Requirements for UK Limited Companies

The Customer is obligated to provide the following information during the onboarding process. This information will be gathered through the interview call, application form, and tasks generated by the tool.

- Full legal name (plus trading styles)
- Registered company address (and if different, its trading address)
- Registered company number
- All directors, as well as any shareholders who own or control 25% or more of the SPV's shareholding (if different from the directors), must be named on the application.
  Please note: In some cases, following our initial assessment, we may require additional information. This could include identification and supporting documentation from individuals holding 10% or more of the shareholding and they may also be required to be named on the application. If this necessary, we will inform you once the application has been reviewed.
- The name of the Ultimate Beneficial Owner.
- The names of any individuals who otherwise exercise control over the management of the firm i.e., authorised signatories.
- The nature of the business (including reason for seeing finance – taking care with Shariah requirements)
- Confirmation of the source of funds and income.

Directors and Shareholders (individuals who own or control 25% or more of its shares or voting rights, 10% or more available on request) must provide Proof of Identity and Proof of Residency. For further information please refer to the eIDV Guide or for NON UK applicants **ID Requirements.**

Application	BTL UK Limited Company	Director Loan for deposit	Intercompany Loan for deposit	Multiple applications
UK Limited Company	Yes	Yes	Yes	Yes
International Limited Company	Not Acceptable	Not Acceptable	Not Acceptable	Not Acceptable