

PROPOSAL

Date: 29 05 2024

Deal Number:	19702450773	Salesperson:	Charity Bridges
Business Name:	CUPAR DEVELOPMENTS LIMITED		
Trading Style:	Limited	Co Reg:	SC713551

Trading Since:	2021	Number of Directors/Partners:	1
Principal Activity:	Property - Developers	Overdraft Facility:	
Business Address:	30 Smithfield Meadows Alloa Scotland FK10 1TF		

Main Contact:	Declan O'Raw	Position:	Director
Telephone Number:	07944284170	Email:	d.oraw@yahoo.co.uk

Requirement Information

Agreement Type:	Loan (Unsecured)	Invoice Value:	60,000
Supplier:	fedcap	Term profile:	0+12
Asset Details:	loan		

Director/Partners/Shareholders - Ensure 3 years full address history

Name:	Declan Archibald John O'Raw				
Address:	30 Smithfield Meadows, Alloa, FK10 1TF				
Date of Birth:	17/07/1993	Homeowner	<input type="checkbox"/>	Add	3+ years
Previous Addresses					

Name:	Scott Smith				
Address:	20 Briarcroft Road, G33 1RB				
Date of Birth:	13/03/1990	Homeowner	<input type="checkbox"/>	Add	3+ years
Previous Addresses					

Notes - e.g. Rationale for lend, what benefit will it provide, new contracts, any further info

Customer is looking for a new business loan to assist with working capital and to support the everyday activities of the business. Cupra Developments are a property renovation and development company looking for funding to buy some materials for a couple of unfinished developments they are working on whilst protecting cashflow. Scott is not a director of this business but is 50% shareholder of the business who acts as a silent partner so ideally we would be looking to just take a DG from Declan although permission to search for scott is granted.

FPN Sent?