PENSPEN

Penspen
Av. Samarkanda 306, Piso 2,
Col. Tabasco 2000
Centro, Villahermosa, Tabasco,
México C.P. 86035

T: (52) 993 319 1411
W: www.penspen.com

CERTIFICADO DE PARTICIPACIÓN ACCIONARIA

El suscrito representante legal de la sociedad **PENSPEN, S.A. de C.V.**, identificada con RFC PEN970121D44, certifica que la composición accionaria de la mencionada sociedad se encuentra definida de la siguiente manera:

PENSPEN es una sociedad mexicana, cuyo accionista mayoritario es:

Nombres y apellidos del accionista (*)	Tipo de documento	Número de identificación	Porcentaje de participación
The Penspen Group Limited	Número de compañía (UK)	00980600	99.998%

La compañía DAR AL-HANDASAH (UK) LIMITED, identificada con número de compañía (UK) 02453001, la cual posee el 100% de las acciones de la empresa The Penspen Group Limited; y esta a su vez, es parte de DAR AL-HANDASAH CONSULTANTS SHAIR AND PARTNERS HOLDINGS LTD, la cual es una compañía de carácter privado registrada en el emirato de Dubai, en Emiratos Árabes Unidos.

Los accionistas y beneficiarios Reales de PENSPEN, mediante la participación con acciones en DAR AL-HANDASAH CONSULTANTS SHAIR AND PARTNERS HOLDINGS LTD, son: Marwan Kobrosly, Roger Estephan, Roni Bou Ghanem, Said Hayek, Assem Kanso, Elie El Kharrat, Jad Succar, Ahmed AbdelAzim Youssef AbdelRazek, Rita Zeinoun, Ayman Mohamed Abdo Hassan, Elie Christian Jalkh, HADI AKIKI, AZIZ MATTAR, Bassam Shakhshir, ANDRE SAMAHA, ANTOINE SEMAAN ABBOUD, BERNARD HAYEK, NAJI EDDE, DANY AOUN, HAZEM GOHAR, JOSEPH HAJJAR, NICOLAS RIZK, TALAL KAMAL ABDO SHAIR, ALI ABBANI, NABIL HAMOUCHE, WAJDI ABOU-IZZEDDINE MAKAREN, BECHARA WAKIM, Sari Gedeon, Bashar Rihani, HUSSEIN HAMIE, CHARLES MALEK, ABEER TARAWNEH, MAHMOUD YOUSSEF, MUSTAPHA MADI, Tariq Al-Qanni, Khalil Fakhoury, Samir Kaddoura, Mulham Sleiman, Georges Farhat, Georges Fares, Sabah Haidar, Carole Aramouni.

Se anexa copia de documento público obtenido en el portal del Dubai International Financial Centre DFIC, en el cual se relacionan los accionistas mencionados y estructura de Penspen Group Limited.

En constancia de lo anterior, se firma en Villahermosa, México a los 05 días del mes de junio del año 2023.

Gustavo Adolfo Romero Urdaneta
Representante Legal
Penspen, S.A. de C.V.

Dar Al-Handasah Consultants Shair and Partners Holdings Ltd

Registration#

Type

Status

Sort By

COMPANY OVERVIEW

Status of registration:

Active

Business activities:

Holding Company

Managing Office

Investment in Commercial Enterprises & Management

Registered Number:

1159

Registered offices:

Unit 2401, Level 24, Index Tower, Dubai International Financial Centre, Dubai, 506855, United Arab Emirates

COMPANY INFORMATION

Name:
Dar Al-Handasah Consultants Shair and Partners Holdings Ltd

Trading Name:
Dar Al-Handasah Consultants Shair and Partners Holdings Ltd

Status of Registration:
Active

Type of License:
Non Regulated

Legal Structure:
Private Company

Date of Incorporation :
08 02 2012

Commercial License Validity Date:
07 02 2024

Directors:
Bassam Shakhshir
Philip Harrison
Bashar Rihani
TALAL KAMAL ABDO SHAIR
DANY AOUN

Neil Bruce

Sari Gedeon

Shareholders:
DAR AL-HANDASAH (TREASURY SHARES)
Marwan Kobrosly
Roger Estephan
Roni Bou Ghanem
Said Hayek
Assem Kanso
Elie El Kharrat
Jad Succar
Ahmed AbdelAzim Youssef AbdelRazek
Rita Zeinoun
Ayman Mohamed Abdo Hassan
Elie Christian Jalkh
HADI AKIKI
AZIZ MATTAR
Bassam Shakhshir
ANDRE SAMAHA
ANTOINE SEMAAN ABBOUD
BERNARD HAYEK
NAJI EDDE
DANY AOUN
HAZEM GOHAR
JOSEPH HAJJAR
NICOLAS RIZK
TALAL KAMAL ABDO SHAIR
ALI ABBANI
NABIL HAMOUCHE
WAJDI ABOU-IZZEDDINE MAKAREN
BECHARA WAKIM
Sari Gedeon
Bashar Rihani

HUSSEIN HAMIE

CHARLES MALEK
ABEER TARAWNEH
MAHMOUD YOUSSEF
MUSTAPHA MADI
Tariq Al-Qanni
Khalil Fakhoury
Samir Kaddoura
Mulham Sleiman
Georges Farhat
Georges Fares
Sabah Haidar
Carole Aramouni

Company Secretary:
Susan Mcdonald

DNFBP:
No

Financial Year End:
31st December

Auditor:
Deloitte & Touche (M.E.)

Share Capital:
300000 issued shares of Class Standard with a nominal value of USD 100 per Share

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DATA PROTECTION

Data Protection Officer Appointed:

No

Notifications:

Personal Data Processing Operations:
Yes

Transfer of Personal Data from the DIFC:
No

Processing of Special Categories of Personal Data:
No

Purpose for the Personal Data Processing:
Accounting & Auditing, Consultancy & Advisory Services, Information & Data Bank Administration

Data Subjects or class of Data Subjects whose Personal Data is being processed:
Staff (Agents, Workers)

Description of the Class of Personal Data being Processed:
employment details and financial details

List of Jurisdictions to which Personal Data may be transferred:
Not Applicable

Former Properties

Company Secretary:
Ruth Weston until 24 November 2020
HUSSEIN TEYMOUR SALAAM until 12 November 2018
YAZAN MUSMAR until 30 June 2013
Susan Mcdonald until 30 September 2022

Auditor:

Ernst & Young Middle East (Dubai Branch) until 31 December 2020

Directors:

YOUSSEF MATAR until 29 March 2017
KHALIL DARAWISH until 14 January 2020
FOUAD EMMANUEL EL KHOURY until 03 January 2021

Shareholders :

MOHAMED DARWISH until 26 March 2018
MOHAMED YEHIA ZAKI until 30 September 2019
FOUAD EMMANUEL EL KHOURY until 30 December 2020
ISSAM EL GHALAYINI
RAMZI KLINK until 31 March 2015
ADNAN OMAR
RIAD MNEIMNEH until 27 March 2016
NABIL HADDAD
NABIL GHAWI
AHMAD EL NATOUR until 03 March 2022
YOUSSEF MATAR until 29 March 2017
MAROUN EL KHOURY until 29 March 2017
SHERIF BENYAMIN until 21 January 2020
KHALIL DARAWISH until 21 January 2020

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