

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

COMPANY DETAILS						
Name of Reporting Company	BEACHCOMBER HOSPITALITY INVESTMENTS LTD					
Company Number	138008					
Date	Wednesday, 31 May 2023					
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		
ESPITALIER-NOEL	Marie Maxime Hector	(230) 404 9577	VILLA & OLD RÉDUIT ROAD, MOKA	MAURITIUS		
SEEVAVE	Pauline Sybille Cheh	(230) 601 9269	NO 26, JOHN KENNEDY AVENUE, FLOREAL	MAURITIUS		
SHARMA	Sidharth	(230) 57481557	FREDERIC BONNEFIN STREET, FOREST SIDE	MAURITIUS		
BROUSSE DE LABORDE	Amaury	(230) 57377757	LOT 9, RESIDENCE INDIGO AVENUE, BLACK ROCK 2, TAMARIN	MAURITIUS		
POUPINEL DE VALENCÉ	Stephane Jean François	(230) 601 9000	LOT NO 4, DOMAINE DU BON ESPOIR, PITON,	MAURITIUS		
PRINCIPAL PLACE OF BUSINESS						
Address	Telephone No.	Fax		Email		
BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE	(230) 601 9000	(230) 675 3249		<a href="mailto:info@beachcomber.com">info@beachcomber.com</a>		
SECURITY IN ISSUE						
Type	Listed (Yes/No)	Amount(Quantity)	Value			
Ordinary shares of no par value	No	1,000	MUR 1,000			
Ordinary shares of no par value	No	87,919,806	EUR 87,920,806			
Restricted-Voting Class A Preference Shares	Yes	364,251	MUR 364,251,000			
Restricted-Voting Class B Preference Shares	Yes	32,922	EUR 32,922,000			
Debentures	N/A	N/A	N/A			
Others (please specify)	Listed (Yes/No)	Amount(Quantity)	Value			
INSIDERS OF REPORTING ISSUER						
Surname	Name	Address	Shareholding (%)			Designation
			Ordinary	Restricted-Voting Class A Preference	Restricted-Voting Class B Preference	
<b>Officers of RI:</b>						
ESPITALIER-NOEL	Marie Edouard Gilbert	ROYAL ROAD, MOKA	Nil	0.1922	0.1033	Director
ESPITALIER-NOEL	Marie Maxime Hector	VILLA & OLD RÉDUIT ROAD, MOKA	Nil	Nil	1.2302	Director
SEEVAVE	Pauline Sybille Cheh	NO 26, JOHN KENNEDY AVENUE, FLOREAL	Nil	0.1373	0.0911	Director
SHARMA	Sidharth	FREDERIC BONNEFIN STREET, FOREST SIDE	Nil	Nil	Nil	Director
BROUSSE DE LABORDE	Amaury	LOT 9, RESIDENCE INDIGO AVENUE, BLACK ROCK 2, TAMARIN	Nil	Nil	Nil	Director
POUPINEL DE VALENCÉ	Stephane Jean François	LOT NO 4, DOMAINE DU BON ESPOIR, PITON, MAURITIUS	Nil	Nil	Nil	Director
ENL SECRETARIAL SERVICES LIMITED	N/A	ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	Nil	Nil	Nil	Secretary
<b>Subsidiaries of RI:</b>						
KINGFISHER LTD	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Subsidiary
STE ANNE RESORT LIMITED	N/A	C/O CORPORATE REGISTRARS (PTY) LTD, PO BOX 18, THE CREOLE SPIRIT, QUINCY ST., VICTORIA, MAHE, SEYCHELLES	Nil	Nil	Nil	Subsidiary
<b>Officers of Subsidiaries of RI (excluding Officers of RI mentioned above):</b>						
PISMONT	Jean Louis Fernand Andre	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Director/Executive
<b>Shareholder owning &gt; than 5 % of RI:</b>						
NEW MAURITIUS HOTELS LIMITED	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	100	Nil	Nil	Shareholder
<b>Officers of shareholders owning &gt; 5 % (excluding Officers of RI &amp; Subsidiaries mentioned above):</b>						
BANYMANDHUB	Kishore Sunil	AVE. TOURTERELLES, MORC. SWAN, PEREYBERE, MAURITIUS	Nil	Nil	Nil	Director
COUCAUD	Joseph Rene Herbert Maingard	FOREST LANE, FLOREAL, MAURITIUS	Nil	Nil	Nil	Director
JEETUN	Jyoti	A2 LE MOUILLAGE, COASTAL ROAD, CALODYNE, MAURITIUS	Nil	Nil	Nil	Director
MONTOCCHIO	Marie Joseph Jean-Pierre	ROYAL ROAD, SAINT PIERRE, MAURITIUS	Nil	Nil	Nil	Director
REY	Alfred Joseph Gerard Robert Alain	41C QUEEN MARY AVE, FLOREAL, MAURITIUS	Nil	Nil	Nil	Director
BISSUSSUR	Jitendra	JUGURNATH LANE, TAGORE ROAD, MAURITIUS	Nil	Nil	Nil	Director
CURE	Marie Karine	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Director/Executive
MAZERY-KOENIG	Marie Geraldine	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Executive

<b>LA HAUSSE DE LALOUVIERE</b>	Gerard Jacques Sebastian	MS09 LA BARAQUE, L'ESCALIER, MAURITIUS	Nil	0.0137	Nil	Director/Executive
<b>BOULLE</b>	Mark David	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Director/Executive
<b>COLLET SERRET</b>	Sheila	C/O BEACHCOMBER HOTELS, VIA BORGO PALAZZO 116, 24125 BERGAMO, ITALY	Nil	Nil	Nil	Director/Executive
<b>DUPONT</b>	Annabelle	2 RESIDENCE BELVEDERE, FLOREAL, MAURITIUS	Nil	Nil	0.0152	Director/Executive

GROSS	Lothar	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Executive
MUNRO	Terence Leslie Ross	3 WEST PEAK CLOSE, ERINVALLE ESTATE, SOMERSET WEST, 7130, CAPE TOWN, SOUTH AFRICA	Nil	Nil	Nil	Director/Executive
NAIRAC	Olivier Laurence	5A NICHOLSON LANE, VACOAS, MAURITIUS	Nil	Nil	Nil	Director/Executive
PAOLETTI	Rico	VICTORIA BEACHCOMBER RESORT & SPA, POINTE AUX PIMENTS, 21304, MAURITIUS	Nil	Nil	Nil	Executive
PIAT	Maurice Daniel Laurent Evenor	5 RUE OUED DAHAB, SEMLALIA, MORRAKECH	Nil	Nil	0.0577	Director/Executive
RAYEROUX	Kervyn	VILLA 28, OASIS 2 PEREYBERE, MAURITIUS	Nil	Nil	Nil	Executive
ROBERT	Francois Richard	159 LES ALLEES D'HELVETIA, ST PIERRE, MAURITIUS	Nil	Nil	Nil	Director/Executive
DE RAVEL	Hubert	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Executive
STAUB	Nicolas Edouard Patrick	LA PRENEUSE, COASTAL ROAD, RIVIERE NOIRE, MAURITIUS	Nil	Nil	Nil	Director/Executive
LAGESSE	Stephan	LOT NO 82, DOMAINE DE BON ESPoir, PITON, MAURITIUS	Nil	Nil	Nil	Executive
BOUVIER	Isabelle Andrée Jeannine	X CLUB ROAD, GRAND BAY, MAURITIUS	Nil	Nil	Nil	Executive
ZEKRI	Guy	10 RUE BELMONDO, 75012 PARIS, FRANCE	Nil	Nil	Nil	Executive
BRUN	Jean-François	C/O BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Nil	Nil	Executive

#### SENIOR OFFICER

Surname	Name					
---------	------	--	--	--	--	--

ALREADY DISCLOSED UNDER "OFFICERS OF RI" ABOVE

#### STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS/NOTARIES	BANKERS	AUDITORS		
NAME	ENL Secretarial Services Limited	Benoit Chambers	1) The Mauritius Commercial Bank Ltd 2) SBM Bank (Mauritius) Ltd	BDO & Co.		
ADDRESS	ENL House, Vivea Business Park, Moka	Level 9, Orange Tower, Cybercity, Ebene	1) 10 <sup>th</sup> Floor, MCB Head Office, 9-15, Sir William Newton Street, Port Louis 2) 9th Floor, State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis	10, Frère Félix de Valois Street, Port Louis		
PHONE	404 9500	403 6900	202 6468	202 9538		
FAX	404 9565	403 6910	212 2233			

#### Additional Documents submitted

	Yes/No	
Certified true copy of certificate of incorporation	Yes	Certified copies of the Certificate of Incorporation and Annual Report have already been sent to the FSC vide our letter dated 05 April 2023.
Certified true copies of last financial statements	Yes	
Copy of auditors' report	Yes	
Fees	No	