



GOLDEN INVESTMENTS HOLDINGS LIMITED

BUSINESS ACTIVITIES:

Holding Company

STATUS OF REGISTRATION: Active

REGISTERED NUMBER: 1181

REGISTERED OFFICES:

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

CONTACT DETAILS:

+97144459000

COMPANY INFORMATION

NAME:	Golden Investments Holdings Limited
TRADING NAME:	Golden Investments Holdings Limited
STATUS OF REGISTRATION:	Active
TYPE OF LICENSE:	Non Regulated
TYPE OF ENTITY:	Company Limited By Shares
DATE OF INCORPORATION:	21 Mar 2012
COMMERCIAL LICENSE VALIDITY DATE:	20 Mar 2018
DIRECTORS:	Keith John Higley Jacques Leon G. Dome Alekh Grewal
SHAREHOLDERS:	Zahabi Limited
COMPANY SECRETARY:	Rajan Babu Uppili
DNFBP:	No
FINANCIAL YEAR END:	31st December
AUDITOR:	KPMG LLP
CLASS OF ISSUED SHARES:	Ordinary
NOMINAL VALUE OF ONE SHARE:	USD 1.000000
AMOUNT OF AUTHORISED SHARE CAPITAL:	USD 100,000,000.00
NUMBER OF ISSUED SHARES:	100,000,000.000000
AMOUNT OF PAID UP SHARE CAPITAL:	USD 100,000,000.00

DATA PROTECTION

DATA CONTROLLER: GOLDEN INVESTMENTS HOLDINGS LIMITED

DIFC REGISTERED NUMBER: 1181

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:

Qatar,United Arab Emirates

FORMER PROPERTIES

SHAREHOLDERS	DIRECTORS
MOHAMMAD TAWFIQUE TAHER ABDULLAH ALMOHTADI	MOUSSA KARIM
MOHAMMAD TAMJID MOHAMMAD TAHER ABDULLAH ALMOHTADI	UNTIL 05 MARCH 2014
TAWHID MOHAMMAD TAHER ABDULLAH ALMOHTADI	
MANNAI CORPORATION QSC	
UNTIL 15 JANUARY 2015	
COMPANY SECRETARY	
FIONA LEWANDOWSKI	
UNTIL 20 FEBRUARY 2017	
RAJAN BABU UPPILI	
UNTIL 12 JUNE 2016	
PRICEWATERHOUSECOOPERS LEGAL MIDDLE EAST LLP	
UNTIL 19 OCTOBER 2014	