



## Executive Risk Solutions New Business Schedule

<b>The Insured</b>	Jefferies Mews Management Company Ltd
<b>Policy number</b>	PC220769
<b>Broker name</b>	BPS - ALL MEDICAL PROFESSIONALS LTD
<b>Period of insurance from</b>	23/06/2021
<b>Period of insurance to</b>	22/06/2022
<b>Policy form reference</b>	SME509F.06

### IMPORTANT – Please read the following information carefully

This schedule, the policy, the statement of facts, endorsements and certificate should be read as if they are one document.

### Sanctions

**We** will not provide cover nor will we make any payment or provide any service or benefit to **you** or any other party to the extent that such cover, payment, service, benefit and/or any business or activity of **yours** would violate any applicable trade or economic sanctions law or regulation.

### The business

#### Address

Property Management

15 Windsor Road

Swindon

Wiltshire

United Kingdom

### Your premium

Premium (excluding insurance premium tax at current HMRC rate)	Insurance premium tax at current HMRC rate	Total premium (including insurance premium tax at current HMRC rate)
£134.14	£16.10	£150.24

### Summary of cover

Directors' and officers' liability	Insured
Corporate liability	Insured
Employment practice liability	Not insured
Pension trustees' liability	Not insured
Crime	Not insured

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## Policy cover

### Excesses applicable

The **excesses** stated below are payable in the event of a claim unless stated otherwise within the endorsements and subjectivities section of **your** policy. Each **excess** shown is **your** total **excess** and includes any policy and/or amended **excesses** that apply.

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## Directors' and officers' liability

Refer to Section A of **your** Executive Risk Solutions policy.

<b>Limit of indemnity</b>	£250,000 any one claim
<b>Excess</b>	£0 each and every claim

### Additional covers

### Sub-limit

Civil fines and penalties	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Corporate taxation and employee compensation	£50,000
Court attendance costs	£250 per day
Costs for Shareholder derivative claims	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Deprivation of assets	£100,000
Emergency costs	<b>Our</b> liability will not exceed 20% of the limit of indemnity stated in Section A above
Entity investigations costs	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Environmental mismanagement claims	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Estates, heirs or legal representatives	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Insolvency hearings costs	£100,000
Kidnap response	£50,000
Marital estates	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Mitigation costs	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Outside entity executive	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Reputational recovery costs	£100,000
Retired and resigned directors and officers	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above
Workplace pensions scheme	<b>Our</b> liability will not exceed the limit of indemnity stated in Section A above

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## Corporate liability

Refer to Section B of **your** Executive Risk Solutions policy.

<b>Limit of indemnity</b>	£250,000 any one claim
<b>Excess</b>	£0 each and every claim

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Additional covers	Sub-limit
Contractual liability	£50,000
Corporate manslaughter	<b>Our</b> liability will not exceed the limit of indemnity stated in Section B above
Data protection breach	£250,000
Emergency costs	<b>Our</b> liability will not exceed 10% of the limit of indemnity stated in Section B above
Identity fraud costs	£100,000
Intellectual property defence costs	£100,000
Loss of documents	£100,000
Mitigation costs	<b>Our</b> liability will not exceed 10% of the limit of indemnity stated in Section B above
Pollution defence costs	£100,000
Regulatory crisis response costs	<b>Our</b> liability will not exceed the limit of indemnity stated in Section B above
Reputational recovery costs	£100,000
Workplace pensions scheme cover	£250,000

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## Endorsements and subjectivities wordings

Please find below the endorsements and subjectivities that apply to **your** policy

### **AR0813 Overseas subsidiary companies exclusion**

This policy does not cover any subsidiary companies located and registered outside England, Scotland, Wales, Northern Ireland, Isle of Man or the Channel Islands.

### **AR0810 Professional Services Exclusion including data storage**

This policy does not cover **financial loss** in respect of any **claim** alleging, arising from, based upon, attributable to or as a consequence of the rendering of or failure to render professional services to a **third party** for a fee, including but not limited to, the provision of data handling and data storage services.

All other terms and conditions remain unaltered.

### **Zurich Insurance plc**

A public limited company incorporated in Ireland. Registration No. 13460. Registered Office: Zurich House, Ballsbridge Park, Dublin 4, Ireland. UK Branch registered in England and Wales Registration No. BR7985. UK Branch Head Office: The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire PO15 7JZ.

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