

MFLC

MALDIVES FINANCE LEASING COMPANY PVT. LTD.

Finance Lease Application Form

Business entities & Institutions only

Type of lease

Finance lease

Sale and lease back

1

**APPLICANT'S DETAILS
(BUSINESS ENTITIES & INSTITUTIONS ONLY)**

Name

Registration No

Registered date
D D M M Y Y Y Y

Legal entity

Private Limited Company Public Limited Company Sole Proprietorship
 Partnership Other, please specify

Business activity

Registered Address

| | | | |
|------------------|------|-------|---------------|
| Name of Building | | Atoll | Island |
| Ward | Road | Floor | Apartment No. |

Business Address

| | | | |
|------------------|------|-------|---------------|
| Name of Building | | Atoll | Island |
| Ward | Road | Floor | Apartment No. |

Contacts/ E-mail

| | | |
|----------|--------|--------|
| Phone no | Fax no | E-mail |
|----------|--------|--------|

Contact person

| | |
|------|-------------|
| Name | Designation |
|------|-------------|

2

DETAILS OF SHAREHOLDERS

| Name | Shareholding percentage (%) |
|----------------------|-------------------------------|
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |

3

DETAILS OF BOARD OF DIRECTORS

| Name | Board position |
|------|----------------|
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4

DETAILS OF RELATED BUSINESS (Name of concerns in which the partner/director/s has/have financial and other interests)
 Additional information will be called depending on the relevance to the present proposal.

| Name of Company / Business | Registered Date |
|----------------------------|-----------------|
| | |
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5

INCOME & EXPENDITURE DETAILS

Audit report/s available Audit report/s not available

In case the Audited or Draft accounts for the last year are not available you may complete the following details and submit copies of Tax Returns.

| DETAILS | Year 1 | Year 2 | Year 3 |
|---------------|--------|--------|--------|
| Revenue | | | |
| Cost of sales | | | |
| Gross profit | | | |
| Other income | | | |
| Net income | | | |

6 DETAILS OF ASSETS AND LIABILITIES OF THE APPLICANT (Asset Declaration)

Audit report/s available

Audit report/s not available

In case the Audited or Draft accounts for the last year are not available you may complete the following details.

Details of assets

| DETAILS | Approx . value |
|-----------------------------|----------------|
| Total value of fixed assets | |
| Total value of other assets | |

Details of liabilities

| DETAILS | Approx . value |
|---------------------------------------|----------------|
| Total value of long term liabilities | |
| Total value of short term liabilities | |

Movable (please fill all applicable details)

| Name | Approx . value |
|-----------------------------|----------------|
| Vessels | |
| Vehicles | |
| Others | |
| Total value of Assets owned | |

Immovable (please fill all applicable details)

| Name | Approx . value |
|-----------|----------------|
| Land | |
| Building | |
| Apartment | |
| Others | |

7 BANKERS AND CURRENT FACILITIES (Additional information will be requested based on the requirement)

| Bank/other financial institution | Facility type | Total amount |
|----------------------------------|---------------|--------------|
| | | |
| | | |
| | | |

8 ASSET(S) REQUIRED ON LEASE

| Name of Asset | Cost | Supplier/s Name | Age | Lease Period |
|---------------|------|-----------------|-----|--------------|
| | | | | |
| | | | | |
| | | | | |
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Purpose

Requested financing amount

| Name | ID no / Reg. No | Relationship |
|------|-----------------|--------------|
| | | |
| | | |
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| | | |

LIST OF DOCUMENTS TO BE SUBMITTED

- Fully completed application form
- Business registration copy
- Owners/shareholders/Directors ID copies
- Memorandum of Association
- Articles of association
- Resolution of the Board of Directors
- Audit reports (Last 2 years)
- Draft accounts for the current year up to the last available month-end
- Projected cashflow statement covering the lease period
- Company profile information sheet from Ministry of Economic Development
- Business/company/shareholders/Directors profile
- Document confirming the personal assets and liabilities of proprietor/partner and guarantors
- Business plan or feasibility study
- Completed guarantor form
- Quotation from suppliers / invoices
- For entities other than limited companies, corresponding legal documentations
- Any other information relevant to the application

AUTHORISATION/DECLARATION

I/we hereby confirm that to the best of my/our knowledge and belief that the information provided is true and accurate. I/we authorise MFLC to carry out credit checks and referencing by contracting banks, organisations and individuals as necessary to assess my/our eligibility for this facility. I/we understand that this application remains a property of MFLC regardless of whether the lease is granted or not, and that MFLC reserves the right to decline / reject this application for a lease at their absolute and sole discretion without stating any reason whatsoever.

Name:

(Name of authorised signatory)

Signature

Authorised signatory

Date

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| D | D | M | M | Y | Y | Y | Y |

Company rubber - Stamp

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FOR MFLC OFFICE USE ONLY

Date

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| D | D | M | M | Y | Y | Y | Y |

Received By

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| |
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