Business Finance Fact Find Form

Business Information

Merchant/Company Legal Business Name
Sai retail

Company Registered Number
450534415

Type of Entity
Sole proprietor

Trading as (if different)
-

Business Start Date (YYYY-MM-DD)
2023-05-24

Registered Address
153 Gorringe Park Avenue, Mitcham, Surrey, CR4 2DL, CR4 2DL

Postcode
CR4 2DL

Trading Address
16 Bridge Road, Farnborough

Postcode
GU14 0HS

Email
sai.retail@hotmail.com

Phone Number
+44 07454277774

Alt Phone Number
+44 07454277774

Funding Information

Estimated Annual Turnover
£ 468000

Funding Amount
£ 50000

What Will The Proposed Funds Be Used For?
Working Capital

Does any of your revenue come from online sales?
No

Is your business VAT registered?
Yes

Which bank are you banking with?
Barclays

Does your business bank account have an overdraft?
£ 0

Card payments Details

Current Card Processing Company
Worldpay

Monthly average card sales

No. of Terminals
2

No. of Locations
1

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Owner / Principal Details

APPLICANT 1

Full Name	Date of Birth	Nationality
Sai Ram Madhan	29/08/1981	British

Personal Email address	Phone
Sai.retail@hotmail.com	+44 07454277774

Home Address	Postcode
153 Gorringe Park Avenue, Mitcham, Surrey, CR4 2DL, CR4 2DL	CR4 2DL

Length of Business Ownership	Length of Residence
1 year	1 Year 0 Month

Residential status	Ownership	Role Held
Tenant	100%	Sole proprietor

Previous Address (if less than 3 yrs)	Postcode
30 St. James Road, Mitcham, Surrey, CR4 2DA, CR4 2DA	CR4 2DA

Length of Residence
4+ Years

Du you own property in UK
No

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Merchant Questionnaire

1. Have you ever been subject to a bankruptcy order? Have any of your businesses been subject to a winding-up petition, compulsory liquidation, or have you or any of your businesses ever entered into any voluntary arrangement or compromise agreement with one or more of your creditors? If so, please give details

No

2. Are there any existing, pending, threatened or recently filed claims and judgments (including CCJs) against the business, merchants or guarantors? If yes, please give details.

No

3. Are you up-to-date with your rent or mortgage payments for your business? If not, please explain your current status.

Yes

4. Does any of your revenue come from online sales?

No

5. Is your business VAT registered?

Yes

6. How many full-time employees does the business have?

1-5

7. Are there any plans to close the business, temporarily or otherwise, during the next 12 months (for example, for a refurbishment/refitting)?

No

8. Do you have any outstanding BBL, CBILS, CLBILS or recovery loan?

No

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Terms & Conditions

1.I/We the Applicant(s) confirm that I/We is/are authorised by our company/trust/partnership/ other type of business entity to share our information and apply for business finance, merchant cash advance or any other form of commercial funding offer.

2.I/We the Applicant(s) authorise Pay2day Ltd to act as an introducer/broker on our behalf to approach other brokers or lenders to get business finance, merchant cash advance, business cash advance, or other form of commercial funding offer.

3.I/We the Applicant(s) also authorise(s) lenders, their assigns and agents to, obtain trade, landlord, credit, card transaction processing and bank information relating to us, our directors and officers, members and any of the undersigned guarantors, and financial associates and other individuals, from vendors, suppliers, landlords /mortgagees, credit reference agencies, card transaction processors, banks and creditors.

4.This information will be used exclusively for the purposes of (i)considering the entry into a credit and debit card receivables acquisition agreement with a lender, obtaining business finance, commercial funding and (ii) monitoring our or lenders performance during the life of such acquisition agreement, and (iii) collection activities by authorised agents in case of default.

5.The personal information we have collected from you the Applicant will be shared with fraud prevention agencies who will use it to prevent fraud and money- laundering and to verify your identity.

6.If fraud is detected, you, the Applicant could be refused certain services, funding, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our privacy policy on our website (www.pay2day.co.uk) and the privacy policy of your lender or prospective lender.

7.By submitting this form, the Applicant(s) certify that all documents and information submitted now or provided in the future, in connection with this application are true, correct and complete.

8.By submitting below, you give us, our employees, our contractors and agents consent to communicate with you via email, post, telephone or other suitable modes of communication and authorise us to approach different lenders to endeavour to get you the best possible commercial loan offer. For more details, you can visit our Privacy Policy

9.Lenders require all applicants, directors, shareholders to sign a personal guarantee.

10. Pay2day acts as a commercial finance broker / introducer and will get its brokerage fees from the lender. We may charge a small service fee to you, the Applicant, but we shall inform you in advance.

11. The minimum expected duration of a business cash advance is 120 days (4 months), and the typical expected duration is 6-12 months. These are not 'short-term-loans.

12.The business financing products are not consumer loans.

☒I/We the Applicant(s) confirm we agree above mentioned terms & conditions.
☒I have read and agree to the Privacy Policy and terms and Condition.
☐I/We would like to keep in touch for future offers and services via email, phone, text and post

Email address (verified)

Sai.retail@hotmail.com

Signed by/on behalf of Applicant:

Sai Ram Madhan
+44 07454277774
IP: 109.157.226.155
Location: Sutton, England, GB
Date: 2024.05.28 UK Time: 17:54:50

Signature

Sai Ram Madhan	28/05/2024
Print Name	Date

Thank you for filling up the business finance fact find form if you would like to reset the application or change any information please email us on sales@pay2day.co.uk with your application reference. Within 24 hours from time of this submission. We have sent you a copy on your email.