

Trading Application Form

Company Details:

Registered Company Name:	
Trading Name – if different from above:	
Contact Name:	
Registered Address:	
Invoice Address: (if different)	
Delivery Address:	
Company Registration Number:	
Date of Incorporation:	
Date Trading Commenced:	
VAT Registration Number:	
Trading Category: (Wholesaler, Retailer etc)	
Tel No:	
Fax No:	
Mobile No:	
Email Address:	
MSN Address:	
Website Address:	
Number of Employees:	
How did you hear about Digicom Solutions Ltd?	
Please list your product interest (e.g Game Consoles, Software, Accessories, Mobile Phones etc)	

Directors Details:

Full Name:	
Address:	
Post Code:	
Contact number:	
D.O.B	

If more than one Director please provide details on reverse.

Bank Details:

Sterling Account:

Bank Name:	
Branch Address:	
Telephone Number:	
Account Name:	
Sort Code:	
Account Number:	

Euro Account:

Bank Name:	
Branch Address:	
Telephone Number:	
Account Name:	
Sort Code:	
Account Number:	
IBAN:	
BIC:	

Trade References:

Please provide at least **TWO** referees from distributors/wholesalers/retailers that you regularly trade with.

Trade Reference 1:

Company Name:	
Contact Name:	
Address:	
Tel No:	
Fax No:	

Trade Reference 2:

Company Name:	
Contact Name:	
Address:	
Tel No:	
Fax No:	

Please answer the following questions

Do any of the company directors hold any other directorship or interests in any other companies trading in the IT/Computer/Electronics/Communications Sector (except any companies that form part of a group of companies directly related to this application)?	
Have any of the company directors ever filled for bankruptcy or been disqualified as a director?	
Do any of the company directors have any criminal convictions or criminal cases pending for any criminal offences other than minor road traffic offences?	
Are you aware of HM Customs and Excise draft statement of joint and several liability?	
Are you aware of HRMCs regulations regarding VAT?	
Is the company up-to-date with both filling and payment of corporate taxes including VAT?	
Have you ever had a VAT assessment raised against you or do you have outstanding enquiries or appeal with HM Customs and Excise?	
Do you carry out reasonable checks on the legitimacy and integrity of all your suppliers and customers?	
Do you take reasonable steps to ensure the commercial validity and integrity of every transaction or deal that you enter into?	
Are you an Importer?	
Are you an Exporter?	
Are you a UK-to-UK trader?	

Please return this application form along with **ALL** of the following to open a trade account with us.

Please fax to 0115 8484612 or email accounts@digicomsolutions.biz

- 1) Letter of Introduction **signed by the Company Director**
- 2) Certificate of Incorporation
- 3) VAT Certificate
- 4) Company Letterhead
- 5) Bank Details

Declaration

I/We hereby apply to open a trading account with Digicom Solutions Ltd and declare that the information given on this form is complete, accurate and true. If any changes arise I/We will contact Digicom Solutions Ltd to inform them. By signing this authority, I am authorising you to make an enquiry to any banker, trader contact or professional referee in respect of the above information. I/We have read and understood Digicom Solutions Terms and Conditions and I/We accept the Terms and Conditions.

Signature of Director/Partner

Name (Signature) _____

Name (Print) _____

Position _____

Date _____