**Application Details**

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**Application Information**

|  |  |  |  |
| --- | --- | --- | --- |
| **Application No.** | CR2019-134044 | **Application Date** | 08/10/2019 |
| **Application Type** | **TRANSFER OWNERSHIP** | **Status** | Post-approval: Defect marked by Municipality |

**Approval History**

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**Approval History by Level**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Approval Level** | **Entity** | **Approval / License Type** | **Approval Detail Level** | **Status** | **Approval Date** |
| Pre Approval Security Clearance | NPRA |  | 1st | Approved [Auto Valid RP] | 08/10/2019 |
| MOIC Review | Ministry of Industry, Commerce and Tourism |  | 1st | Accepted | 17/10/2019 |
| Notification ( Hairdressing and other beauty treatment - Ladies ) | General Directorate Of Criminal Investigation |  | 1st | Notified | 17/10/2019 |
| Notification ( Hairdressing and other beauty treatment - Ladies ) | Ministry of Health |  | 1st | Notified | 17/10/2019 |
| Publishing - After MOIC Accepted | Ministry of Industry, Commerce and Tourism |  | 1st | Completed | 17/10/2019 |
| Post Municipality ( Hairdressing and other beauty treatment - Ladies ) | Manama Municipality |  | 1st | Defected | 17/11/2019 |
| Final Site Approval | Manama Municipality |  | 1st |  |  |
| Draft M&AA | Ministry of Industry, Commerce and Tourism |  | 1st |  |  |
| Notarised M&AA | Ministry of Industry, Commerce and Tourism |  | 1st |  |  |
| MOIC Final Approval | Ministry of Industry, Commerce and Tourism |  | 1st |  |  |
|  |  |  |  |  |  |

**Processing History**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ministry / Applicant** | **Date / Time** | **Action** | **Communication for/from Applicant** |
| Applicant | 08/10/2019 12:08:18 | Submitted |  |
| NPRA | 08/10/2019 12:08:20 | Approved [Auto Valid RP] |  |
| Ministry of Industry, Commerce and Tourism | 08/10/2019 13:12:02 | Defected |  |
| Applicant | 10/10/2019 15:25:02 | Resubmitted | Dear sir/madam we have mention Applicant Information in board resolution please review our application Thank you. |
| Ministry of Industry, Commerce and Tourism | 13/10/2019 07:51:10 | Defected | Dear client , kindly attach a power of attorney for Ms RAGHDA SAYED MOOSA JAAFAR ALALAWI does not represent the company . |
| Applicant | 16/10/2019 12:27:07 | Resubmitted | Dear sir/madam, we have spoke to MOIC they advise us to resubmit the application. thank you. |
| Ministry of Industry, Commerce and Tourism | 17/10/2019 07:39:33 | Accepted |  |
| Municipality Affairs | 04/11/2019 14:12:01 | Defected |  |
| Applicant | 13/11/2019 17:37:15 | Resubmitted | Dear Sir/Madam, As per your requirement we upload all documents. Kindly review our application. Thanks& Regards, |
| Municipality Affairs | 17/11/2019 14:07:53 | Defected |  |
|  |  |  |  |

**Applicant Information**

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**Applicant Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **CPR No.** | 680112065 | | |
| **Passport No.** | 2574075 | **Nationality** | BAHRAINI |
| **Full Name (Arabic)** | رغداء السيدموسى جعفر العلوي | | |
| **Full Name (English)** | RAGHDA SAYED MOOSA JAAFAR ALALAWI | | |
| **Mobile No.** | (+973) 36344486 | **Email** | bilal@shahico.net |
| **Phone No.** | (+973) 36344492 | **Fax No.** |  |
| **User Type** | Professional Bodies | **Office Name** |  |
| **CR No.** |  | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Flat / Shop No.** | 0041 | **Building** | 01055 |
| **Road / Street** | 5122 | **Block** | 0351 |
| **Town** | سنابس | **P.O. Box** | 15127 |

**Amendment Information**

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**Source**

**CR Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **CR No.** | [84562-1](javascript:f_CRDetailPop('84562',%20'1')) | **Status** | ACTIVE |
| **Commercial Name (Arabic)** | صالون الأميرة للسيدات | **Commercial Name (English)** | princess salon |
| **Registration Date** | 05/03/2013 | **Expiry Date** | 05/03/2020 |
| **Company Type** | Individual Establishment | | |

**Branches Transferred**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **CR No.** | **Branch Name (Arabic)** | **Branch Name (English)** | **Expiration Date** | **Status** | **Name Update** |
| 84562-1 | صالون الأميرة للسيدات ذ.م.م | princess salon W.L.L | 05/03/2020 | ACTIVE | UPDATE |

**Destination**

**Transfer Type**

|  |  |  |  |
| --- | --- | --- | --- |
| **Transfer Type** | Same CR | **Transfer to** | CCR (With Limited Liability Company) |

**Company Capital Details**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Total number of Shares** | |  | **Nominal Value of Each Share** |  |
| **Paid-up Capital** | **a. In Cash** |  | **Currency** | Bahrain Dinar |
| **b. In Kind** |  |  |  |
| **Description (In Kind)** |  | | |

**Shareholders and Partners**

| **Name (Arabic)** | **Name (English)** | **Nationality** | **Number of Shares** | **Ownership (%)** | **Ultimate Beneficial Owner** |
| --- | --- | --- | --- | --- | --- |
| *This is personal information.* | *This is personal information.* | BAHRAINI | 51 | 51 |  |
| *This is personal information.* | *This is personal information.* | INDIAN | 39 | 39 |  |
| *This is personal information.* | *This is personal information.* | INDIAN | 10 | 10 |  |
|  |  |  |  |  |  |

**Board of Directors**

| **Name (Arabic)** | **Name (English)** | **Nationality** | **Position** |
| --- | --- | --- | --- |
| *This is personal information.* | *This is personal information.* | BAHRAINI | director |
| *This is personal information.* | *This is personal information.* | INDIAN | director |
| *This is personal information.* | *This is personal information.* | INDIAN | director |
|  |  |  |  |

**Authorized Signatories**

| **Name (Arabic)** | **Name (English)** | **Nationality** | **Authority Level** |
| --- | --- | --- | --- |
| *This is personal information.* | *This is personal information.* | BAHRAINI | Solely |
| *This is personal information.* | *This is personal information.* | INDIAN | Solely |
| *This is personal information.* | *This is personal information.* | INDIAN | Solely |
|  |  |  |  |

**Security Clearance Pre-Approval**

Close

**Security Clearance Pre-Approval**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ID No.** | **Name (Arabic)** | **Nationality** | **Birth date** | **Gender** | **Status** |
| **Name (English)** | **Passport issue date** | **Passport expiry date** | **Marital Status** | **Educational level** |
| 721501745 | *This is personal information.* | INDIAN | 30/05/1972 | Male | Cleared |
| *This is personal information.* | 05/08/2018 | 04/08/2028 |  | Bachelor |
| 880845503 | *This is personal information.* | INDIAN | 06/08/1988 | Female | Cleared |
| *This is personal information.* | 08/11/2018 | 07/11/2028 |  | Bachelor |