



Executive Risk Solutions Renewal Schedule

The Insured	Jefferies Mews Management Company Ltd
Policy number	PC220769
Broker name	BPS - ALL MEDICAL PROFESSIONALS LTD
Period of insurance from	23/06/2022
Period of insurance to	22/06/2023
Policy form reference	SME509G.07

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	Property Management
Address	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)
£139.50	£16.74	£156.24

Summary of cover

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

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.

Directors' and officers' liability

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

Limit of indemnity	£250,000 any one claim
Excess	£0 each and every claim

Additional covers

	Sub-limit
Civil fines and penalties	Our 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	Our liability will not exceed the limit of indemnity stated in Section A above
Deprivation of assets	£100,000
Emergency costs	Our liability will not exceed 20% of the limit of indemnity stated in Section A above
Entity investigations costs	Our liability will not exceed the limit of indemnity stated in Section A above
Environmental mismanagement claims	Our liability will not exceed the limit of indemnity stated in Section A above
Estates, heirs or legal representatives	Our liability will not exceed the limit of indemnity stated in Section A above
Insolvency hearings costs	£100,000
Kidnap response	£50,000
Marital estates	Our liability will not exceed the limit of indemnity stated in Section A above
Mitigation costs	Our liability will not exceed the limit of indemnity stated in Section A above
Outside entity executive	Our liability will not exceed the limit of indemnity stated in Section A above
Reputational recovery costs	£100,000
Retired and resigned directors and officers	Our liability will not exceed the limit of indemnity stated in Section A above
Workplace pensions scheme	Our liability will not exceed the limit of indemnity stated in Section A above

Corporate liability

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

Limit of indemnity	£250,000 any one claim
Excess	£0 each and every claim

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

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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