

Commercial Credit/Hire Application



BROKER

Broker No: _____ Contact: _____
Telephone: _____ Fax: _____
Email: _____

VENDOR/SUPPLIER

Company Name: _____ VAT Number: _____
Telephone: _____ Fax: _____
Email: _____

EQUIPMENT/LEASE/HP TERMS

Lease/ Hire Purchase (delete which is not required) Equipment: _____
New/Used/Refurb: _____ Price £ _____
Initial Payment £ _____ Term of Lease/HP: _____ months.

LESSEE/HIRER INFORMATION

Legal Name: _____
Trading Name: _____ Registered No: _____
Registered Office: _____
City: _____ PostCode: _____

Business Address (if different): _____
City: _____ PostCode: _____
Telephone: _____
Fax: _____
Contact: _____
Title: _____
E-Mail address: _____ Website: _____
Years in Business: _____
Type of Business: _____
No of Employees: _____
Approximate Annual Sales £ _____ VAT No: _____

DIRECTORS/SHAREHOLDERS/MEMBERS/PARTNERS/SOLE TRADERS INFORMATION

COMPANIES:

All the directors and shareholders holding 25% or more of the issued share capital should each complete an Information Form .

LIMITED LIABILITY PARTNERSHIPS:

All Designated Members, members who exercise control over the management of the LLP and members who own or control more than 25% of its capital or profit should each complete an Information Form.

PARTNERSHIPS:

All Partners who exercise control over the management of the partnership and partners who own or control more than 25% of its capital or profit should each complete an Information Form.

SOLE TRADERS:

All sole traders should complete an Information Form.

1. I/we the undersigned confirm(s) that the information provided in respect of this application is TRUE and COMPLETE and that I/we shall notify **D&D Leasing UK Ltd ("D&D")** immediately in writing if any of the information changes or if it comes to my/our attention that the information is untrue or incorrect.
2. The information that **D&D** holds about you may also be used by **D&D** and/or its Group for the purposes of advising you about its services and products. You may choose not to be contacted for these purposes. If you do not wish to receive such information or if you do not wish your details to be passed to third parties for marketing purposes, please write to **D&D** at the address set out above.
3. If you wish to obtain a copy of the data processed, a description of the purposes for which it is being processed, description of any potential recipients of the data or any information as to the source of the data please contact **D&D**. Please Note that **D&D** is entitled to charge a statutory fee for the provision of this information.
4. You are required to pay a document fee and deposit at the date of signature of the agreement by you. Such deposit is to establish your commitment to entering into the agreement with **D&D**, or one of its chosen funders.
5. You acknowledge that **D&D** will incur various costs, including without limitation administration and credit agency fees, upon signature of the agreement by you and prior to the date of execution of the agreement by us.
6. In the event that you withdraw from the agreement prior to execution of the same by us, **D&D** shall have the right to retain any sums paid by you in relation to the document fee save that this paragraph 6 shall not apply to any sums paid pursuant to agreements regulated by the Consumer Credit Act 1974.
7. By signing this application you agree to **D&D**, at its option, contacting you by email and transmitting documents to you electronically to your email address set out below. You further agree that any document transmitted to you electronically shall be in such form capable of being stored for future reference, for an appropriate period and in a way which allows the information to be reproduced without change. Any document transmitted electronically shall be treated as having been delivered on the working day immediately following the day on which it is transmitted.

Your email address: _____

If you do not agree to electronic communication please tick this box:

8. **D&D** are committed to providing a good service to its customers and seek to ensure fair and equitable resolution of any complaints received in accordance with the rules of the Financial Ombudsman Service ("FOS"). Please contact **D&D** or its broker, who shall be the first contact for any complaints you may have, if you require a copy of its complaints handling procedure.
9. Money laundering: Under legislation to prevent money laundering, fraud and terrorism and to guard against identity theft, **D&D** are obliged to prove your identity. **D&D** may do this by seeking documents from you, or it may make checks through electronic systems such as the Credit Reference Agencies. In the event that any information you provide is false or deliberately misleading this will invalidate your contract with **D&D** and you may be prosecuted.

I / we confirm that I / we have read the above information and consent to the information contained therein:

Signed: _____ Date: _____

Name: _____ Position: _____

Name:	
Address (for last three years):	
Date of Birth:	
Telephone number:	
% Ownership:	
Nationality:	
Normal country of residence if not the UK:	
House Market Value:	£
Mortgage:	£

I confirm that the information given about me and the Lessee/Hirer is true and agree to the Declarations and Consents.

SIGNED: _____

Date: _____

Name:	
Address (for last three years):	
Date of Birth:	
Telephone number:	
% Ownership:	
Nationality:	
Normal country of residence if not the UK:	
House Market Value:	£
Mortgage:	£

I confirm that the information given about me and the Lessee/Hirer is true and agree to the Declarations and Consents.

SIGNED: _____

Date: _____

Name:	
Address (for last three years):	
Date of Birth:	
Telephone number:	
% Ownership:	
Nationality:	
Normal country of residence if not the UK:	
House Market Value:	£
Mortgage:	£

I confirm that the information given about me and the Lessee/Hirer is true and agree to the Declarations and Consents.

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Normal country of residence if not the UK:	
House Market Value:	£
Mortgage:	£

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Date: _____