

Commercial Mortgage Packager

1. Certified copy of passport / driving licence / P60 / cheque guarantee card and bank statement from same account.
2. Certified copy of utility bill / mortgage statement / council tax demand / correspondence from official Government Department, such as DVLC or TV licence.
3. Full bank address and details of account from which new mortgage is to be paid.
4. Last 3 months personal bank statements.
5. A cheque for the application fees and valuation fees totalling £_____ made payable to M&P Commercial Finance Ltd or credit card details.

IF EMPLOYED

6. 3 months payslips and last P60.

IF SELF EMPLOYED

- 6a. 3 years trading accounts.
- 6b. 6 months business bank statements.
7. Last annual statement on all/any mortgages held (including residential).
8. Solicitor's details.
9. Full address of the commercial premises.
10. Copy of current/draft rental agreement (AST) for the premises.
11. Copy of current insurance policy and schedule for the premises.
12. Documentary proof of deposit funds.

FOR AN ASSETS & LIABILITIES SUMMARY

13. Full details of any bank/savings accounts.
14. Full details of any shares owned - quoted and unquoted.
15. Full details of any other properties owned, to include rents receivable and mortgages.
16. Details of any other assets owned including any life policies.
17. Details of any liabilities such as loans, credit cards and guarantees given.

IF THE APPLICANT IS A LIMITED COMPANY

18. 6 months business bank statements.
19. Copy of Memo & Arts.
20. Copy of Certificate of Incorporation.
21. Analysis of shareholders in applicant company.