



Data capture form

This document is to help you to collect the correct information from your clients in order to complete our online application form. We only accept applications submitted online at www.castletrust.co.uk

Borrower details		
Number of borrowers	<input type="checkbox"/> Please note, we can accept up to four borrowers online	
Personal details	First borrower	Second borrower
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Title	<input type="text"/>	<input type="text"/>
First name(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text"/>	<input type="text"/>
Nationality	<input type="text"/>	<input type="text"/>
NI number	<input type="text"/>	<input type="text"/>
Marital status	<input type="text"/>	<input type="text"/>
Has the borrower ever been convicted of any offences (excluding motor offences) or are there any pending prosecutions? <small>Note - You are not required to disclose any convictions that are 'spent' by virtue of the Rehabilitation of Offenders Act 1974</small>	<input type="text"/>	<input type="text"/>
Residential status	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented <input type="checkbox"/> Owner outright <input type="checkbox"/> Living with friends / relatives	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented <input type="checkbox"/> Owner outright <input type="checkbox"/> Living with friends / relatives
Current home address	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Date moved in	<input type="text"/>	<input type="text"/>
Previous home address	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Date moved in	<input type="text"/>	<input type="text"/>
Date moved out	<input type="text"/>	<input type="text"/>

Credit history

First borrower

Second borrower

Have borrower(s) ever been declined a mortgage?

No Yes

No Yes

Have borrower(s) had mortgage or rent arrears in the last three years?

No Yes

No Yes

Have borrower(s) had unsecured arrears in the last two years?

No Yes

No Yes

Have borrower(s) defaulted on loans or had CCJs in the last three years?

No Yes

No Yes

Have borrower(s) been repossessed, made bankrupt, or taken an IVA in the last six years?

No Yes

No Yes

If yes to any of these questions, provide details giving date, amount and whether satisfied or not.

Employment details

First borrower

Second borrower

Employment status

Shareholding %

Gross annual basic income (for self employed, profits year 1 - latest year)

Other guaranteed gross annual income (for self employed, profits year 2)

Other non-guaranteed gross annual income (for self employed, profits year 3)

Other gross annual income (e.g. rental income, investment income or secondary job, maintenance)

Rate the borrower pays tax at

Time in current employment

Occupation

Employer name (or company details for self employed)

Nature of business

Number of years trading (self employed only)

Address

Postcode

Employer telephone number

Contact for references

Contact details

	First borrower	Second borrower
Telephone number	<input type="text"/>	<input type="text"/>
Email address	<input type="text"/>	<input type="text"/>

Primary mortgage

Primary lender	<input type="text"/>		
Estimated property value	<input type="text"/>	Current mortgage balance	<input type="text"/>
Mortgage balance on completion of Castle Trust Bank mortgage	<input type="text"/>	Current interest rate	<input type="text"/>
Monthly payments	<input type="text"/>	Current rate type	<input type="text"/>
Term remaining (years)	<input type="text"/>	Repayment basis	<input type="text"/>
Monthly rental income received	<input type="text"/>	Rate expiry date	<input type="text"/>
Mortgage account number	<input type="text"/>		

Castle Trust Bank loan requirements

Is this a purchase application? Yes No

What is the purchase price?

Is the property being purchased at full market value? Yes No If not, why? (please state in box below)

Source of deposit

Loan amount required Term (years)

Purpose of loan

Proposed method of repayment for Castle Trust Bank Mortgage

Is this application a request for further funding on a property which already has a Castle Trust Bank mortgage? Yes No

If yes, please provide Castle Trust reference number

Please fill out the following bank account details if applying for a Serviced Mortgage Range:

Name of bank

Name of account holder

Sort code - - Bank account number

Building society reference or roll number

Letting experience

Years letting experience

Number of properties

Buy to Let property

BtL property address

(please list all other properties in the portfolio on the property schedule found on the last page)

Postcode

Who to contact for valuation access

Date of purchase

Purchase price

Property type

If flat / maisonette, how many floors are in the block and on what floor is the proposed security situated / located?

Property style

Number of bedrooms

Year of construction

Is the property an House in Multiple Occupancy (HMO) requiring mandatory licensing? Yes No

Tenure

If leasehold, unexpired leasehold term

Ex-Local Authority

Yes

No

If yes, is it within its pre-emption period?

Yes

No

Is any commercial activity carried out at the property? Please provide details

Tenancy basis

Is the property currently tenanted?

Yes

No

If company let, provide company details

Number of tenants

Length of tenancy agreement (months)

Is this property used as a holiday let?

Yes

No

Solicitors details

Solicitors firm name

Name of person acting

Solicitors address

Postcode

Telephone number

Fax number

Email address

Buy to Let applications

Number of dependent adults

Number of dependent children

Limited Company Buy to Let applications

Company name

Is the company currently trading?

Yes

No

Date trading commenced

Telephone number

Fax number

Email address

Company registration number

SIC Code

Registered address

Postcode

Trading address

Postcode

Accountant details

Company name

Contact name

Qualification

Telephone number

Email address

Address

Postcode

Owner occupier applications

Are there any other occupants of the property over 17 years of age?

Yes

No

If yes, please provide occupant details:

First name

Last name

Date of birth

Relationship to borrower

If there is more than one occupant over the age of 17, you can record these details in the Additional Information section.

Owner occupier applications continued

Personal credit commitments:

	Number	Monthly payments	Balances
Personal loans / Hire Purchase	<input type="text"/>	<input type="text"/>	<input type="text"/>
Credit / store cards	<input type="text"/>	<input type="text"/>	<input type="text"/>
Overdrafts	<input type="text"/>	<input type="text"/>	<input type="text"/>
Repayment strategy	<input type="text"/>		

Please include a full description of the repayment strategy, including full property details and information of outstanding loans secured on the property, if the strategy is to include sale of property.

Loans for Business Purpose

Investments:

Art, jewellery, collectables	<input type="text"/>	Listed company shares	<input type="text"/>
Cash deposits	<input type="text"/>	Other investments	<input type="text"/>

Company Ownership:

Individual net interests	<input type="text"/>	Balance of Director's Loans	<input type="text"/>
Number of Director's loans	<input type="text"/>		

Other liabilities

Value of other liabilities

Description of other liabilities

Other properties:

Number of other properties	<input type="text"/>	Value of other properties	<input type="text"/>	Mortgage balance outstanding	<input type="text"/>
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Date of purchase	<input type="text"/>	Purchase price	<input type="text"/>
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Property type

If flat / maisonette, how many floors are in the block and on what floor is the proposed security situated / located?

Property style

Number of bedrooms	<input type="text"/>	Year of construction	<input type="text"/>
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Tenure	<input type="text"/>	If leasehold, unexpired leasehold term	<input type="text"/>
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Ex-local Authority	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, is it within its pre-emption period?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Is any commercial activity carried out at the property? Please provide details

There is space provided on the following page for any additional properties.

Additional information

Large empty rectangular area for additional information.

Promotional code



Property schedule

Reference number Application name

Address	Current estimated value	Outstanding mortgage	Lender name	Account number	Monthly mortgage payment	Monthly rental	Interest rate	Fixed / Variable / Tracker / Discount
Totals								

Castle Trust is the trading name of both Castle Trust Capital plc (company number 07454474) and Castle Trust Capital Management Limited (company number 07504954) both registered in England and Wales with registered offices at 10 Norwich Street, London, EC4A 1BD. Castle Trust Capital plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, under reference number 541910. Castle Trust Capital Management Limited is authorised and regulated by the Financial Conduct Authority, under reference number 541893. Buy to Let is not regulated by the Financial Conduct Authority or the Prudential Regulation Authority.