

Material Interests Statement

For the year ended 31 December 2021

By virtue of the provisions of the Revised Code for Members' Agents: Responsibilities to Members we are required to make available to all our members the enclosed audited Material Interests Statement for the year ended 31 December 2021.

RETURN OF THE MATERIAL INTERESTS

(FOR COMPLETION IN RESPECT OF THE MEMBERS' AGENT AND ITS RELATED COMPANIES)

Year ended: 31 December 2021

Members' Agent: Alpha Insurance Analysts Limited

The Revised Code for Members' Agents: Responsibilities to Members Section 7.13 to 7.16, requires a members' agent to disclose, in a statement sent to every underwriting member for whom it acted as members' agent during the calendar year just ended, details of any transaction or arrangement involving the members' agent and concerning any underwriting member for whom the agent acted in which the agent or a related company has a "material interest" (note 1).

This return is to help the agent indicate the nature of any such items so that they may be properly disclosed in the statement. Information should be given in respect of any transactions or arrangements entered into or subsisting at any time during the year.

1.	Does the members' agent have any related companies (Note 2)?	YES/ NO
2.	If the answer to question 1 is "Yes", have any transactions or arrangements concerning any underwriting member subsisted or been entered into in which a related company of the members' agent had a material interest?	YES/ NO / N/A
3.	Have any transactions or arrangements concerning any underwriting member subsisted or been entered into in which the members' agent had a material interest, other than remuneration receivable in respect of duties as members' agent of the underwriting member?	YES /NO
4.	Are there any other transactions or arrangements in which the members' agent or any related company has a material interest which you believe should be disclosed under the requirement of the Code?	YES/ NO

If the answer to any of questions 2 to 4 is "Yes", please give the details requested below.

We confirm that:

- where appropriate, the details requested are given overleaf; and
- this return contains all the information requested in respect of the members' agent and all related companies; and
- this return has been approved and signed at a duly convened meeting of the directors or executives (note 3) of the members' agent.

Signed  Chairman/Director
JOHN _ SCOTT (May 20, 2022 16:47 GMT+1)
J P H Scott

Date: May 20, 2022

Signed  Director
A. J. Sparrow (May 23, 2022 17:08 GMT+1)
A J Sparrow

Date: May 23, 2022

NOTES

- A "material interest" is defined as one which a reasonable underwriting member might regard as something which might influence the underwriting agent in the performance of its duties as members' agent (section 7.15).
- A "related company" is not defined by the Code, but it will include any holding company or other corporate substantial shareholder, a direct subsidiary, fellow subsidiary, associated company, or any company under common control.

3. An “executive” is defined as one who is a director or partner or a person in accordance with whose instructions the directors or partners are accustomed to act.
4. A company return should be made by the members’ agent in connection with its own transactions and arrangements and those of any company related to it. In addition, a return should be obtained in respect of any executive of the members’ agent.

Where the answer to any of questions 2 to 4 is “Yes” please set out details of each transaction or arrangement overleaf. You should give information, including financial information, sufficient for a proper understanding of:

- (a) its nature and effect;
- (b) the nature and extent of the interest;
- (c) whether, and if so to what extent, its terms or the consideration given by any party thereto differ from those which it is reasonable to expect in the case of an arm’s length transaction or arrangement; and
- (d) the names and relationships of the parties involved.

ATTACHMENT TO RETURN OF MATERIAL INTERESTS

ALPHA INSURANCE ANALYSTS LIMITED AT 31st DECEMBER 2021

1. ADDITIONAL INFORMATION

- 1.1. Alpha Insurance Analysts Limited (“Alpha”) was authorised by the Financial Services Authority (FSA) to commence trading as a Lloyd’s members’ agent with effect from 3 September 2007.
- 1.2. The entire share capital of Alpha was bought by Archimedes Partners Limited (Archimedes) on 11 March 2013.
 - 1.2.1. Archimedes is wholly owned by the directors and staff of Alpha Insurance Analysts Limited. The Archimedes shareholdings of the directors of Alpha are shown in Section 2.
 - 1.2.2. Options to acquire shares in Archimedes were granted to directors as follows:
 - Mrs J S C Doyle was granted options on 18 June 2019. These options are set out in Section 2.
 - R E J Gray was granted options on 28 July 2020. These options are set out in Section 2.
 - W M C Henderson, who resigned from the Board on 13 December 2021, was granted options on 18 May 2016. He exercised half his options in March 2017 and a further tranche on 17 March 2022.Details of Directors’ options are set out in Section 2.
 - 1.2.3. Archimedes Partners Trustees Limited (APTL) is the trustee for the Archimedes Partners Limited Employee Benefit Trust. As at 31 December 2020, the trust owned 22.148% of the shares in Archimedes and following the buy-back of shares from an employee in March 2021 and from W M C Henderson in March 2022, now owns 28.148%. J P H S Scott and D D Pattinson, non-executive directors of Alpha, were directors of APTL as at 31 December 2021. M J Meacock, a non-executive director of Alpha until 7 December 2021, was also a director of APTL during 2021.
- 1.3. Directors’ and, where relevant, their corporate vehicle’s and/or spouses’ underwriting participations for the 2020 and 2021 years of account are set out in Appendix 1.
- 1.4. All directorships for directors of Alpha are set out in Section 4.
- 1.5. Alpha has a 50% interest in the capital of Fidentia Services LLP with Duncan & Toplis Limited. It controls by virtue of the casting vote of the chairman of the partnership who is appointed by the company.
 - 1.5.1. Fidentia provides administrative services and company secretarial support to Lloyd’s limited vehicles. A J Sparrow and J P H S Scott represent Alpha and J P H S Scott, as current chairman of Fidentia, holds the casting vote.
 - 1.5.2. A J Sparrow is also a director of Fidentia Nominees Limited, Fidentia Trustees Limited, Fidentia Representatives and Fidentia Holdings Limited. These companies are dormant but act as either director or company secretary for several Namecos underwriting at Lloyd’s as well as being designated members for several Limited Liability Partnerships underwriting at Lloyd’s.
- 1.6. ICP General Partner Limited is the agent for ICP Capital Ltd, a corporate member of Lloyd's, for which it receives fees and commissions. It is wholly owned by ICP Holdings Ltd. Alpha is the coordinating agent for, and provides administrative services to, ICP Capital Limited, for which a fee is charged for services under a contract.
 - 1.6.1. The Estate of The Lord Suffield, the late husband of Mrs E L Roys, has an 8.53% shareholding in ICP Holdings Ltd for 2021 (8.53% for 2020). The shares are held equally (4.2672% each) in Lord Suffield Settlement No. 1 and Lord Suffield Settlement No. 2 for their two daughters.

- 1.6.2. For 2022, Mrs E L Royds provides capital of £325,000 (£275,000 for 2021) to ICP Investment Holdings Ltd (ICPIH). ICP Reinsurance Ltd is a wholly owned subsidiary of ICPIH and provides funds at Lloyd's for ICP Capital Ltd. Mrs E L Royds' indirect underwriting is set out in Appendix 1.
- 1.6.3. In addition, for 2022 the following directors have an interest in ICPIH: Mrs E L Apple: £50,000 (£40,000 for 2021), Mrs J S C Doyle: £10,000 (£10,000 for 2021), W M C Henderson: £10,000 (£10,000 for 2021) and A J Sparrow: £5,000 (£5,000 for 2021).
- 1.7. A D Hussey was an executive director of Alpha until September 2017 and is now a non-executive director. He has a 60% share in Rimington Heaton LLP. His wife, Mrs J F Hussey, has a 40% share. Rimington Heaton LLP's underwriting is set out in Appendix 1. He has no interest in the share capital of Alpha or Archimedes.
- 1.8. D D Pattinson was appointed as a non-executive director of Alpha on 1 March 2013 and his underwriting is set out in Appendix 1. He has no interest in the share capital of Alpha or Archimedes.
- 1.9. J P H S Scott was appointed as a non-executive director and chairman of Alpha on 10 April 2013. He has no interest in the share capital of Alpha or Archimedes nor is he an underwriting member of Lloyd's.
- 1.10. MJM was a non-executive director of Alpha until 7 December 2021 and includes his material interests as he was a director during 2021.
 - 1.10.1. MJM is a director and shareholder of SA Meacock & Co Limited. Alpha placed £26,016,245 of capacity on Syndicate 727 for 2022 (£23,535,086 for 2021). M J Meacock (MJM) is the active underwriter and the syndicate is managed by S A Meacock & Co Limited.
 - 1.10.2. In addition to his unlimited underwriting for 2022 (see Appendix 1), of which £6,333,689 (£5,111,297 for 2021) is on syndicate 727, MJM is a 50% controller, along with his wife, Mrs RJR Meacock (RJR), of Meacock 727 Limited, a Nameco set up in 2013, which has £53,045 for 2022 (£51,500 for 2021) on Syndicate 727. See Appendix 1.
 - 1.10.3. MJM participates on syndicate 727 through Meacock LLP, essentially a vehicle for senior staff and through his shareholding in Meacock Capital plc. Meacock LLP underwrites £2,817,426 on syndicate 727 for 2022 (£2,572,470 for 2021) and MJM's partnership share of that capacity is £26,548 for 2022 (£25,775 for 2021). This 'Staff LLP' is managed by Hampden Agencies Limited.
 - 1.10.4. MJM is also a director and shareholder of Meacock Capital plc (MC) which owns 100% of Meacock Underwriting Limited (MU). MU participates on syndicate 727 as a direct corporate, managed by S A Meacock & Co Ltd, the managing agency. It has a portfolio of five syndicates and a total capacity for 2022 of £16,743,633 (£16,297,271 for 2021); of this £15,156,862 (£14,715,400 for 2021) is on syndicate 727. MJM's shareholding of MC is 26.66% and his family shareholding is 66.62%, representing syndicate 727 capacity of £3,527,509 (£3,527,509 for 2021) and £9,803,074 (£9,803,074 for 2021) respectively.
- 1.11. WMC Henderson was absent on sick leave since August 2019 and resigned from the Board on 13 December 2021. This statement includes his material interests as he was on the Board during 2021.

2. DIRECTORS' INTERESTS IN ISSUED SHARE CAPITAL OF ARCHIMEDES

2.1. The shareholdings in Alpha, and the shareholdings in Archimedes of the directors of Alpha, at 31 December 2021, were as follows:

Director	Executive/ Non-Executive Director	Alpha	Archimedes Partner Limited (APL)		
		Ordinary Shares of £1	Ordinary shares of £1 each in APL ¹	Loan Notes in APL £	Option to purchase shares in APL
Mrs E L Apple	Executive	-	13,400	-	-
Archimedes Partners Limited ¹		500,000	-	-	-
Mrs J S C Doyle	Executive	-	1,652	-	2,000 ⁴
R E J Gray	Executive	-	-	-	5,000 ⁵
W M C Henderson	Executive (Resigned as a director 13/12/2021)	-	5,000	-	5,000 ³
A D Hussey	Non-Executive	-	-	-	-
M J Meacock	Non-Executive (Resigned as a director 7/12/2021)	-	-	-	-
D D Pattinson	Non-Executive	-	-	-	-
Mrs E L Royds	Executive	-	20,800	-	-
J P H S Scott	Non-Executive Chairman	-	-	-	-
A J Sparrow	Executive	-	36,000	See Note 2	-

Notes:

- The entire share capital of Alpha was purchased by Archimedes on 11 March 2013. See Section 1.2. A D Hussey sold, and A J Sparrow and Mrs E L Royds reduced, their shareholdings in Archimedes in November 2018. In line with the Board's strategy for succession planning, the Employee Benefit Trust (EBT) held 23,148 of shares in Archimedes at 31 December 2021 (22,148 shares at 31 December 2020) and following the buy-back of shares from W M C Henderson in March 2022, the EBT now owns 28,148 shares.
- As part of the buyout of the share capital of Alpha the original shareholders had loan notes in addition to the cash consideration. All loan note holders other than A J Sparrow were repaid on 20 November 2015. The remaining loan notes (£225,000) were transferred to his wife, Amanda Jane Sparrow, in May 2016.
- The options were granted to W M C Henderson on 18 May 2016. The options were split into three tranches, capable of being exercised as follows: 5,000 shares from the date of grant, 2,500 from 18 May 2019 and 2,500 from 18 May 2022. W M C Henderson exercised 5,000 of the options in March 2017 and 2,500 in March 2022. He sold all his shares to the Employee Benefit Trust in March 2022 prior to his resignation from Alpha.
- The options were granted to Mrs J S C Doyle on 18 June 2019. The options were split into three tranches, capable of being exercised as follows: 1,000 shares from the date of grant, 500 from 18 June 2022 and 500 from 18 June 2025. These options have not yet been exercised.
- The options were granted to R E J Gray on 28 July 2020. The options were split into three tranches, capable of being exercised as follows: 2,500 shares from the date of grant, 1,250 from 28 July 2023 and 1,250 from 28 July 2026. These options have not yet been exercised.

3. DIRECTORS' UNDERWRITING PARTICIPATIONS - 2021 AND 2022 YEARS OF ACCOUNT

- 3.1. Underwriting for 2021 and 2022 for the directors and connected persons is set out in Appendix 1.
- 3.2. A J Sparrow, M J Meacock and his wife, Mrs R J R Meacock, and D D Pattinson were unlimited members of Lloyd's for 2021 and continue as unlimited members for 2022 with Alpha acting as their members' agent.
- 3.3. A J Sparrow's mother, Mrs F A Sparrow and his two sons, F J G and E J R Sparrow, underwrite through Fidentia 1009 LLP using Alpha as their members' agent. A J Sparrow has a power of attorney for his mother.
- 3.4. As detailed in Section 1.6.2, Mrs E L Royds underwrites indirectly through ICP Capital Limited. Her indirect underwriting is set out in Appendix 1.
- 3.5. M J Meacock and his wife, Mrs R J R Meacock, also underwrite through Meacock 727 Limited using Alpha as their members' agent. Further information about Mr and Mrs Meacock's underwriting at Lloyd's is set out in Section 1.10.1.
- 3.6. A D Hussey and his wife, Mrs J F Hussey, underwrite through Rimington Heaton LLP using Alpha as his members' agent. Further information about the underwriting of Rimington Heaton LLP is set out in Section 1.7.
- 3.7. None of the directors or their spouses have taken out personal stop loss insurance for any open or run-off underwriting years.

4. DIRECTORSHIPS OF ALPHA DIRECTORS

Director	Company Name	Appointed	Resigned
Emily Lisa Apple	AFH2 Limited	24.06.2021	
	Apple Family Holdings Limited	28.06.2018	
	Alpha Insurance Analysts Limited	14.05.2008	
	Archimedes Partners Limited	08.11.2012	
	Brown Brothers Underwriting Limited*	01.04.2019	
	Fidentia (No. 020) Limited*	09.04.2015	
	Gannon Capital Limited*	24.03.2015	
	Penn Overseas UK Limited	10.01.2020	13.11.2020
	Pugilistic Corporate Strategies Limited*	21.03.2019	
Jennifer Susan Caroline Doyle	Alpha Insurance Analysts Limited	25.09.2018	07.12.2021
Richard Edmund John Gray	Alpha Insurance Analysts Limited	24.09.2019	
William Marr Crawford Henderson	Alpha Insurance Analysts Limited	08.09.2015	
	Archimedes Partners Limited	18.05.2016	
Andrew David Hussey	Alpha Insurance Analysts Limited	20.01.2010	
	Archimedes Partners Limited	08.11.2012	
	Compton Family Trust Corporation Limited	12.10.2016	
	Hanford School Charitable Trust Limited	01.09.2018	
	Rimington Holdings Limited (Company Dissolved)	13.01.2009	12.08.2020
	Exmouth House GP Ltd	16.11.2017	
Michael John Meacock	Alpha Insurance Analysts Limited	10.09.2007	13.12.2021
	Archimedes Partners Trustees Limited	21.12.2012	13.12.2021
	17 Draycott Place Management Company Limited	19.11.1992	
	Meacock 727 Limited	03.09.2013	
	Meacock Capital Plc	20.07.1998	
	Meacock Underwriting Ltd	20.07.1998	
	SA Meacock & Company Ltd	11.11.1996	
David Derek Pattinson	Alpha Insurance Analysts Limited	01.03.2013	
	Archimedes Partners Limited	22.05.2018	
	Archimedes Partners Trustees Limited	20.05.2014	
	Oakk Limited	29.03.2011	
Emma Louise Royds	Alpha Insurance Analysts Limited	25.03.2004	
	Archimedes Partners Limited	08.11.2012	
	Lysias House Limited**	15.04.2014	
	Marnico Underwriting Limited*	16.01.2019	
	Parciau Caravans Limited**	01.05.2018	08.03.2021
John Philip Henry Schomberg Scott	Alpha Insurance Analysts Limited	10.04.2013	
	Archimedes Partners Limited	11.09.2013	
	Archimedes Partners Trustees Limited	20.05.2014	
	Bluefield SIF Investments Limited	20.06.2013	

Director	Company Name	Appointed	Resigned
	Bluefield Solar Income Fund Ltd (Regd in Guernsey)	12.06.2013	
	Coupland Cardiff Japan Income & Growth Trust plc	10.11.2015	22.03.2022
	Impax Environmental Markets plc	07.02.2013	
	J P Morgan Global Core Assets Ltd (Regd in Guernsey)	29.03.2019	
	Jupiter Emerging & Frontier Income Trust plc	12.04.2017	
	The Abbotsford Trust (Regd in Scotland)	22.07.2010	01.06.2019
	The Fleming-Wyfold Art Foundation	04.01.2019	
	The Tweed Foundation (Regd in Scotland)	03.11.2009	
Andrew James Sparrow	Alpha Insurance Analysts Limited	25.03.2004	
	Archimedes Partners Limited	08.11.2012	
	Fidentia Holdings Limited	29.08.2012	
	Fidentia Nominees Limited	18.09.2008	
	Fidentia Representatives Limited	23.08.2011	
	Fidentia Trustees Limited	18.09.2008	
	Venice No. 1 Limited*	08.04.2015	

Companies are registered in England and Wales unless otherwise stated.

* Underwriting vehicles advised by Alpha that require a UK director.

**Registered in her married name, Emma Louise Suffield.

Report of the independent auditors to the underwriting members of Lloyd's for whom Alpha Insurance Analysts Limited acted for the year ended 31st December 2021 ("the Members")

We have examined the attached Material Interests Statement ("the Statement") for the year ended 31 December 2021.

This report is made solely to the Members in accordance with the Lloyd's Code for Members' Agents: Responsibilities to Members ("the Code"). Our work has been undertaken so that we might state to the Members those matters we are required to state to them in an auditors' report by the Code and for no other purpose. To the fullest extent permitted by law, we do not accept or assume any responsibility to anyone other than the Members for our work, for this report or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the Statement the company's directors are responsible for the preparation of the Statement in accordance with the Code.

Our responsibility is to examine the Statement and to report to you whether, in our opinion, it complies with the Code.

Basis of opinion

We planned and performed our examination of the Statement so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to conclude that the requirements of the Code had been complied with. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the Statement.

Opinion

In our opinion the Statement complies with the requirements of the Lloyd's Code for Members' Agents.



Mazars LLP (May 24, 2022 21:26 GMT+1)

Mazars LLP
Chartered Accountants and Statutory Auditors
30 Old Bailey
London
EC4M 7AU

Date: May 24, 2022

ALPHA DIRECTORS' UNDERWRITING FOR 2021 AND 2022
APPENDIX 1

Synd	AJ Sparrow		Fidentia 1009 LLP (Family of AJ Sparrow)		EL Royds (Participation through ICP Capital Ltd *)		Rimington Heaton LLP (AD Hussey)		DD Pattinson		Meacock 727 Limited (MJ & RJR Meacock)		MJ Meacock		Mrs RJR Meacock		Synd
	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	2021 (£)	2022 (£)	
33	276,087	276,087	110,000	110,000	70,870	80,490	200,000	200,000	200,783	200,783	170,000	170,000	526,150	276,150	445,972	445,972	33
218	100,000	100,000	200,000	200,000	52,549	59,682	30,388	30,388	80,000	40,000	64,525	64,525	394,859	394,859	125,171	125,171	218
318 *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	318
386	72,576	79,833	0	0	25,557	31,929	0	0	0	0	40,314	44,345	228,625	151,488	84,786	93,264	386
510	310,906	320,000	160,000	160,000	112,178	127,405	172,405	175,000	209,377	209,377	141,430	141,430	565,188	565,188	432,512	432,512	510
557	32,105	45,000	0	0	0	0	0	0	30,000	30,000	0	0	0	0	0	0	557
609	310,000	322,251	100,000	103,953	88,230	104,167	222,793	231,598	254,792	274,861	148,199	154,056	744,713	374,145	268,501	279,113	609
623	220,000	270,975	100,000	114,080	6,943	13,955	210,001	200,000	215,405	245,734	104,228	68,903	406,551	263,792	175,098	149,751	623
727	82,400	84,872	10,300	10,609	771	902	0	0	0	0	51,500	53,045	5,111,297	6,333,689	634,585	653,623	727
1176	10,000	10,000	0	0	118	134	11,822	12,500	0	0	0	0	0	0	0	0	1176
1729	60,000	68,107	0	0	13,441	18,212	30,738	34,891	0	0	0	0	0	0	0	0	1729
2010	80,000	84,937	37,501	39,815	27,312	32,934	0	0	65,450	69,489	46,419	49,284	120,690	128,138	23,151	24,580	2010
2121 *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2121
2525	143,331	153,998	53,206	57,165	48,852	59,612	0	0	78,230	100,052	0	0	0	0	0	0	2525
2791	100,000	100,000	23,317	23,317	59,138	67,152	200,994	200,994	121,448	121,448	88,259	88,259	482,662	232,662	266,622	266,622	2791
4242 *	0	0	0	0	16,035	0	0	0	0	0	0	0	0	0	0	0	4242
4444 *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4444
5623	65,000	90,000	25,000	39,536	5,345	12,141	35,000	35,000	70,000	93,277	0	0	0	0	0	0	5623
5886	80,180	88,814	32,500	36,000	20,254	25,480	0	0	0	0	45,803	45,803	440,436	440,433	133,047	133,046	5886
6103	75,000	76,145	25,000	25,381	0	0	35,000	35,534	66,000	67,007	25,000	25,381	336,054	341,185	88,265	89,612	6103
6104 *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6104
6107	32,415	65,000	0	15,000	0	15,177	23,000	23,000	25,000	45,000	0	0	0	0	0	0	6107
Total	2,050,000	2,236,019	876,824	934,856	547,593	649,372	1,172,141	1,178,905	1,416,485	1,497,028	925,677	905,031	9,357,225	9,501,729	2,677,710	2,693,266	Total

*Not recommended by Alpha











Alpha - Material Interests Statement - Year Ended - 31 12 21

Final Audit Report

2022-05-24

Created:	2022-05-20
By:	Jenny Doyle (JENNY@AIANALYSTS.COM)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKWxbORgUdh3KO2bJw8JDBVFPyhaSaQWM

"Alpha - Material Interests Statement - Year Ended - 31 12 21" History

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✔ Agreement completed.

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