

CO NO **001229V**

Form IMAR

**THE COMPANIES ACT 2006****ANNUAL RETURN**

Pursuant to Section 85


<b>Company Name</b> (full name of the company, including any suffix)	<b>Senad Group Limited</b>
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<b>Return Date:</b> (Note 1)	<b>27 Jul 2017</b>
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The company is:	Tick if appropriate
(a) a charity, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and claims relief from payment of the annual return fee.	<input type="checkbox"/>
or	
(b) an excepted company, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and pays the reduced annual return fee of £95.	<input type="checkbox"/>
See Note 2	
Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period.	

22/08/2017 15:01 000001#1850 0007

Registered Office: (Note 3)	Address:	33-37 Athol Street Douglas Isle of Man IM1 1LB	FORM IMAR 380.00
	Post Code:	IM1 1LB	

<b>Presented By:</b> (Note 4) Estera Trust (Isle of Man) Limited 33-37 Athol Street Douglas Isle of Man IM1 1LB	<b>For Official Use only:</b>  02208201700138
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The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.

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Registered Agent:  (Note 5)	Name:	Estera Trust (Isle of Man) Limited
	Address:	33-37 Athol Street Douglas Isle of Man
	Post Code:	IM1 1LB

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later:

Name:	Usual Business or Residential Address:	Details and Date of Change. (Note 6)
Omer Abdulaziz H A Al-Marwani	House No 7 Al-Rabee Street Al-Wakra District Doha Qatar	Date of Appointment: 31-Dec-2012 Date of Resignation: 13-Oct-2016
Muhammad Ali Ridzwan bin Yusof	807 No. 6 La Croisette (PA-04) Porto Arabia Doha Qatar	Date of Appointment: 31-Dec-2012 Date of Resignation: 13-Oct-2016
Navid Chamdia	Villa 8 Beverly Hills Garden One Al Waab Street PO BOX 23224 Doha Qatar	Date of Appointment: 5-Nov-2008 Date of Resignation:
Ahmad Mohammed F Q Al-Khanji	10 Ibn Wael Street Al Hilal Area Doha Qatar	Date of Appointment: 13-Oct-2016 Date of Resignation:

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**ACCOUNTS DECLARATION**

I confirm the company is keeping reliable accounting records which:

- (a) correctly explain the transactions of the company; and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time, and
- (c) allow financial statements to be prepared.

Please delete this if it does not apply

**Dated:** 22/8/2017

**Full Name of Signatory:**

Ella Christabel Pinnock  
For and on behalf of Estera Trust (Isle of Man)  
Limited

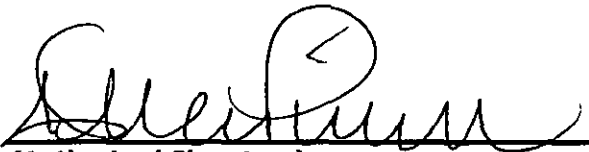
**(Print Name)**

Registered Office

**Position / Status**

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete.

**Signed on behalf of the company by:**



**(Authorised Signatory)**

**Please complete this page if the Beneficial Ownership Act 2017 applies to the legal entity.**

**Beneficial Ownership Act 2017**

**Statement of Compliance – (Note 1):**

I confirm that -

Tick to confirm

- 1. The legal entity and the nominated officer have each complied with their respective obligations under the Beneficial Ownership Act 2017,
- 2. The required details in respect of any registrable beneficial owner(s) have been submitted to the Department; and
- 3. All information submitted for entry on the Database is up to date and correct; and
- 4. Is countersigned by the nominated officer/CSP to evidence their agreement with the statement.

Signed as evidence of my agreement with the above statement:

Signature *[Handwritten Signature]* Print Full Name. Estera Trust (Isle of Man) Limited

Nominated officer of the Company for the purposes of the Beneficial Ownership Act 2017 (Note 2).

33-37 Athol Street  
Douglas  
Isle of Man  
IM1 1LB (Note 3).

**NOTES**

- 1. The Statement of Compliance must be completed in full for all legal entities to which the Act applies or the annual return cannot be accepted for registration.
- 2. Any references in this document to a "nominated officer" include, in the case of a legal entity which is exempt from the requirement to have a nominated officer, the person authorised by an Order made by Treasury under section 6(8) of the Beneficial Ownership Act 2017, to undertake on behalf of that entity, any role or responsibility for which a nominated officer is responsible under the Act.
- 3. In the case of a nominated officer who is a natural person, the officer's name and home address in the Island must be listed. In all other cases, the officer's corporate or firm name and registered office or place of business address in the Island must be listed.