

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
<b>Name of Reporting Company</b>	Global Windsor Capital Fund Limited			
<b>Company Number</b>	114596 C1/GBL			
<b>Date</b>	12 February 2013			
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Tri-Pro Administrators Ltd			
	Level 5, Maeva Tower			
	Bank Street			
	Cybercity, Ebène			
	Republic of Mauritius			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Yeung Chin Shing	Christiane	464-0889	Elegancia Court, Shand Street, Beau-Bassin	Mauritius
Antolinos	Michel Robert	-	Costal Road, Pereybere	Mauritius
Panchaud	Laurent	-	Al Feteela Street, Villa No 2 PO Box 929005, Dubai	UAE
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Level 5, Maeva Tower	464 0889	467 8858	teamd@tripro.mu	
Bank Street, Cybercity, Ebène				
Repblic of Mauritius				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)	
Ordinary				
Preference				
Debentures				
Others (Management shares)	No	1	100	
Others (Participating)	Yes	1,754,734	175,473,449	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Yeung Chin Shing	Christiane	Elegancia Court, Shand Street, Beau-Bassin, Mauritius	None	Director
Antolinos	Michel Robert	Costal Road, Pereybere, Mauritius	None	Director
Panchaud	Laurent	Al Feteela Street, Villa No 2 PO Box 929005, Dubai, UAE	None	Director
Perreard de Boccard FZ-LLC	-	PO Box 31291, Al Jazeera Al Hamra, Ras Al Khaimah	100% Management shares	Promoter
SENIOR OFFICER				
Surname	Name			
Not applicable				

<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	<b>Tri-Pro Administrators Ltd</b>		<b>Barclays Bank Mauritius Ltd/Investec Bank (Mauritius) Limited/Emirates Investment Bank</b>	<b>Baker Tilly (Mauritius)</b>
<b>ADDRESS</b>	<b>Level 5, Maeva Tower, Bank Street, Cybercity, Ebène, Mauritius</b>		<b>Ebene, Cybercity, Mauritius/6th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307, Mauritius/15th Floor, Festival Tower PO Box 5503 Dubai, United Arab Emirates</b>	<b>Level 4, Alexander House, 35 Cybercity, Ebène, Mauritius</b>
<b>PHONE</b>	<b>230 464 0889</b>		<b>4041332 /2074049 /+97142317729</b>	<b>403 0650</b>
<b>FAX</b>	<b>230 467 88 58</b>		<b>-</b>	<b>4030851</b>
<b>Additional Documents submitted</b>				
	Yes/No			
<b>Certified true copy of certificate of incorporation</b>			<b>The documents are already held by the FSC</b>	
<b>Certified true copies of last financial statements</b>				
<b>Copy of auditors' report</b>				
<b>Fees</b>				