

To Whom It May Concern,

10th March 2026

RE: Minerva Fire & Security Ltd
Our Reference: 70508811

Business Description: Installation, Servicing & Maintenance of Access Control, CCTV, Intruder & Fire Alarm Systems. Keyholding and Alarm Response by Bona Fide Subcontractors. Fire Risk Assessments. Electrical Contracting including Installation of Electric Vehicle Charging Points

We act as insurance brokers on behalf of the above insured, and can confirm that the following covers are in place as at the date of this letter:

Employers Liability

Insurer:	Covea Insurance plc placed via Darwin Clayton (UK) Ltd
Policy number:	ALM/12870582
Cover period:	13th March 2026 to 12th March 2027
Indemnity limit:	£10,000,000

Public Liability (Primary Layer)

Insurer:	Covea Insurance plc placed via Darwin Clayton (UK) Ltd
Policy number:	ALM/12870582
Cover period:	13th March 2026 to 12th March 2027
Indemnity limit:	£5,000,000
Excess:	£250

Public Liability (Excess Layer)

Insurer:	DOA Underwriting Ltd
Policy number:	DOA/XOL/7147526
Cover period:	13th March 2026 to 12th March 2027
Excess layer:	£5,000,000
Primary indemnity limit:	£5,000,000

Products Liability

Insurer:	Covea Insurance plc placed via Darwin Clayton (UK) Ltd
Policy number:	ALM/12870582
Cover period:	13th March 2026 to 12th March 2027
Indemnity limit:	£5,000,000

Professional Indemnity

Insurer: Hiscox Insurance Company Limited
Policy number: PL-PSC10003434737/02
Cover period: 13th March 2026 to 12th March 2027
Indemnity limit: £5,000,000 in the aggregate

Directors & Officers Liability

Insurer: Aviva Insurance Limited
Policy number: 30012979CCI
Cover period: 13th March 2026 to 12th March 2027
Indemnity limit: £100,000 any one claim

Please Note:

The information provided in this document is a brief overview only and does not change the contract of insurance in place between the Insurer and the policyholder. The full details of the above policy/ies, including terms and conditions, are provided in the respective Insurer's policy documentation. We do not give any assurance as to the adequacy of the cover, sums insured or limits of indemnity nor do we guarantee the Insurer's continued solvency or ability to pay claims.

The provision of this document does not confer, attribute or import any rights to Third Parties or recipients and we do not accept any liability or responsibility to any Third Party regarding the information provided or your reliance on it.

The expiry date given represents the normal expiry date of the policy. The cover stated above may change or be cancelled, and we accept no duty or obligation to notify you of such.

Please contact us if you require any further information.

Yours sincerely

Ian Ling

Ian Ling
Commercial Account Adviser
Ian.Ling@onebroker.co.uk
Tel: 01473907032

If you received this letter or your documents electronically, you can ask us to send a paper copy. This is free of charge.