

Start Up Loans London - Information required from loan applicants

WE WILL NEED THE FOLLOWING DOCUMENTATION **PRIOR TO MAKING A LOAN** FOR ALL LOAN APPLICANTS (SO IF TWO OR MORE PEOPLE ARE APPLYING FOR A LOAN TOGETHER, ALL MUST PROVIDE THE INFORMATION LISTED). **YOU DO NOT NEED TO PROVIDE THIS AT THE APPLICATION STAGE UNLESS YOU WISH TO.**

Identity Documents

- Copy of your current passport or official photo identification document (e.g. driving licence)
- Evidence of residency for non-British passport holders
- Copy of your work permit (if applicable)

Address and Other Personal Documents

- Copy of a utility bill with your current personal address no less than three months old
- Copy of statement or letter from bank evidencing that a business account is open and giving the details. If you do not have a business bank account we may be able to help you open one. (Please note that finance will only be released directly to the designated bank account and cheques or cash will not be issued).
- A completed direct debit form which will be sent to you with the application
- Copies of statements for all personal bank statements held by all those applying for a loan covering the most recent three months.
- Business Plan or detailed application form (we can help you to complete this if necessary).
- Copy of Certificate of Incorporation (if you intend trading through a limited company).

If you wish to, you may also send us the copy of a recent credit search (this can be obtained from www.equifax.co.uk or www.experian.co.uk for a small fee).