

Application Form

Business finance · Card payment processing · FX & international payments · Trusts & wealth management

How to complete this form

1. Complete **Sections 1 and 2** — Business Details and Contact Details — these apply to everyone.
2. Work through each service section. If a section does not apply, **tick the Skip box** at the top and move to the next section.
3. Sign the **Declaration** and attach the documents listed at the back.
4. **Return this form to the Stable Capital representative who provided it.**

Fields marked * are required. Everything else is optional but helpful.

Date

Reference (office use)

Assigned to

Section 1 — Business Details

Complete for all applications

Legal business name *

Trading name

If different from legal name

Company number *

As registered at Companies House

Website

Registered address *

Trading address

"Same as above" if identical

What does the business do? *

In 2-3 sentences: what do you sell, and who are your customers?

How long trading? *

Under 6 months | 6-12 months | 1-2 years | 2-5 years | 5+ years

Annual turnover (approx) *

Under £50k | £50k-£250k | £250k-£1m | £1m-£5m | Over £5m

Section 2 — Contact Details

The person we should speak to about this application

Full name *

Job title

Email address *

Phone number *

Best time to call *

Morning (8am-12pm)

Afternoon (12pm-5pm)

Anytime

Section 3 — Card Payment Processing

Skip this section if not applicable

Skip this section — Card payment processing is not applicable

We will match you to the right partner based on your volumes and setup. High-risk categories (gambling, crypto, travel, adult) — just flag them, it does not rule you out.

Business website *

Required by all processors

Additional trading URLs

Merchant category *

Retail | Hospitality | Professional services | Healthcare | Automotive | Education | Construction | Travel | Gambling | Crypto / digital assets | Adult content | Other

Currently accepting card payments? *

Yes

No — we would like to start

Current processor

e.g. Worldpay, Stripe, SumUp

Contract end date

Approximate is fine

Monthly card turnover *

Current or projected

Under £5k | £5k-£25k | £25k-£100k | £100k-£500k | Over £500k

Average transaction value (£) *

Highest single transaction (£) *

Processors need to know this upfront

Transaction type split *

Must total 100%

Face-to-face (%)

Online (%)

Phone / MOTO (%)

Any chargebacks in the last 12 months? *

No

Yes — a few

Yes — significant number

Has a merchant account ever been terminated? *

A yes does not rule you out — but every processor asks and they need an honest answer

No

Yes

Anything else we should know?

Seasonal trading, multiple sites, unusual business model

Section 4 — Business Loan or Finance

Skip this section if not applicable

Skip this section — Business loan or finance is not applicable

Just enough to brief the fact-finder call — we will go through the detail together.

Amount required *

£3k-£25k | £25k-£100k | £100k-£500k | £500k-£2m | £2m-£5m |
Over £5m

Purpose of funding *

Working capital | Equipment / vehicles | Property | Business
expansion | Refinancing | Tax bill | Other

How urgent is this? *

- Immediately — within days
- Within the next month
- 1-3 months
- No rush — exploring options

Security available? *

Yes — property | Yes — equipment | Yes — other | No | Not sure

Any adverse credit? *

No | Yes — CCJs / defaults | Yes — IVA / bankruptcy | Not sure

Preferred repayment term

No preference | Under 12 months | 1-3 years | 3-5 years | 5+
years

Anything else we should know?

Seasonal business, recent director changes, anything useful for the first call

Section 5 — FX, International Payments & Accounts

Skip this section if not applicable

Skip this section — FX, international payments & accounts is not applicable

Our partners handle the detailed compliance onboarding — this just starts the conversation. Do not worry about the narrative being perfect, we help clients write it.

What do you need? *

- Business account
- Foreign exchange & international payments

Countries you trade with *

Top 3-5, e.g. USA, Germany, UAE

Currencies needed *

e.g. USD, EUR, AED

Monthly FX volume (approx)

Under £10k | £10k-£50k | £50k-£250k | Over £250k

Expected monthly account turnover

Under £25k | £25k-£100k | £100k-£500k | Over £500k

Nature of transactions *

- Paying overseas suppliers
- Receiving from overseas customers
- International payroll
- Investment or treasury
- Other

Existing business bank account? *

- Yes No

If yes — who do you bank with?

e.g. Barclays, HSBC, Starling, Monzo

About the business *

What does the business do? Who are your customers and suppliers? Why do you need this service? Rough notes are fine — we will help tidy this up.

Section 6 — Trusts, Wealth Management & Other Services

Skip this section if not applicable

Skip this section — Trusts, wealth management & other services is not applicable

We handle this area on a case by case basis. Tell us what you are looking for and we will come back to you directly.

What are you looking for? *

As much or as little as you know at this stage — we will take it from there

Any specific timelines or context we should know?

Section 7 — Declaration

Stable Capital will use the information in this form to assess your enquiry and arrange a conversation with the relevant team. Where you have requested specific services, we may share relevant details with regulated partner organisations for the purpose of arranging those services, in line with our Privacy Policy.

- I agree to my information being shared with Stable Capital's partners to arrange the services I have selected, in line with the Privacy Policy.
- I confirm that the information I have provided is accurate and complete to the best of my knowledge.

Signature

Print name

Date

Required Documents

Please attach these documents when returning this form

We just need the basics to get started. We may request additional documents as your application progresses — we will let you know what is needed and when.

Know Your Customer (KYC) — one document from each category

- Photo ID: valid passport or driving licence (for each director / beneficial owner)
- Proof of address: utility bill or bank statement dated within 3 months (for each director / beneficial owner)

Know Your Business (KYB)

- Certificate of Incorporation or Companies House confirmation statement
- Proof of business address — utility bill or bank statement in the business name
- Last 3 months business bank statements

Please return this completed form to the Stable Capital representative who provided it.
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