

Portman Finance Group, Portman House, 300 Pavilion Drive,  
Northampton Business Park, Northampton, NN4 7YE

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Please direct any correspondence regarding this proposal to:  
**William Smallman**

### CUSTOMER DETAILS

<b>Trading Name</b> DAMINIS LIMITED	<b>Company No.</b> 01874443
<b>Trading Address</b> 277A Green Street London	<b>Telephone No.</b> 07931 572977
<b>Postcode</b> E7 8LJ	<b>Trading Style.</b> LTD
<b>Business Activities</b> Shopping Centre – Lets of owned units	<b>Email Address</b> deepak@daminis.com
	<b>Date Established</b> 25/02/2009

### ASSET DETAILS

<b>Full Description of Asset / Equipment:</b> Commercial Loan
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### PERSONAL DETAILS (Sole Proprietor/Partners/Directors)

Name	DOB	Address	Property Value	Outstanding Mortgage
Deepak Mohindra	23/10/1958	Flat 5, Tamara Court, 46 Stradbroke Drive, IG7 5QZ.	£2,700,000	£1,400,000

### FINANCE DETAILS

<b>Cost of Goods</b>	£60,000
<b>Profile</b>	0+12
<b>Term</b>	12
<b>Frequency</b>	Monthly
<b>Type of Agreement</b>	Commercial Loan

## ADDITIONAL INFORMATION

### WE HAVE PERMISSION TO SEARCH THE DIRECTORS AND GUARANTEE ARE AVAILABLE

We have advised the Customer concerned that searches with a credit reference agency will be made against their Business; they have consented verbally to such searches being carried out.

DAMINIS LIMITED own operate and let units and offices in their shopping mall located on the infamous Green Street .

In it's latest financial year, DAMINIS LIMITED has grown turnover to £827,000, and a profit of £366,000. In the most recent filed accounts, DAMINIS LIMITED reported a strong balance sheet, with a reported net worth of £6,747,744.

DAMINIS LIMITED is seeking a loan to spread the cost of a corporation tax payment amounting to £56,000.

## ATTACHMENTS

1. 2023 Filed Accounts
2. Last 6 Months Bank Statements
3. Land Registry

<b>DATE:</b>	07/06/2024	<b>PROPOSAL CHECKED BY:</b>	
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