

## Application to register an Overseas Entity



Received for filing in Electronic Format on the:

02/02/2023

*XBWIBWA7* 

Overseas Entity

THE QUEEN'S MOST EXCELLENT MAJESTY IN RIGHT OF

Name:

**CANADA** 

Country Of

**CANADA** 

Incorporation:
Legal Form:

GOVERNMENT DEPARTMENT

Governing Law:

**CANADA** 

Overseas Entity

Address:

GLOBAL AFFAIRS CANADA, REALTY SERVICES 200 PROMENADE

DU PORTAGE GATINEAU

Canada K1A 0G4

Service Address:

CANADA HOUSE TRAFALGAR SQUARE

LONDON

**England SW1Y 5BJ** 

## **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. |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

OE022586

**Electronically filed document for Company Number:** 

## Government or Public Authority Beneficial Owner details

Company Name: Government of Canada

Sanctioned when

registered:

NO

Service Address: CANADA HOUSE TRAFALGAR SQUARE

**LONDON** 

**UNITED KINGDOM** 

SW1Y 5BJ

Principal / Business

Address:

GLOBAL AFFAIRS CANADA, REALTY SERVICES 200 PROMENADE

**DU PORTAGE** 

GATINEAU

CANADA K1A 0G4

Legal Form: Government

Governing Law: Canada

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

influence or control over the entity.