for debt recorded against you (County Court Judgement)? Or, if Self-employed/controlling Director, against your company? (Y/N)				
Have you ever been party to insolvency proceedings, bankruptcy or made a formal arrangement with your creditors? Or is there an outstanding bankruptcy petition against you? (Y/N)				
Have you ever been involved in any court proceedings for debt or ever been convicted for theft, fraud, robbery or any other criminal offence (other than a motoring offence)? (Y/N)				
Have you ever had a mortgage application denied/refused? (Y/N)				
Have you ever missed a payment on a credit arrangement / mortgage? (Y/N)				
Have you been party to any business interests and/or directorships where the business has failed and creditors have not been repaid in full? (Y/N)				
Have you taken a payment holiday on a mortgage or credit commitment? (Y/N)				

Please complete the details below for all defaults and County Court Judgements registered against you (the certificate of satisfaction should be attached, where applicable)

Applicant 1 (tick)	Applicant 2 (tick)	Amount	Date	Registered by whom	Date satisfied (where applicable)
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Please explain the reasons for the financial difficulties:

Applicant 3 (tick)	Applicant 4 (tick)	Amount	Date	Registered by whom	Date satisfied (where applicable)
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		£	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Please explain the reasons for the financial difficulties:

## Company Financial Situation

Initial Costs:	£
Stamp Duty	
Legal Fees	
Mortgage Valuation	
Mortgage Product Fee	
Total	
Where is this being funded from?	

### Deposit and Anti-Money Laundering Requests

What is the source of your deposit?	£	£
Savings		
Family gift		
Equity from sale of property		
Other		
Total		
Please provide details including evidence		

# Property to be Mortgaged

Full address of the property to be mortgaged (if known)		
		Postcode
Property Type	<input type="checkbox"/> Detached <input type="checkbox"/> Semi-Detached <input type="checkbox"/> Mid-Terrace <input type="checkbox"/> End-Terrace <input type="checkbox"/> House <input type="checkbox"/> Flat/maisonette <input type="checkbox"/> Bungalow <input type="checkbox"/> Coach House	
Does the property have a garage? (Y/N)	If the property has allocated parking is it on-site or off site?	
Is the property next to or above retail/business premises? (Y/N)	If yes, we may not be able to proceed with your application – please confirm position and type of premises below	

## Property details (all property types)

What is the tenure of the property?	<input type="checkbox"/> Leasehold <input type="checkbox"/> Maintenance Charge <input type="checkbox"/> Freehold		
If Leasehold what is the remaining term?		What is the Ground Rent per annum?	£
Frequency Ground Rent paid		When is the Ground Rent reviewed?	
Maintenance & Service Charges	£		
Number of Living Rooms <input type="checkbox"/>	Bedrooms <input type="checkbox"/>	Kitchens <input type="checkbox"/>	Bathrooms <input type="checkbox"/> Separate Toilets <input type="checkbox"/> Outbuildings <input type="checkbox"/>
Other			

Method of Construction – if 'Other', we may not be able to proceed with your application – please give details and refer to your Adviser	<input type="checkbox"/> Stone <input type="checkbox"/> Brick <input type="checkbox"/> Timberframe         Other <input type="text"/>		
Roof Construction Type – if 'Other' please specify	<input type="checkbox"/> Slate <input type="checkbox"/> Tile         Other <input type="text"/>		
Roof Type – if 'Other' please specify	<input type="checkbox"/> Flat <input type="checkbox"/> Pitched         Other <input type="text"/>		
What was the approximate year the property was built?			
Will the whole of the property be occupied by you solely as a private residence immediately following completion of the mortgage? (Y/N) If 'No' please give details in the additional information box on page 21			
Will part of the property be sublet, rented out or occupied by a lodger? (Y/N) If 'Yes' please give details and state the nature of relationship to the applicant using the additional information box on page 21			
Will at least 40% of the property be used for your own residential use? (Y/N)	If 'No', please indicate what percentage of the property will be used for residential use and tell us for what other purpose the property is used e.g. let to tenants, let to family, part business/part private		
If this is a new build property, are you getting any discounts or incentives as part of the package? (Y/N)	If 'Yes' please give details		
Please give the name of the builders who built, or are building the property			
Are these builders registered with the NHBC or Buildzone scheme? (Y/N)	If not NHBC or Buildzone, please state the scheme used		
If 'No' please give details of the chartered architect or chartered surveyor who supervised, or are supervising the build			
Is this a former or current Local Housing Authority or Housing Association property? (Y/N)			
To the best of your knowledge is Japanese Knotweed in the vicinity? (Y/N)			
Is the property subject to any agricultural / occupational restrictions (Y/N)? If 'Yes', please supply full information in the additional information section of the form.			
Does the property have a private drainage facility? (Y/N)*	Type of system	Year of installation	
Does the property have a private water supply? (Y/N)*	Source		
Is the source within the boundary of the property? (Y/N)* If NO provide details.			
EPC – What is the current EPC rating for the property			

\*If yes, please note a suitable survey may be needed to establish the suitability of the facility / supply.

## Property to be Mortgaged (Continued)

The following questions are only applicable to flats and maisonettes

If the flat/maisonette is in a block, please give details	Number of flats in block <input type="text"/>	Number of storeys in block <input type="text"/>	On what floor is the flat <input type="text"/>
Is the property (If the property is a studio, we may not be able to proceed with your application – please refer to us or your Adviser)	<input type="checkbox"/> Converted	<input type="checkbox"/> Purpose-built	<input type="checkbox"/> Studio <input type="checkbox"/> Maisonette
Is there a lift to access the floor on which the flat/maisonette is situated? (Y/N)			<input type="text"/>

We do not lend on ex local authority flats or Maisonettes

## House Purchase Only

Has your offer been accepted? (Y/N)				<input type="text"/>
Purchase price	£	Deposit	£	<input type="text"/>
Loan Required	£	Product Fee	£	<input type="text"/>
Is the arrangement fee to be added to the loan? (Y/N)	<input type="text"/>	Total Loan	£	<input type="text"/>
Term of mortgage required <input type="text"/>				
Please indicate if any of the following incentives / discounts apply (tick)	<input type="checkbox"/> Sale at undervalue i.e. Family discount <input type="checkbox"/> Shared ownership <input type="checkbox"/> Part-exchange/Builder's incentive <input type="checkbox"/> Right to Buy <input type="checkbox"/> Other (please explain)			
Total incentive	£	<input type="text"/>		
Do you envisage carrying out any improvements to the property? (Y/N)		<input type="text"/>		
If 'Yes' please give details of the improvements and how they will be funded:		<input type="text"/>		

Amount of loan on CAPITAL & INTEREST	Amount of loan on INTEREST ONLY	Total	Mortgage Repayment Term (Years)
£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>

Product fee (if applicable to the product terms)	£ <input type="text"/>	<input type="text"/>
If term is longer than current mortgage confirm that the customer has been made aware of the implications of extending the term? (Y/N)		<input type="text"/>

Confirmation of deposit:			
How much is the deposit needed?	£ <input type="text"/>	Where is the deposit coming from?	<input type="text"/>



## Remortgage / Capital Raising

Are there any other loans (except your current mortgage) presently secured against this property? (Y/N) If 'Yes' give details below:				
Date Started	Amount of secured loan	Purpose of loan	Provider	Account number
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			

Original purchase price	£	Estimated current value	£
Date of Purchase	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Outstanding mortgage balance	£
Loan Required	£	Product Fee	£
Is the arrangement fee to be added to the loan? (Y/N)		Total Loan	£

Amount of loan on CAPITAL & INTEREST	Amount of loan on INTEREST ONLY	Total	Mortgage Repayment Term (Years)
£	£	£	
£	£	£	
Reason for additional borrowing			

## Further Advance Only

Are there any other loans (except your current mortgage) presently secured against this property? (Y/N) If 'Yes' give details below:				
Date Started	Amount of secured loan	Purpose of loan	Provider	Account number
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	£			

State purpose for additional funds		Mortgage Repayment Term (Yrs)	
CAPITAL & INTEREST	INTEREST ONLY	Total Loan Required	Product Fee
£	£	£	£
£	£	£	
Is the arrangement fee to be added to the loan? (Y/N)		Total Loan	£

If term is longer than current mortgage confirm that the customer has been made aware of the implications of extending the term? (Y/N)	
--	--

If the loan is required for home improvement purposes the Society may request written estimates. If structural alterations are to be made to the property, plans and evidence of relevant Local Authority approvals must be submitted and the Society's consent obtained before work commences. The Society may require that all of the work should be completed before the funds are released.

Product Fee (if applicable to the product terms)	£	If the product fee is to be added to the mortgage loan, has this been agreed by the applicant(s)	
Other changes to the existing loan? e.g change of term, repayment type etc.			

# Solicitor/Conveyancer

## Solicitors acting for Ltd Co.

Company/Partnership Name			
Address			
		Postcode	
DX Number			
Telephone Number			
Person to contact			

## First Applicant

Company/Partnership Name			
Address			
		Postcode	
DX Number			
Telephone Number			
Person to contact			

## Second Applicant

Company/Partnership Name			
Address			
		Postcode	
DX Number			
Telephone Number			
Person to contact			

## Third Applicant

Company/Partnership Name			
Address			
		Postcode	
DX Number			
Telephone Number			
Person to contact			

## Fourth Applicant

Company/Partnership Name			
Address			
		Postcode	
DX Number			
Telephone Number			
Person to contact			

Please note that we reserve the right to use our own solicitor / licensed conveyancer. Sole practitioners are NOT acceptable to the society.

## Valuation and Inspection

☐ Valuation and Report for Mortgage Purposes

Estate Agent's Name			
Estate Agent's Address			
		Postcode	
Telephone Number		Mobile Number	
Person to contact		Contact Number	

### Customer contact details

Person to contact		Contact Number	
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### Fee Payment

Valuation Fee	£
Arrangement Fee	£
Total Fees	£

### Payment Method

You can either pay by cheque or electronic transfer (tick - we will provide you with details for electronic transfers). Please state your preference below.

Electronic transfer ☐ I enclose a cheque for: £

## Own Insurance Arrangements Only

We will require details of your insurance provider and a copy of your current insurance schedule.  
PLEASE NOTE THAT THE INSURANCE MUST BE ACCEPTABLE TO SWANSEA BUILDING SOCIETY

## Payment of Funds

The funds will be electronically transferred to your bank account or to a third party's account. A fee will apply  
(See Mortgage Services Tariff leaflet) To ensure the Society transfers the funds to the correct Bank Account, please complete the following:

Name of Account Holder(s)			
Bank Sort Code	<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	Account Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Bank Address			
		Postcode	

Please fill in the whole form and send to:  
**Swansea Building Society**  
11/12 Cradock Street,  
Swansea  
SA1 3EW

### For Society use only

(this is not part of the instructions to your  
Bank or Building Society)

Originators Identification Number

8 3 8 4 8 0

Reference Number

--	--	--	--	--	--	--	--	--	--	--	--

### Account Holder

Title (Mr/Mrs/Etc.)	
Forename(s) in full	
Surname	

### Payment Date

Please indicate your preferred payment date.  
If no date chosen we will assume 26th.

1st ☐ 5th ☐ 12th ☐ 19th ☐ 26th ☐

### Bank/Building Society Account

Account Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Sort Code	<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>
To: The Manager, Bank /Building Society:			
Address			
			Post Code

### Instructions to your Bank/Building Society

Please pay Swansea Building Society Direct Debits from the account detailed in this instruction subject to safeguards assured by the Direct Debits Guarantee. I understand that this instruction may remain with the Swansea Building Society and, if so, details will be passed electronically to my Bank/Building Society.

Signed		Date	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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Bank and Building Societies may not accept Direct Debit Instructions for some types of account.

### The Direct Debit Guarantee

This guarantee should be detached and retained by the  
Payer



- This Guarantee is offered by all Banks and Building Societies that take part in the Direct Debit Scheme. The efficiency and the security of the Scheme is monitored and protected by your own Bank or Building Society.
- If the amounts to be paid or the payment dates change Swansea Building Society will notify you seven working days in advance of your account being debited or as otherwise agreed.
- If an error is made by Swansea Building Society or your Bank or Building Society, you are guaranteed a full and immediate refund from your branch for the amount paid.
- You can cancel a Direct Debit at any time by writing to your Bank or Building Society. Please also send a copy of your letter to us.

## Additional Details

Please provide any additional details you feel are pertinent to your mortgage enquiry. For instance if you have disclosed that you have had County Court Judgments/Defaults registered against you or if you have been bankrupt or entered into a formal arrangement with your creditors please provide brief details here:-

# 1 Data Protection

## 1A Data Protection Statement

The personal information that we obtain from you will be held by us and kept in a private and confidential manner (even after you are no longer a member of the Society). We will use the information to assess your application and, if your application is successful, to manage your account. Where we are permitted in law, or where we have your permission, we may disclose your information to third parties.

The information that you provide may be disclosed to a licensed credit reference agency. The credit reference agency will retain a record of the search. It may be used by other lenders in assessing applications from you and other members of your household and for debt tracing and fraud prevention.

- 1B In order to minimise the risk of fraud Swansea Building Society may make any checks with third parties in order to confirm the validity of any documentation provided in support of this application. This may include the DVLA and Passport Office or any Credit Reference Agency. The relevant authorities will be advised should any documentation provided be of a fraudulent nature.
- 1C Further information on the way we handle your personal data is set out in our privacy policy which is available on request or can be found at [www.swansea-bs.co.uk](http://www.swansea-bs.co.uk)

# 2 Use of Open Banking to retrieve customer information

Please note that the Society has teamed up with Consents Online which allows us to access income and expenditure from your personal (not business) bank statements using Open banking Technology. Please tick below to indicate whether you agree for the Society to access information this way (please note it is voluntary not mandatory that you follow this new process). If you are willing to use this system, you do not need to supply personal bank statements as long as the provider uses Open Banking and we can access your information that way. Please note that if you prefer not to use the electronic method of collating the information, it will take longer to receive & process the information required.

(For more information on this, please go to: <https://www.swansea-bs.co.uk/consents-online>).

Do you wish to use Open Banking to provide personal financial information to the Society in connection with your mortgage application Yes ☐ No ☐

# 3 Declarations (TO BE READ, COMPLETED AND SIGNED BY ALL APPLICANTS)

- 1 I/We agree to become bound and abide by the Rules of the Society, a copy of which is available on the Society's website at [www.swansea-bs.co.uk](http://www.swansea-bs.co.uk)
- 2 I/We declare that I/we are aged 18 or over, this form is a true record of my/our discussions with the mortgage adviser and that the information given by me/us is true and shall form the basis of the loan agreement between the Society and myself/ourselves. If any such information is incorrect I/we will make good any loss the Society may suffer by acting in reliance on that information.
- 3 I/We understand that the society will not make an offer of advance and will not return any fees if the property or references are unsatisfactory. I/We understand that the payment of fees will not bind the Society to grant any advance. We undertake to be responsible for any costs reasonably and properly incurred by the Society if this application does not proceed.
- 4 I/We understand that the Society may make enquires of, or seek reference from any employer/accountant/bank/ landlord\* or mortgagee and authorise any of these to supply a reference to the Society. I/We understand that the Society may disclose information supplied by me/us on this form to any of the above and my/our solicitor or licensed conveyance.

* Landlord's Name			
* Landlord's Address			
		Postcode	
Landlord's Email Address			

- 5 I/we understand that the Society may make enquires with credit reference agencies and I/we understand that a record of any check may be kept by the agency. I/we understand that in the interests of responsible lending, the Society may also pass information to credit reference agencies in relation to the conduct of my/our account.



- 6 I/we understand that the Society may confirm with the Inland Revenue information which I/we have supplied in relation to my/our current tax reference, National Insurance number and employment details together with earnings from the previous tax year.
- 7 I/we understand that the information supplied on this form will be held on the Society's computer and other records and that I/we have a right to access this information. I/we understand that the Society may use that information in accordance with data protection legislation and that the Society may be required by law to provide information about me/us and my/our account to a third party.
- 8 I/we understand that the Society has a fraud prevention policy. I/we understand the Society may confirm the validity of any documentation provided by me/us and/or to supply any or all of the above information to any insurance company, credit reference agency, other mortgage lenders through National Hunter and CIFAS or other third party including the DVLA or Passport Office, as required by the Society.
- 9 The Valuation and Report for Mortgage Purposes is only for the use of the Society to enable it to decide whether the property is suitable security for any advance made and does not imply that the price paid is reasonable, nor that the property is constructed of sound materials. I/we understand that the valuer's report is not a structural survey and that if a structural survey is required it must be obtained independently at my expense. I/we understand that neither the Society nor the valuer will accept liability to me/us for the contents or accuracy of the valuer's report even if the valuer is negligent in relation to the Report.
- 10 If for the purposes of this mortgage application. I/we have provided benefit details, I/we agree that the Society may confirm these, and only these details with Benefits Agency. This consent applies for the duration of the mortgage application.
- 11 I/we undertake to advise the Society immediately of any change to this application.

Applicant 1 Name (print)			
Applicant 1 Signature		Date	<div style="display: flex; align-items: center;"> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> </div>

  

Applicant 2 Name (print) (if applicable)			
Applicant 2 Signature		Date	<div style="display: flex; align-items: center;"> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> </div>

  

Applicant 3 Name (print) (if applicable)			
Applicant 3 Signature		Date	<div style="display: flex; align-items: center;"> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> </div>

  

Applicant 4 Name (print) (if applicable)			
Applicant 4 Signature		Date	<div style="display: flex; align-items: center;"> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">D</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">M</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> <div style="border: 1px solid #ccc; padding: 2px 5px;">Y</div> </div>

DO NOT SIGN THESE DECLARATIONS UNLESS YOU ARE ENTIRELY SATISFIED. IF YOU HAVE ANY QUESTIONS OR ARE NOT SATISFIED WITH ANY ASPECT, ASK YOUR MORTGAGE ADVISER FOR ASSISTANCE BEFORE SIGNING THIS OR ANY OTHER MORTGAGE FORMS.



# SWANSEA

BUILDING SOCIETY

Established 1923

[www.swansea-bs.co.uk](http://www.swansea-bs.co.uk)



SBS (F27)

Swansea Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number: 206066

## Head Office

11-13 Cradock Street, Swansea SA1 3EW  
01792 739100 | [swansea@swansea-bs.co.uk](mailto:swansea@swansea-bs.co.uk)

## Carmarthen

13-14 Lammas Street, Carmarthen SA31 3AQ  
01267 611950 | [carmarthen@swansea-bs.co.uk](mailto:carmarthen@swansea-bs.co.uk)

## Cowbridge

75 High Street, Cowbridge CF71 7AF  
01446 506000 | [cowbridge@swansea-bs.co.uk](mailto:cowbridge@swansea-bs.co.uk)

## Mumbles

496 Mumbles Road, Swansea SA3 4BX  
01792 739200 | [mumbles@swansea-bs.co.uk](mailto:mumbles@swansea-bs.co.uk)

## Swansea

1-4 Portland Street, Swansea SA1 3DH  
01792 739100 | [swansea@swansea-bs.co.uk](mailto:swansea@swansea-bs.co.uk)