

Confirmation Statement

Company Name: GE Money Consumer Lending Limited

Company Number: 02248981

accived for filing in Floatronic Format on the 20/06/2047

Received for filing in Electronic Format on the: 30/06/2017 X69OM

Company Name: GE Money Consumer Lending Limited

Company Number: 02248981

Confirmation 29/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 85800000

Currency: GBP Aggregate nominal value: 85800000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 85800000

Total aggregate nominal 85800000

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: