

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company		BELLE MARE HOLDING LIMITED		
Company Number		C3628		
Date		04-Aug-16		
Registered Office Address		Address 1	Address 2	Address 3
		5th Floor Labama House	35 Sir William Newton Street	Port-Louis
				Country
				Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
BOULLE	NICOLAS	210 2740	Constance SE, Central Flacq	MAURITIUS
BOULLE	JAN	212 4173	62, Rue Lees, Curepipe	MAURITIUS
DUMBELL	GEORGE	212 4173	Girjam, Coastal Road, Pointe aux Canoniers, Grand Bale	MAURITIUS
FREISMUTH	MARC	5 498 1988	99, Allée de la Canne Rubannée, Domaine de Belle Vue, Belle Vue	MAURITIUS
REY	CLEMENT D.	212 4173	Queen Mary Avenue, Floreal	MAURITIUS
REY	MAXIME	202 8600	Allée des Flamboyants, Carlos, Tamarin	MAURITIUS
RIBET	JEAN	212 4173	15, Avenue de l'Indépendance, Vacoas	MAURITIUS
ROGERS	GEORGINA	5 251 9111	Coastal Road, Melville, Grand Gaube	MAURITIUS
VALLET	N. ADOLPHE	5 728 5481	Royal Road, Pereybere	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address		Telephone No.	Fax	Email
5th Floor Labama House		230 212 41 73/4	230 208 8285	admin@constancegroup.com
Sir William Newton Street				companysecretary@constancegroup.com
Port-Louis				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	60,445,990	446,738,831	
Preference	n/a			
Debentures	n/a			
Others (please specify)	n/a			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding - %	Designation
Societe des Fraisiers		c/o Mr Adolphe Vallet, 5th Floor, Labama House, SWN Street, Port Louis	13.69	Substantial shareholder
Rey	Mrs Josiane	26 Queen Mary Avenue, Floreal	13.04	Substantial shareholder
Manvest Ltd		c/o Mr. J.Ribet, Constance Group, 5th Floor, Labama House, SWN Street, Port Louis	12.97	Substantial shareholder
Swan Life Ltd		Swan Centre, 10 Intendance Street, Port Louis	11.76	Substantial shareholder
Vallet	Mrs M.T. Nicole	c/o Mr Adolphe Vallet, 5th Floor, Labama House, SWN Street, Port Louis	7.09	Substantial shareholder
Estate Mr J Clement Rey		c/o Mrs Josiane Rey, 26 Queen Mary Avenue, Floreal	6.11	Substantial shareholder
Societe Cicans		c/o Mr. L.Rey, Constance Group, 5th Floor, Labama House, SWN Street, Port Louis	5.05	Substantial shareholder
SENIOR OFFICER				
Surname	Name			
CHAN TOO	Kevin	Beau Sejour Avenue, Belle Rose		Group Head of Finance
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	La Gare Services Ltd represented by Marie-Anne Adam	M. Yves Hein	The Mauritius Commercial Bank Ltd	BDO & Co
ADDRESS	5th Floor Labama House, Port-Louis	Cathedral Square, Port Louis	Port-Louis	Frere Felix de Valois, Port-Louis
PHONE	212 4173	208 1634	202 5000	202 3000
FAX	208 8285			
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		
		Already submitted to FSC		
		Already submitted to FSC		