

## Application to register an Overseas Entity



Received for filing in Electronic Format on the: 27/01/2023

*XBW24SYP* 

Overseas Entity

Name:

THE SOVEREIGN IN RIGHT OF NEW ZEALAND ACTING BY AND THROUGH THE SECRETARY OF FOREIGN AFFAIRS AND TRADE

Country Of

Incorporation:

**NEW ZEALAND** 

Legal Form:

GOVERNMENT DEPARTMENT

Governing Law:

**NEW ZEALAND** 

Overseas Entity

LEVEL 12 MINISTRY OF FOREIGN AFFAIRS AND TRADE

Address:

195 LAMBTON QUAY WELLINGTON 601

New Zealand

Service Address:

KINNAIRD HOUSE 1 PALL MALL EAST

LONDON

**United Kingdom SW1Y 5AU** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

**DAVID QUASTEL** 

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

**QUASTELS LLP** 

Agent's Address:

FOURTH FLOOR, WATSON HOUSE 54 BAKER STREET

**LONDON** 

England W1U 7BU

## 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. |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

OE020656

**Electronically filed document for Company Number:** 

## Government or Public Authority Beneficial Owner details

Company Name: Government of New Zealand

Sanctioned when

registered:

NO

Service Address: KINNAIRD HOUSE 1 PALL MALL EAST

**LONDON** 

**UNITED KINGDOM** 

**SW1Y 5AU** 

Principal / Business

Address:

LEVEL 12 MINISTRY OF FOREIGN AFFAIRS AND TRADE

195 LAMBTON QUAY WELLINGTON 601

**NEW ZEALAND** 

Legal Form: Government

Governing Law: New Zealand

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.