



## Latest / Current Available Information on Company:

<b>Incorporation No.</b>	<u>65386</u>	Operator	<u>Emma Sarniche</u>
REID Number	<u>GICO.65386-34</u>	Date Profile issued	<u>July 6, 2022</u>
<b>Name</b>	<u><b>BALSHORE INVESTMENTS LIMITED</b></u>		
Incorporation Date	<u>June 29, 1998</u>		
Type	<u>PRIVATE COMPANY LIMITED BY SHARES</u>		
<b>Status</b>	<u>Live</u>		
Last Annual Return filed made up to	<u>June 29, 2022</u>		
Last Accounts filed made up to	<u>March 30, 2021</u>		
<b>Registered Office</b>	<u>28 IRISH TOWN GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR</u>		

The authorised nominal share capital of the company is:

GBP 100.00 divided into:

100 ORDINARY shares of GBP 1 each

Total Number of  
Authorised Shares 100.00

The issued nominal share capital of the company is:

GBP 100 divided into: 100 ORDINARY shares of GBP 1 each

**Total Number of  
Issued Shares** 100.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

### Shareholders

Name	<u>T &amp; T NOMINEES LIMITED</u>
Address	<u>28 IRISH TOWN GX11 1AA GIBRALTAR</u>
Nationality	<u>N/A</u>
Occupation	<u>CORPORATION</u>
Shares held	<u>100 ORDINARY shares of GBP 1 each</u>

**Directors**

Name	MAHMOOD YUSUF
Address	1004 AL WASL TOWER P.O.BOX 191318 SHEIKH ZAYED ROAD DUBAI UNITED ARAB EMIRATES
Nationality	BRITISH
Occupation	BUSINESS EXECUTIVE
Appointed on	18/09/2014

Name	HARETH GALIL AL ZAHAWI
Address	1st FLOOR KFARYASSINE TILAL EL BAHR MOUNT LEBANON KFARYASSINE LEBANON
Nationality	BRITISH (IRAQI)
Occupation	COMPANY EXECUTIVE
Appointed on	01/04/2015

**Secretaries**

Name	T & T MANAGEMENT SERVICES LIMITED
Address	28 IRISH TOWN GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	SECRETARIAL MANAGEMENT COMPANY
Appointed on	29/06/1998

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.