

New Account *Application*

Please complete every section that applies, sign page 3 (and pages 5–6 if paying by direct debit), and return to us by post or email.

QUERIES

Head Office: 021 491 5214
or 021 496 8774
sales@galvinswines.ie

PLEASE RETURN TO

BGAL Limited t/a Galvins Wines & Spirits
37 Bandon Road, The Lough, Cork

OR EMAIL

sales@galvinswines.ie
Scan or fill in this PDF and attach it

1 Business details

TRADING NAME

COMPANY NAME (REGISTERED)

DELIVERY ADDRESS

EIRCODE

MANAGER'S NAME

MANAGER MOBILE

MANAGER LANDLINE

CAN THE ACCOUNT BE DISCUSSED WITH THE MANAGER? ☐ Yes ☐ No

BUSINESS EMAIL

ACCOUNTS EMAIL

SEND INVOICES TO (EMAIL)

2 Licensee & proprietor details

LICENSEE'S FULL NAME(S)

MOBILE

LANDLINE

LICENSEE'S RESIDENTIAL ADDRESS

PROPRIETOR'S FULL NAME(S)

MOBILE

LANDLINE

PROPRIETOR'S RESIDENTIAL ADDRESS

3 Trade reference

Please give a reference with more than one year's trading experience.

NAME

TELEPHONE

EMAIL (OPTIONAL)

ADDRESS

4 Business & company

TYPE OF BUSINESS

☐ Pub ☐ Hotel ☐ Restaurant ☐ Off-licence ☐ Supermarket

☐ Club ☐ Other

IF OTHER, PLEASE DESCRIBE

TYPE OF COMPANY

☐ Limited company ☐ Sole trader ☐ Partnership

IS THE PROPERTY

☐ Leased ☐ Freehold

LEASE FROM (MM/YYYY)

LEASE TO (MM/YYYY)

VAT

☐ Registered ☐ Unregistered

VAT REGISTRATION NUMBER

LIMITED COMPANY (CRO) NUMBER

LIQUOR LICENCE NUMBER

LICENCE TYPE (E.G. PUBLICAN'S, OFF-LICENCE)

LICENCE EXPIRY DATE

5 Payment & credit

PAYMENT METHOD

☐ Direct debit (SEPA) ☐ Card ☐ Credit account

REQUESTED CREDIT TERMS (E.G. DAYS FROM INVOICE)

REQUESTED CREDIT LIMIT (€)

Direct debit: please also complete the SEPA mandate and debtor confirmation on pages 5–6. Credit accounts are subject to approval and need a personal guarantee (page 3, sections 7–8).

6 Delivery

PREFERRED DELIVERY DAYS

☐ Mon ☐ Tue ☐ Wed ☐ Thu ☐ Fri ☐ Sat

RECEIVING HOURS / TIME WINDOW

ON-SITE CONTACT & PHONE

DELIVERY INSTRUCTIONS (ACCESS, PARKING, CELLAR DROP, WHERE TO LEAVE GOODS)

7 Guarantee (sole trader)

We/I of hereby agree to personally discharge any debts which may fall due to BGAL Limited t/a Galvins Wines & Spirits in respect of goods and/or services supplied to . I confirm that I understand that I should seek independent legal advice before signing this form and I have done so / waive my right to do so. *(Please delete wording as applicable when completing above statement)*

SIGNED	PRINT NAME	DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>

8 Guarantee (limited company or partnership)

We/I of a Director(s) of Limited, hereby agree to personally discharge any debts which may fall due to BGAL Limited t/a Galvins Wines & Spirits in respect of goods and/or services supplied to . I confirm that I understand that I should seek independent legal advice before signing this form and I have done so / waive my right to do so. *(Please delete wording as applicable when completing above statement)*

SIGNED	PRINT NAME	DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>

SIGNED	PRINT NAME	DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>

9 Terms and conditions of sale

We/I hereby confirm having read the terms and conditions of sale of BGAL Limited t/a Galvins Wines & Spirits and confirm our/my acceptance of same.

SIGNED	PRINT NAME	DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>

SIGNED	PRINT NAME	DATE
<input type="text"/>	<input type="text"/>	<input type="text"/>

10 Your information

☐ We/I agree that BGAL Limited t/a Galvins Wines & Spirits may hold and use the information on this form to assess, open and run our trade account, including contacting the trade reference above. It is kept securely, used only for this purpose, and handled in line with data protection law (GDPR). See galvinswines.ie/privacy.html.

OFFICE USE ONLY

ACCOUNT NO.	CREDIT LIMIT (€)	TERMS AGREED
<input type="text"/>	<input type="text"/>	<input type="text"/>
APPROVED BY	DATE	SEPA MANDATE REF. (UMR)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Terms and Conditions *of Sale*

BGAL Limited t/a Galvins Wines & Spirits

1. All business undertaken by the Company is undertaken on the Terms and Conditions set out hereunder and any variations thereto will only be binding on the parties hereto, if such variation is in writing and signed by an authorised representative on behalf of the Company. An order placed by any Customer is deemed to be upon the Terms and Conditions herein contained.
2. In these Terms and Conditions, the following words shall have the following meaning:
 - "The Company" shall mean BGAL Limited t/a Galvins Wines & Spirits
 - "The Customer" shall mean the person, firm or company offering to purchase goods from the company.
 - "The Goods" shall mean the wines, spirits or other products; the subject of the contract between the Company and the Customer.
3. Prices for the goods shall be in accordance with the Company's current standard price and no special price will be charged without the prior written agreement of the Company. Prices are exclusive of Value Added Tax.
4. **Retention of Title**

Until the full payment has been made of all sums outstanding from the Customer to the Company including any sums due prior, hereto:

 - A. The property in all goods supplied under these or any other conditions by the Company to the Customer shall remain in the Company.
 - B. The Customer shall distinguish and keep in store such goods distinguished as the property of the Company.
 - C. The Customer may sell such goods whereupon the property in the terms of goods sold shall pass from the Company to the Customer but the benefits of such sale and the proceeds of any such sale shall become the beneficial property of the Company and be held by the Customer in trust for the Company absolute.
 - D. If the Customer goes or in the opinion of the Company threaten to go into Receivership or Liquidation, the Company may by written notice terminate the Customer right to sell any goods supplied by the Company to the Customer and upon such termination the Company may repossess such goods.
 - E. The Customer grants to the Company an irrevocable Licence to enter upon any premises owned or in the possession of the Customer for the purpose of exercising the right of possession in accordance with subparagraph (D) above.
5. If any representative of the Company quotes a time for delivery of the goods to the Customer, such time shall only be an estimate and shall not be deemed to form part of any Contract between the Company and the Customer, and the Company shall not be liable for any direct or indirect consequences of any delay.
6. It is a condition of all sales of goods that the Customer shall not resell the goods for less than the net invoice price payable by the customer to the Company and the Company reserves the right at any time to withhold goods from a Customer who fails to observe this condition.

SEPA Direct Debit *Mandate*

UNIQUE MANDATE REFERENCE (UMR) - TO BE COMPLETED BY BGAL LIMITED

By signing this mandate form, you authorise (A) BGAL Limited to send instructions to your bank to debit your account and (B) your bank to debit your account in accordance with the instructions from BGAL Limited.

As part of your rights, you are entitled to a refund from your bank under the terms and conditions of your agreement with your bank. A refund must be claimed within 8 weeks starting from the date on which your account was debited. Your rights are explained in a statement that you can obtain from your bank.

Please complete all the fields marked *

Creditor's name	BGAL Limited
Creditor identifier	IE62SDD111242
Creditor address	37 Bandon Road, The Lough, Cork, Ireland

TYPE OF PAYMENT

☐ Recurrent payment ☐ One-off payment

DEBTOR NAME *

DEBTOR ADDRESS

CITY

POST CODE / EIRCODE

COUNTRY

DEBTOR ACCOUNT NUMBER - IBAN *

DEBTOR BANK IDENTIFIER CODE - BIC *

DATE OF SIGNATURE *

PLEASE SIGN HERE * (SIGNATURE(S))

Please return this mandate to: BGAL Limited t/a Galvins Wines & Spirits, 37 Bandon Road, The Lough, Cork.

SEPA Business Service Direct Debits *Debtor*

Confirmation

This Confirmation is given by the debtor named below ("Debtor") to the creditor named below ("Creditor") and to each paying bank of the Debtor (the "Debtor Bank") which is in receipt of one or more direct debits ("SEPA Direct Debit(s)") originated by the Creditor attributable to and for the account of the Debtor under and pursuant to the SEPA Core Direct Debit Scheme ("Scheme"). The purpose of this Confirmation is to facilitate the utilisation by the Debtor of SEPA Direct Debit(s) in order to pay sums owing by the Debtor in the ordinary course of its business to the Creditor. This Confirmation is governed by Irish law.

The Debtor hereby irrevocably confirms to and for the benefit of the Creditor and each Debtor Bank:

- That the Debtor is not a 'consumer' for the purposes of the Payment Services Regulations;
- That the Debtor's right to a refund for any authorised SEPA Direct Debit shall extend only to such refund right(s) as the Debtor may have under the Payment Services Regulations, and shall not include any other right to a refund arising under the rules of the Scheme, or in any direct debit mandate given by the Debtor to the Creditor in relation to the Scheme or otherwise, or in any terms of business issued by the Debtor Bank from time to time;
- That in respect of any authorised SEPA Direct Debit which has been paid by the Debtor Bank, the Debtor Bank is authorised to reject any refund request(s) from the Debtor in respect of such SEPA Direct Debit other than in the circumstances described in (B) above.

DEBTOR NAME

DEBTOR IBAN

Creditor's name	BGAL Limited
Creditor's ID	IE62SDD111242
Creditor's address	37 Bandon Road, The Lough, Cork

SIGNATURE(S)

DATE

SIGNATURE(S)

DATE

Please return to: BGAL Limited t/a Galvins Wines & Spirits, 37 Bandon Road, The Lough, Cork.