



Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/06/2024**

XD54MXSW

Overseas Entity Name: **THE POKEMON COMPANY INTERNATIONAL, INC**

Country Of Incorporation: **UNITED STATES**

Identity of Register: **SECRETARY OF STATE OF THE STATE DELAWARE, THE NEWCASTLE COUNTY,DELAWARE**

Registration Number: **3354732**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **GENERAL CORPORATION LAW OF DELAWARE**

Overseas Entity Address: **THE POKEMON COMPANY INTERNATIONAL, INC 10400 NE 4TH STREET
SUITE 2800 BELLEVUE
WASHINGTON
UNITED STATES 98004**

Service Address: **THE POKEMON COMPANY INTERNATIONAL, INC 10400 NE 4TH STREET
SUITE 2800 BELLEVUE
WASHINGTON
UNITED STATES 98004**

Due Diligence Agent Details

Anti Money Laundering Number: **XZML00000132610**

Name Of Person With Overall Responsibility: **ABIRA DEY**

Supervisory Body: **HMRC**

Agent's Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

Agent's Address: **5 CHURCHILL PLACE 10TH FLOOR
C/O CORPORATION COMPANY SERVICE UK
LONDON
ENGLAND E14 5HU**

Managing Officers

Managing Officer 1

Type: **Person**
Full Forename(s): **KENJI**
Surname: **OKUBO**
Roles And Responsibilities: **RESPONSIBLE IN THE CAPACITY AS PRESIDENT AND DIRECTOR**
Service Address: **10400 NE 4TH STREET SUITE 2800
BELLEVUE
WASHINGTON
UNITED STATES 98004**
Date of Birth: ****/07/1970** *Nationality:* **Japanese**
Occupation: **PRESIDENT AND DIRECTOR**

Managing Officer 2

Type: **Person**
Full Forename(s): **TSUNEKAZU**
Surname: **ISHIHARA**
Roles And Responsibilities: **RESPONSIBLE IN THE CAPACITY AS DIRECTOR**
Service Address: **ROPPONGI HILLS MORI TOWER 6 CHOME - 10-1
ROPPONGI HILLS MORI TOWER 8F, MINATO CITY
TOKYO
JAPAN 1066118**
Date of Birth: ****/08/1965** *Nationality:* **Japanese**
Occupation: **DIRECTOR**



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ENTITY NAME: THE POKEMON COMPANY
INTERNATIONAL, INC
ENTITY NUMBER: OE032786

The OE01 was second filed on 06/06/2025

In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

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Application for registration of an overseas entity



Companies House

A £467 fee is payable with this form
See 'Pay for your application' in Section 2.

✓ **What this form is for**
You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

✗ **What this form is NOT for**
You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse

1 Before you start

Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

→ Filling in this form

Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *

2 Pay for your application

You must pay a **£467** online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to: gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference?

Or scan with mobile device to pay the registration fee



Payment reference

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Application for registration of an overseas entity

Part 1 Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

1 Details of overseas entity

	What is the name of the overseas entity?	
Entity full name	THE POKEMON COMPANY INTERNATIONAL, INC	

2 Which country was it formed in?

Country	UNITED STATES	
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3 Principal or registered office address

Property name/number	THE POKEMON COMPANY INTERNATIONAL, INC, 10400	
Street	Ne 4th Street Suite 2800 Bellevue	
City or town	Washington	
County/state/region		
Postcode or ZIP code	9 8 0 0 4	
Country	United States	
	Is the correspondence address the same as the principal or registered office address? <input checked="" type="checkbox"/> Yes Go to Section 5 <input type="checkbox"/> No Go to Section 4	

4 Correspondence address

Property name/number		1 Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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5 Legal form and governing law

	Please give details of the legal form of the overseas entity and the law by which it is governed.
Legal form	Private Limited Company
Governing law	General Corporation Law of Delaware
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 6
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).
Register name	SECRETARY OF STATE OF THE STATE DELAWARE
	THE NEWCASTLE COUNTY, DELAWARE
Jurisdiction	United States
Registration number	3354732

6 Disposal of UK land since 28 February 2022 ¹

Has the entity disposed of UK land since 28 February 2022.

Yes Go to **Section 7**

No The entity has **not** disposed of UK land since 28 February 2022 and the date of this application. Go to **Part 2**

¹ Tick the box that applies.

7 Disposal of all UK land since 28 February 2022 ²

Has the entity disposed of all UK land since 28 February 2022.

Yes Go to **Section 8**

No Go to **Section 8**

² Tick the box that applies.

8 Beneficial owners in place before the disposal on UK land ³

The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer.

I confirm that the application includes all the information required under section 41(3)(a) and (b).

→ Complete **Part 13** once you've completed this form.

³ Tick to confirm.

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Part 2

Have any registrable beneficial owners been identified?

1

Beneficial owners

You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be

- an individual person
- an other legal entity
- a government or public authority

A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7.



Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.

2

Additional statements

(Tick the statement that applies)

- All beneficial owners have been identified and all required information can be provided
- All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- No beneficial owners have been identified. You will need to tell us about each managing officer in parts 8 and 9.

3

Type of beneficial owner and managing officer

Which type of beneficial owner or managing officers do you want to add?

- Individual beneficial owner. Go to **Part 5**
- Other legal entity beneficial owner. Go to **Part 6**
- Government or public authority beneficial owner. Go to **Part 7**
- Managing officer Individual Go to **Part 8**
- Managing officer corporate. Go to **Part 9**

Multiple beneficial owners and managing officers

Use a continuation page to tell us about all the beneficial owners and managing officers.

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Part 3

Statement to confirm that verification checks have been completed

This part of the form should only be completed and authenticated by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1 Agent name

What is the agent's name? Enter the company name, or your own name if you are self-employed.

Agent name

CORPORATION SERVICE COMPANY (UK) LIMITED

2 What is the correspondence address? ①

Property name/number C/O CORPORATION COMPANY SERVICE UK LIMITED

Street 5 CHURCHILL PLACE 10TH FLOOR

City or town LONDON

County/state/region

Postcode E 1 4 5 H U

① We'll use this if we need more information about the verification checks.

3 Agent details

What is the name of the supervisory body? ②

Supervisory body HMRC

What is the Anti-Money Laundering (AML) registration number (if applicable)?

Registration number XZML00000132610

② Supervisory body name
For example, the Solicitors Regulation Authority

4 Overall responsibility ③

What is the name of the person with overall responsibility for verification checks?

Full forename(s) ABIRA

Surname DEY

③ Overall responsibility for verification checks
For example, tell us the name of the Head of Compliance

You only give this name if it is different from the person named in section 1.

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5

Verification checks

When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.

Date

6

Authentication and verification confirmation[Ⓞ]

Declaration

I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.

Ⓞ Authentication

This will appear on the public record.

Name

Enter your printed name. You do not need to include a signature.

Abira Dey

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have completed the details of the overseas entity in Part 1.
- You have given details of any beneficial owners and managing officers in Part 5 to Part 9.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- You have authenticated the form.
- You have paid the £467 fee online

Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

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Part 5 Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Individual person details

Title*		1 Month and year of birth Please provide month and year only. Provide full date of birth in Section 1a.
Full forename(s)		
Surname		
Nationality		
Month/year of birth ¹	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

2 Correspondence address²

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.		2 Correspondence address This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record.
Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

3 When did they become a beneficial owner for the overseas entity?

Start date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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4 When did they stop being a beneficial owner for the overseas entity?³

Tell us the date if they ceased to be a beneficial owner (if applicable).		3 If the overseas entity has disposed of land and this person is no longer a beneficial owner.
Ceased date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

5 Are they on the UK sanctions list?

<p>Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.</p> <p><input type="checkbox"/> The beneficial owner is on the UK sanctions list.</p>	
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Part 8 Managing officer: Individual person

⚠ This page is shown on the public record
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1 Individual person details

Title*	
Full forename(s)	TSUNEKAZU
Surname	ISHIHARA
Former name(s) ①	
Nationality	Japanese
Month/year of birth ②	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

- ① **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
- ② **Month and year of birth**
Please provide month and year only. Provide full date of birth in Section 1a.

2 Correspondence address ③

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.

Property name/number	Roppongi Hills Mori Tower, 6 Chome - 10-1
Street	Roppongi Hills Mori Tower 8f, Minato City
City or town	Tokyo
County/state/region	1066118
Postcode or ZIP code	1 0 6 6 1 1 8
Country	

- ③ **Correspondence address**
This is the address that will appear on the public record. This does not have to be the individual's home address.
- If you give the individual's home address in this section it will appear on the public record.

3 When did they stop being a managing officer? (if applicable) ④

Give the date (if applicable) that the person ceased to be a managing officer.

Ceased date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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- ④ If the overseas entity has disposed of land and this person is no longer a managing officer.

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4 Occupation, role and responsibilities	
Occupation	What is their occupation? ⁴
	DIRECTOR
Role and responsibilities	Describe their role and responsibilities in relation to the entity.
	RESPONSIBLE IN THE CAPACITY AS DIRECTOR

⁴ **Occupation**
If they do not have an occupation, enter 'None'.