

(To be completed where shareholding is 20% or greater)

Company details	
Registered name:	
Registered number:	
Shareholder percentage:	

Personal details			
Title:		Home address:	
First name:			
Middle name:			
Surname:		Post code:	
Date of birth:		Date moved in:	

If resident at your current address for less than three years please give details of all previous addresses for the last three years (continue in notes section if required).

Previous addresses			
Address 1:		Address 2:	
Post code:		Post code:	
Date moved in:		Date moved in:	

Notes: Please use this section to provide additional information. If required, please continue on a separate sheet.

For Intermediaries only

SHAREHOLDERS CONSENT AND DECLARATION

Declaration

To Paratus AMC Limited, its agents, its successors and assigns and those deriving title through it, collective "Paratus".

I understand that Paratus will use my information for the purposes of considering an application for a mortgage loan being applied for by a Company in which I have a shareholding. I understand that my information may be passed on to other associated companies including those within Paratus' UK and International groups of companies.

I consent to Paratus disclosing information to other people or organisations and making enquiries of other people or organisations. I authorise such persons or organisations to disclose to Paratus any information requested from them. The people or organisations to which information may be disclosed and enquiries may be made of include but are not limited to:

- Credit reference agencies (e.g. Experian, Call Credit and Equifax Europe Limited) who will supply Paratus with detailed information and information from the Electoral Register and will record details of the search whether or not the application proceeds (see credit references section below);
- Fraud prevention agencies (e.g. CIFAS) to protect Paratus from theft and fraud. Paratus may also pass information to financial and other organisations involved in fraud prevention including law enforcement agencies, to protect itself and its customers from theft and fraud. I understand that if Paratus suspects fraud they will record this. I understand that Paratus, members of its Group and other companies may use this information if decisions are made about me or others at my address(es) on credit or credit-related services or motor, household, credit, life or any other insurance proposals and insurance claims. It may also be used to trace debtors, recover debt, prevent fraud, manage accounts and insurance policies and for statistical analysis, claims assessment and checking details of job applications and employees. Paratus and other organisations may access from other countries, and use the information recorded by fraud prevention agencies;
- Identification checking agencies (e.g. BTURU) who will carry out an electronic identity check on me and who will record details of the check whether or not my application proceeds; and
- Any person having a legal right to this information

Credit References

I understand that the information which Paratus and other organisations provide to the credit reference agencies about me, my financial associates and may be supplied by credit reference agencies to other organisations and used by them to: Prevent crime, fraud and money laundering by, for example checking details provided on applications for credit and credit related or other facilities, check the operation of credit and credit-related accounts, verify my identity if I or my financial associate(s) apply(ies) for other facilities, make decisions on credit and credit related services about me, my partner, other members of my household or my business, manage my personal or my partner's credit or credit related account or other facilities, trace my whereabouts and recover debts that I owe and/or undertake statistical analysis and system testing.

I understand that information held about me by credit reference agencies may already be linked to records relating to one or more parties. For the purposes of this application, I understand that I may be treated as financially linked and this application may be assessed with reference to any "associated records". I understand that where a period of 90 days elapses from the date of the original search, and this mortgage has not completed, it may be necessary for Paratus to carry out a further search. I understand that each search will be registered on my credit file individually, and that a large number of searches within a short period may impact my ability to obtain credit.

I confirm that I have read and understood the contents of this declaration, in particular, the information relating to credit reference and fraud prevention agencies. By signing this application, I agree that Paratus can use my information in this way.

Signature of
Shareholder:

Dated:

To discuss your case call today **0344 770 8032**
www.foundationlending.co.uk

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