

**Personal Information Form:**

Please provide the following for each director, shareholder, partner, member or proprietor.

Full Names:

Date of Birth:

Email:

Mobile:

National Insurance Number:

Home addresses for the last 3 years. Please provide dates for each address & property ownership

Address 1:

Date moved in:

Property Ownership:

Owned outright/owned with mortgage/rented/parents/other

Address 2:

Date moved in:

Property Ownership:

Owned outright/owned with mortgage/rented/parents/other

Address 3:

Date moved in:

Property Ownership:

Owned outright/owned with mortgage/rented/parents/other

Have you ever had a failed business? If so, please provide details for each company, dates and what went wrong.

Do you have anything on your credit file we need to be aware of? If so, please provide full details.

This form asks for personal data relating to directors, shareholders, partners, members and proprietors. The information which is collected will be used in order to administer our relationship with you, to provide our services to your organisation and to properly conduct our business. This personal information will also be used by SME funding UK Ltd and/or any of its lenders, partners, agents and affiliates for the purpose of conducting credit reference checks in respect of those individuals whose details are included on the form. Additionally, we may pass this personal data outside of the European Economic Area where applicable, in strict compliance with the principles of the Data Protection Act and the EU Data Protection Directive. All personal data herein are processed in accordance with UK data protection legislation. Further details are available from the Company.

Please provide copies of your: passport or driving licence and a recent utility bill (not mobile phone) or bank statement.

Name:

Position:

Signed:

Date: