



Directors' and Officers' Liability  
for companies with turnover up  
to £10M

Proposal Form

**POLICY FEATURES**

- Wide definition of insured person
- Corporate manslaughter cover
- Entity Cover
- Employment Practice Liability Cover

**INSTRUCTIONS FOR REQUESTING COVER**

- Step 1:** Confirm price using the price matrix below
- Step 2:** Complete the binding information table
- Step 3:** Complete the company details
- Step 4:** Confirm the details in Step 4. If you are unable to answer Yes to this section please contact Barbican Protect for a quote
- Step 5:** Completion of the declaration by the proposer/insured
- Step 6:** Email form back to [quotes@barbicanprotect.com](mailto:quotes@barbicanprotect.com) for underwriter review prior to binding of cover

**STEP 1: CONFIRM PRICE USING MATRIX BELOW**

Limit of Indemnity	Turnover up to £1m	Turnover £1m to £5m	Turnover £5m to £10m
£250,000	£425	£500	£600
£500,000	£525	£575	£750
£1,000,000	£625	£675	£800
£2,000,000	£825	£875	£1,000

Insurance Premium Tax to be added to the premiums shown above.

Limit of Indemnity is in the aggregate.

**RATES INCLUDE**

- Corporate Entity cover with a sub limit of £500,000 (or the policy limit if lower) and a £5,000 excess
- Entity EPL cover with a £50,000 sub limit and a £5,000 excess (for companies with up to 30 employees – please refer to us for higher employee numbers).

**Note:** these Limits may be extended on referral for an additional premium.

Inception date	
Limit of Indemnity	
Premium	
Broker Contact details	

**STEP 3: PLEASE COMPLETE THE DETAILS BELOW REGARDING THE COMPANY**

Name of Company	
Full address of Company	
Company Number	
Annual turnover/income (as stated in the latest filed accounts or as projected if no accounts have yet been filed)	£
Business Activities	

**STEP 4: PLEASE CONFIRM THAT THE COMPANY AND ITS SUBSIDIARIES**

- Is a UK registered private company, unlisted on any stock exchange, with:
  - a) no assets or turnover in North America and has not recently disposed of any assets in North America
  - b) no subsidiary companies domiciled outside the UK
- Has no claims or circumstances which may give rise to a claim under this policy
- Is not a financial institution (e.g. bank, building society, fund manager, investment fund, insurance company, financial advisor etc.)
- Is not involved in telecoms, pharmaceuticals, bio-tech, mineral exploration, printing or publishing, supply of medical services, charity work or provision of educational services and is not a sports club, tour operator
- Has no more than 30 employees
- All employees are based in the United Kingdom
- There are no plans to lay-off staff or make any redundancies
- Is currently trading as a going concern and is not the subject of an administration order and:
  - a) that the latest audited Report & Accounts show a retained profit, positive net worth and do not have an audit qualification
  - b) has not missed any statutory deadline for filing accounts.
 (if the company has not filed audited accounts please answer 'No' to these questions)
- Is not the subject of any proposal relating to its acquisition by another company and have no plans to trade the company's shares
- Has not had an insurance company cancel or decline one of your policies, apply special terms when renewing your policy or refused to renew your policy.

**YES                      NO**

(If 'No', please provide further information below and refer to your broker).

#### Additional Information

#### Important

Please read the following carefully before signing and dating the Declaration.

It is essential that the Company when seeking a quotation to take out or renew any insurance makes a fair representation of the risk they are seeking to insure. The obligation to provide this information continues up until the time that there is a completed contract of insurance. Failure to do so may have serious consequences for coverage under the contract of. If you have any doubt as to what constitutes a fair presentation or circumstance please do not hesitate to ask for advice from your insurance advisor. If there is anything else the Insurers should know in order for this to be a fair presentation of the risk, please set out under Additional Information above.

Your personal data may be processed and held by us in our capacity as data controllers in order for us to write and administer your policy and to assist in the claims handling process in accordance with applicable data protection laws. To read our data privacy policy in full and for more information about your data protection rights, please visit our website at: <https://www.barbicanprotect.com/cookies-privacy-policy/>.

#### STEP 5: COMPLETE THE DECLARATION

We hereby declare that to the best of our knowledge and belief the foregoing particulars and statements represent a fair presentation of the risk we are seeking to insure.

We hereby undertake to declare any material alterations or amendments to the foregoing particulars and statements which occur prior to the commencement of the contract of insurance.

**SIGNED**

**PRINT NAME**

**POSITION HELD**

**DATE**
