



Application to register an Overseas Entity



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XBGC5NOJ

Overseas Entity Name: **AFIAA LONDON 6 AG**

Country Of Incorporation: **SWITZERLAND**

Identity of Register: **SWISS OFFICIAL GAZETTE OF COMMERCE**

Registration Number: **CHE-313.907.767**

Legal Form: **CORPORATION**

Governing Law: **SWITZERLAND**

Overseas Entity Address: **42 ZOLLSTRASSE
ZURICH
Switzerland 8005**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
United Kingdom WC1N 3AX**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

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

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

