

Gatehouse Requirements for UK Incorporated SPV's

For Special Purpose Vehicle's (SPV's) where the directors / shareholders reside overseas, the below will be required for all directors and or shareholders who hold 25% (UK based) or 10%+ (International) shares in the SPV.

SPV Related Parties	Shareholding Confirmation	Identification. POA / POI / Selfies	SOW Statement	Employment letter and payslips	2 Year tax return or Accountant Certificate (for Self-employed)	Bank statement and transaction over £10,000 & regular smaller transactions explanation
UK Director	N/A	Yes	Yes	Yes	Yes	3 months
International Director	N/A	Yes	Yes	Yes	Yes	4 Months
UK Shareholders	Yes	Yes	Yes	Yes	Yes	3 months
International Shareholder	Yes	Yes	Yes	Yes	Yes	4 Months

Application from (Entity)	BTL SPV	Director Loan	Intercompany loan	Multiple application
UK Entity	Yes	Yes	Not Acceptable	Yes
International Entity	Not Acceptable	Not Acceptable	Not Acceptable	Not Acceptable

Who can certify the copy?

- ✓ Employees of Gatehouse Bank
- ✓ A qualified Lawyer registered with the relevant national professional body
- ✓ A qualified Accountant registered with the relevant national professional body
- ✓ A Notary Public
- ✓ A member of the Judiciary
- ✓ A director, manager or counter staff of a bank or an authorised credit or financial institution and stamped with an official stamp
- ✓ An Embassy, Consulate or High Commission Officer
- ✓ A Commissioner of Oaths
- ✓ Documentation Certification Service from the Post Office (UK Only)
- ✓ Director/Company secretary of employer (except for applications received from countries identified as high-risk)
- ✓ Regulated broker from the Bank's panel of approved brokers (**except for applications received from countries identified as high-risk**)
- ✓ Regulated broker from the Bank's panel of approved brokers (**where the customer and intermediary are not from the same jurisdiction**). The broker should provide a full explanation of how the documents were certified