



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW9YZ0Q

Overseas Entity Name: **CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH**

Country Of Incorporation: **CHINA**

Legal Form: **JOINT STOCK LIMITED COMPANY**

Governing Law: **PRC LAW COMPANY LAW**

Overseas Entity Address: **25 FINANCE STREET
XICHENG
BEIJING
China**

Service Address: **25 FINANCE STREET
XICHENG
BEIJING
China**

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
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.

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	GOVERNMENT OF THE PEOPLES REPUBLIC OF CHINA
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	CHINA CONSTRUCTION BANK CORPORATION LONDON BRANCH 111 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1AP
<i>Principal / Business Address:</i>	NEW POLY PLAZA 1 CHAOYANGMEN DONGCHENG DISTRICT BEIJING CHINA 100010
<i>Legal Form:</i>	GOVERNMENT
<i>Governing Law:</i>	PEOPLES REPUBLIC OF CHINA
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.