

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.

Customer name

Name of adviser

Date

### Director/Partner/Shareholder Details

#### Personal Details

Full name including title

Have you been known by any other name(s) in the last 3 years?

If yes, previous full name

Marital status

Date of birth

Telephone

Email

Nationality

Current resident in the UK   Length of UK residency  Years

Shareholder   If yes, share percentage  %

Address

Postcode

Residential status

Time at address  Months/Years

If less than 3 years, please provide previous address

Address

  

Residential status

Time at address

### Credit History

Have you ever been bankrupt/sequestered?

 

Date of discharge

Have you ever entered into an IVA or made arrangements with creditors?

 

Date of satisfaction

Any defaults registered in last 36 months?

 

Total amount of defaults registered in the last 36 months

Any CCJs registered in last 36 months?

 

Date of most recent CCJ

Total amount of CCJs registered in the last 36 months

Number of CCJs registered in last 36 months

Have you ever been convicted of theft, fraud or dishonesty?

 

If yes, please state the date of conviction

Nature of conviction

Length of conviction (included suspended)

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

Signed

Print name

     

Date



0800 721 4076



[mortgages@hodge.co.uk](mailto:mortgages@hodge.co.uk)



Customers: [hodgebank.co.uk](http://hodgebank.co.uk)

Advisers: [hodgebank.co.uk/intermediaries](http://hodgebank.co.uk/intermediaries)

Our Portfolio Buy To Let loan is not regulated by the Financial Conduct Authority.

Hodge is a trading name of Julian Hodge Bank Limited which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 204439. Registered office in England & Wales is One Central Square, Cardiff, CF10 1FS (No.743437)



**HODGE**