AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/05/2015

Company Name: GCube Underwriting Limited

Company Number: 06245947

Date of this return: 14/05/2015

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 1

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 ADRIAN BRIAN
Surname: GIRLING
Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1955 Nationality: BRITISH
Occupation: INSURANCE BROKER

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Company Director 2

Type: Person
Full forename(s): MR MARTIN WILLIAM
Surname: HILLER
Former names:

Service Address: FRYERNING GRANGE BEGGAR HILL
FRYERNING
ESSEX
UNITED KINGDOM
CM4 0PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1953  Nationality: BRITISH
Occupation: INSURANCE BROKER

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Electronically Filed Document for Company Number: 06245947  Page: 4
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: 14/12/1966  Nationality: BRITISH
Occupation: INSURANCE BROKER
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>508000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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 14/05/2015 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>508000 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>JLT SPECIALTY LIMITED</td>
</tr>
</tbody>
</table>

Authorisation

Authenticated
This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06245947