



Additional Applicant Form

This form is to be completed in conjunction with the Portfolio Buy To Let Application form and the Portfolio Tenancy Schedule. This form will capture information on additional Directors/Partners and the ultimate beneficial owners (if not stated as a Director/Partner) who are defined as individuals with a shareholding/ownership of 25% or more in the company.

Date Intermediary name

Customer name

Director / Partner/ Shareholder

Personal details

Full name including title

Have you been known by any other name(s) in last 3 years? (maiden/alias) Yes No

If yes, previous full name

Marital status Date of birth

Contact telephone no.(s) Email

Nationality

Current resident in the UK? Yes No Length of residency in UK Years

Share holder Yes No if yes, Share %

Address
Postcode

Residential status

Time at address Months/Years

If less than 3 years, please provide previous address

Address
Postcode

Residential status

Time at address Months/Years

Credit history - Tell us about you

Have you ever been bankrupt/ sequestrated?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date of discharge	<input type="text"/>
Have you ever entered into an IVA or made arrangements with creditors?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date of satisfaction	<input type="text"/>
Any defaults registered in last 36 months?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total amount of defaults registered in last 36 months	£ <input type="text"/>
Any CCJs registered in last 36 months?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Date of most recent CCJ	<input type="text"/>
Total amount of CCJs registered in last 36 months?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Number of CCJs registered in last 36 months	<input type="text"/>
Have you ever been convicted of theft, fraud or dishonesty?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please state the date of conviction	<input type="text"/>
Nature of conviction	<input type="text"/>	Length of conviction (including suspended)	<input type="text"/>

By signing the below, you confirm that you have read and consent to the Hodge Bank terms and conditions outlined on the Portfolio Buy To Let Application form.

Date

Our Portfolio Buy To Let loans are not regulated by the Financial Conduct Authority.

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