# Commercial Registration Information

#### **Basic Information**

CR No.	12030-1
Commercial Name (Arabic)	فيتول بحرين ش .م.ب.م
Commercial Name (English)	VITOL BAHRAIN e.c

#### **Company Information**

Country	Bahrain	Company Type	Exempt Closed Joint Stock Company (Resident)
Status	ACTIVE	Nationality	
Registration Date	30/01/1982	Expiry Date	30/01/2020
Company Period	N/A	Financial Year End	31/12
Permission Status	NOT 24 HOURS		
Condition NOT AVAILABLE			
BCCI Issue Date	27/01/1999	BCCI Expire Date	30/01/2020

#### **Commercial Address**

#### **View Address in Map**

TION Address III Map			
Flat / Shop No.	81	Building	ب1
Road / Street	365	Block	316
Town	وسط المنامة / MANAMA CENTER	P.O. Box	
Email	kbic@keypoint.me	Mobile No.	(+973) 17218855
Phone No.		Fax No.	
Online address			

#### Business Activities View Old Activities

ISIC4 Code	Business Description	Sufficient Fund	
74909	Other professional, scientific and technical activities	Not Applicable	

#### **Amendment History**

Amendment Date	Operation
29/10/2018	RENEWAL
27/11/2017	RENEWAL
30/10/2016	RENEWAL

29/12/2015	RENEWAL	
14/07/2015	CHANGE COM-ADDRESS	

#### Inspections

Inspection No. Inspection Date		Inspection Type
2019078247	05/08/2019	REMOVE VIOLATION INSPECTION
2019066768	03/07/2019	ADD VIOLATION INSPECTION
2019046906	02/07/2019	ADD VIOLATION INSPECTION
2018059932	25/09/2018	UPON REQUEST INSPECTION
2017087347	10/09/2017	UPON REQUEST INSPECTION

# **Company Capital Details**

Authorized Capital  Total number of Shares		200 000,000	Issued Capital	200 000,000
		1 000	Nominal Value of Each Share	200,000
Local Investment			GCC Investment	
Foreign Investment		200 000,000	Currency	US Dollar
	a. In Cash	200 000,000	Actual Paid Up	
Paid-up	b. In Kind			
Capital	Description (In Kind)			

#### **Shareholders and Partners**

Name (Arabic)	Name (English)	Nationality	Number of Shares	Ownership (%)	Mortgager Status	Sequester Status	Ultimate Beneficial Owner
فیتول اس ای	VITOL S.A	SWISS	10	1			
فيتول هولدنج اس اى ار ال	VITOL HOLDING S. A. R. L	SWISS	990	99			Detail

# **Authorized Signatories**

Name (Arabic)	Name (English)	Nationality	Authority Level
كرستوفر بول بايك	CHRISTOPHER PAUL BAKE	DUTCH	Solely
عیسی احمد عبدالرحیم عبدالله	ISA AHMED ABDULRAHIM ABDULLA	BAHRAINI	Solely
دیفید برنارد فرانسن	david bernard fransen	BRITISH	Solely
ایان روبر تایلوز	ian roper taylor	BRITISH	Solely

#### **Board of Directors**

Name (Arabic)	Name (English)	Nationality	Position
كرستوفر بول بايك	CHRISTOPHER PAUL BAKE	DUTCH	director
عيسى احمد عبدالرحيم عبدالله	ISA AHMED ABDULRAHIM ABDULLA	BAHRAINI	Managing Director / Director
دیفید برنارد فرانسن	david bernard fransen	BRITISH	director
ایان روبر تایلوز	ian roper taylor	BRITISH	director

## **Corporate Governance Officer**

Name (Arabic)	Name (English)	Nationality	Position	Expiry Date	Status
	DAHO ABIDAT	FRENCH	Corporate Governance Officer	21/08/2020	Active

# Ultimate Beneficial Owner Information (For entire company) View History

Name (Arabic)	Name (English)	Nationality	Expiry Date		
No Data Found					

## **Mortgage for Branches Details**

Application No.	Application Date	Date Mortgate Date Mortgage Offering No.		Applicant	Mortgaged	Status	
No Data Found							

## **Sequester Details**

A	oplication No.	Application Date	Court Date	Court No.	Applicant Name	Execution No.	For	Status
No Data Found								

## **Custodianship Details**

Application No.	Application Date	Court Date	Court No.	Judge Name	Execution No.	Status	
No Data Found							

#### **Branches**

Branch	Branch Name	Status	Due Date
<u>12030-1</u>	VITOL BAHRAIN e.c	ACTIVE	30/01/2020