

## Business Information

**Merchant/Company Legal Business Name**

TRANSVIS LTD

**Company Registered Number**

11121327

**Type of Entity**

Limited Company

**Trading as (if different)**

-

**Business Start Date (YYYY-MM-DD)**

2017-12-21

**Registered Address**

51 Trinity Lane, Waltham Cross, England, EN8 7EL

**Postcode**

EN8 7EL

**Trading Address**

51 Trinity Lane, Waltham Cross, England, EN8 7EL

**Postcode**

EN8 7EL

**Email**

Ciprianvisan599@yahoo.co.uk

**Phone Number**

+44 07780139064

**Alt Phone Number**

-

## Funding Information

**Estimated Annual Turnover**

£ 500000

**Funding Amount**

£ 8000

**What Will The Proposed Funds Be Used For?**

Cash flow

**Does any of your revenue come from online sales?**

No

**Is your business VAT registered?**

Yes

**Which bank are you banking with?**

Other

**Does your business bank account have an overdraft?**

£ 0

## Card payments Details

**Current Card Processing Company****Monthly average card sales****No. of Terminals****No. of Locations**

## Owner / Principal Details

### APPLICANT 1

<b>Full Name</b>	<b>Date of Birth</b>	<b>Nationality</b>
Ciprian Visan	12/04/1992	Romanian

<b>Personal Email address</b>	<b>Phone</b>
Ciprianvisan599@yahoo.co.uk	+44 07780139064

<b>Home Address</b>	<b>Postcode</b>
51 Trinity Lane, Waltham Cross, Hertfordshire, EN8 7EL, EN8 7EL	EN8 7EL

<b>Length of Business Ownership</b>	<b>Length of Residence</b>
6 years and 6 months	4+ Years

<b>Residential status</b>	<b>Ownership</b>	<b>Role Held</b>
Tenant	100%	Director & Share holder

<b>Previous Address (if less than 3 yrs)</b>	<b>Postcode</b>
-	

<b>Length of Residence</b>
-

<b>Du you own property in UK</b>
No

## Merchant Questionnaire

**1. Have you ever been subject to a bankruptcy order? Have any of your businesses been subject to a winding-up petition, compulsory liquidation, or have you or any of your businesses ever entered into any voluntary arrangement or compromise agreement with one or more of your creditors? If so, please give details**

No

**2. Are there any existing, pending, threatened or recently filed claims and judgments (including CCJs) against the business, merchants or guarantors? If yes, please give details.**

No

**3. Are you up-to-date with your rent or mortgage payments for your business? If not, please explain your current status.**

Yes

**4. Does any of your revenue come from online sales?**

No

**5. Is your business VAT registered?**

Yes

**6. How many full-time employees does the business have?**

1-5

**7. Are there any plans to close the business, temporarily or otherwise, during the next 12 months (for example, for a refurbishment/refitting)?**

No

**8. Do you have any outstanding BBL, CBILS, CLBILS or recovery loan?**

Yes

**A). BBL**

50000

**B). CBILS**

**C). CLBILS**

**D). RLS**

**D). OTHER**

## Terms & Conditions

- 1.I/We the Applicant(s) confirm that I/We is/are authorised by our company/trust/partnership/ other type of business entity to share our information and apply for business finance, merchant cash advance or any other form of commercial funding offer.
- 2.I/We the Applicant(s) authorise Pay2day Ltd to act as an introducer/broker on our behalf to approach other brokers or lenders to get business finance, merchant cash advance, business cash advance, or other form of commercial funding offer.
- 3.I/We the Applicant(s) also authorise(s) lenders, their assigns and agents to, obtain trade, landlord, credit, card transaction processing and bank information relating to us, our directors and officers, members and any of the undersigned guarantors, and financial associates and other individuals, from vendors, suppliers, landlords /mortgagees, credit reference agencies, card transaction processors, banks and creditors.
- 4.This information will be used exclusively for the purposes of (i)considering the entry into a credit and debit card receivables acquisition agreement with a lender, obtaining business finance, commercial funding and (ii) monitoring our or lenders performance during the life of such acquisition agreement, and (iii) collection activities by authorised agents in case of default.
- 5.The personal information we have collected from you the Applicant will be shared with fraud prevention agencies who will use it to prevent fraud and money- laundering and to verify your identity.
- 6.If fraud is detected, you, the Applicant could be refused certain services, funding, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our [privacy policy](#) on our website ([www.pay2day.co.uk](http://www.pay2day.co.uk)) and the privacy policy of your lender or prospective lender.
- 7.By submitting this form, the Applicant(s) certify that all documents and information submitted now or provided in the future, in connection with this application are true, correct and complete.
- 8.By submitting below, you give us, our employees, our contractors and agents consent to communicate with you via email, post, telephone or other suitable modes of communication and authorise us to approach different lenders to endeavour to get you the best possible commercial loan offer. For more details, you can visit our [Privacy Policy](#)
- 9.Lenders require all applicants, directors, shareholders to sign a personal guarantee.
10. Pay2day acts as a commercial finance broker / introducer and will get its brokerage fees from the lender. We may charge a small service fee to you, the Applicant, but we shall inform you in advance.
11. The minimum expected duration of a business cash advance is 120 days (4 months), and the typical expected duration is 6-12 months. These are not 'short-term-loans.
- 12.The business financing products are not consumer loans.

I/We the Applicant(s) confirm we agree above mentioned terms & conditions.

I have read and agree to the [Privacy Policy](#) and [terms and Condition](#).

I/We would like to keep in touch for future offers and services via email, phone, text and post

### Email address (verified)

Ciprianvisan599@yahoo.co.uk

### Signed by/on behalf of Applicant:

#### Ciprian Visan

+44 07780139064

IP: 49.248.155.3

Location:

Date: 2024.06.25 UK Time: 16:49:31

### Signature

Ciprian Visan

25/06/2024

Print Name

Date

Thank you for filling up the business finance fact find form if you would like to reset the application or change any information please email us on [sales@pay2day.co.uk](mailto:sales@pay2day.co.uk) with your application reference. Within 24 hours from time of this submission. We have sent you a copy on your email.