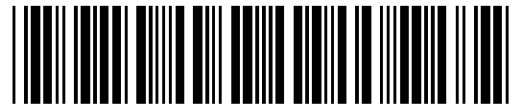




Confirmation Statement

Company Name: **GENERATION INVESTMENTS LIMITED**

Company Number: **07064698**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0JRUR

Company Name: **GENERATION INVESTMENTS LIMITED**

Company Number: **07064698**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/11/2016**

Name: **MR MAHESH THAKRAR**

Service Address: **57 NEW WALK
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor