Company Name: GENERATOR HOSTEL LONDON LTD

Company Number: 02799205

Date of this return: 18/03/2016

SIC codes: 55202

Company Type: Private company limited by shares

Situation of Registered Office: THE GENERATOR LONDON LIMITED
MACNAUGHTON HOUSE
COMPTON PLACE
LONDON
W1I 9SD

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR JUSTIN</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>MACK</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>160 BRIDGE ROAD</strong></td>
</tr>
<tr>
<td></td>
<td><strong>CHESSINGTON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>SURREY</strong></td>
</tr>
<tr>
<td></td>
<td><strong>KT9 2EY</strong></td>
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</table>
Company Director 1

Type: Person
Full forename(s): MR PAUL RONAYNE
Surname: HARRIES
Former names:

Service Address: MCNAUGHTON HOUSE COMPTON PLACE
OFF 37 TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1H 9SE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1969  Nationality: BRITISH
Occupation: CFO

-------------------------------------------------------------------------------
Company Director 2

Type: Person
Full forename(s): MR JON FREDRIK
Surname: KORALLUS
Former names: FREDRIK KORALLUS

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/05/1963 Nationality: SWEDISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR JUSTIN
Surname: MACK
Former names:

Service Address: 160 BRIDGE ROAD
CHESSINGTON
SURREY
KT9 2EY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: ***/01/1971 Nationality: BRITISH
Occupation: FOOD & BEVERAGE DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

Prescribed particulars
1 VOTE FOR EACH SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: PATRON GENERATOR PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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