

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+



Financial 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