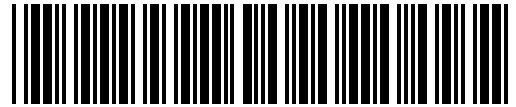




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/02/2023**

*XBXH22E9*

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<i>Overseas Entity Name:</i>	<b>BASSA LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>013390V</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES ACT 2006</b>
<i>Overseas Entity Address:</i>	<b>SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS Isle of Man IM1 2SD</b>
<i>Service Address:</i>	<b>SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS Isle of Man IM1 2SD</b>

## ***Due Diligence Agent Details***

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*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*

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## *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**