

LIMITED COMPANY STRUCTURE TEMPLATE

For UK and Non UK incorporated companies

Please select your relevant company structure using the buttons below:

DIRECTORS INDIVIDUALS

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DIRECTORS ENTITY

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SHAREHOLDERS INDIVIDUALS

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ULTIMATE BENEFICIAL OWNER

PAGE 5

Borrower name

Company name

DIRECTORS INDIVIDUALS

We require details of all directors who are individuals.

☐ N/A

Director 1

Director 2 (if applicable)

Director 3 (if applicable)

Director 4 (if applicable)

Full name (including title)

Already submitted ?

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

Date of birth

(dd/mm/yyyy)

(dd/mm/yyyy)

(dd/mm/yyyy)

(dd/mm/yyyy)

Nationality

Country of residence

Occupation

Correspondence address

Time at address

Please provide 3 years' address history

Previous address

Previous address

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Borrower name

Company name

DIRECTORS ENTITY

We require details of all directors who are other corporate entities

☐ N/A

	Director 1	Director 2 (if applicable)	Director 3 (if applicable)	Director 4 (if applicable)
Entity name				
Entity type	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD
Registered Company Number				
Country of residence				
Country of Incorporation				
Authorised Signatory Names				

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Borrower name

Company name

SHAREHOLDERS INDIVIDUALS

We require details for all shareholders (individuals) who own 25% or more of the shares within the company.

☐ N/A

	Shareholder 1	Shareholder 2 (if applicable)	Shareholder 3 (if applicable)	Shareholder 4 (if applicable)
Full name (including title)				
Already submitted ?	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
% Shares held				
Date of birth	(dd/mm/yyyy)	(dd/mm/yyyy)	(dd/mm/yyyy)	(dd/mm/yyyy)
Nationality				
Country of residence				
Occupation				
Correspondence address				
Time at address				
<i>Please provide 3 years' address history</i>				
Previous address				
Previous address				

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Borrower name

Company name

SHAREHOLDERS ENTITY

We require details for any shareholders who own 25% or more of the shares within the company that are a corporate entity

☐ N/A

	Shareholder 1	Shareholder 2 (if applicable)	Shareholder 3 (if applicable)	Shareholder 4 (if applicable)
Entity name				
Entity type	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD	☐ SIPP☐ SSAS☐ LLP ☐ TRUST☐ LTD
Registered Company Number				
Country of residence				
Country of Incorporation				
Authorised Signatory Names				

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ULTIMATE BENEFICIAL OWNER

Borrower name

Company name

ULTIMATE BENEFICIAL OWNER

Where the shareholder is a corporate entity, please provide the following information for the person or persons who are deemed to be the ultimate beneficial owner/s.

☐ N/A

UB Owner 1

UB Owner 2 (if applicable)

UB Owner 3 (if applicable)

UB Owner 4 (if applicable)

Full name (including title)

Already submitted ?

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

Date of birth

(dd/mm/yyyy)

(dd/mm/yyyy)

(dd/mm/yyyy)

(dd/mm/yyyy)

Nationality

Country of residence

Occupation

Correspondence address

Time at address

Please provide 3 years' address history

Previous address

Previous address

Please complete this form electronically and return via email to: newbusiness@charlesstreetfinance.com

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