



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVDN6II

*Overseas Entity
Name:*

CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

*Country Of
Incorporation:*

FRANCE

Identity of Register:

REGISTRE DU COMMERCE ET DES SOCIETES,FRANCE

*Registration
Number:*

B 304 187701

Legal Form:

PUBLIC LIMITED COMPANY

Governing Law:

FRENCH

*Overseas Entity
Address:*

**12 PLACE DES ETATS-UNIS CS 70052 MONTROUGE CEDEX 92547
FRANCE
France**

Service Address:

**BROADWALK HOUSE 5 APPOLD STREET
LONDON
United Kingdom EC2A 2DA**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
BRISTOL
England BS1 6FL**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Credit Agricole S.A
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	12 PLACE DES ETATS-UNIS CS 70052 MONTROUGE CEDEX 92547 FRANCE FRANCE
<i>Principal / Business Address:</i>	12 PLACE DES ETATS-UNIS CS 70052 MONTROUGE CEDEX 92547 FRANCE FRANCE
<i>Legal Form:</i>	Public Limited Company
<i>Governing Law:</i>	French
<i>Register Location:</i>	Registre du commerce et des societes
<i>Registration Number:</i>	B 784 608 416
<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.