



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVGIXZL

*Overseas Entity
Name:*

BILL & MELINDA GATES FOUNDATION

*Country Of
Incorporation:*

UNITED STATES

Identity of Register:

**WASHINGTON SECRETARY OF STATE CORPORATIONS &
CHARITIES DIVISION, WASHINGTON, USA**

*Registration
Number:*

1323475

Legal Form:

CHARITABLE TRUST

Governing Law:

WASHINGTON, USA

*Overseas Entity
Address:*

**500 5TH AVENUE NORTH
KING COUNTY
SEATTLE
WASHINGTON
United States 98109-4636**

Service Address:

**500 5TH AVENUE NORTH
KING COUNTY
SEATTLE
WASHINGTON
United States 98109-4636**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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.

Individual Beneficial Owner details

Names: **William Gates III**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1955** *Nationality:* **American,**

Service Address: **500 5TH AVENUE NORTH
KING COUNTY
SEATTLE
WASHINGTON
UNITED STATES
98109-4636**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Melinda Gates**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1964** *Nationality:* **American,**

Service Address: **500 5TH AVENUE NORTH
KING COUNTY
SEATTLE
WASHINGTON
UNITED STATES
98109-4636**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**