

Case Details > Shareholders

Jurisdiction: BRITISH VIRGIN ISLANDS

Location of Register of Shareholders:

Company: LEVANT INVESTMENTS & TRADING COMPANY LIMITED

Sicily St.
Al Yarmouk Ins. Building No. 13
Al Rabya
Amman
JORDANClient: [SYNTHESA MANAGEMENT S.A.](#)

Shareholders/Members of the Company

Name	Address	Certificate Number	No. of Shares	Class of Shares	Date of Issue	Ceased to be Member on:	Date of Transference	No. of Transferred Shares	New Cert.No.	Custodian's Name	Custodia Address
AL ISHRAQ INVESTMENTS COMPANY LIMITED	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 950912 AMMAN 11195 JORDAN	1	1,000,000		20-05-2005						
ARAB IRON & STEEL INDUSTRIES Co. LTD.	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	2	1,000,000		20-05-2005						
PETRA STEEL INDUSTRIES Co. LTD	QUEEN ZAIN STREET, COMMERCIAL NAKHOU PLAZZA, 1st FLOOR 926708 AMMAN - 11190 JORDAN	3	1,000,000		20-05-2005						
Mr. ALI H. ABU RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 950912 AMMAN 11195 JORDAN	4	750,000		20-05-2005	14-09-2009					
AL NADA INVESTMENTS LTD (OFFSHORE)	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 925708 AMMAN 11195 JORDAN	5	400,000		20-05-2005						
Mr. JAMAL ISSA HUSSEIN ABU RAGHEB	DAHEYAT AL HUSSEIN, RABWA STREET N°14 17272 AMAN 11195 JORDAN	6	300,000		20-05-2005						
Mr. ZIAD I. H. ABU AL RAGHEB	DAHEYAT AL HUSSEIN, RABWA STREET N°14 17272 AMAN 11195 JORDAN	7	250,000		20-05-2005						
Mr. HESHAM ISSA HUSSEIN ABU-RAGHEB	DAHEYAT AL HUSSEIN, RABWA STREET N°14 17272 AMAN 11195 JORDAN	8	250,000		20-05-2005						
Ms. FERYAL YAHIA MOHAMMAD SAMAWI	DAHEYAT AL HUSSEIN, RABWA STREET N°14 17272 AMAN 11195 JORDAN	9	100,000		20-05-2005						
Ms. HANA, ISSA HUSSEIN ABU-RAGHEB	DAHEYAT AL HUSSEIN, RABWA STREET N°14 17272 AMAN 11195 JORDAN	10	100,000		20-05-2005						
Mr. YAHYA KHALIL HUSSEIN (ABU RAGHEB)	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	11	100,000		20-05-2005						
Ms. ZAIN ABDUL RAHMAN MOH, D ABU AL RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	12	50,000		20-05-2005						
Ms. MAJIDA KHALIL HUSSEIN ABU-RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	13	50,000		20-05-2005						
Ms. Wafa KHALIL	AL YARMOUK	14	50,000		20-05-						

HUSSEIN ABU-RAGHEB	BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN			2005				
Ms. SANA KHALIL HUSSEIN ABU AL RAGHEB	BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	15	50,000	20-05-2005				
Ms. MAYADA KHALIL HUSSEIN ABU RAGHEB	BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	16	50,000	20-05-2005	14-09-2009			
Ms. HANADA KHALEEL H. ABUL RAGHEB	BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 1118 JORDAN	17	50,000	20-05-2005				
CENTRICOR LIMITED	3rd FLOOR, SOUTH CENTRAL, 11 PETER STREET, MANCHESTER, M2 SLG, UK	18	1,000,000	20-05-2005				
ARAB SUPPLY AND TRADE CORPORATION	ASTRA BUILDING No. 36, 9th FLOOR, JABAL AMMAN 3rd CIRCLE 6181 AMMAN - 11118 JORDAN	19	900,000	20-05-2005	20-10-2010			
Mr. JAWAD AL KASAB	ASTRA BUILDING N°. 36, 8th FLOOR, JABAL AMMAN 3rd CIRCLE 6181 AMMAN - 11118 JORDAN	20	700,000	20-05-2005				
Mr. SAMIR FARHAN KHALIL KAWAR	JORDAN INSURANCE CO. BUILDING No C, JABAL AMMAN, 3rd CIRCLE 781 AMMAN - 11118 JORDAN	21	600,000	20-05-2005				
Mr. AHMED MAHMOUD AHMED LATTOUF	DAIR GHBAR, AMMAN - JORDAN	22	275,000	20-05-2005				
Mr. MOHAMMAD SHAHER MOHAMMAD AL-ARAJ	ABDON, AMMAN - JORDAN	23	275,000	20-05-2005				
Mr. AMJAD IBRAHIM ABU-RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 11118 JORDAN	24	50,000	20-05-2005	10-10-2012	10-10-2012	50000	38
Mr. HAMZEH I.H. ABULRAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET 152 AMMAN - 11118 JORDAN	25	50,000	20-05-2005	10-10-2012	10-10-2012	50000	38
Mr. SHARIF M. H. SAIFI	EBIN AL FARED STREET, BUILDING N° 6926028 AMMAN - 11190 JORDAN	26	200,000	20-05-2005				
Mr. KARIM M. H. SAIFI	EBIN AL FARED STREET, BUILDING N° 6926028 AMMAN - 11190 JORDAN	27	200,000	20-05-2005				
Mr. (MOH ₂ D SAMER) (MOH ₂ D MARWAN) MOH ₂ D AL TAWIL	LE ROYAL TOWER, JABAL AMMAN, 3rd CIRCI, 4th FLOOR 143355 AMMAN - 11814 JORDAN	28	250,000	20-05-2005				
Mr. (MOH ₂ D KHER) Z.A. ABU AL-RAGHEB	WASFI TEL STREET, BUILDING N° 939251552 AMMAN - 11192 JORDAN	29	100,000	20-05-2005				
Mr. MICHEL ISSA MOUSA MARTO	THE HOUSING BANK FOR TRADE & FINANCE, HEAD OFFICE BLDG. PARLIAMENT STR. ABDAL17693 AMMAN 11118 JORDAN	30	250,000	20-05-2005				
Mr. AHMAD MUNIR	FOURTH CIRCLE AMMAN - JORDAN	31	50,000	20-05-2005				

MOHAMMAD
SHAHIN

Mr. SAMEER (MOHAMED ALI) HASHEM QARAMAN	JIWEYDA STREET 60, AMMAN - JORDAN9063 AMMAN - 11191 JORDAN	32	250,000	20-05- 2005					
Mr. ABDEL HAKIM SAMAWI	GARDEN STREETAMMAN – JORDAN	33	100,000	20-05- 2005	10-10- 2012	10-10-2012	100000	39	
Mr. FARES SULIMAN FARES NABULSI	AL SHIMESANI A'ASHA KAIS STREET, BUILDING N°6381 AMMAN - 11118 JORDAN	34	100,000	20-05- 2005					
Mr. MAHMOUD AL-KAYED DURGHAM HYASAT	AL SHIMESANI BEHIND ARAB BANK BUILDING N° 11	35	100,000	20-05- 2005					
Mr. ALI H. ABU RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET950912 AMMAN 11195 JORDAN	36	800,000	14-09- 2009	10-10- 2012				
Almaseera International Co.	Flat 61, Bldg. No. 135Block 317Road 1702ManamaBAHRAIN	37	900,000	20-10- 2010					
MR. IBRAHIM HUSSEIN ABU- RAGHEB	Sicily St., Bldg. 13, 1111 Amman, Jordan	38	100,000	10-10- 2012					
MR. ALI H. ABU RAGHEB	AL YARMOUK BUILDING, 2nd FLOOR, AL RABYA, SICILY STREET950912 AMMAN 11195 JORDAN	39	900,000	10-10- 2012					

Special instructions of Shares:

