

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

of Reporting Company	NEW FUTURES LTD		
Company Number	123825		
Date	26-Feb-21		
Registered Office Address	Address 1	Address 2	Address 3
	9th Floor MCB Centre, Sir William Newton Street		Port Louis
			MAURITIUS

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	La Preneuse, Rivière Noire, Mauritius		MAURITIUS
Park	Aurélie	Les Charmoses, Foret Daruty, Petit Raffray		MAURITIUS
Walther	Frédéric	Santos Dumont French 92150 Suresnes, France		FRANCE
Alternate Director Salehmohamed	Junaid Haroon	Rue des Roses, Coromandel, Mauritius		MAURITIUS

PRINCIPAL PLACE OF BUSINESS

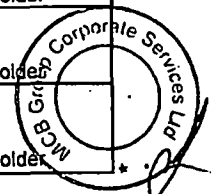
Address	Telephone No.	Fax	Email
9-15, Sir William Newton Street, Port Louis	202 5000		

SECURITY IN ISSUE

Type	NOT LISTED	Amount(Quantity)	Value(MUR/USD)
Ordinary			MUR 10000
Preference			
Debentures			
Others (please specify)	Class C Shares	750,000	EUR 1,500
	Class B Shares	4,420,874	EUR 3,888,786.60 (nominal)
	Class A Shares	100	MUR 1,000
Secured Floating Rate Bonds (Listed)		15,100	EUR 15,100,000 (nominal value)

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding in Company	Designation
Lam Yan Foon	Ronald	Same as above	-	Director
Salehmohamed	Junaid Haroon	Same as above	-	Alternate Director of Company & Director of Shareholder
Walther	Frédéric	Same as above	-	Director of Company & Director of Shareholder
Park	Aurélie	Charmoses Union Daruty, Vale, Mauritius	-	Director of Company
MCB Equity Fund Ltd		9-15 Sir William Newton Street, Port Louis	31.8%	shareholder
Two Futures Ltd		Suite 108-109, Grand Baie Business Quarter, Chemin Vingt Pieds, Grand Baie	28.6%	shareholder
AEGIDE INDIAN OCEAN LTD		C/o Axis Corporate Consultants Ltd, 2 nd Floor, The Axis, 26 Cybercity	39.6%	shareholder



Noel	Pierre Guy	Paturau Lane, Trou D'Eau Douce	-	Director of Shareholder
Obeegadoo	Karuna	La Hausse de la Louviere Avenue, Floreal	-	Director of Shareholder
De Chazal	Bertrand	Coastal Road, Calodyne	-	Director of Shareholder
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	-	Chief Financial Officer
MCB Group Corporate Services Ltd		Sir William Newton Street, Port Louis	-	Secretary
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulée	-	Director of Secretary
Gnany	Gilbert	Same as above	-	Director of Secretary
Noel	Pierre Guy	Same as above	-	Director of Secretary

SENIOR OFFICERS

Surname	Name			
Not Applicable				

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	Sir William Newton Street, Port Louis	5th Floor Unicom Centre, 18N, Frère Félix de Valois St, Port Louis	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
PHONE	202 5419	213 7920	202 5000	202 3000
FAX	208 1167			

Additional Documents submitted

Yes/No

Certified true copy of certificate of incorporation	No
Certified true copies of last financial statements	No
Copy of auditors' report	No
Fees	No