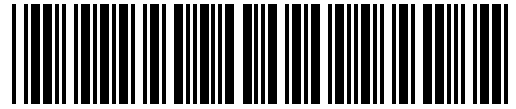




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **19/01/2023**

*XBVJ9YAZ*

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<i>Overseas Entity Name:</i>	<b>GENERATION INVESTMENTS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>123781</b>
<i>Legal Form:</i>	<b>REGISTERED COMPANY PRIVATE</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>12 CASTLE STREET ST. HELIER Jersey JE2 3RT</b>
<i>Service Address:</i>	<b>12 CASTLE STREET ST. HELIER Jersey JE2 3RT</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XNML00000112346**

*Name Of Person  
With Overall  
Responsibility:* **NICHOLAS LINDSAY**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
England WC1N 3AX**

# *Managing Officers*

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## *Managing Officer*      *1*

*Type:*                                      **Corporate**

*Name:*                                    **FORBRIT CORPORATE DIRECTOR 1 LIMITED**

*Service Address:*                    **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Principal / Business  
Address:*                                **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Contact Name:*                        **JOANNA BRANDON**

### *Corporate Managing Officer Details:*

*Legal Form:*                              **REGISTERED COMPANY PRIVATE**

*Law Governed:*                         **JERSEY**

*Registration Location:*                **JERSEY - JERSEY FINANCIAL SERVICES  
COMMISSION**

*Registration Number:*                 **102693**

## *Managing Officer*      2

*Type:* **Corporate**

*Name:* **FORBRIT CORPORATE DIRECTOR 2 LIMITED**

*Service Address:* **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Principal / Business Address:* **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Contact Name:* **JOANNA BRANDON**

### *Corporate Managing Officer Details:*

*Legal Form:* **REGISTERED COMPANY PRIVATE**

*Law Governed:* **JERSEY**

*Registration Location:* **JERSEY - JERSEY FINANCIAL SERVICES  
COMMISSION**

*Registration Number:* **102694**

# *Managing Officer* 3

*Type:* **Corporate**

*Name:* **NBK TRUSTEES (JERSEY) LIMITED**

*Service Address:* **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Principal / Business Address:* **12 CASTLE STREET  
ST. HELIER  
JERSEY JE2 3RT**

*Contact Name:* **JOANNA BRANDON**

## *Corporate Managing Officer Details:*

*Legal Form:* **Registered Company Private**

*Law Governed:* **JERSEY**

*Registration Location:* **JERSEY - JERSEY FINANCIAL SERVICES  
COMMISSION**

*Registration Number:* **54927**