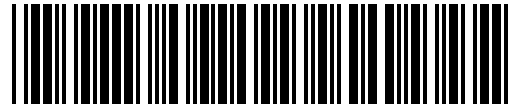




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **04/05/2023**

XC2SOL61

---

<i>Overseas Entity Name:</i>	<b>EMBASSY OF MEXICO TO THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND</b>
<i>Country Of Incorporation:</i>	<b>MEXICO</b>
<i>Legal Form:</i>	<b>GOVERNMENT ENTITY</b>
<i>Governing Law:</i>	<b>VIENNA CONVENTION ON DIPLOMATIC RELATIONS 1961</b>
<i>Overseas Entity Address:</i>	<b>PLAZA JUÁREZ NO. 20 PISO 22, COL. CENTRO, DELEG. CUAUHTÉMOC, C.P. MEXICO CITY Mexico 06010</b>
<i>Service Address:</i>	<b>16 ST GEORGE STREET LONDON United Kingdom W1S 1FD</b>

## ***Due Diligence Agent Details***

---

*Anti Money Laundering Number:* **ATT AML-700-186239**

*Name Of Person With Overall Responsibility:* **ANDREW WALTERS**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION/ATT**

*Agent's Name:* **1040 TAX SOLUTIONS LTD**

*Agent's Address:* **FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
England M25 9WS**

## ***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>	<b>Government of Mexico</b>
<i>Sanctioned when registered:</i>	<b>YES</b>
<i>Service Address:</i>	<b>PLAZA JUÁREZ NO. 20 PISO 22, COL. CENTRO, DELEG. CUAUHTÉMOC, C.P. MEXICO CITY MEXICO 06010</b>
<i>Principal / Business Address:</i>	<b>PLAZA JUÁREZ NO. 20 PISO 22, COL. CENTRO, DELEG. CUAUHTÉMOC, C.P. MEXICO CITY MEXICO 06010</b>
<i>Legal Form:</i>	<b>Government Entity</b>
<i>Governing Law:</i>	<b>Vienna Convention on Diplomatic Relations 1961</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>