

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	CONSTANCE HOTELS SERVICES LIMITED			
Company Number	C4335			
Date	04-Aug-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor Labama House	35 Sir William Newton Street	Port-Louis	Mauritius

MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
BOULLE	NICOLAS	210 3265	Constance SF, Central Flacq	MAURITIUS
DUMBELL	GEORGE	212 4173	Ginjam, Coastal Road, Pointe aux Canonniers, Grand Bale	MAURITIUS
FREISMUTH	MARC	5 488 1896	99, Allée de la Canne Rubannée, Domaine de Belle Vue, Belle Vue	MAURITIUS
JUPPIN DE FONDAUMIERE	JEAN	5 254 9499	Coastal Road, Poste Lafayette	MAURITIUS
REY	CLEMENT D.	212 4173	Queen Mary Avenue, Floreal	MAURITIUS
RVALLAND	LOUIS	207 3500	Rue Dr Ernest Harel, Floreal	MAURITIUS
RIBET	JEAN	212 4173	15, Avenue de L'Indépendance, Vacoas	MAURITIUS
ROGERS	GEORGINA	5 251 9111	Coastal Road, Melville, Grand Gaube	MAURITIUS
TAYLOR	COLIN	206 3333	Coastal Road, Calodyne	MAURITIUS
VALLET	JEAN JACQUES	402 2600	Allée des Cypres, Floreal	MAURITIUS
VALLET	N. ADOLPHE	6 728 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 8295	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	109,653,349	2,153,395,033
Preference	n/a		
Debentures	n/a		
Others (please specify)	n/a		

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding - %	Designation
Hotelest Limited		35 Sir William Newton Street, Port-Louis	51.00	Substantial shareholder
Swan Life Ltd		SWAN CENTRE 10 Intendance Street, Port	22.85	Substantial shareholder

SENIOR OFFICER				
Surname	Name	Address		
CHAN TOO	KEVIN	Beau Sejour Avenue, Belle Rose	Group Head of Finance	
BOULLE	JAN	62, Rue Lees, Curepipe	Group Head of Projects and Development	
ESPITALIER NOEL	SIEGFRIED	Morcellement Providence, Poste de Flacq	Chief Marketing Officer	
MILTON	ANDREW	Morcellement Providence, Poste de Flacq	Chief Operations Officer	
LEE CHIP HING	THAM FONG	Morcellement Swan, Bale du Tombeau	Group Financial Controller	

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	La Garete 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 1534	202 5000	202 3000
FAX	208 8295			

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
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