



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

**Company No. FC031146**

**UK Establishment No. BR016212**

The Registrar of Companies hereby certifies that

**CENTER FOR GLOBAL DEVELOPMENT**

has this day been registered under the Companies Act 2006 as having  
established a UK Establishment in the United Kingdom.

Given at Companies House on **9th January 2013**.



**CENTER FOR GLOBAL DEVELOPMENT**, Larry Summers, President. Note: CGD was founded on Oct. 31, 2001 while Summers was president of Harvard, and while he was grooming Mark Zuckerberg, Sheryl Sandberg, Marne Levin Duetch (Clinton CIA father-in-law) and their work with the IBM Eclipse Foundation to steal the social networking invention of Leader Technologies to organize themselves, and make it freely available to these CGD Pilgrims Society officers via by the Silicon Valley tech left Pilgrims Society cardboard cut outs

No.	Director, officer (UK & US); Companies House (UK) link	Bio highlights re. Pilgrims Society / SES grooming	Ref.	URL
1	<a href="#">FORE, Henrietta Holsman</a>	UNICEF Executive Director	UNICEF bio	<a href="https://www.unicef.org/about/who/media_102364.html">https://www.unicef.org/about/who/media_102364.html</a>
2	<a href="#">GERGEN, David</a>	CNN (C.I.A.), RINO, Harvard, Daddy Bush, Baby Bush, Clinton, Obama, Nixon, Ford, Reagan	Harvard bio	<a href="https://www.hks.harvard.edu/faculty/david-gergen">https://www.hks.harvard.edu/faculty/david-gergen</a>
3	<a href="#">GIBIAN, Thomas Richard</a>	INTERWAVE (Israel, offshore) stock pump and dump shares	Interwave (2004)	<a href="https://sec.report/CIK/0001222620/amp">https://sec.report/CIK/0001222620/amp</a>
4	<a href="#">GORDON, David Frank</a>			
5	<a href="#">GRAY, Clayland Boyden</a>	RINO, Wilmer Hale (Robert Mueller), Atlantic Council	Wikipedia	<a href="https://en.wikipedia.org/wiki/C._Boyden_Gray">https://en.wikipedia.org/wiki/C._Boyden_Gray</a>
6	<a href="#">HARMON, James Allen</a>	Bank of Boston, Mitsubishi Bank, Ex-Im Bank, Clinton reelction, CFR, Columbia	Wikipedia	<a href="https://en.wikipedia.org/wiki/James_Harmon">https://en.wikipedia.org/wiki/James_Harmon</a>
7	<a href="#">HORWITZ, Bradley Jay</a>	Western Wireless, Deutsche Telecom, AT&T, McCaw Celluar	CGD bio	<a href="https://www.cgdev.org/page/brad-horwitz">https://www.cgdev.org/page/brad-horwitz</a>
8	<a href="#">IGLESIAS GARCIA, Enrique Valentin</a>	Club of Rome	Wikipedia	<a href="https://en.wikipedia.org/wiki/Enrique_V._Iglesias">https://en.wikipedia.org/wiki/Enrique_V._Iglesias</a>
9	<a href="#">KEBEDE, Kassahun</a>	Merrill Lynch, Deutsche Bank, Morgan Grenfell, Hughes Electronics	CGD bio	<a href="https://www.cgdev.org/page/kassahun-kebede-0">https://www.cgdev.org/page/kassahun-kebede-0</a>
10	<a href="#">LEVINE, Susan Brauna</a>	Columbia Journalism magazine, Ms. Magazine	Wikipedia	<a href="https://en.wikipedia.org/wiki/Suzanne_Braun_Levine">https://en.wikipedia.org/wiki/Suzanne_Braun_Levine</a>
11	<a href="#">LINAUER, David Lawrence</a>			
12	<a href="#">LIPSKY, John Phillip, Dr</a>	IMF, Stanford, JPMorgan, Salomon Brothers, CFR, HSBC	Wikipedia	<a href="https://en.wikipedia.org/wiki/John_Lipsky">https://en.wikipedia.org/wiki/John_Lipsky</a>

CENTER FOR GLOBAL DEVELOPMENT  
(NGO MEDDLER)  
Companies House (UK) Officer Verifications  
Accessed Dec. 04, 2019

No.	Director, officer (UK & US); Companies House (UK) link	Bio highlights re. Pilgrims Society / SES grooming	Ref.	URL
13	<a href="#">MALLOCH-BROWN, Mark</a>	George Soros, Open Society Fndn, Smartmatic & OpTech election rigging systems, Privy Council, Investec cabal	AFI Bio Timeline	<a href="https://www.fbcovr.com/docs/Jan/2018-07-15-PAINT-M-LORD-MARK-MALLOCH-BROWN-THE-GLOBALIST-RACKETEER-KINGPIN-RUNNING-THE-QUEEN-S-PRIVY-COUNCIL-WITH-GEORGE-SOROS-Americans-for-Insurrection.pdf">https://www.fbcovr.com/docs/Jan/2018-07-15-PAINT-M-LORD-MARK-MALLOCH-BROWN-THE-GLOBALIST-RACKETEER-KINGPIN-RUNNING-THE-QUEEN-S-PRIVY-COUNCIL-WITH-GEORGE-SOROS-Americans-for-Insurrection.pdf</a>
14	<a href="#">MCNALLY, Edward Emmett</a>	DOJ, Kazowitz law, Yale, Notre Dame, London School of Economics	Kazowitz bio	<a href="https://www.kasowitz.com/people/edward-e-mcnally">https://www.kasowitz.com/people/edward-e-mcnally</a>
15	<a href="#">MOSBACHER JR., Robert</a>	OPIC (CEO), RINO	Brookings bio	<a href="https://www.brookings.edu/author/robert-mosbacher-jr/">https://www.brookings.edu/author/robert-mosbacher-jr/</a>
16	<a href="#">OKONJO-IWEALA, Ngozi</a>	Standard Chartered Bank, Twitter, Global Alliance for Vaccines and Immunization (GAVI), African Risk Capacity (ARC).	CGD bio	<a href="https://www.cgdev.org/expert/ngozi-okonjo-iweala">https://www.cgdev.org/expert/ngozi-okonjo-iweala</a>
17	<a href="#">SANDBERG, Sheryl</a>	Larry Summers protege, Mark Zuckerberg handler, Harvard, Gmail, Facebook, Hillary Clinton	Congressional brief	<a href="https://www.fbcovr.com/docs/library/2012-10-19-Briefing-For-Representative-Jim-Jordan-CORRUPTION-OF-US-FINANCIAL-SYSTEMS-and-COURTS-Oct-19-2012.pdf">https://www.fbcovr.com/docs/library/2012-10-19-Briefing-For-Representative-Jim-Jordan-CORRUPTION-OF-US-FINANCIAL-SYSTEMS-and-COURTS-Oct-19-2012.pdf</a>
18	<a href="#">SCHERR, Stanley Jacob</a>			
19	<a href="#">SCOTT, Edward</a>	Larry Summers, BEA Software, Sun Microsystems, Bill Gates, Soros, DATA ONE, Bono, Open Society, Humanity United (Internation Criss Group funder), Oxford, GWU, StubHub, Ebay	CGD bio	<a href="https://www.cgdev.org/page/edward-scott">https://www.cgdev.org/page/edward-scott</a>
20	<a href="#">SINGH, Smita</a>	Harvard, Hewlett, IATI, MFAN, Corporation for National Service, ABC, Oxfam, Aspen Institute	CGD bio	<a href="https://www.cgdev.org/page/smita-singh">https://www.cgdev.org/page/smita-singh</a>
21	<a href="#">STONESIFER, Patty</a>	Martha's Table, Microsoft, Gates Fndn, UN, CFR, Amazon		<a href="https://en.wikipedia.org/wiki/Patty_Stonesifer">https://en.wikipedia.org/wiki/Patty_Stonesifer</a>
22	<a href="#">STRONACH, Belinda Caroline</a>	Magna, Canadian Liberal MP, World Economic Forum (Davos)	Wikipedia	<a href="https://en.wikipedia.org/wiki/Belinda_Stronach">https://en.wikipedia.org/wiki/Belinda_Stronach</a>
23	<a href="#">SUMMERS, Lawrence Henry</a>	Clinton Fndn operative, Treasury Sec., 2008 "bail out" director, Shaw, Square, Andreessen, Sandberg/ Milner mentor		
24	<a href="#">VERSTANDIG, Toni Grant</a>	Aspen Institute, Clinton, Baby Bush, CFR, U.S. State Dept.	CGD bio	<a href="https://www.cgdev.org/page/toni-g-verstandig">https://www.cgdev.org/page/toni-g-verstandig</a>

# Companies House

Companies House does not verify the accuracy of the information filed  
(<http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo>)

## CENTER FOR GLOBAL DEVELOPMENT

Company number **FC031146**

Overseas company address

1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa

Company status

Converted / Closed

Closed on

27 October 2014

Company type

Overseas company

First UK establishment opened on

18 December 2012

## Accounts

Required to publish accounts from **1 January** to **31 December** within **4 months** under parent law

Last accounts made up to **31 December 2011**

## Company details in the country of incorporation

Incorporated in

UNITED STATES

Registration number

52-2351337

Legal form

Non Profit Corporation (Limited Liability)

Parent registry

District Of Columbia Registry

Governing law

District Of Columbia, United States Of America

Objects of the company

Operated exclusively for religious, charitable, scientific, literary or education

Tell us what you think of this service([link opens a new window](https://www.research.net/r/S78XJMV)) (<https://www.research.net/r/S78XJMV>) Is there anything wrong with this page?  
([link opens a new window](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/FC031146)) (<https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/FC031146>)

# Companies House

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CENTER FOR GLOBAL DEVELOPMENT

Company number **FC031146**

- [Officers](#)
- [Persons with significant control](https://beta.companieshouse.gov.uk/company/FC031146/persons-with-significant-control) (<https://beta.companieshouse.gov.uk/company/FC031146/persons-with-significant-control>)

## Filter officers

☐ Current officers

Apply filter

**28 officers / 0 resignations**

### ADAMS, Timothy Dees

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **October 1961**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **United States**

Occupation **Managing Director**

### ALAM, Qazi Munirul

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **December 1977**

Appointed on **9 January 2013**

Nationality **Bangladeshi**

Country of residence **Usa**

Occupation **Portfolio Manager**

### BERGSTEN, C. Fred

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **April 1941**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Economist**

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## **BIRDSALL, Ann Monica**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **February 1946**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Economist**

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## **FORE, Henrietta Holsman**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **December 1948**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Ceo**

---

## **GERGEN, David**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington Dc 20036, Usa**

Role **Director**

Date of birth **May 1942**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Professor**

---

## **GIBIAN, Thomas Richard**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **August 1953**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Chairman**

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## **GORDON, David Frank**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **April 1950**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Head Of Research And Director,**

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## **GRAY, Clayland Boyden**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **February 1943**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Lawyer**

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## **HARMON, James Allen**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **October 1935**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Chairman**

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## HORWITZ, Bradley Jay

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **October 1955**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Ceo**

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## IGLESIAS GARCIA, Enrique Valentin

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **March 1930**

Appointed on **9 January 2013**

Nationality **Uruguayan And Spanish**

Country of residence **Spain**

Occupation **Economist**

---

## KEBEDE, Kassahun

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1956**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Managing Partner**

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## LEVINE, Susan Brauna

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1956**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**



Occupation **Marketing And Investor Relatio**

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## **LINAUER, David Lawrence**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **March 1952**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Professor**

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## **LIPSKY, John Phillip, Dr**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **February 1947**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **United States**

Occupation **Visiting Scholar, Internationa**

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## **MALLOCH-BROWN, Mark**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **September 1953**

Appointed on **9 January 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Regional Chair Of Fti**

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## **MCNALLY, Edward Emmett**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **February 1956**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Lawyer**

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## **MOSBACHER JR., Robert**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1951**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Director**

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## **OKONJO-IWEALA, Ngozi**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **June 1954**

Appointed on **9 January 2013**

Nationality **Nigerien**

Country of residence **United States**

Occupation **Economist**

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## **SANDBERG, Sheryl**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **August 1969**

Appointed on **9 January 2013**

Nationality **United States**

Country of residence **Usa**

Occupation **Chief Operating Officer**

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## **SCHERR, Stanley Jacob**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **July 1948**

Appointed on **9 January 2013**

Nationality **America**

Country of residence **Usa**

Occupation **Lawyer**

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## **SCOTT, Edward**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1938**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Director**

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## **SINGH, Smita**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **July 1967**

Appointed on **9 January 2013**

Nationality **America**

Country of residence **Usa**

Occupation **Special Advisor**

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## **STONESIFER, Patty**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1956**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Advisor**

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## **STRONACH, Belinda Caroline**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **May 1966**

Appointed on **9 January 2013**

Nationality **Canadian**

Country of residence **Canada**

Occupation **Co-Chairman And President Of T**

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## **SUMMERS, Lawrence Henry**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **November 1954**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Professor**

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## **VERSTANDIG, Toni Grant**

Correspondence address

**Center For Global Development, 1800 Massachusetts Avenue Nw, Third Floor, Washington, Dc 20036, Usa**

Role **Director**

Date of birth **January 1953**

Appointed on **9 January 2013**

Nationality **American**

Country of residence **Usa**

Occupation **Chair, Middle East Programs**

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[Tell us what you think of this service\(link opens a new window\)](https://www.research.net/r/S78XJMV) [Is there anything wrong with this page?\(link opens a new window\)](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/FC031146/officers) [sourceurl=https://beta.companieshouse.gov.uk/company/FC031146/officers\)](https://beta.companieshouse.gov.uk/company/FC031146/officers)



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**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

506206/20  
FC031146  
**OS IN01**

Registration of an overseas company opening a  
UK establishment



**iris**  
LASERFORM

A fee is payable with this form  
Please see 'How to pay' on the last page

✓ **What this form is for**  
You may use this form to register a  
UK establishment

✗ **What this form is NOT for**  
You cannot use this form to  
the details of an existing company  
officer or establishment

SATURDAY



A29 05/01/2013 #130  
COMPANIES HOUSE

**Part 1 Overseas company details (Name)**

For official use

**A1 Corporate name of overseas company**

Corporate name ① CENTER FOR GLOBAL DEVELOPMENT

Do you propose to carry on business in the UK under the corporate name as  
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**

→ **Filling in this form**  
Please complete in typescript (10pt  
or above), or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

- ① This must be the corporate name in  
the home state or country in which  
the company is incorporated

**A2 Alternative Name of overseas company \***

Please show the alternative name that the company will use to do business  
in the UK

Alternative name  
(if applicable) ②

- ② A company may register an  
alternative name under which it  
proposes to carry on business in the  
United Kingdom under Section 1048  
of the Companies Act 2006. Once  
registered it is treated as being its  
corporate name for the purposes of  
law in the UK

**A3 Overseas company name restrictions ③**

This section does not apply to a European Economic Area (EEA) company  
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or  
restricted words or expressions that require you to seek comments of a  
government department or other specified body

- ☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

- ③ **Overseas company name  
restrictions**  
A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 2 Overseas company details

**B1**

### Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment <sup>1</sup>

→ **No** Go to **Section B2**

→ **Yes** Please enter the registration number below and then go to **Part 5** of the form Please note the original UK establishment particulars must be filed up to date

<sup>1</sup> The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment  
registration number

B R

**B2**

### Credit or financial institution

Is the company a credit or financial institution? <sup>2</sup>

☐ **Yes**

☒ **No**

<sup>2</sup> Please tick one box

**B3**

### Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form <sup>3</sup>

NON PROFIT CORPORATION (LIMITED LIABILITY)

Country of  
incorporation \*

UNITED STATES OF AMERICA

Identity of register  
in which it is  
registered <sup>4</sup>

DISTRICT OF COLUMBIA REGISTRY

Registration number in  
that register

5 2 - 2 3 5 1 3 3 7

<sup>3</sup> Please state whether or not the company is limited Please also include whether the company is a private or public company if applicable

<sup>4</sup> This will be the registry where the company is registered in its parent country

**B4**

### EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Complete **Sections B5** and **B6**.

→ **No** Go to **Section B6**

**B5**

### Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law <sup>5</sup>

DISTRICT OF COLUMBIA, UNITED STATES OF AMERICA

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below

→ **No** Go to **Part 3**.

<sup>5</sup> This means the relevant rules or legislation which regulates the incorporation of companies in that state

# OS IN01

## Registration of an overseas company opening a UK establishment

Please give the period for which the company is required to prepare accounts by parent law

From	<sup>d</sup> 0	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 1
To	<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 1	<sup>m</sup> 2

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months	0	4
--------	---	---

**B6**

### Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ①

☒ Yes

Please indicate what documents have been disclosed

☒ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

① Please tick the appropriate box(es)



# OS IN01

Registration of an overseas company opening a UK establishment

## Part 3 Constitution

**C1**

### Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

☒ I have enclosed a certified copy of the company's constitution <sup>1</sup>

☐ I enclose a certified translation, if applicable <sup>2</sup>

<sup>1</sup> A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

<sup>2</sup> A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

**C2**

### EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Go to **Section C3**.

→ **No** Go to **Part 4** 'Officers of the company'

**C3**

### Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4** 'Officers of the company'

→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4**

The information is not required if it is contained within the constitutional documents accompanying this registration

**C4**

### Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation <sup>3</sup>

Building name/number

1800

Street

MASSACHUSETTS AVENUE NW

THIRD FLOOR

Post town

County/Region

WASHINGTON DC

Postcode

2 0 0 3 6

Country

USA

Please give the objects of the company and the amount of issued share capital

Objects of the company <sup>4</sup>

Amount of issued share capital <sup>5</sup>

N/A

<sup>3</sup> This address will appear on the public record

<sup>4</sup> Please give a brief description of the company's business

<sup>5</sup> Please specify the amount of shares issued and the value

## Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

#### D1

#### Secretary details ①

Use this section to list all the secretaries of the company  
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary

Full forename(s)

Surname

Former name(s) ②

#### ① Corporate details

Please use Sections E1-E5 to enter corporate secretary details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

#### D2

#### Secretary's service address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

#### D3

#### Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box

Extent of authority

- ☐ Limited ④
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
- ☐ Jointly ⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate secretary

**E1**

#### Corporate secretary details ①

Use this section to list all the corporate secretaries of the company  
**Please complete Sections E1-E5.** Please use a continuation page if necessary

Name of corporate  
body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

**E2**

#### Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**

→ **No** Complete **Section E4 only**

**E3**

#### EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered ③

Registration number

#### ② EEA

A full list of countries of the EEA can be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4**

#### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④

If applicable, the  
registration number

#### ④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

# OS IN01

## Registration of an overseas company opening a UK establishment

**E5**

### Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box		<p><b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p><b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01

## Registration of an overseas company opening a UK establishment

### Director

**F1****Director details ①**

Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.

Full forename(s)	David																
Surname	Gergen																
Former name(s) ②																	
Country/State of residence ③	USA																
Nationality	American																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>2</td></tr></table>	d	0	d	9	m	0	m	5	y	1	y	9	y	4	y	2
d	0	d	9	m	0	m	5	y	1	y	9	y	4	y	2		
Business occupation (if any) ④	Professor																

- ① **Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3.
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

**F2****Director's service address ⑤**

Building name/number	Center for Global Development								
Street	1800 Massachusetts Avenue NW Third Floor								
Post town									
County/Region	Washington DC								
Postcode	<table><tr><td>2</td><td>0</td><td>0</td><td>3</td><td>6</td><td></td><td></td><td></td></tr></table>	2	0	0	3	6			
2	0	0	3	6					
Country	USA								

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here it will appear on the public record.

# OS IN01

## Registration of an overseas company opening a UK establishment

F4

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate director

**G1**

#### Corporate director details ①

Use this section to list all the corporate directors of the company  
**Please complete G1-G5** Please use a continuation page if necessary

Name of corporate  
body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

**G2**

#### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- **Yes** Complete **Section G3 only**
- **No** Complete **Section G4 only**

**G3**

#### EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered ③

Registration number

#### ② EEA

A full list of countries of the EEA can be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**G4**

#### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④

If applicable, the  
registration number

#### ④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

# OS IN01

Registration of an overseas company opening a UK establishment

**G5**

## Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box		<p><b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p><b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			



# OS IN01

Registration of an overseas company opening a UK establishment

## Part 5

## UK establishment details

**H1**

### Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.

→ **Yes** Please enter the UK establishment number below and then go to **Section H2**

UK establishment  
registration number

B R

**H2**

### Documents previously delivered - accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**

→ **Yes** Please enter the UK establishment number below and then go to **Section H3**

UK establishment  
registration number

B R

Sections **H3** and **H4** must be completed in all cases

**H3**

### Delivery of accounts and reports

Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ①

☒ In respect of this establishment Please go to **Section H4**

☐ In respect of another UK establishment Please give the registration number below, then go to **Section H4**

① Please tick the appropriate box

UK establishment  
registration number

B R

# OS IN01

Registration of an overseas company opening a UK establishment

H4

## Particulars of UK establishment ①

	Please enter the name and address of the UK establishment	
Name of establishment	CENTER FOR GLOBAL DEVELOPMENT	
Building name/number	2	
Street	Dean Trench Street	
	Smith Square	
Post town	London	
County/Region		
Postcode	S W 1 P 3 H E	
Country	UK	
	Please give the date the establishment was opened and the business of the establishment	
Date establishment opened	d 1 8 m 1 2 y 2 0 y 1 2	
Business carried on at the UK establishment	Research/analysis on effects of policies of developed countries on the developing world	

### ① Address

This is the address that will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 6

### Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

**J1**

#### Permanent representative's details

Please use this section to list all the permanent representatives of the company  
Please complete **Sections J1-J4**.

#### Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Owen Matthew

Surname

Barder

**J2**

#### Permanent representative's service address ①

Building name/number

Center for Global Development

Street

2 Dean Trench Street

Smith Square

Post town

London

County/Region

Postcode

S W 1 P 3 H E

Country

United Kingdom

#### ① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

**J3**

#### Permanent representative's authority

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority

☐ Limited ②

☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone

☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 7

### Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8** 'Signature'

☐ If there is no such person, please tick this box

## K1

### Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons authorised to accept service below  
Please complete **Sections K1-K2**.

#### Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Owen Matthew

Surname

Barder

## K2

### Service address of person authorised to accept service ①

Building name/number Center for Global Development

Street 2 Dean Trench Street

Smith Square

Post town London

County/Region

Postcode S W 1 P 3 H E

Country United Kingdom

#### ① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

## OS IN01

Registration of an overseas company opening a UK establishment

### Part 8

### Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

x Owen Zande .

x

This form may be signed by  
Director, Secretary, Permanent representative

# OS IN01

## Registration of an overseas company opening a UK establishment



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Joanna Stokes

Company name  
Bates Wells & Braithwaite  
London LLP

Address 2-6 Cannon Street

Post town London

County/Region

Postcode E C 4 M 6 Y H

Country UK

DX DX 42609 Cheapside 1

Telephone 020 7551 7777



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☒ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate *N/A*
- ☒ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☒ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☒ You have completed details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.**



### How to pay

**A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

#### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.	
Full forename(s)	Edward
Surname	Scott
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d5 m0 m5 y1 y9 y3 y8
Business occupation (if any) ④	Director

- ① Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3
- ④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

<b>F2</b>	<b>Director's service address ⑤</b>
Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<p><b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p><b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			



# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete  
**Sections F1-F4 For a corporate director, complete Sections G1-G5.**

Full forename(s)	Timothy Dees
Surname	Adams
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d3 d1 m1 m0 y1 y9 y6 y1
Business occupation (if any) ④	Managing Director

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

F4

## Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.	
Full forename(s)	Qazi Munirul
Surname	Alam
Former name(s) ②	
Country/State of residence ③	USA
Nationality	Bangladeshi
Date of birth	d0 d8 m1 m2 y1 y9 y7 y7
Business occupation (if any) ④	Portfolio Manager

- ① Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3
- ④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

<b>F2</b>	<b>Director's service address ⑤</b>
Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>	
	Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.	
Full forename(s)	C Fred	
Surname	Bergsten	
Former name(s) ②	Carl Fred Bergsten	
Country/State of residence ③	USA	
Nationality	American	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y1</div> </div>	
Business occupation (if any) ④	Economist	

**① Corporate details**  
Please use Sections G1-G5 to enter corporate director details

**② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3

**④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

<b>F2</b>	<b>Director's service address ⑤</b>	
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

**⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

# OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	<div>Are you authorised to act alone or jointly? Please tick one box</div> <div><input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷</div>
If applicable, name(s) of person(s) with whom you are acting jointly	<div></div> <div></div> <div></div>

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company Please complete  
**Sections F1-F4. For a corporate director, complete Sections G1-G5**

Full forename(s)	Ann Monica
Surname	Birdsall
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d6 m0 m2 y1 y9 y4 y6
Business occupation (if any) ④	Economist

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years  
Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

F4 Director's authority	
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ①</p> <p><input checked="" type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ②</p>
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below



# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>		<b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes  <b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3  <b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5			
Full forename(s)	Henrietta Holsman		
Surname	Fore		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	American		
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>		
Business occupation (if any) ④	CEO		

<b>F2</b>	<b>Director's service address ⑤</b>		<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Building name/number	Center for Global Development		
Street	1800 Massachusetts Avenue NW		
	Third Floor		
Post town			
County/Region	Washington DC		
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>		
Country	USA		

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>	
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5		<b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details
Full forename(s)	Thomas Richard	<b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Surname	Gibian	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	American	<b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3
Date of birth	d1 d1 m0 m8 y1 y9 y5 y3	<b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Business occupation (if any) ④	Chairman	

<b>F2</b>	<b>Director's service address ⑤</b>	
Building name/number	Center for Global Development	<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	David Frank
Surname	Gordon
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	<div> <div>2</div> <div>9</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> </div>
Business occupation (if any) ④	Head of Research and Director, Global Macro

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> </div>
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		

<sup>①</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

<sup>②</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)

Clayland Boyden

Surname

Gray

Former name(s) ②

Country/State of residence ③

USA

Nationality

American

Date of birth

d0 d6 m0 m2 y1 y9 y4 y3

Business occupation  
(if any) ④

Lawyer

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number

Center for Global Development

Street

1800 Massachusetts Avenue NW

Third Floor

Post town

County/Region

Washington DC

Postcode

2 0 0 3 6

Country

USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

F4 Director's authority	
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below



# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete  
**Sections F1-F4 For a corporate director, complete Sections G1-G5**

Full forename(s)	James Allen
Surname	Harmon
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d1 d1 m1 m0 y1 y9 y3 y5
Business occupation (if any) ④	Chairman

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box  <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

**F1**

#### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Bradley Jay
Surname	Horwitz
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d2 d3 m1 m0 y1 y9 y5 y5
Business occupation (if any) ④	CEO

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

**F2**

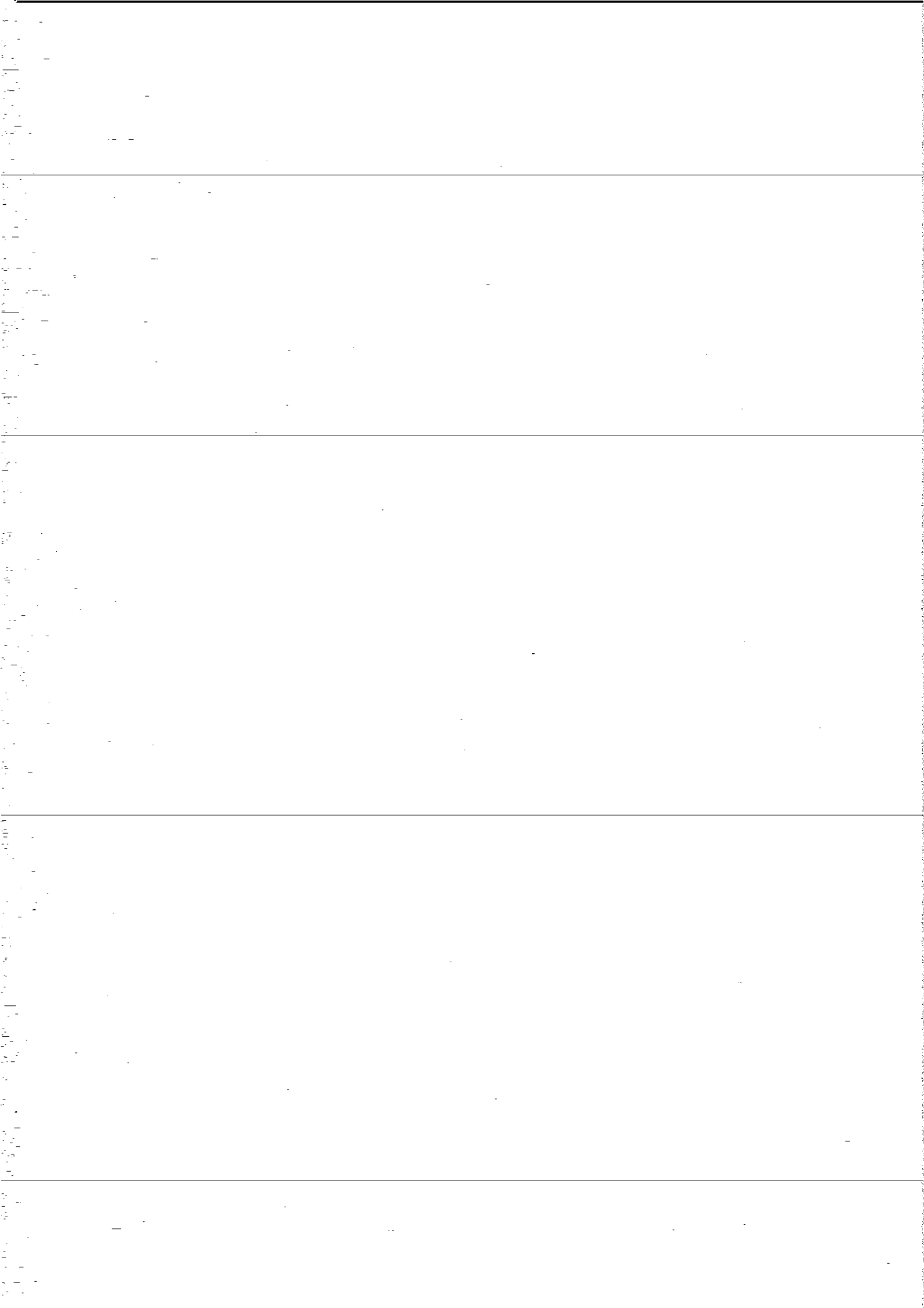
#### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.



# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete  
**Sections F1-F4. For a corporate director, complete Sections G1-G5**

Full forename(s)	Enrique Valentin
Surname	Iglesias Garcia
Former name(s) ②	
Country/State of residence ③	Spain
Nationality	Uruguayan and Spanish
Date of birth	d2 d9 m0 m3 y1 y9 y3 y0
Business occupation (if any) ④	Economist

- ① **Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited <sup>1</sup></p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p><sup>1</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p><sup>2</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly <sup>2</sup></p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Kassahun
Surname	Kebede
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d5 m0 m5 y1 y9 y5 y6
Business occupation (if any) ④	Managing Partner

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record



# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

### F1 Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Susan Brauna
Surname	Levine
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d0 d8 m0 m5 y1 y9 y5 y6
Business occupation (if any) ④	Marketing and Investor Relations

- ① **Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

### F2 Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
If you provide your residential address here it will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5</p>	<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	David Lawrence		
Surname	Linauer		
Former name(s) ②			<p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p>
Country/State of residence ③	USA		<p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p>
Nationality	American		
Date of birth	d1 d3 m0 m3 y1 y9 y5 y2		<p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Business occupation (if any) ④	Professor		

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	



# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box		<b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	John
Surname	Lipsky
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	d1 d9 m0 m2 y1 y9 y4 y7
Business occupation (if any) ④	Visiting Scholar, International Economics Program

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶	<b>❶</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>❷</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		



# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

**F1**

### Director details ①

Please use this section to list all the directors of the company. Please complete  
**Sections F1-F4 For a corporate director, complete Sections G1-G5.**

Full forename(s)	Mark
Surname	Malloch-Brown
Former name(s) ②	
Country/State of residence ③	UK
Nationality	British
Date of birth	d1 d6 m0 m9 y1 y9 y5 y3
Business occupation (if any) ④	Regional Chair of FTI

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>	
If applicable, name(s) of person(s) with whom you are acting jointly		

**1** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

**2** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>		<b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes  <b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3  <b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5			
Full forename(s)	Edward Emmett		
Surname	McNally		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	American		
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>		
Business occupation (if any) ④	Lawyer		

<b>F2</b>	<b>Director's service address ⑤</b>		<b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Building name/number	Center for Global Development		
Street	1800 Massachusetts Avenue NW		
	Third Floor		
Post town			
County/Region	Washington DC		
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>		
Country	USA		

# OS IN01

## Registration of an overseas company opening a UK establishment

**F4**

### Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶	
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

**F1**

#### Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5

Full forename(s)	Robert
Surname	Mosbacher Jr.
Former name(s) ②	
Country/State of residence ③	USA
Nationality	American
Date of birth	2 9 10 15 11 19 15 11
Business occupation (if any) ④	Director

#### ① Corporate details

Please use Sections G1-G5 to enter corporate director details

#### ② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

#### ③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

#### ④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

**F2**

#### Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW Third Floor
Post town	
County/Region	Washington DC
Postcode	2 0 0 3 6
Country	USA

#### ⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record



# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <b>2</b>
If applicable, name(s) of person(s) with whom you are acting jointly	

**1** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

**2** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Ngozi		<p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p>
Surname	Okonjo-Iweala		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	Nigerian		
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div>		<p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p>
Business occupation (if any) ④	Economist		<p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	



# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		

<sup>①</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

<sup>②</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

F1 Director details ①	
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5	
Full forename(s)	Sheryl
Surname	Sandberg
Former name(s) ②	
Country/State of residence ③	USA
Nationality	America
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y9</div> </div>
Business occupation (if any) ④	Chief Operating Officer

**① Corporate details**  
Please use Sections G1-G5 to enter corporate director details

**② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3

**④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

F2 Director's service address ⑤	
Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>
Country	USA

**⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup>	
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		

<sup>①</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

<sup>②</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Stanley Jacob		<p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p> <p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Surname	Scherr		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	America		
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>		
Business occupation (if any) ④	Lawyer		

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

# OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

## Director

<b>F1</b>	<b>Director details ①</b>	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.</p>	<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p>
Full forename(s)	Smita		<p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p>
Surname	Singh		
Former name(s) ②			
Country/State of residence ③	USA		
Nationality	America		
Date of birth	d2 d1 m0 m7 y1 y9 y6 y7		<p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p>
Business occupation (if any) ④	Special Advisor		
			<p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶		
	<input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone		
	<input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

#### F1 Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Patty
Surname	Stonesifer
Former name(s) ②	
Country/State of residence ③	USA
Nationality	America
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>
Business occupation (if any) ④	Advisor

- ① **Corporate details**  
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

#### F2 Director's service address ⑤

Building name/number	Center for Global Development
Street	1800 Massachusetts Avenue NW
	Third Floor
Post town	
County/Region	Washington DC
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>
Country	USA

- ⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
If you provide your residential address here it will appear on the public record





# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶	
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>	
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.		<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p> <p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Full forename(s)	Belinda Caroline	
Surname	Stronach	
Former name(s) ②		
Country/State of residence ③	Canada	
Nationality	Canadian	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div> </div>	
Business occupation (if any) ④	Co-Chairman and President of The Stronach Group	

<b>F2</b>	<b>Director's service address ⑤</b>	
Building name/number	Center for Global Development	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>6</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ①</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ②</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>	<p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p> <p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.		
Full forename(s)	Lawrence Henry	
Surname	Summers	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	American	
Date of birth	d3 d0 m1 m1 y1 y9 y5 y4	
Business occupation (if any) ④	Professor	

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number		
Center for Global Development		
Street		
1800 Massachusetts Avenue NW		
Third Floor		
Post town		
County/Region		Washington DC
Postcode		2 0 0 3 6
Country		USA

# OS IN01

## Registration of an overseas company opening a UK establishment

F4 Director's authority	
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	<div>Are you authorised to act alone or jointly? Please tick one box</div> <div><input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷</div>
If applicable, name(s) of person(s) with whom you are acting jointly	<div></div> <div></div> <div></div>

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details ①</b>	<p>Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5</p> <p><b>① Corporate details</b> Please use Sections G1-G5 to enter corporate director details</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes</p> <p><b>③ Country/State of residence</b> This is in respect of your usual residential address as stated in Section F3</p> <p><b>④ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>
Full forename(s)	Toni Grant	
Surname	Verstandig	
Former name(s) ②		
Country/State of residence ③	USA	
Nationality	American	
Date of birth	d1 d5 m0 m1 y1 y9 y5 y3	
Business occupation (if any) ④	Chair, Middle East Programs	

<b>F2</b>	<b>Director's service address ⑤</b>	<p><b>⑤ Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number	Center for Global Development	
Street	1800 Massachusetts Avenue NW	
	Third Floor	
Post town		
County/Region	Washington DC	
Postcode	2 0 0 3 6	
Country	USA	

# OS IN01

Registration of an overseas company opening a UK establishment

**F4**

## Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	



ARTICLES OF INCORPORATION  
OF  
CENTER FOR GLOBAL DEVELOPMENT

To: Government of the District of Columbia  
The Department of Consumer and Regulatory Affairs  
Business Regulation Administration  
Corporations Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

We, the undersigned natural persons of the age of eighteen (18) or more years, acting as incorporators of a corporation under Title 29, Chapter 5 of the District of Columbia Code (the "District of Columbia Nonprofit Corporation Act"), adopt the following Articles of Incorporation for such corporation:

**FIRST: NAME.** The name of the corporation is CENTER FOR GLOBAL DEVELOPMENT (the "Corporation").

**SECOND: TERM** The term of the Corporation shall be perpetual.

**THIRD: PURPOSES.** The Corporation is a non-stock, nonprofit corporation, and it is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes, all within the meaning of sections 170(c)(2) and 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent tax laws (the "Code"). The purposes for which the Corporation is formed shall include, but not be limited to.

- A. Assessing the impact of the various forces of globalization, and national and international policies, on people's well-being especially in developing and transitional economies,
- B. Increasing understanding, especially in the United States, of the need to improve living standards in developing countries and of the economic and political challenges of doing so,

I certify that these Articles of Incorporation are a true and complete copy of the current Articles of Incorporation of the Center for Global Development.

**FILE**  
OCT 31 2001

*Owen Zardor*

OWEN MATTHEW ZARDOR  
PERMANENT REPRESENTATIVE

- 2 -

- C. Developing alternatives to current U.S. and other countries' policies in order to improve people's lives, particularly in the world's poorest countries; and
- D. Engaging in any other legal activities that are incidental to the foregoing purposes or may be otherwise necessary or appropriate to accomplish more fully the foregoing purposes of the Corporation, and which are not inconsistent with its recognition under Code Section 501(c)(3).

Notwithstanding any other provision of these Articles, the Corporation is organized to function exclusively as an organization described in sections 170(c)(2) and 501(c)(3) of the Code.

**FOURTH: POWERS.** To facilitate the fulfillment of its purposes, the Corporation shall have and may exercise all powers available to corporations under the District of Columbia Nonprofit Corporation Act, as the same now exists or may hereafter be amended. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any activity, exercise any power, or do any act that a corporation formed under the District of Columbia Nonprofit Corporation Act, as the same now exists or may hereafter be amended, may not at the time lawfully carry on or do.

Without limiting the powers the Corporation may lawfully exercise, the Corporation shall have the power to receive funds, grants, or contributions from the Government of the United States, state, local and other governments, charitable, educational, or other nonprofit organizations (including foundations), profit-making corporations and other types of entities and individuals.

**FIFTH: STOCK AND MEMBERSHIP.** The Corporation shall not have authority to issue any capital stock. The Corporation shall have no members.

**SIXTH: BOARD OF DIRECTORS.** Except as otherwise provided by law or in any Bylaw of the Corporation, the affairs of the Corporation shall be managed by a Board of

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Directors. The number of directors and the manner of their election shall be as provided in the Bylaws, provided that the number of directors shall not be less than three (3).

**SEVENTH: INITIAL DIRECTORS.** The powers of the incorporators shall terminate upon the filing of these Articles. The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors, until their successors have been elected and qualify, are.

C. Fred Bergsten  
Institute for International Economics  
1750 Massachusetts Avenue, N.W.  
Washington, DC 20036

Nancy Birdsall  
Center for Global Development at IIE  
1750 Massachusetts Avenue, N.W.  
Washington, DC 20036

Edward W. Scott, Jr  
1341-B Bedford Drive  
Melbourne, FL 32940

**EIGHTH: INCORPORATORS.** The names and addresses, including street and number, of the incorporators are:

Jacqueline A. Henson, Esq  
McKenna & Cuneo, L.L.P.  
1900 K Street, N.W., Suite 100  
Washington, DC 20006

Christopher Robinson, Esq.  
McKenna & Cuneo, L.L.P.  
1900 K Street, N.W., Suite 100  
Washington, DC 20006

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Francine L. Higginbotham  
McKenna & Cuneo, L.L.P.  
1900 K Street, N.W., Suite 100  
Washington, DC 20006

**NINTH: RESTRICTIONS AND LIMITATIONS. (a)** The Corporation shall not have or exercise any power or authority either expressly or by interpretation or by operation of law, nor shall it directly or indirectly engage in any activity, that would prevent it from being recognized (and continuing to be recognized) as a corporation described in section 501(c)(3) of the Code, contributions to which are deductible for Federal income tax purposes.

**(b)** The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its incorporators, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof

**(c)** No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall the Corporation in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

**(d)** Neither the whole nor any part or portion of the assets or net earnings of the Corporation shall be used, nor shall the Corporation ever be organized or operated, for purposes other than those stated in Article THIRD hereof.

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(e) If the Corporation shall during any period be treated as a private foundation as defined in section 509(a) of the Code, the Corporation shall during any such period:

- (1) distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code;
- (2) not engage in an act of self-dealing as defined in section 4941(d) of the Code;
- (3) not retain any excess business holdings as defined in section 4943(c) of the Code;
- (4) not make any investments in such manner as to subject it to tax under section 4944 of the Code; and
- (5) not make any taxable expenditures as defined in section 4945(d) of the Code.

**TENTH: REGISTERED OFFICE AND AGENT.** The address of the initial registered office of the Corporation is:

1750 Massachusetts Avenue, N.W.  
Washington, DC 20036

The name of the initial registered agent at the foregoing office is:

C. Fred Bergsten

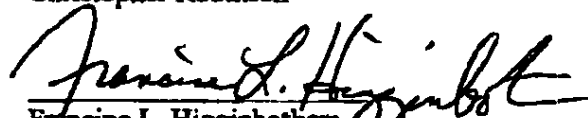
**ELEVENTH: AMENDMENT.** The Board of Directors shall have the right to amend any provision contained in these Articles of Incorporation or in the Bylaws of the

- 6 -

Corporation in the manner now or hereafter provided by law, provided that any such amendment shall be consistent with the requirements of sections 170(c)(2) and 501(c)(3) of the Code.

**TWELFTH: LIQUIDATION.** In the event of the termination, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, its remaining net assets, if any, shall be distributed exclusively for one or more of the purposes stated in Article THIRD hereof in such manner, or to one or more organizations then described in Section 501(c)(3) of the Code, as the Board of Directors shall determine, and none of such property, assets or proceeds shall be distributed to, or divided among, any of the directors or officers of the Corporation or any other private person.

IN WITNESS WHEREOF, the incorporators heretof have signed these Articles of Incorporation on this 3<sup>rd</sup> day of October, 2001.

  
Jacqueline A. Henson  
Christopher Robinson  
Francine L. Higginbotham

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District of Columbia ) ss

On this 31st day of October, 2001, before me, a Notary Public in and for the District of Columbia, personally appeared Jacqueline A. Henson, Christopher Robinson, Francine L. Higginbotham, who signed the foregoing Articles of Incorporation as incorporator and who swore that the statements therein contained are true to his own knowledge and belief.

  
Notary Public

My Commission Expires:      My Commission Expires February 14, 2006

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS**



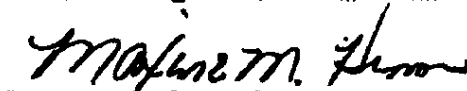
**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF INCORPORATION** is hereby issued to  
**CENTER FOR GLOBAL DEVELOPMENT**

**IN WITNESS WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of the **31st day of October, 2001**.

David Clark  
DIRECTOR

Elizabeth O Kim  
Administrator  
Business Regulation Administration



Maxine M. Hinson  
Act. Assistant Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor



**FINANCIAL STATEMENTS**

**CENTER FOR GLOBAL  
DEVELOPMENT**

**FOR THE YEAR ENDED DECEMBER 31, 2011  
WITH SUMMARIZED FINANCIAL  
INFORMATION FOR 2010**

**CENTER FOR GLOBAL DEVELOPMENT**

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**GELMAN, ROSENBERG & FREEDMAN**  
**CERTIFIED PUBLIC ACCOUNTANTS**

**INDEPENDENT AUDITORS' REPORT**

To the Board of Directors  
Center for Global Development  
Washington, D C

We have audited the accompanying statement of financial position of the Center for Global Development (CGD) as of December 31, 2011, and the related statements of activities and change in net assets, functional expenses and cash flows for the year then ended. These financial statements are the responsibility of CGD's management. Our responsibility is to express an opinion on these financial statements based on our audit. The prior year summarized comparative information has been derived from CGD's 2010 financial statements and, in our report dated April 12, 2011, we expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of CGD's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of CGD as of December 31, 2011, and its change in net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

*Gelman Rosenberg & Freedman*

April 25, 2012

4550 MONTGOMERY AVENUE SUITE 650 NORTH BETHESDA, MARYLAND 20814  
(301) 951-9090 FAX (301) 951-3570 WWW.GRFCPA.COM

MEMBER OF CPAMERICA INTERNATIONAL, AN AFFILIATE OF HORWATH INTERNATIONAL  
MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS' PRIVATE COMPANIES PRACTICE SECTION

**CENTER FOR GLOBAL DEVELOPMENT**  
**STATEMENT OF FINANCIAL POSITION**  
**AS OF DECEMBER 31, 2011**  
**WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010**

**ASSETS**

	<u>2011</u>	<u>2010</u>
<b>CURRENT ASSETS</b>		
Cash and cash equivalents	\$ 8,762,877	\$ 6,121,682
Investments (Notes 2 and 9)	17,141,964	15,742,800
Pledges receivable, current portion (Note 3)	55,000	573,094
Grants receivable, current portion (Note 3)	3,233,597	4,379,079
Accounts receivable	78,809	1,076
Prepaid expenses	177,802	51,872
Deferred rents receivable (Note 7)	<u>24,576</u>	<u>-</u>
Total current assets	<u>29,474,625</u>	<u>26,869,603</u>
<b>FIXED ASSETS</b>		
Furniture	408,265	408,265
Computer equipment	310,511	272,062
Leasehold improvements	<u>605,113</u>	<u>657,799</u>
	1,323,889	1,338,126
Less Accumulated depreciation and amortization	<u>(680,569)</u>	<u>(592,507)</u>
Net fixed assets	<u>643,320</u>	<u>745,619</u>
<b>OTHER ASSETS</b>		
Pledges receivable, net of current portion (Note 3)	3,079,100	3,545,452
Grants receivable, net of current portion (Note 3)	6,013,332	657,045
Certificate of deposit - restricted (Notes 4 and 9)	<u>184,789</u>	<u>184,789</u>
Total other assets	<u>9,277,221</u>	<u>4,387,286</u>
<b>TOTAL ASSETS</b>	<b><u>\$ 39,395,166</u></b>	<b><u>\$ 32,002,508</u></b>

See accompanying notes to financial statements

## EXHIBIT A

## LIABILITIES AND NET ASSETS

	<u>2011</u>	<u>2010</u>
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued liabilities	\$ 137,296	\$ 76,235
Accrued salaries and related benefits	342,666	311,868
Deferred rent, current portion (Note 7)	-	52,542
Deferred rental income	<u>88,992</u>	<u>19,089</u>
Total current liabilities	<u>568,954</u>	<u>459,734</u>
<b>LONG-TERM LIABILITIES</b>		
Deferred rent, net of current portion (Note 7)	412,644	322,754
Other liabilities	<u>97,250</u>	<u>33,375</u>
Total long-term liabilities	<u>509,894</u>	<u>356,129</u>
Total liabilities	<u>1,078,848</u>	<u>815,863</u>
<b>NET ASSETS</b>		
Unrestricted	21,186,149	19,634,944
Temporarily restricted (Note 5)	<u>17,130,169</u>	<u>11,551,701</u>
Total net assets	<u>38,316,318</u>	<u>31,186,645</u>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b><u>\$ 39,395,166</u></b>	<b><u>\$ 32,002,508</u></b>

See accompanying notes to financial statements

**CENTER FOR GLOBAL DEVELOPMENT**  
**STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS**  
**FOR THE YEAR ENDED DECEMBER 31, 2011**  
**WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010**

	<u>2011</u>			<u>2010</u>
	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Total</u>	<u>Total</u>
<b>REVENUE</b>				
Grants and contributions	\$ 3,843,949	\$ 6,730,937	\$ 10,574,886	\$ 6,822,069
Grant income - DFID	-	6,407,775	6,407,775	-
Contract revenue	753,792	-	753,792	701,076
Investment (loss) income (Note 2)	(841,806)	-	(841,806)	1,876,911
Service revenue	24,356	-	24,356	28,357
Net assets released from donor restrictions (Note 6)	<u>7,560,244</u>	<u>(7,560,244)</u>	<u>-</u>	<u>-</u>
Total revenue	<u>11,340,535</u>	<u>5,578,468</u>	<u>16,919,003</u>	<u>9,428,413</u>
<b>EXPENSES</b>				
Program Services	<u>7,944,107</u>	<u>-</u>	<u>7,944,107</u>	<u>8,841,648</u>
Supporting Services				
Management and General	1,331,468	-	1,331,468	1,351,505
Fundraising	<u>513,755</u>	<u>-</u>	<u>513,755</u>	<u>291,906</u>
Total supporting services	<u>1,845,223</u>	<u>-</u>	<u>1,845,223</u>	<u>1,643,411</u>
Total expenses	<u>9,789,330</u>	<u>-</u>	<u>9,789,330</u>	<u>10,485,059</u>
Change in net assets	1,551,205	5,578,468	7,129,673	(1,056,646)
Net assets at beginning of year	<u>19,634,944</u>	<u>11,551,701</u>	<u>31,186,645</u>	<u>32,243,291</u>
<b>NET ASSETS AT END OF YEAR</b>	<b><u>\$ 21,186,149</u></b>	<b><u>\$ 17,130,169</u></b>	<b><u>\$ 38,316,318</u></b>	<b><u>\$ 31,186,645</u></b>

**CENTER FOR GLOBAL DEVELOPMENT**  
**STATEMENT OF FUNCTIONAL EXPENSES**  
**FOR THE YEAR ENDED DECEMBER 31, 2011**  
**WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010**

	2011				2010	
	Supporting Services					
	Program Services	Management and General	Fundraising	Total Supporting Services	Total Expenses	Total Expenses
Employee salaries and benefits (Note 8)	\$ 5,225,411	\$ 729,444	\$ 290,446	\$ 1,019,890	\$ 6,245,301	\$ 5,990,712
Field research	-	-	-	-	-	160,085
Program and research consultants	659,808	-	-	-	659,808	893,758
Subgrants	-	-	-	-	-	207,514
Other professional fees	22,529	82,031	2,140	84,171	106,700	301,809
Travel	406,975	4,041	3,680	7,721	414,696	457,954
Outreach activities	54,048	25,000	-	25,000	79,048	110,437
Meetings and conferences	226,669	8,849	107,384	116,233	342,902	363,200
Printing and production	172,864	3,939	34,105	38,044	210,908	276,533
Supplies and materials	71,016	36,007	6,240	42,247	113,263	71,581
Postage and shipping	5,457	12,530	118	12,648	18,105	25,971
Furnishings, equipment, and software	17,538	87,617	383	88,000	105,538	124,187
Rent and utilities (Note 7)	6,292	1,243,188	61	1,243,249	1,249,541	1,260,223
Depreciation and amortization	-	149,618	-	149,618	149,618	162,648
Other	6,784	85,133	1,985	87,118	93,902	78,447
Subtotal	6,875,391	2,467,397	446,542	2,913,939	9,789,330	10,485,059
Overhead allocation	1,068,716	(1,135,929)	67,213	(1,068,716)	-	-
<b>TOTAL</b>	<b>\$7,944,107</b>	<b>\$ 1,331,468</b>	<b>\$ 513,755</b>	<b>\$ 1,845,223</b>	<b>\$ 9,789,330</b>	<b>\$10,485,059</b>

See accompanying notes to financial statements

## EXHIBIT D

**CENTER FOR GLOBAL DEVELOPMENT**  
**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED DECEMBER 31, 2011**  
**WITH SUMMARIZED FINANCIAL INFORMATION FOR 2010**

	<u>2011</u>	<u>2010</u>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Change in net assets	\$ 7,129,673	\$ (1,056,646)
Adjustments to reconcile change in net assets to net cash provided by operating activities		
Depreciation and amortization	149,618	162,648
Unrealized loss (gain) on investments	1,606,681	(1,169,028)
Realized loss (gain) on investments	10	(222)
Change in discount of long-term pledges and grants receivable	466,912	(90,178)
Loss on disposal of fixed assets	19,956	3,020
(Increase) decrease in		
Pledges receivable	984,446	(628,897)
Grants receivable	(4,677,717)	5,233,533
Accounts receivable	(77,733)	19,627
Prepaid expenses	(125,930)	(20,439)
Deferred rents receivable	(24,576)	-
Increase (decrease) in		
Accounts payable and accrued liabilities	61,061	(44,651)
Accrued salaries and related benefits	30,798	22,529
Deferred rent	37,348	36,418
Deferred rental income	69,903	19,089
Other liabilities	<u>63,875</u>	<u>(72,250)</u>
Net cash provided by operating activities	<u>5,714,325</u>	<u>2,414,553</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Net purchase of investments	(3,005,856)	(2,591,697)
Purchase of fixed assets	<u>(67,274)</u>	<u>(30,846)</u>
Net cash used by investing activities	<u>(3,073,130)</u>	<u>(2,622,543)</u>
Net increase (decrease) in cash and cash equivalents	2,641,195	(207,990)
Cash and cash equivalents at beginning of year	<u>6,121,682</u>	<u>6,329,672</u>
<b>CASH AND CASH EQUIVALENTS AT END OF YEAR</b>	<b><u>\$ 8,762,877</u></b>	<b><u>\$ 6,121,682</u></b>

See accompanying notes to financial statements



## CENTER FOR GLOBAL DEVELOPMENT

### NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2011

#### 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION

##### Organization -

The Center for Global Development (CGD) is dedicated to reducing global poverty and inequality through policy-oriented research and active engagement on development issues with the policy community and the public. A principal focus of CGD's work is the policies of the United States and other industrial countries that affect development prospects in poor countries. CGD's research assesses the impact on poor people of globalization and of the policies of industrialized countries, developing countries and multilateral institutions. CGD seeks to identify alternative policies that promote equitable growth and participatory development in low-income and transitional economies, and, in collaboration with civil society and private sector groups, seeks to translate policy ideas into policy reforms. CGD partners with other institutions in efforts to improve public understanding in industrial countries of the economic, political, and strategic benefits of promoting improved living standards and governance in developing countries.

##### Basis of presentation -

The accompanying financial statements are presented on the accrual basis of accounting, and in accordance with FASB ASC 958, *Not-for-Profit Entities*.

The financial statements include certain prior year summarized comparative information in total but not by net asset class. Such information does not include sufficient detail to constitute a presentation in conformity with accounting principles generally accepted in the United States of America. Accordingly, such information should be read in conjunction with CGD's financial statements for the year ended December 31, 2010, from which the summarized information was derived.

##### Cash and cash equivalents -

CGD considers all cash and other highly liquid investments with initial maturities of three months or less to be cash equivalents.

At times during the year, CGD maintains cash balances at financial institutions in excess of the Federal Deposit Insurance Corporation (FDIC) limits. Management believes the risk in these situations to be minimal.

Through December 31, 2012, the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank Act") provides temporary unlimited deposit insurance coverage for noninterest-bearing transaction accounts at all Federal Deposit Insurance Corporation (FDIC) - insured depository institutions (the "Dodd-Frank Deposit Insurance Provision"). CGD maintains its cash balances at financial institutions in noninterest-bearing accounts, thereby, all of the cash balances are protected by FDIC under this Act.

##### Investments -

Investments are recorded at their readily determinable fair value. Realized and unrealized gains and losses are included in investment income in the Statement of Activities and Change in Net Assets.

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS  
DECEMBER 31, 2011

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION  
(Continued)

Accounts receivable -

Accounts receivable approximate fair value. Management considers all amounts to be fully collectible. Accordingly, an allowance for doubtful accounts has not been established.

Fixed assets -

Fixed assets are stated at cost. Fixed assets are depreciated on a straight-line basis over the estimated useful lives of the related assets, generally three to ten years. Leasehold improvements are amortized over the remaining life of the lease. The cost of maintenance and repairs is recorded as expenses as incurred. CGD capitalizes all fixed assets with a unit cost over \$1,000.

Income taxes -

CGD is exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code. Accordingly, no provision for income taxes has been made in the accompanying financial statements. CGD is not a private foundation.

Uncertain tax positions -

In June 2006, the Financial Accounting Standards Board (FASB) released FASB ASC 740-10, *Income Taxes*, that provides guidance for reporting uncertainty in income taxes. For the year ended December 31, 2011, CGD has documented its consideration of FASB ASC 740-10 and determined that no material uncertain tax positions qualify for either recognition or disclosure in the financial statements. The Federal Form 990, *Return of Organization Exempt from Income Tax*, is subject to examination by the Internal Revenue Service, generally for three years after it is filed.

Net asset classification -

The net assets are reported in two self-balancing groups as follows:

- **Unrestricted net assets** include unrestricted revenue and contributions received without donor-imposed restrictions. These net assets are available for the operation of CGD and include both internally designated and undesignated resources.
- **Temporarily restricted net assets** include revenue and contributions subject to donor-imposed stipulations that will be met by the actions of CGD and/or the passage of time. When a restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the Statement of Activities and Change in Net Assets as net assets released from restrictions.

Grants and contributions -

Unrestricted and temporarily restricted grants and contributions are recorded as revenue in the year notification is received from the donor.

CENTER FOR GLOBAL DEVELOPMENT

NOTES TO FINANCIAL STATEMENTS  
DECEMBER 31, 2011

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION  
(Continued)

Grants and contributions (continued) -

Temporarily restricted grants and contributions are recognized as unrestricted support only to the extent of actual expenses incurred in compliance with the donor-imposed restrictions and satisfaction of time restrictions. Such funds in excess of expenses incurred are shown as temporarily restricted net assets in the accompanying financial statements.

Use of estimates -

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Accordingly, actual results could differ from those estimates.

Functional allocation of expenses -

The costs of providing the various programs and other activities have been summarized on a functional basis in the Statement of Activities and Change in Net Assets. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

Risks and uncertainties -

CGD invests in various investment securities. Investment securities are exposed to various risks such as interest rates, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the accompanying financial statements.

Fair value measurements -

CGD adopted the provisions of FASB ASC 820, *Fair Value Measurements and Disclosures*. FASB ASC 820 defines fair value, establishes a framework for measuring fair value, establishes a fair value hierarchy based on the quality of inputs (assumptions that market participants would use in pricing assets and liabilities, including assumptions about risk) used to measure fair value, and enhances disclosure requirements for fair value measurements. CGD accounts for a significant portion of its financial instruments at fair value or considers fair value in its measurement.

2 INVESTMENTS

Investments consisted of the following at December 31, 2011:

	<u>Market Value</u>
TIFF Multi - Asset Fund	\$ 12,106,750
Vanguard - Mutual Funds	<u>5,035,214</u>
<b>TOTAL INVESTMENTS</b>	<b><u>\$ 17,141,964</u></b>

**CENTER FOR GLOBAL DEVELOPMENT**

**NOTES TO FINANCIAL STATEMENTS  
DECEMBER 31, 2011**

**2 INVESTMENTS (Continued)**

Included in investment loss are the following at December 31, 2011

Interest and dividends	\$ 764,885
Unrealized loss	(1,606,681)
Realized loss	<u>(10)</u>
<b>TOTAL INVESTMENT LOSS</b>	<b>\$ <u>(841,806)</u></b>

**3. PLEDGES AND GRANTS RECEIVABLE**

As of December 31, 2011, pledges and grants receivable approximate fair value and are to be received over the next five years. The pledges and grants have been appropriately discounted using interest rates varying from one to five percent. Management considers all amounts to be fully collectible. Accordingly, an allowance for doubtful accounts has not been established.

The pledges and grants are due as follows at December 31, 2011

	<u>Pledges Receivable</u>	<u>Grants Receivable</u>
Less than one year	\$ 55,000	\$ 3,233,597
One year to five years	<u>3,755,000</u>	<u>6,113,068</u>
Subtotal	3,810,000	9,346,665
Less Discount to present value	<u>(675,900)</u>	<u>(99,736)</u>
<b>TOTAL</b>	<b>\$ <u>3,134,100</u></b>	<b>\$ <u>9,246,929</u></b>

CGD has an existing conditional promise to receive up to \$3,000,000 from The William and Flora Hewlett Foundation (the Foundation) during the period from June 13, 2011 until June 13, 2014. Payment is contingent upon the submission of narrative and financial reports on CGD's activities during the grant period, strategy and other documentation and qualified dollar-for-dollar matching provisions. As the conditions for the payment by the Foundation of this remaining promise have not been met as of December 31, 2011, these amounts are not included in fiscal year 2011 revenues and are not recorded in contributions receivable at December 31, 2011.

**4 LETTER OF CREDIT/CERTIFICATE OF DEPOSIT**

CGD has two restricted letters of credit, secured by a certificate of deposit totaling \$184,789, with SunTrust Bank. The terms of the two office lease agreements stipulate that CGD maintain this letter of credit in lieu of a security deposit. Only the landlords may draw on this letter of credit and only if CGD is in default and has been notified. This may be reduced over the life of the lease when certain conditions are met. At December 31, 2011, the letter of credit had no balance outstanding. As the certificate of deposit is collateral for this letter of credit, it may not be drawn upon.

**CENTER FOR GLOBAL DEVELOPMENT**

**NOTES TO FINANCIAL STATEMENTS  
DECEMBER 31, 2011**

**5 TEMPORARILY RESTRICTED NET ASSETS**

Temporarily restricted net assets consisted of the following at December 31, 2011

Time restricted	<u>\$ 3,945,586</u>
Purpose restricted	
Global Health Policy	2,756,594
Aid Innovation and Effectiveness	2,260,259
Rethinking U S Foreign Assistance	2,680,741
Commitment to Development Index	90,000
International Migration	306,138
CGD in Europe	76,279
Fragile States and Corruption	2,245,000
Agriculture and Trade	1,684,373
Development Scholar Visiting Fellowships	106,644
Research on Population and Development	696,000
Responsible Lending and Debt Issues	<u>282,555</u>
Total purpose restricted	<u>13,184,583</u>
<b>TOTAL TEMPORARILY RESTRICTED NET ASSETS</b>	<b><u>\$ 17,130,169</u></b>

**6 NET ASSETS RELEASED FROM RESTRICTIONS**

The following temporarily restricted net assets were released from donor restrictions at December 31, 2011, by incurring expenses (or through the passage of time), which satisfied the restricted purposes specified by the donors

Passage of time	<u>\$ 2,240,000</u>
Purpose restricted	
Global Health Policy	818,061
Aid Innovation and Effectiveness	865,100
Rethinking U S Foreign Assistance	445,000
Commitment to Development Index	150,530
International Migration	450,000
Fragile States and Corruption	1,062,691
CGD in Europe	89,000
Agriculture and Trade	280,000
Access to Financial Services	150,000
Development Scholar Visiting Fellowships	260,000
Research on Population and Development	499,862
Responsible Lending and Debt Issues	<u>250,000</u>
Total purpose restricted	<u>5,320,244</u>
<b>TOTAL NET ASSETS RELEASED FROM RESTRICTIONS</b>	<b><u>\$ 7,560,244</u></b>

**CENTER FOR GLOBAL DEVELOPMENT**

**NOTES TO FINANCIAL STATEMENTS  
DECEMBER 31, 2011**

**7 LEASE COMMITMENT**

CGD leases office space under five leases for periods ranging from six to ten years. Four of these leases expire in 2012, and the fifth lease expires in 2016. Base rent ranges from \$6,525 to \$86,684 per month. The leases contain rent abatements and fixed increases in the annual rental amounts.

Accounting principles generally accepted in the United States of America require that the total rent commitment should be recognized on a straight-line basis over the term of the lease. Accordingly, the difference between the actual monthly payments and the rent expense being recognized for financial statement purposes is recorded as a deferred rent asset and deferred rent liability in the Statement of Financial Position. The deferred rent asset was \$24,576 at December 31, 2011, for the subleased space. The deferred rent liability was \$412,644 at December 31, 2011, for the leased space.

Minimum rental payments required under these leases are as follows:

<u>Year Ended December 31,</u>	
2012	\$ 1,326,349
2013	1,141,181
2014	1,189,706
2015	1,226,113
2016	<u>1,151,343</u>
	<u>\$ 6,034,692</u>

Rent and utilities expense for the year ended December 31, 2011 was as follows:

Straight line rent	\$ 1,745,898
Utilities	<u>46,247</u>
Subtotal	1,792,145
Less: Rental income	<u>(542,604)</u>
<b>TOTAL RENT AND UTILITIES</b>	<b><u>\$ 1,249,541</u></b>

CGD subleases its old office space under various leases expiring throughout 2012.

The following is a schedule of the future minimum rental income:

<b>Year Ended December 31, 2012</b>	<b><u>\$ 205,444</u></b>
-------------------------------------	--------------------------

Rental income for the year ended December 31, 2011 was \$542,604.

**8 RETIREMENT PLAN**

CGD sponsors a 403(b) retirement plan that is available to employees who meet certain eligibility requirements. CGD contributes 15% of each eligible employee's earnings to the plan, subject to legal limits. For the year ended December 31, 2011, CGD contributed \$499,759 to the plan.

# CENTER FOR GLOBAL DEVELOPMENT

## NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2011

### 9 FAIR VALUE MEASUREMENTS

In accordance with FASB ASC 820, *Fair Value Measurements and Disclosures*, CGD has categorized its financial instruments, based on the priority of the inputs to the valuation technique, into a three-level fair value hierarchy. The fair value hierarchy gives the highest priority to quoted prices in active markets for identical assets or liabilities (Level 1) and the lowest priority to unobservable inputs (Level 3). If the inputs used to measure the financial instruments fall within different levels of hierarchy, the categorization is based on the lowest level input that is significant to the fair value measurement of the instrument. Investments recorded in the Statement of Financial Position are categorized based on the inputs to valuation techniques as follows:

**Level 1** These are investments where values are based on unadjusted quoted prices for identical assets in an active market CGD has the ability to access.

**Level 2** These are investments where values are based on quoted prices in markets that are not active or model inputs that are observable either directly or indirectly for substantially the full term of the investments.

**Level 3** These are investments where values are based on prices or valuation techniques that require inputs that are both unobservable and significant to the overall fair value measurement. These inputs reflect assumptions of management about assumptions market participants would use in pricing the investments. These investments include non-readily marketable securities that do not have an active market.

Following is a description of the valuation methodology used for investments measured at fair value. There have been no changes in the methodologies used at December 31, 2011.

- *Mutual funds*—The fair value is equal to the reported net asset value of the fund, which is the price at which additional shares can be obtained.
- *Certificates of deposit*—Generally valued at original cost plus accrued interest, which approximates fair value.

The table below summarizes, by level within the fair value hierarchy, CGD's investments as of December 31, 2011.

Asset Category	Level 1	Level 2	Level 3	Total
TIFF Multi - Asset Fund	\$12,106,750	\$ -	\$ -	\$12,106,750
Vanguard - Mutual Funds	5,035,214	-	-	5,035,214
Certificate of Deposit - Restricted	-	184,789	-	184,789
<b>TOTAL</b>	<b>\$17,141,964</b>	<b>\$ 184,789</b>	<b>\$ -</b>	<b>\$17,326,753</b>

### 10 SUBSEQUENT EVENTS

In preparing these financial statements, CGD has evaluated events and transactions for potential recognition or disclosure through April 25, 2012, the date the financial statements were issued.



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**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC031146

UK Establishment No. BR016212

The Registrar of Companies hereby certifies that

**CENTER FOR GLOBAL DEVELOPMENT**

has this day been registered under the Companies Act 2006 as having  
established a UK Establishment in the United Kingdom.

Given at Companies House on **9th January 2013**.





## Board of Directors

CGD's Board of Directors is composed of prominent individuals from the public and private sectors with a passionate commitment to development. The Board meets once a year to review the Center's activities and finances and to provide advice and counsel to the President. A subset of the Board, the Executive Committee, meets quarterly to provide ongoing oversight. The Board is responsible for the overall control of the Center's property, funds, and affairs.

[CGD Europe](#) is a company limited by guarantee which is registered in England and Wales with company number 08871642 and a charity registered with the Charity Commission of England and Wales with number 1157318. CGD Europe is supervised by its board of Trustees who oversee and are responsible for CGD Europe's activities. You can find more information [here](#).

### Board of Directors

#### [Lawrence H. Summers](#) (Board Chair)

Director of the National Economic Council for the Obama Administration from 2009 to 2011 and Secretary of the Treasury of the United States, from 1999 to 2001

#### [Edward Scott](#) (Chair Emeritus)

Founder, BEA Systems, Inc.; Co-Founder and Chair, Center for Global Development;

Co-Founder, DATA (Debt, Aid and Trade for Africa); Founder and Chairman, Friends of the Global Fight

Masood Ahmed

President, Center for Global Development

Timothy D. Adams

President and Chief Executive Officer, Institute of International Finance

Q. Munir Alam

Founder, Sentinel Dome Partners

Caroline Atkinson

Former Head of Global Policy, Google; former Deputy National Security Advisor for International Economics for President Barack Obama

Afsaneh Beschloss

Founder and CEO, RockCreek

George W. Casey, Jr

Former Chief of Staff of the US Army

Mary-Ann Etiebet

Lead and Executive Director, Merck for Mothers

Tony Fratto

Partner, Hamilton Place Strategies

David F. Gordon

Adjunct Senior Fellow, Center for a New American Security

Brad Horwitz

Founder, President and CEO, Trilogy International Partners

Stephen T. Isaacs

Chairman, Director, President, and Chief Executive Officer, Aduro Biotech

Donald Kaberuka

Former President and Chairman of the Board of Directors, The African

Development Bank Group;

**John Lipsky**

Former first deputy managing director of the International Monetary Fund

**Robert McCarthy**

Investment Advisor, Spinnaker Capital Group

**Edward E. McNally**

Partner, Kasowitz, Benson, Torres & Friedman LLP; former General Counsel, Homeland Security Council

**Robert Mosbacher, Jr.**

Chairman, Mosbacher Energy Company; Former President and CEO, Overseas Private Investment Corporation

**Bobby J. Pittman**

Managing Director of Kupanda Capital

**Smita Singh**

Former Special Advisor for Global Affairs and Director, Global Development Program, The William and Flora Hewlett Foundation

**Shubhi Rao**

Chief Financial Officer at Dosh

**Toni G. Verstandig**

Executive Vice President, S. Daniel Abraham Center for Middle East Peace