

## Application to register an Overseas Entity



Received for filing in Electronic Format on the: 13/06/2023

XC5M8W0X

Overseas Entity

JAPAN ORGANIZATION FOR METALS AND ENERGY SECURITY

Name:

(JOGMEC)

Country Of

**JAPAN** 

Incorporation:

Identity of Register: TOKYO LEGAL AFFAIRS BUREAU, JAPAN

Registration

0104-05-009573

Number:

Legal Form: INCORPORATED ADMINISTRATIVE AGENCY

Governing Law: ACT ON GENERAL RULES FOR INCORPORATED

ADMINISTRATIVE AGENCIES, ACT ON THE JAPAN

ORGANIZATION FOR METALS AND ENERGY SECURITY,

INDEPENDENT ADMINISTRATIVE AGENCY

Overseas Entity

TORANOMON TWIN BUILDING 2-10-1 TORANOMON

Address:

**MINATO-KU** 

**TOKYO** 

Japan 105-0001

Service Address:

**CARRINGTON HOUSE 126-130 REGENT STREET** 

**LONDON** 

**United Kingdom W1B 5SE** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

**KEITH MCALISTER** 

Supervisory Body: THE SOLICITORS REGULATION AUTHORITY

Agent's Name: 3CS CORPORATE SOLICITORS LIMITED

Agent's Address: 60 MOORGATE

**LONDON** 

**England EC2R 6EJ** 

## 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.

OE030151

**Electronically filed document for Company Number:** 

## Government or Public Authority Beneficial Owner details

Company Name: Japanese Government

Sanctioned when

registered:

NO

Service Address: CARRINGTON HOUSE 126-130 REGENT STREET

**LONDON** 

**UNITED KINGDOM** 

**W1B 5SE** 

Principal / Business

Address:

MINISTRY OF ECONOMY, TRADE AND INDUSTRY 1-3-1

KASUMIGASEKI CHIYODA-KU

TOKYO

JAPAN 100-8901

Legal Form: Government

Governing Law: Japanese Law

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.