

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

### COMPANY DETAILS

Name of Reporting Company	CONSTANCE LA GAIETE COMPANY LIMITED			
Company Number	C32			
Date	4-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 SE, Central Flacq	MAURITIUS
DALAIS	ARNAUD MONTAGU	404 2000	Chemin Campement, Floreal	MAURITIUS
DUMBELL	GEORGE	212 4173	Ginjim, Coastal Road, Pointe aux Canoniers, Grand Bale 99, Allée de la Canne Rubannee, Domaine de Belle Vue, Belle Vue	MAURITIUS
FREISMUTH	MARC	5 488 1968		MAURITIUS
JUPPIN DE FONDAUMIERE	JEAN	5 254 9489	Coastal Road, Poste Lafayette	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'Independance, Vacoas	MAURITIUS
ROGERS	GEORGINA	5 251 8111	Coastal Road, Melville, Grand Gaube	MAURITIUS
VALLET	JEAN JACQUES	402 2802	Allée des Cypres, Floreal	MAURITIUS
VALLET	N. ADOLPHE	5 728 5481	Royal Road, Pereybere	MAURITIUS
DE LABALVE D'ARIFAT (ALTERNATE TO A.M. DALAIS)	PATRICK	402 8050	268 Angus Rd, Vacoas	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	4,800,000	120,000,000
Preference	n/a		
Debentures	n/a		
Others (please specify)	n/a		

### INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding - %	Designation
Soclete des Fraisiers		c/o Mr Adolphe Vallet, 5th Floor, Labama House, SWN Street, Port Louis	14.84	Substantial shareholder
Manvest Ltd		c/o Mr. J.Ribet, Constance Group, 5th Floor, Labama House, SWN Street, Port Louis	13.81	Substantial shareholder
Rey	Mrs Josiane	26 Queen Mary Avenue, Floreal Swan Centre, 10 Intendance Street, Port Louis	12.92	Substantial shareholder
Swan Life Ltd			8.26	Substantial shareholder
Succn J. Clement Rey	Mrs Josiane	c/o Mrs Josiane Rey, 26 Queen Mary Avenue, Floreal	8.10	Substantial shareholder
Alteo Limited		Vivea Business Park, St Pierre	7.60	Substantial shareholder
Vallet	Mrs M.T. Nicole	c/o Mr Adolphe Vallet, 5th Floor, Labama House, SWN Street, Port Louis	5.26	Substantial shareholder

### SENIOR OFFICER

Surname	Name	Address	Designation
CHAN TOO	KEVIN	Beau Sejour, Belle Rose	Group Head of Finance
BOULLE	JAN	62, Rue Lees, Curepipe	Group Head of Projects and Development

### STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	La Gaiete Services Ltd represented by Marie-Anne Adam	M. Yves Hein	The Mauritius Commercial Bank Ltd	BDO & Co
ADDRESS	5th Floor Labama House, Port-Louis		Port-Louis	Frere Felix de Valois, Port-Louis
PHONE	212 4173	208 1534	202 5000	202 3000
FAX	208 8295			

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### Additional Documents submitted

	Yes/No	
Certified true copy of certificate of Incorporation	Yes	Already submitted to FSC Already submitted to FSC
Certified true copies of last financial statements	No	
Copy of auditors' report	No	
Fees	No	