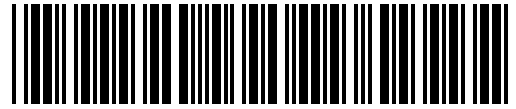




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWA2O4X

<i>Overseas Entity Name:</i>	BLUE SOVEREIGN HOLDINGS LTD
<i>Country Of Incorporation:</i>	BAHAMAS
<i>Identity of Register:</i>	BAHAMAS COMPANY REGISTER ,BAHAMAS
<i>Registration Number:</i>	149040
<i>Legal Form:</i>	BAHAMAS COMPANY
<i>Governing Law:</i>	COMPANIES ACT 1992
<i>Overseas Entity Address:</i>	EAST BAY STREET P.O. BOX N-7757 NASSAU Bahamas
<i>Service Address:</i>	EAST BAY STREET P.O. BOX N-7757 NASSAU Bahamas

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PRAGNESH MODHWADIA

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

AXIOM DWFM LIMITED

Agent's Address:

**101 WIGMORE STREET
LONDON
England W1U 1FA**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	UBS Nominees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1 IFC ST. HELIER JERSEY JE2 3BX
<i>Principal / Business Address:</i>	1 IFC ST. HELIER JERSEY JE2 3BX
<i>Legal Form:</i>	Jersey Company
<i>Governing Law:</i>	The Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	58395
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Unihouse Nominees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1 IFC ST. HELIER JERSEY JE2 3BX
<i>Principal / Business Address:</i>	1 IFC ST. HELIER JERSEY JE2 3BX
<i>Legal Form:</i>	Jersey Company
<i>Governing Law:</i>	The Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	26950
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.