



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWA3IFN

*Overseas Entity
Name:*

**EMBASSY OF PERU IN THE UNITED KINGDOM AND NORTHERN
IRELAND**

*Country Of
Incorporation:*

PERU

Legal Form:

EMBASSY

Governing Law:

PERU

*Overseas Entity
Address:*

**15 BUCKINGHAM GATE
LONDON
United Kingdom SW1E 6LB**

Service Address:

**15 BUCKINGHAM GATE
LONDON
United Kingdom SW1E 6LB**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

IAIN ALEXANDER OSTROWSKI-ROGERS

With Overall

Responsibility:

Supervisory Body:

FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY

Agent's Name:

IAIN ALEXANDER OSTROWSKI-ROGERS

Agent's Address:

**SOUTHWEST HOUSE 11A REGENT STREET ST. JAMES'S
11A REGENT STREET
LONDON
England SW1Y 4LR**

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>	Government of Peru
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MINISTERIO DE RELACIONES EXTERIORES JIRÓN LAMPA 580 LIMA PERU
<i>Principal / Business Address:</i>	MINISTERIO DE RELACIONES EXTERIORES JIRÓN LAMPA 580 LIMA PERU
<i>Legal Form:</i>	Government
<i>Governing Law:</i>	Peru
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.