

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	KINGFISHER LTD			
Company Number	C9262			
Date	Thursday, December 31, 2020			
Registered Office Address	Address 1	Address 2	Address 3	Country
	BEACHCOMBER HOUSE	BOTANICAL GARDEN STREET	CUREPIPE	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
ESPITALIER-NOEL	Marie Edouard Gilbert	(230) 601 9000	ROYAL ROAD, MOKA, MAURITIUS	MAURITIUS
PISMONT	Jean Louis Fernand Andre	(230) 601 9390	LOT 24, DOMAINE DE MONT CALME, LA MIVOIE, MAURITIUS	MAURITIUS
SEEYAVE	Pauline Sybille Cheh	(230) 601 9269	NO 26, JOHN KENNEDY AVENUE, FLOREAL, MAURITIUS	MAURITIUS
VENIN	François Roland	(230) 601 9220	COASTAL ROAD, POINTE AUX CANONNIERS, MAURITIUS	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE	(230) 601 9000	(230) 675 3249	reception@beachcomber.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary shares of Rs 10 each	No	90,000,000	900,000,000	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	Listed (Yes/No)	Amount(Quantity)	Value(EUR)	
Tranche A Notes	Yes	19,925	19,925,000	
Tranche B Notes	Yes	10,075	10,075,000	
Tranche C Notes	Yes	10,000	10,000,000	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding (%)	Designation
			Nil	Reporting Issuer ("RI")
Officers of RI:				
ESPITALIER-NOEL	Marie Edouard Gilbert	ROYAL ROAD, MOKA, MAURITIUS	Nil	Director
PISMONT	Jean Louis Fernand Andre	LOT 24, DOMAINE DE MONT CALME, LA MIVOIE, MAURITIUS	Nil	Director
SEEYAVE	Pauline Sybille Cheh	NO 26, JOHN KENNEDY AVENUE, FLOREAL, MAURITIUS	Nil	Director
VENIN	François Roland	COASTAL ROAD, POINTE AUX CANONNIERS, MAURITIUS	Nil	Director
ENL SECRETARIAL SERVICES LIMITED	N/A	ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	Nil	Secretary
Subsidiaries of RI:				

STE ANNE RESORT LIMITED	N/A	C/O CORPORATE REGISTRARS (PTY) LTD, PO BOX 18, THE CREOLE SPIRIT, QUINCY ST., VICTORIA, MAHE, SEYCHELLES	Nil	Subsidiary
Officers of Subsidiaries of RI (excluding Officers of RI mentioned above):				
ESPITALIER-NOEL	Marie Maxime Hector	VILLA & OLD REDUIT ROAD, MOKA, MAURITIUS	Nil	Director
Shareholder owning > than 5 % of RI:				
NEW MAURITIUS HOTELS LIMITED	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	100	Shareholder

Officers of shareholders owning > 5 % (excluding Officers of RI & Subsidiaries mentioned above):				
BANYMANDHUB	Kishore Sunil	PLOT NO. 8, MORC. SWAN, GRAND BAIE, MAURITIUS	Nil	Director
COUACAUD	Joseph Rene Herbert Maingard	FOREST LANE, QUEEN MARY, FLOREAL, MAURITIUS	Nil	Director
JEETUN	Jyoti	A2 LE MOUILLAGE, COASTAL ROAD, CALODYNE, MAURITIUS	Nil	Director
MONTOCCHIO	Marie Joseph Jean-Pierre	ROYAL ROAD, SAINT PIERRE, MAURITIUS	Nil	Director
REY	Alfred Joseph Gerard Robert Alain	41C QUEEN MARY AVE, CUREPIPE, MAURITIUS	Nil	Director
CURE	Marie Karine	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Director/Executive
MAZERY-KOENIG	Marie Geraldine	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
PIAT	Jean Bertrand Evenor	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Director/Executive
BOULLE	Mark David	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Director/Executive
COLLET SERRET	Sheila	C/O NEW MAURITIUS HOTEL, ITALY, VIA BORGO PALAZZO 116, 24125 BERGAMO, ITALY	Nil	Director/Executive
COQUET	Gregory Michel Reynolds	COASTAL ROAD, POINTE AUX CANONNIERS, MAURITIUS	Nil	Executive
DUPONT	Annabelle	2 RESIDENCE BELVEDERE, FLOREAL, MAURITIUS	Nil	Executive
GROSS	Lothar	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
LEBEGUE	Frederic	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
MUNRO	Terence Leslie Ross	3 WEST PEAK CLOSE, ERINVALLE ESTATE, SOMERSET WEST, 7130, CAPE TOWN, SOUTH AFRICA	Nil	Director/Executive
NAIRAC	Olivier Laurence	5A NICHOLSON LANE, VACOAS, MAURITIUS	Nil	Director/Executive
PAOLETTI	Rico	VICTORIA BEACHCOMBER RESORT & SPA, POINTE AUX PIMENTS, 21304, MAURITIUS	Nil	Executive
PIAT	Maurice Daniel Laurent Evenor	5 RUE OUED DAHAB, SEMLALIA, MARRAKECH	Nil	Director/Executive
RAYEROUX	Kervyn	VILLA 28, OASIS 2 PEREYBERE, MAURITIUS	Nil	Executive
ROBERT	Francois Richard	159 LES ALLEES D'HELVETIA, ST PIERRE, MAURITIUS	Nil	Director/Executive
SABRI	Youssef	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
SALIBI	Afif	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
SOGLIUZZO	Stéphan	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive

ZEKRI	Guy	10 RUE BELMONDO, 75012 PARIS, FRANCE	Nil	Executive
LA HAUSSE DE LALOUVIÈRE	Sebastian	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive
CORVILAIN	Olivier	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Executive

SENIOR OFFICER

Surname	Name			
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ALREADY DISCLOSED UNDER "OFFICERS OF RI" ABOVE

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS/NOTARIES	BANKERS	AUDITORS
NAME	ENL Secretarial Services Limited	1) ENSafrica (Mauritius) 2) De Speville-Desvaux Chambers Ltd 3) Me Bernard d'Hotman de Villiers 4) Me Jean-Pierre Montocchio 5) BLC Chambers	The Mauritius Commercial Bank Ltd	BDO & Co.
ADDRESS	ENL House, Vivea Business Park, Moka	1) 19, Church Street, Port Louis 2) Maison Chancery, Rue Lislet Geoffroy, Port Louis 3&4) 4ème Etage, Immeuble Labama, 35, Rue Sir William Newton, Port Louis 5) 2nd Floor, The Axis, 26 Bank Street, Cybercity, Ebène	10 th Floor, MCB Head Office, 9-15, Sir William Newton Street, Port Louis	10, Frère Félix de Valois Street, Port Louis
PHONE	404 9500	1) 212 2215 2) 208 8618 3&4) 405 2800 5) 403 2400	202 6468	202 9538
FAX	404 9565	3&4) 212 2243 5) 403 2401	212 2233	202 9993

Additional Documents submitted Yes/No

Certified true copy of certificate of incorporation	No	A certified copy of the Certificate of Incorporation has already been sent to the FSC vide our letter dated 29 May 2020 with reference Ref: ENL/Sec/RN200413-2.
Certified true copies of last financial statements	No	A certified true copy of the annual report for the period ended 30 June 2020 was sent to the FSC vide our letter dated 9 December 2020 with reference Ref: ENL/Sec/ RN201207-26.
Copy of auditors' report	No	
Fees	No	