

NGM SPC Limited

COMPANY OVERVIEW

Status of registration:

Active

Business activities:

Qualifying Purpose of Structured Financing

Registered Number:

2726

Registered offices:

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

COMPANY INFORMATION

Name:

NGM SPC Limited

Trading Name:

NGM SPC Limited

Status of Registration:

Active

Type of License:

Non Regulated

Legal Structure:

Private Company

Date of Incorporation :

18 Feb 2018

Commercial License Validity Date:

18 Feb 2021

Directors:

Yasmin Samer N Sukhon

Shareholders:

Ayman Investments (SPC) Limited

Company Secretary:

AYMAN INVESTMENTS SPC LIMITED

DNFBP: [i](#)

No

Financial Year End:

31st December

Class of Issued Shares:

A

Nominal Value of One Share:

USD 50.000000

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

FORMER PROPERTIES

Shareholders :

National Lottery AD until 02 June 2020

New Games AD until 02 June 2020

Company Secretary:

Quantiq Consultancy Services Limited until 07 June 2020

Directors:

Plamen Stefanov Milanov until 04 June 2020

Stephanie Amabao until 04 June 2020

Jedrek Jovellanos until 04 June 2020

Aneliya Georgieva Velinova until 30 April 2018