Company Name: GCube Underwriting Limited

Company Number: 06245947

Date of this return: 14/05/2014

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 ANDREW COLIN
Surname: COLDERWOOD
Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1960 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR ADRIAN BRIAN
Surname: GIRLING

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1955       Nationality: BRITISH
Occupation: INSURANCE BROKER
Company Director 3

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

Service Address: 21 HEREWARD MOUNT
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1953
Nationality: BRITISH
Occupation: INSURANCE BROKER
Company Director 4

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

Former names:

Service Address: CHANTRY HOUSE STATION LANE
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1966
Nationality: BRITISH
Occupation: INSURANCE BROKER
Company Director

Type: Person
Full forename(s): MARK
Surname: WILSON
Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1974
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>508000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>508000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<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>
</tr>
</thead>
</table>

| Total number of shares | 508000 |
| Total aggregate nominal value | 508000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 508000 ORDINARY shares held as at the date of this return
Name: 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.