



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/02/2023**

XBXBRLLM

<i>Overseas Entity Name:</i>	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
<i>Country Of Incorporation:</i>	AUSTRALIA
<i>Identity of Register:</i>	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION'S (ASIC), AUSTRALIA
<i>Registration Number:</i>	005 357 522
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	CORPORATIONS ACT 2001 AUSTRALIA
<i>Overseas Entity Address:</i>	ANZ CENTRE MELBOURNE LEVEL 9 833 COLLINS STREET DOCKLANDS VICTORIA Australia 3008
<i>Service Address:</i>	ANZ CENTRE MELBOURNE LEVEL 9 833 COLLINS STREET DOCKLANDS VICTORIA Australia 3008

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
27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **ILANA**

Surname: **RACHEL ATLAS**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **ANZ CENTRE MELBOURNE LEVEL 9
833 COLLINS STREET
DOCKLANDS
VICTORIA
AUSTRALIA 3008**

Date of Birth: ****/10/1954** *Nationality:* **Australian,**

Occupation: **Director**

2

Person

JEFFREY

PAUL SMITH

**THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

**ANZ CENTRE MELBOURNE LEVEL 9
833 COLLINS STREET
DOCKLANDS
VICTORIA
AUSTRALIA 3008**

Australian,

Director

3

Person

JOHN

PHILLIP KEY

**THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

**ANZ CENTRE MELBOURNE LEVEL 9
833 COLLINS STREET
DOCKLANDS
VICTORIA
AUSTRALIA 3008**

New Zealander,

Director

Type:	Person		
Full Forename(s):	JOHN		
Surname:	THOMAS MACFARLANE		
Roles And Responsibilities:	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.		
Service Address:	ANZ CENTRE MELBOURNE LEVEL 9 833 COLLINS STREET DOCKLANDS VICTORIA AUSTRALIA 3008		
Date of Birth:	**/01/1960	Nationality:	New Zealander,
Occupation:	Director		

Type:	Person		
Full Forename(s):	PAUL		
Surname:	DOMINIC O'SULLIVAN		
Roles And Responsibilities:	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.		
Service Address:	ANZ CENTRE MELBOURNE LEVEL 9 833 COLLINS STREET, DOCKLANDS VICTORIA AUSTRALIA 3008		
Date of Birth:	**/08/1960	Nationality:	Australian
Occupation:	DIRECTOR		

Managing Officer 6

Type: **Person**

Full Forename(s): SARAH

Surname: **JANE HALTON**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **ANZ CENTRE MELBOURNE LEVEL 9
833 COLLINS STREET
DOCKLANDS
VICTORIA
AUSTRALIA 3008**

Date of Birth: ****/01/1960** *Nationality:* **Australian,**

Occupation: **Director**

Managing Officer 7

Type: **Person**

Full Forename(s): **SHAYNE**

Surname: **CARY ELLIOTT**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **ANZ CENTRE MELBOURNE LEVEL 9
833 COLLINS STREET
DOCKLANDS
VICTORIA
AUSTRALIA 3008**

Date of Birth: ****/12/1963** *Nationality:* **New Zealander,**

Occupation: **Director**

Managing Officer 8

Type: **Person**

Full Forename(s): **CHRISTINE**

Surname: **ELIZABETH O'REILLY**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME**

Service Address: **ANZ CENTRE MELBOURNE ANZ CENTRE MELBOURNE,
833 COLLINS STREET
DOCKLANDS
AUSTRALIA VIC 3008**

Date of Birth: ****/03/1961** *Nationality:* **Australian,**

Occupation: **Director**