peppermoney

Company Details

This form is to be completed when a home loan application includes a Company, Company Trustee, or a Company Partner.

Information to include with this application:

- A copy of current photo I.D for all directors
- A copy proof of address e.g. rates notice, bank statement, utility bill

Note: Directors and beneficial owners of the Company, Company Trustee, or a Company Partner will need to have their identity verified with original documentation prior to settlement.

COMPANY DETAILS

Borrower	Guarantor			
Full Company name:				
NZBN		Is the Company Registered as Public?	Yes	No
Registered Office Address				
Full trading name(s) (if any)				
Address of Principal Place of Business				
Business Activities (please describe the nature of all the business activities undertaken)				
Does the client engag	e in business activities outside of New Zealand?	Yes 🗌 No		
If yes, please list countries and activities				
Phone		Fax		
Email				

DIRECTOR DETAILS

Information required for all Directors					
	Director 1		Director 2		
Full Name					
Residential Address					
DOB	Date		Date		
	Director 3		Director 4		
Full Name					
Residential Address					
DOB	Date		Date		
	Director 5		Director 6		
Full Name	Director 5		Director 6		
Full Name Residential Address	Director 5		Director 6		
Residential	Director 5		Director 6		
Residential Address					
Residential Address	Date		Date		
Residential Address DOB	Date		Date		
Residential Address DOB Full Name Residential	Date		Date		

If more than 8 directors, please provide information on a separate piece of paper.

Note: All Directors will need to have their identity verified with original documentation prior to settlement.

NOMINEE DIRECTOR AND/OR SHAREHOLDER DETAILS

	Nominee Director and/or Shareholder 1	Nominee Director and/or Shareholder 2
Full Name		
DOB	Date	Date
Residential Address		
	Nominee Director and/or Shareholder 3	Nominee Director and/or Shareholder 4
Full Name	Nominee Director and/or Shareholder 3	Nominee Director and/or Shareholder 4
Full Name DOB	Nominee Director and/or Shareholder 3	Nominee Director and/or Shareholder 4 Date

Note: Nominee directors and shareholders may need to have their identity verified with original documentation prior to final approval.