

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	HOTELST LIMITED			
Company Number	C14126			
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	Flacq	MAURITIUS
DUMBELL	GEORGE	212 4173	Ginjam, Coastal Road, Pointe aux Canoniers, 99, Allée de la Lanne Rubannee, Domaine de Belle Vue, Belle Vue	MAURITIUS
FREISMUTH	MARC	5 498 1988		MAURITIUS
JUPPIN DE FONDAUMIERE	JEAN	5 254 9499	Lafayette	MAURITIUS
REY	CLEMENT D.	212 4173	Queen Mary Ave, Floreal	MAURITIUS
RIVALLAND	LOUIS	207 3500	Floreal	MAURITIUS
RIBET	JEAN	212 4173	15, Avenue de L'Independance, Vacoas Coastal Road, Meville, Grand Gaube	MAURITIUS
ROGERS	GEORGINA	5 251 9111		MAURITIUS
TAYLOR	COLIN	208 3333	Coastal Road, Calodyne	MAURITIUS
VALLET	JEAN JACQUES	402 2600	Allée des Cypres, Floreal	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	55,923,209	1,102,000,547	
Preference	n/a			
Debentures	n/a			
Others (please specify)	n/a			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding - %	Designation
Belle Mare Holding Ltd		5th Floor, Labama House, Sir William Newton Street, Port Louis	30.12%	Substantial shareholder
Kingston Asset Management Ltd		Taylor Smith House, Old Quay D Road, Port Louis	15.83%	Substantial shareholder
Estate Mr J Clement Rey		c/o Mrs Josiane Rey, 26 Queen Mary Avenue, Floreal	12.62%	Substantial shareholder
Socleto des Fraislors		c/o Mr Adolphe Vallet, 5th Floor, Labama House, SWI Street, Port Louis	6.79%	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	Morcelement Providence, Poste de Flacq		Chief Marketing Officer
MILTON	ANDREW	Morcelement Providence, Poste de Flacq		Chief Operations Officer
LEE CHIP HING	THAM FONG	Morcelement Swan, Baie du Tombeau		Group Financial Controller
VALLET	JEAN JACQUES	Allée des Cypres, Floreal		Group Chief Executive Officer
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	La Galerie 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			
Additional Documents submitted				
Certified true copy of certificate of Incorporation	Yes/No	Yes	Already submitted to FSC	
Certified true copies of last financial statements	No	No		
Copy of auditors' report	No	No		
Fees	No	No		

