

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 ₆ D SAMER) (MOH ₆ D MARWAN) MOH ₆ D AL TAWIL	LE ROYAL TOWER, JABAL AMMAN, 3rd CIRCI, 4th FLOOR 143355 AMMAN - 11814 JORDAN	28	250,000	20-05-2005					
Mr. (MOH ₆ 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. ABDAL 17693 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-
200510-10-
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-
200910-10-
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:

