

BIDDER'S REGISTRATION FORM

LOT 14 – 10/14 QUEENSWAY & 59/61 MARKET STREET, CREWE CW1 2EW

AUCTION DATE 11 DECEMBER 2017

If you wish to bid on the above lot this form must be completed and returned to Lambert Smith Hampton (contact details at the bottom of the page) by close of business on Wednesday 6 December 2017 together with the Source of Funds form below. All sections must be completed.

BIDDER

Bidder's Name: _____

Address: _____

Telephone (Business/Home): _____ Telephone (Mobile): _____

Email: _____

PURCHASER (If different from above)

Purchaser's Name: _____

Address: _____

Telephone (Business/Home): _____ Telephone (Mobile): _____

Email: _____

SIGNED

Signature of bidder: _____

Signature of Purchaser (if different to bidder): _____

Required Supporting Documentation

In order to be authorised to bid, the following forms of ID need to be supplied with this form:

- *Individual* – we will require a copy of a passport and recent utility bill (current to within 3 months)
- *Individual acting on behalf of a third party individual* – we will require a copy of the passport and recent utility bill of both parties
- *Individual acting on behalf of a company* – we will require details about the company including ownership information on the ultimate holding company and the ultimate beneficial owners of the company – including a passport and recent utility bill for each relevant individual.

Please return both forms by post or email to: Simon Bailey. Auction Department, Lambert Smith Hampton, UK House, 180 Oxford Street, London W1D 1NN
Tel: +44 (0)20 7198 2366 Email: scbailey@lsh.co.uk

Declaration of Source of Funds

Lambert Smith Hampton has a regulatory requirement to verify the source of any deposit in regards to a property transaction.

A Declaration of Source of Funds form should be completed by a relevant member of the LSH Team.

Auction Date:

Lot & Address:

Name of Purchaser(s)/Bidder:

Current Address:

Telephone Number(s):

Description of Source of Funds:

We may be required to collect documentary evidence to support the source of any deposit. Examples of acceptable forms of documentary evidence are detailed overleaf. If the Purchaser(s)/Bidder will not produce a source of funds, then clearly state this fact.

Signature(s) of Purchaser(s)/Bidder:

Date:

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I/we confirm that the above information is accurate and complete

Examples of Documentary Evidence

Source	Document
Savings	Bank statement(s) demonstrating deposit
Sale of investments	Statement from investment provider or bank statement showing settlement from investment provider
Sale of property	Signed letter from – solicitor/advocate or estate agent or contract of sale/settlement statement
Loan	Loan agreement or statement
Inheritance	Copy of will, signed letter from solicitor, grant of probate or letter from executor
Maturity or surrender of life assurance policy	Closing statement or letter from the policy provider
Insurance claims	Letter from the insurance provider
Dividends or profits from company	Latest audited company accounts/dividend statement
Divorce	Copy of court order/judicial separation agreement
Other court award (eg compensation)	Court order or signed letter from solicitor/advocate
Lottery/gambling win	Evidence from the lottery company/cheque/winning receipt
Gift	Documentary evidence from the donor as detailed above (eg bank statement)