

# Ayman Investments (SPC) Limited

## COMPANY OVERVIEW

**Status of registration:**

Active

**Business activities:**

Qualifying Purpose of Structured Financing

**Registered Number:**

2644

**Registered offices:**

Unit "Precinct 3-6th Floor-Units 604, 605 & 606" , Precinct 3-6th Floor-Units 601 , Level 6, Gate District Precinct Building 03, Dubai International Financial Centre, Dubai, 74053, United Arab Emirates

## COMPANY INFORMATION

**Name:**

Ayman Investments (SPC) Limited

**Trading Name:**

Ayman Investments (SPC) Limited

**Status of Registration:**

Active

**Type of License:**

Non Regulated

**Legal Structure:**

Private Company

**Date of Incorporation :**

11 Dec 2017

**Commercial License Validity Date:**

11 Dec 2020

**Directors:**

Yasmin Samer N Sukhon

**Shareholders:**

Ayman Holdings Limited

**Company Secretary:**

Ayman Holdings Limited

**DNFBP:** 

No

**Financial Year End:**

31st December

**Class of Issued Shares:**

A

**Nominal Value of One Share:**

USD 10.000000

**Number of Issued Shares:**

100.000000

**DATA PROTECTION****Data Protection Officer Appointed:**

No

**Notifications:****Personal Data Processing Operations:**

No

**Transfer of Personal Data from the DIFC:**

No

**Processing of Special Categories of Personal Data:**

No

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## FORMER PROPERTIES

### **Company Secretary:**

Quantiq Consultancy Services Limited until 01 June 2020

### **Directors:**

Sevinj Gasimzade until 30 March 2020

Stephanie Amabao until 26 September 2019