

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 30/01/2023

XBW9U3RK

Overseas Entity

CHINA COUNCIL FOR THE PROMOTION OF INTERNATIONAL

Name:

TRADE

Country Of

CHINA

Incorporation:

Legal Form:

GENERAL PUBLIC INSTITUTION

Governing Law:

THE LAW OF THE PEOPLE'S REPUBLIC OF CHINA

Overseas Entity

1 FUXINGMENWAI STREET

Address:

XICHENG DISTRICT

BEIJING China 100860

Service Address:

1 FUXINGMENWAI STREET

XICHENG DISTRICT

BEIJING China 100860

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

MINGRUI XU

Supervisory Body:

THE SOLICITORS REGULATION AUTHORITY

Agent's Name:

MINGRUI XU

Agent's Address:

40 GRACECHURCH STREET

C/O RAYMOND LEGAL

LONDON

England EC3V 0BT

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.

OE025319

Electronically filed document for Company Number:

Government or Public Authority Beneficial Owner details

Company Name: The Government of the People's Republic of China

Sanctioned when

registered:

NO

Service Address: 1 FUXINGMENWAI STREET

XICHENG DISTRICT

BEIJING CHINA 100860

Principal / Business

Address:

1 FUXINGMENWAI STREET

XICHENG DISTRICT

BEIJING

CHINA 100860

Legal Form: Government

Governing Law: The Law of the People's Republic of China

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.