



## Executive Risk Solutions New Business Schedule

<b>The Insured</b>	Sweet Briar Court Management Limited
<b>Policy number</b>	PC268599
<b>Broker name</b>	BPS - ALL MEDICAL PROFESSIONALS LTD
<b>Period of insurance from</b>	01/06/2022
<b>Period of insurance to</b>	31/05/2023
<b>Policy form reference</b>	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

#### Address

Property Management  
15 Windsor Road  
Swindon  
Wiltshire  
United Kingdom

<b>Your premium</b>		
<b>Premium (excluding insurance premium tax at current HMRC rate)</b>	<b>Insurance premium tax at current HMRC rate</b>	<b>Total premium (including insurance premium tax at current HMRC rate)</b>
£180.47	£21.66	£202.13

### 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>	£500,000 any one claim
<b>Excess</b>	£0 each and every claim

<b>Additional covers</b>	<b>Sub-limit</b>
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>	£500,000 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.

Zurich Insurance plc is authorised and regulated by the Central Bank of Ireland. Authorised by the Prudential Regulation Authority and with deemed variation of permission. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details of the Temporary Permissions Regime, which allows EEA-based firms to operate in the UK for a limited period while seeking full authorisation, are available on the Financial Conduct Authority's website. Our FCA Firm Reference Number is 203093.