



GOLDEN INVESTMENTS LIMITED

BUSINESS ACTIVITIES:

Holding Company

STATUS OF REGISTRATION: Active

REGISTERED NUMBER: 1179

REGISTERED OFFICES:

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

CONTACT DETAILS:

+97144459000

COMPANY INFORMATION

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| NAME: | Golden Investments Limited |
| TRADING NAME: | Golden Investments Limited |
| STATUS OF REGISTRATION: | Active |
| TYPE OF LICENSE: | Non Regulated |
| TYPE OF ENTITY: | Company Limited By Shares |
| DATE OF INCORPORATION: | 20 Mar 2012 |
| COMMERCIAL LICENSE VALIDITY DATE: | 19 Mar 2018 |
| DIRECTORS: | Alekh Grewal Jacques Leon G. Dome Keith John Higley |
| SHAREHOLDERS: | Golden Investments Services Limited Golden Investments Holdings 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 100,000.00 |
| NUMBER OF ISSUED SHARES: | 50,000.000000 |
| AMOUNT OF PAID UP SHARE CAPITAL: | USD 50,000.00 |

DATA PROTECTION

DATA CONTROLLER: GOLDEN INVESTMENTS LIMITED

DIFC REGISTERED NUMBER: 1179

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
MANNAI CORPORATION QSC

COMPANY SECRETARY
FIONA LEWANDOWSKI
UNTIL 20 FEBRUARY 2017

RAJAN BABU UPPILI
UNTIL 12 JUNE 2016

PRICEWATERHOUSECOOPERS LEGAL MIDDLE EAST LLP
UNTIL 19 OCTOBER 2014

DIRECTORS
KARIM MOUSSA
UNTIL 05 MARCH 2014