Company Name: GCube Underwriting Limited

Company Number: 06245947

Date of this return: 14/05/2016

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: 155 Fenchurch Street
London
United Kingdom
EC3M 6AL

Officers of the company
Company Secretary

Type: Person
Full forename(s): SIOBHAN
Surname: HORNSEY

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH LONDON ENGLAND EC3A 7AW
Company Director

Type: Person

Full forename(s): MR ANDREW SETON

Surname: BARNES

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH LONDON ENGLAND EC3A 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1960  Nationality: BRITISH

Occupation: INSURANCE BROKER
Company Director

Type: Person
Full forename(s): MR FRASER GRAHAM
Surname: MCLACHLAN

Former names:

Service Address: 155 Fenchurch Street
LONDON
UNITED KINGDOM
EC3M 6AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966            Nationality: BRITISH
Occupation: INSURANCE BROKER
Company Director

Type: Person
Full forename(s): MR ALAN
Surname: RAND

Former names:

Service Address: 155 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1978
Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>508000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>508000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>508000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>508000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1 :
Name: 508000 ORDINARY shares held as at the date of this return
JLT INSURANCE GROUP HOLDINGS LTD

Shareholding 2 :
Name: 0 ORDINARY shares held as at the date of this return
508000 shares transferred on 2016-01-01
JLT SPECIALTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
COMPANY NAME: GCUBE UNDERWRITING LIMITED

COMPANY NUMBER: 06245947

A second filed AR01 was registered on 20/09/2016