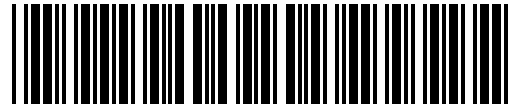




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/12/2022**

XBJ9518X

<i>Overseas Entity Name:</i>	BANK OF TAIWAN
<i>Country Of Incorporation:</i>	TAIWAN
<i>Identity of Register:</i>	DEPARTMENT OF COMMERCE, MOEA ,TAIWAN
<i>Registration Number:</i>	920032
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	TAIWAN LAW
<i>Overseas Entity Address:</i>	120 SECTION 1 CHONGCING SOUTH ROAD TAIPEI Taiwan 100
<i>Service Address:</i>	99 BISHOPSGATE 17TH FLOOR LONDON England EC2M 3XD

Due Diligence Agent Details

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

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

Supervisory Body: **HMRC**

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

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

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	Ministry of Finance, R.O.C
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	NO. 1 LANE 142 SEC.6 ROOSEVELT RD TAIPEI TAIWAN 116055
<i>Principal / Business Address:</i>	NO. 1 LANE 142 SEC.6 ROOSEVELT RD TAIPEI TAIWAN 116055
<i>Legal Form:</i>	Government Entity
<i>Governing Law:</i>	Taiwan Law
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.