



Enterprise Insurance
Company Plc (in
Liquidation)

Website: www.eigplc.com

31/01/2024

TO ALL KNOWN INSURANCE CREDITORS

**Enterprise Insurance Company PLC (in Liquidation) (“the Company”)
Notice in accordance with S208 Insolvency Act, 2011.**

It is my intention to shortly declare and pay a first interim dividend to insurance creditors in the above liquidation.

The records and information available to me as liquidator of the Company indicate that you may have an insurance claim against the company. Section 208 of the Insolvency Act requires me by written notice sent to the creditors of the company, to fix a date on or before which creditors shall submit their claims. The notice which accompanies this letter meets that statutory requirement and states that claims must be submitted to me by 29 February 2024. A Proof of Debt Form is also enclosed.

Please complete the form and return it to me preferably by email to enterprise.insurance@gi.gt.com or by post at Enterprise Insurance Company plc, 6A Queensway, PO Box 64, Gibraltar, GX11 1AA for adjudication and subject to admittance to rank for the benefit of the distribution. The Proof must be submitted by 29 February 2024.

Section 250 of the Financial Services (Insurance Companies) Regulations 2020 provides that insurance claims take precedence over other claims except for certain claims the details of which are set out within Section 250 (2) (b). As there are insufficient assets to meet the claim of insurance creditors in full, there is no prospect of any dividend to claims other than insurance creditors or those arising (if any) under Section 250 (2) (b).

Please do not hesitate to contact me should you have any queries or require any further information.

Yours faithfully

A handwritten signature in blue ink that reads "Freddie White".

F D J White
Liquidator

ENTERPRISE INSURANCE COMPANY PLC

Winding up by the Court

NOTICE TO CREDITORS UNDER SECTION 208 OF THE INSOLVENCY ACT

NOTICE IS HEREBY GIVEN that the creditors of Enterprise Insurance Company plc (“The Company”) who have not already done so, are required, on or before 29 February 2024 to send their names and claims to me the undersigned Frederick David John White of Grant Thornton Limited, 6A Queensway, Gibraltar the Liquidator of the said Company. Such claims may also be submitted via email at enterprise.insurance@gi.gt.com

Section 250 of the Financial Services (Insurance Companies) Regulations 2020 (“FS(IC)R 2020”) provides that insurance claims take precedence over other claims against an insurance undertaking except for certain claims the details of which are set out within the Section. As the Company has insufficient assets to meet the claims of Insurance Creditors, there is no prospect of a dividend distribution to any creditors other than Insurance Creditors or any preferential claims as provided for by Section 250.

Subject to the adjudication process and the admission of claims by me, it is my intention to pay a dividend to Insurance Creditors of the Company and any other claims that take precedence over other claims against an insurance undertaking in accordance with Section 250 of the “FS(IC)R 2020”. I hereby provide notice as required by Section 208 (1) of the Insolvency Act 2011 and fix 29 February 2024 as the date on or before which creditors shall submit their claims to me. Any Insurance Creditor (or other creditor with a preferential claim as provided for by Section 250) who has not submitted a claim by 29 February 2024 will be excluded from the distribution in accordance with Section 208(2) of the Insolvency Act.

Frederick David John White

Liquidator

The Insolvency Act 2011
The Insolvency Rules 2014

CLAIM FORM

Section 201
Rule 111, 112

Company Name: **ENTERPRISE INSURANCE COMPANY PLC (“the company”)** (In Compulsory Liquidation)

Company Number: **89698**

Date of appointment of Liquidator: **26 October 2016**

1	Name of Creditor	
2	Address of Creditor	
3	Total amount of claim, and outstanding uncapitalized interest as at the date of the appointment of liquidator ¹	
4	If total amount above includes outstanding uncapitalized interest, state amount	
5	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts set out in the Insolvency Rules	Category Amount(s) claimed as preferential £
6	Particulars of how and when the debt incurred. (Attach documentation to support claim)	
7	Details of any document by reference to which the debt can be substantiated. (Note: the liquidator may call for any document or evidence to substantiate the claim at his discretion)	.
8	Particulars of any security held, the date it was given the value of the security	£

¹ A company goes into liquidation if it passes a resolution for voluntary winding up or an order for its winding up is made by the court at a time when it has not already gone into liquidation by passing such a resolution

9	Details of any reservation of title claimed in respect of goods supplied to which the claim relates	
10	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	Position with or relation to creditor	
	Address and Email contact.	

Admitted to vote for

£.....

Date.....

Liquidator.....

Admitted preferentially for

£.....

Date.....

Liquidator.....

Admitted insurance creditor for

£.....

Date.....

Liquidator.....

Admitted non-preferentially for

£.....

Date.....

Liquidator.....