



## DAMAS INTERNATIONAL LIMITED

### BUSINESS ACTIVITIES:

Invest solely in the shares of th Damas LLC and deal with management of damas LLC

**STATUS OF REGISTRATION:** Active

**REGISTERED NUMBER:** 0038

### REGISTERED OFFICES:

Unit - Office 36 , Floor-3, Gate Village Building 4, Dubai International Financial Centre, Dubai, 113355, United Arab Emirates

### CONTACT DETAILS:

+97144459000

## COMPANY INFORMATION

<b>NAME:</b>	Damas International Limited
<b>TRADING NAME:</b>	Damas International Limited
<b>STATUS OF REGISTRATION:</b>	Active
<b>TYPE OF LICENSE:</b>	Non Regulated
<b>TYPE OF ENTITY:</b>	Company Limited By Shares
<b>DATE OF INCORPORATION:</b>	14 Apr 2005
<b>COMMERCIAL LICENSE VALIDITY DATE:</b>	13 Apr 2018
<b>DIRECTORS:</b>	KEITH JOHN HIGLEY ANAN FAKHREDDIN ALEKH SINGH GREWAL MOHD ALI M K AL KUBAISI
<b>SHAREHOLDERS:</b>	Golden Investments Limited
<b>COMPANY SECRETARY:</b>	Rajan Babu Uppili
<b>DNFBP:</b>	No
<b>FINANCIAL YEAR END:</b>	31st December
<b>AUDITOR:</b>	KPMG LLP
<b>CLASS OF ISSUED SHARES:</b>	Ordinary Ordinary Shares
<b>NOMINAL VALUE OF ONE SHARE:</b>	USD 1.000000 USD 1.000000
<b>AMOUNT OF AUTHORISED SHARE CAPITAL:</b>	USD 3,000,000,000.00
<b>NUMBER OF ISSUED SHARES:</b>	540,877,514.000000
<b>AMOUNT OF PAID UP SHARE CAPITAL:</b>	USD 540,877,514.00

## DATA PROTECTION

**DATA CONTROLLER:** DAMAS INTERNATIONAL LIMITED

**DIFC REGISTERED NUMBER:** 0038

### PERMITS REQUIRED BY DATA CONTROLLER:

Notification of Personal Data operations: **Yes**

Permit to transfer Personal Data: **No**

Permit to Process Sensitive Personal Data: **No**

### PURPOSE OF THE PROCESSING OF PERSONAL DATA:

Accounting & Auditing;Legal Services;Licensing & Registration;Staff Administration;Other, Please Specify

### IDENTITY OF THE DATA SUBJECTS OR CLASS OF DATA SUBJECTS WHOSE PERSONAL DATA IS BEING

#### PROCESSED:

Staff (Agents, Workers);Suppliers;Advisors, Consultants, Prof. Experts

### DESCRIPTION OF THE CLASS OF PERSONAL DATA

#### BEING PROCESSED:

Personal and Employment data of employees and suppliers

### TRANSFERS OF PERSONAL DATA:

United Arab Emirates,Qatar

### FORMER PROPERTIES

**COMPANY SECRETARY**  
FIONA LEWANDOWSKI  
UNTIL 20 FEBRUARY 2017

PRODYUT BANERJEE  
UNTIL 19 APRIL 2010

GEORGE RABAHIE  
UNTIL 10 MAY 2010

DINESH DHANAK

RAJAN BABU UPPILI  
UNTIL 12 JUNE 2016

ASHISH KUMAR

### DIRECTORS

MOHAMMAD TAMJID MOHAMMAD TAHER ABDULLAH AL MOHTADI

MOHAMMAD TAWFIQUE MOHAMMAD TAHER ABDULLA AL MOHTADI

JOHN HARPER

TARIQ ALI

NICHOLAS HEGARTY  
UNTIL 20 SEPTEMBER 2011

KARIM MOUSSA  
UNTIL 05 MARCH 2014