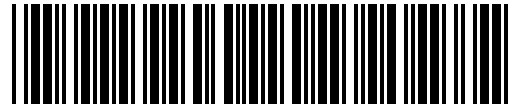




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/12/2022**

XBIVIPSP

<i>Overseas Entity Name:</i>	GLOBAL ACCESS INTERNATIONAL LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	618445
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	MILL MALL, SUITE 6 WICKHAMS CAY 1, PO BOX 3085 ROAD TOWN Virgin Islands, British IM1 2SD
<i>Service Address:</i>	SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS Isle of Man IM1 2SD

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **SOVEREIGN HOUSE PORT CAUSEWAY
BROMBOROUGH
CHESHIRE
England CH62 4TP**

Managing Officers

Managing Officer 1

Type: **Corporate**

Name: **Sovereign Directors Ltd**

Service Address: **SOVEREIGN HOUSE 4 CHRISTIAN ROAD
DOUGLAS
ISLE OF MAN IM1 2SD**

Principal / Business Address: **SOVEREIGN HOUSE 4 CHRISTIAN ROAD
DOUGLAS
ISLE OF MAN IM1 2SD**

Contact Name: **Diane Dentith**

Corporate Managing Officer Details:

Legal Form: **Limited Company**

Law Governed: **Companies Act 2006**

Registration Location: **Isle of Man Companies Registry**

Registration Number: **008993V**

Managing Officer 2

Type: **Corporate**

Name: **Sovereign Managers Limited**

Service Address: **SOVEREIGN HOUSE 4 CHRISTIAN ROAD
DOUGLAS
ISLE OF MAN IM1 2SD**

*Principal / Business
Address:* **SOVEREIGN HOUSE 4 CHRISTIAN ROAD
DOUGLAS
ISLE OF MAN IM1 2SD**

Contact Name: **Diane Dentith**

Corporate Managing Officer Details:

Legal Form: **Limited Company**

Law Governed: **Companies Act 2006**

Registration Location: **Isle of Man Companies Registry**

Registration Number: **000022V**