

SHARE DEPOSIT/TRANSFER



MANSFIELD
BUILDING SOCIETY

Application Form

I/We being the registered holder(s) of the Shares/Deposits as recorded in the below numbered account authorise and request Mansfield Building Society to transfer the investment held in the below numbered account into the Sole/Joint name(s) of the undermentioned; the Society may also rely on the signature of either **OR** any one for any instruction or authority connected with this account (unless otherwise recorded for all joint holders to sign). See declaration overleaf.

If you are transferring this account in more than two names, then please ask for an additional form.

Please use BLOCK CAPITALS and fill in all sections or tick boxes, as appropriate.

1 ACCOUNT NO

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2 EXISTING ACCOUNT NAME(S)

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3 PERSONAL DETAILS

First Named Account Holder

Title
(Mr/Mrs/Miss/Ms/other) _____

First Name(s) _____

Surname _____

Name of Trust or Estate
(if applicable) _____

Permanent Address _____

Post Code _____

Date occupied

--	--	--	--	--	--

Date of Birth _____

National Insurance Number

--	--	--	--	--	--	--	--	--	--

Nationality _____

I am a citizen and tax resident of the UK only YES NO If NO, you will need to complete a separate tax residency self-certification form

What is your job? _____

Security identifier* _____

Telephone: Day _____
Evening _____
Mobile _____

Email _____

* Required for security purposes and must be a word that is easily remembered but not known to any other party.

You can now elect to receive your Annual General Meeting Voting Pack electronically (if eligible), which will help us to reduce our paper usage and postage costs. Please tick ONE box only.

- YES – I wish to receive my AGM Voting Pack electronically and I have supplied my email address above.
- NO – I wish to receive a paper based AGM Voting Pack

Second Named Account Holder

Title
(Mr/Mrs/Miss/Ms/other) _____

First Name(s) _____

Surname _____

Name of Trust or Estate
(if applicable) _____

Permanent Address _____

Post Code _____

Date occupied

--	--	--	--	--	--

Date of Birth _____

National Insurance Number

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Nationality _____

I am a citizen and tax resident of the UK only YES NO If NO, you will need to complete a separate tax residency self-certification form

What is your job? _____

Security identifier* _____

Telephone: Day _____
Evening _____
Mobile _____

Email _____

* Required for security purposes and must be a word that is easily remembered but not known to any other party.

4 POSTAL ADDRESS

All information about the account will be posted to the address of the first named account holder. If you want information posted to another address, please provide it here.

Post Code _____

5 INTEREST PAYMENT INSTRUCTIONS

Tick or complete ONE SECTION ONLY

A. Add interest to this account YES

B. Transfer interest to another Mansfield Account you hold

Account No

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C. Pay interest to my/our Bank Account in the name(s) of

Initials _____ Surname _____

Account No

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Bank Name _____ Branch _____

Sort Code

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SHARE DEPOSIT/TRANSFER APPLICATION FORM

6 SIGNATURES OF EXISTING A/C HOLDER(S) AUTHORIZING THE CHANGE(S) OF ACCOUNT HOLDER(S)

Signature _____	Date	<input type="text"/>
Customer No: _____		
Signature _____	Date	<input type="text"/>
Customer No: _____		

7 DECLARATION & SIGNATURE

Please read and complete this section very carefully. Please tick the relevant boxes below.

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 5 APRIL 2000 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE, THE WORDING IN PARAGRAPHS 1 TO 3 BELOW DOES NOT APPLY TO YOU, HOWEVER IT MUST NOT BE DELETED. PLEASE LIST YOUR SHARE/MORTGAGE ACCOUNT NUMBER(S) ON THE FRONT PAGE.

- By applying to open a share account on or after 6 April 2000 I/we agree with the Society and the Charities Aid Foundation ("the CAF") that I/we will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 5 April 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies), but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me/us if I/we fall within any class of persons which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me/us. I/we understand that neither the Society nor the CAF will release me/us from this agreement or vary its terms and (except as set out in paragraph 2 below) I/we will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.
- "Relevant conversion benefits" means any benefits to which I/we might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society's business to a company (ie on a conversion or takeover) which is completed at any time within the five years immediately following the date on which my/our share account is opened (or, if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or takeover.
- If the Society merges with any other society, after the date of such merger the "Society" includes such other society.
- I/we authorise the Society to pass to the CAF such information relating to me/us and my/our accounts with the Society as the CAF may reasonably require in order to administer this agreement to assign and the relevant conversion benefits and for no other purpose. I/we consent to both the Society and the CAF holding and processing such information for such purposes.

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which a shorter period applies (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its Principal Office.

Individuals (sole name) I am investing the amount shown overleaf in Mansfield Building Society as sole beneficial owner and not as trustee or nominee for any other person or body of persons.

Joint Accounts We are investing in the amount shown overleaf in Mansfield Building Society as joint beneficial owners and not as trustees or nominees for any other person or body of persons.

Any one joint investor to sign - We agree that either **or** any one of us may withdraw any or all of the money from the account and give good receipt to the Society. The Society may also rely on the signature of either **or** any one of us for any instruction or authority connected with this account.

All joint holders to sign - We agree that all joint investors must sign in order to withdraw any or all the money from the account.

All Joint Accounts

- NB: (i) Where a joint investor dies, ownership of all money in the account passes automatically to the surviving joint investor(s).
- (ii) Only the first named joint investor will receive notices of meetings, statements and other correspondence relating to the account.
- (iii) Only the first named investor may acquire voting rights in the Society, in accordance with the Rules.
- (iv) You may at any time change the identity of the first named investor in the records of the Society by notifying the Secretary of the Society in writing at its Principal Office.

Executor and Trustee Accounts - I/We are investing the amount shown overleaf in Mansfield Building Society as Executor(s) or Trustee(s). No company, or other body corporate will have any beneficial interest in the money invested in the Society.

- NB: (i) Where the Executor or Trustee Account is in more than one name, the signatures of all joint investors are required for withdrawals.

(ii) Under heading "**All Joint Accounts**" apply to Executor and Trustee Accounts (i.e. first named investor to receive notices of meetings and statements, and to exercise voting rights, procedure for changing of first named investor).

(iii) The Society does not have any responsibility to see that the terms of any will or trust are complied with. Where there are two or more Executors/Trustees the account will pass to the survivor(s) automatically. Changes in trusteeship should be notified immediately.

Please note: Notices of meetings and statements will be sent to the holder of the Power of Attorney, who may exercise voting rights according to the Rules.

Nominee Accounts - I am investing the amount shown overleaf in Mansfield Building Society as nominee. No company or other body corporate will have any beneficial interest in the amount invested in the Society.

Power of Attorney - I/We agree that we are investing the amount shown overleaf in Mansfield Building Society for and on behalf of (Please insert name and address of beneficial owner)

Name _____

Address _____

Postcode _____

under the Power of Attorney which I/we have produced to the Society.

I/We acknowledge that I/we act as agents only and the individual named above is sole beneficial owner of the investment in the Society.

SHARE DEPOSIT/TRANSFER APPLICATION FORM

7 DECLARATION & SIGNATURE (Continued)

DATA PROTECTION - YOUR PERSONAL INFORMATION AND WHAT WE DO WITH IT

At Mansfield Building Society we take your privacy seriously. Personal information you provide to Mansfield Building Society and how we process this will depend on the products or services you apply for and (if your application is successful) obtain from us.

Full details of the types of personal information we collect from you, how we use, store and share this information, together with your individual rights, can be found in our Privacy Notice. It is important that you read the Privacy Notice.

The Privacy Notice can be accessed at mansfieldbs.co.uk, by picking up a copy from any of our branches or you can ask us to post you a copy.

All Accounts

The following information will be provided as part of the account opening process:

- Special Product Terms and Conditions
- General Account Terms and Conditions

I/We have read and understood and I/We agree to be bound by them

I/We agree to be bound by the Rules of the Society. Copies of the Society's Summary Financial Statement are available on request from any of our branches or can be viewed on our website mansfieldbs.co.uk. Copies of the Society's Memorandum and Rules are available on request from the Principal Office of the Society.

I/We have received, read and understood the Financial Services Compensation Scheme Information Sheet

First Named Account

Second Named Account

Holder Signature _____

Holder Signature _____

Date

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Date

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Would you like to receive information about our other products and services?

From time to time we would like to contact you with details of other products and services we provide, including our community activities and latest news. If you consent to us contacting you for this purpose, please tick to say how you would like us to contact you. Please note this will supercede any previously given consent.

First Named Account Holder

Second Named Account Holder

Post Email Telephone Text Message

Post Email Telephone Text Message

Please ensure you have provided us with the relevant contact details in section 3 & 4 to enable us to contact you through your preferred method(s).

You can update your marketing preferences or stop receiving marketing from us at any time by writing to us at Regent House, Regent Street, Mansfield, Nottinghamshire NG18 1SS, calling us on 01623 676300, visiting any of our branches, completing the online form at mansfieldbs.co.uk or by following the instructions on how to update your preferences in any marketing email or other communication that you receive from us.

TRANSFERRING THE ACCOUNT

Having completed this form please send it to us or take it along to your local branch. **Remember to include your Passbook.**

IDENTIFICATION

For identification requirements please see our You & Your Savings Account leaflet

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FOR OFFICE USE ONLY

Customer Number(s)	<input type="text"/>		
A/CS held	<input type="text" value="YES / NO"/>	Matched	<input type="text" value="YES / NO"/>
Opened by	<input type="text"/>	Date	<input type="text"/>
Checked by	<input type="text"/>	Date	<input type="text"/>



Regent House, Regent Street, Mansfield, Notts NG18 1SS
t: 01623 676350 e: enquiries@mansfieldbs.co.uk w: mansfieldbs.co.uk

The Mansfield Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Reference number 206049.

APRIL 2019