

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	NEW FUTURES LTD			
Company Number	123825			
Date	07.08.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	MCB Centre, 9-15 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
Salehmohamed	Junaid Haroon	Rue des Roses, Coromandel, Mauritius		MAURITIUS
Wigniolle	Olivier	Etage 2, 85 R Ampere, 75017 Paris, France		FRANCE
Ip Min Wan	Robert	10 Independence Avenue, Roche Brunes, Beau Bassin		MAURITIUS
Wong Ping Lun	Margaret	Dr Lallah Lane, Floreal		MAURITIUS
Alternate Director Park	Aurelie	Les Charmoses, Foret Daruty, Petit Raffray		MAURITIUS
Alternate Director Goorah	Anish	2 Thommy Roussett Street Rose Hill		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	Class A Shares	100	MUR 1,000	
Preference				
Debentures				
Others (please specify)	Class C Shares	750,000	EUR 1,500	Cancelled
	Class B Shares	13,379,996	EUR 13,654,975	(nominal)
Secured Floating Rate Bonds (Listed)		15,100	EUR 15,100,000	Redeemed on 28.06.23
		22,000	EUR 22,000,000	Eur 1000 (nominal)

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	-	Director of Company & Director of Shareholder
Wigniolle	Olivier	Same as above	-	Director of Company & Director of Shareholder
Ip Min Wan	Robert	10 Independence Avenue, Roche Brunes, Beau Bassin		Director
Wong Ping Lun	Margaret	Dr Lallah Lane, Floreal		Director
Goorah	Anish	2 Thommy Roussett Street Rose Hill		Alternate Director
Park	Aurélie	Charmoses Union Daruty, Vale, Mauritius	-	Alternate Director

MCB Equity Fund Ltd		9-15 Sir William Newton Street, Port Louis	47.1% Class B 33% Class A	shareholder
Two Futures Ltd		Suite 108-109, Grand Baie Business Quarter, Chemin Vingt Pieds, Grand Baie	22.7% Class B 34% Class A	shareholder
AEGIDE INDIAN OCEAN LTD		C/o Axis Corporate Consultants Ltd, 2 nd Floor, The Axis, 26 Cybercity	23.5% Class B 33% Class A	shareholder
MCB SUPERANNUATION FUND		Sir William Newton Street, Port Louis	6.7% Class B	Shareholder Class B shares
Ng Tseung	Jean Michel	52 Queen Mary Avenue, Floreal	-	Director of Shareholder
Obeegadoo	Karuna	La Hausse de la Louviere Avenue, Floreal	-	Director of Shareholder
Siew Hiew Sam	Eric	Butte a l'Herbe, 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	Marlvyonne	98 Rampersad Goburdhun St, Eau Coulée	-	Director of Secretary
Gnany	Gilbert	Same as above	-	Director of Secretary
Ng Tseung	Jean Michel	Same as above	-	Director of Secretary
SENIOR OFFICER				
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 Unicorn 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				
Additional Documents submitted				
Certified true copy of certificate of incorporation		Yes/No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		