

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Compagnie des Villages de Vacances de L'Isle de France Ltée (COVIFRA)			
Company Number	2100			
Date	29TH MAY 2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15 Sir William Newton St,		Port Louis	Mauritius
	C/o MCB Group Corporate Services Ltd,			
	MCB Centre			

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
NOEL	Pierre Guy	Paturau Lane, Trou D'eau Douce	202 5000	Mauritius
GNANY	Gilbert	Villa 212, Port Chambly, Terre Rouge	202 5000	Mauritius
ULCOQ	Jean Marc	Maurice Martin St., Forest Side	5253 3006	Mauritius
WONG PING LUN	Margaret	Dr Lallah St., Floreal	202 5000	Mauritius
IP MIN WAN	Robert Chowvee	10 Independence St., Roches Brunes	5729 5988	Mauritius

PRINCIPAL PLACE OF BUSINESS

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

SECURITY IN ISSUE

Type	NOT LISTED	Amount(Quantity)	Value(MUR/USD)
Ordinary	Shares	56,610,000	566,100,000.00
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding in Company	Designation
Noel	Pierre Guy	Same as above		Director
Gnany	Gilbert	Same as above		Director
Ulcoq	Jean Marc	Same as above		Director
Ip Min Wan	Robert	Same as above		
Wong Ping Lun	Margaret	Same as above		Director
MCB Real Assets Ltd		Sir William Newton Street Port Louis	93%	shareholder
Noel	Pierre Guy	Same as above		Director of Shareholder
Gnany	Gilbert	Same as above		Director of Shareholder
Wong Ping Lun	Margaret	Same as above		Director of Shareholder
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes		Chief Financial Officer
MCB Group Corporate Services Ltd		9-15 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 OFFICER

Surname	Name	Address	Telephone No.	Country
Not Applicable				

STAKEHOLDERS

SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
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NAME	MCB Group Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	Deloitte Mauritius
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	7th floor, Raffles Tower, 19 Cybercity M2, Q Bornes
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