

Client Application Form.

Credit Cards - Business & Personal Banking - Co Formations



**PROMOTING
BUSINESS
AWARENESS**

The information requested below is in connection with the preparations required in facilitating Credit Cards (Pre-paid) an or Business / Personal banking accounts. As well as the formation of Companies. All details should be completed as fully as possible, in order that the correct information is obtained. If you require to add any additional information this can be done using the continuation section at If you require any assistance with this application then please e-mail your query to: helpdesk@guaranteed-uk.com.

(1) Client Details.

Surname : Forename(s) : Title :

Address : Tel No. (Day) :

PC: Tel No. (Eve) :

Previous Bankruptcy: (Breif Details)

Driving Licence: Yes No Passport: Yes No Date of Birth:

(2) Products. (Tick Box) Credit Card £49 Business Banking £149 Personal Banking £99 Formation £60

Please enclose a cheque for £ _____ * (All cheques should be made payable to GFS).

Please send all cheques / PO's to: **GFS** - Central Admin - PO Box 10035. 9 Church Street. Glasgow G71 7YY.

All Cash payments should **ONLY** be sent by **RECORDED DELIVERY** or paid into the following account:

Bank: Lloyds TSB Plc.
Sort Code: 30:25:88.
Account No: 00836402.
Account Name: GFSL.

GFS - Reserves the right to decline any application. A full refund will be issued in respect of any declined applications. It is a criminal offence to withhold or give false information when applying for banking facilities and should this arise there will be no refunds. Personal or business cheques will require five working days for clearance.

Please list details of any CCJ's - Defaults - Arrears History, that you are aware of. (Use an additional sheet if required).

Please list any previous problems that you may have had with previous banks or credit card companies.

Please provide any additional details you may feel appropriate.

(3) Please Check Out Our Other Services:

Guaranteed Financial Solutions:

Credit Cards - Business & Personal
Banking Facilities.

www.guaranteed-uk.com

WestCorp - GFS:

Business & Personal Insolvency Cover
Specialists - Company Formations
Business Recovery Consultants.

www.westcorp-uk.com

Loan-Sum:

Commercial & General Business Finance
Secured Loan & Mortgage Brokers.

www.loan-sum.com

Switchboard: 0871 566 1503 - Fax: 0871 566 9193.
London - Tel: 0207 074 8977. Glasgow - Tel: 0141 354 7639.

GFS & WestCorp Insolvency Hold a Consumer Credit Licence No 593416 - Issued by the Office of Fair Trading
Consumer Credit Licensing Bureau. We Are Also Registered Under The Data Protection Act 1998 - Reg No - Z968524X.

Guaranteed Financial Solutions:

Terms & Conditions. www-guaranteed-uk.com

Mortgages - Credit cARDS - Secured Loans - Business Bank Accounts - Personal Bank Accounts
Business Finance - Company Formation Agents - Business & Personal Insolvency Cover Plans - Consultancy

1. The information provided online is a true and complete answer regarding the financial circumstances of your status. 2. GFS cannot be held responsible for omissions or errors entered into by you the client on the online application. 3. You confirm that your instructions to us are not for the purposes of deceiving any bank, finance house, shareholders or any person or body that might have a legitimate interest in your affairs. 4. You instruct GFS to contract the preparation on any documents that may from time to time be required in the structure of your chosen product. 5. All or any documents, contracts prepared by GFS acting solicitors are based on the information supplied by you the client and as such any omissions or errors may lead to a striking out against such applications in place. 6. It is also a material fact that you are solvent in terms of all statutory requirements within the Acts of the United Kingdom as they currently apply for individuals (Sole traders & Partnerships) and Companies (Under the Companies Acts) and that this applies to any legislative changes within 12 months of signing any agreement with GFS or its agents and that by ordering via online or by e-mail application or fax or written application you confirm that you are solvent in terms of the current legislation effective throughout the United Kingdom and immediately upon the date of signing any application. 7. By signing any agreement with GFS you are instructing GFS to arrange a facility and agree to pay the relevant fee for this service. 8. GFS agrees to refund your fee if your application is declined and the services are not provided. 8i All refunds are issued on the last day of each month, following receipt of a rejection / declined letter. 8ii There are no refunds applicable to services marked "Subject To Status" (STS). 9. GFS provides information, intermediary and introducer brokerage referral services only and does not offer banking services or accept deposits on behalf of its clients, nor does it offer any credit facilities. 10. The term "Guaranteed" attached to any product is guaranteed by GFS and not any bank or institution. 11. Facilities offered by financial institutions can change at any time consequently GFS reserves the right to offer you, the customer, the nearest equivalent product should this be required. 12. Financial institution document application processing times may vary, accordingly GFS cannot set a specific timeframe for any product provision. 13. Should your application be rejected you will allow GFS to obtain a copy of your credit file to assess the reasons for such a rejection. You also allow GFS to offer an alternative service, if this is possible. 14. For company formations if your bank account is part of a company formation and is rejected then you accept that a relevant proportion of refund will be given. 15. Payments made by personal or business cheques will require the requisite 5 days for clearance. 16. As a client of GFS you must note that it is a criminal offence to withhold or give false information when applying for a banking facility within the UK. Should this be found to be the case then no refund will be applicable. 17. By signing any agreement you hereby expressly consent to allow GFS or its appointed agents, to make such enquiries that it deems necessary in respect of your application/s. 18. Our criteria for product acceptance is based on the accuracy of the information you supply and your current credit status. GFS reserves the right to decline any application.

www.guaranteed-uk.com

GFS - Glasgow Office:

**272 Bath Street.
City Centre,
Glasgow.
G2 4JR.**

GFS - London Office:

**17 Ensign House. Admirals Way
Canary Wharf.
London.
E14 9XQ.**

All Correspondence To:

**GFS - Central Admin
PO Box 10035.
9 Church Street,
Glasgow.
G71 7YY.**

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