



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWA1L8H

<i>Overseas Entity Name:</i>	CHINA MINSHENG BANKING CORP., LTD.
<i>Country Of Incorporation:</i>	CHINA
<i>Identity of Register:</i>	CHINA UNIFIED SOCIAL CREDIT CODE,CHINA
<i>Registration Number:</i>	91110000100018988F
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	CHINA
<i>Overseas Entity Address:</i>	2 FUXINGMENNEI ST BEIJING XICHENG DISTRICT China 100000
<i>Service Address:</i>	2 FUXINGMENNEI ST BEIJING XICHENG DISTRICT China 100000

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000166731**

Name Of Person With Overall Responsibility: **SHAZEEA BURAHÉE**

Supervisory Body: **HMRC**

Agent's Name: **FRONTIER TAX SERVICES LIMITED**

Agent's Address: **MERMAID HOUSE 2 PUDDLE DOCK
LONDON
LONDON
England EC4V 3DB**

Managing Officer 1

Occupation: **Chief Representative**