



Application to register an Overseas Entity



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*XBWA204X*

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*Overseas Entity Name:* **BLUE SOVEREIGN HOLDINGS LTD**

*Country Of Incorporation:* **BAHAMAS**

*Identity of Register:* **BAHAMAS COMPANY REGISTER ,BAHAMAS**

*Registration Number:* **149040**

*Legal Form:* **BAHAMAS COMPANY**

*Governing Law:* **COMPANIES ACT 1992**

*Overseas Entity Address:* **EAST BAY STREET P.O. BOX N-7757  
NASSAU  
Bahamas**

*Service Address:* **EAST BAY STREET P.O. BOX N-7757  
NASSAU  
Bahamas**

## *Due Diligence Agent Details*

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*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*

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### *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***

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***Company Name:*** UBS Nominees Limited

***Sanctioned when registered:*** NO

***Service Address:*** 1 IFC  
ST. HELIER  
JERSEY  
JE2 3BX

***Principal / Business Address:*** 1 IFC  
ST. HELIER  
JERSEY JE2 3BX

***Legal Form:*** Jersey Company

***Governing Law:*** The Companies (Jersey) Law 1991

***Register Location:*** Jersey Financial Services Commission

***Registration Number:*** 58395

***Nature of control*** The person holds, directly or indirectly, more than 25% of the voting rights in the entity.

***Nature of control*** 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***

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***Company Name:*** Unihouse Nominees Limited

***Sanctioned when registered:*** NO

***Service Address:*** 1 IFC  
ST. HELIER  
JERSEY  
JE2 3BX

***Principal / Business Address:*** 1 IFC  
ST. HELIER  
JERSEY JE2 3BX

***Legal Form:*** Jersey Company

***Governing Law:*** The Companies (Jersey) Law 1991

***Register Location:*** Jersey Financial Services Commission

***Registration Number:*** 26950

***Nature of control*** The person holds, directly or indirectly, more than 25% of the voting rights in the entity.

***Nature of control*** The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.