

# Spotcap business loans checklist

Three simple steps to apply. So you can get back to business.

## 1. Basic Information



### General Information

Your name, date of birth and contact information



### Business Information

Business name and company number

## 2. Bank Account



### Bank Statements

Provide 6-12 months bank statements preferably in a PDF or CSV format. If CSV files are provided we will require a screenshot of your bank account. This should include your account details, account name, transactions as well as closing balance.

## 3. Financials



### VAT Returns

Your VAT returns from the last 12 months (4 quarters) if applying for £50k-£200k or, 15 months (5 quarters) if applying for £200k+



### Financials Statements

Latest filed, full annual accounts. Management accounts if annual accounts are older than 6 months



### Aged Debtor Listing

Aged debtor listing where invoice finance is being used