

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Morning Light Co Ltd			
Company Number	13540			
Date	13-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Gamma Civic Ltd	Royal Road	Chapman Hill	Royal Road	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Ah Teck	Chian Yew	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Ah Teck	Chian Luck	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Ah Teck	Chian Tat	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Chong Ah Yan	Sui Lien (Alternate to Chian Yew Ah Teck)	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Dussoye	Chandrek	2029800	The State Investment Corporation, Air Mauritius Centre, Port Louis	Mauritius
How Kin Sang	Paul Cyril	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Jagersbacher	Rudi (Alternate to Habib Enayet Ullah)		Hilton Worldwide, Po Box 500200, Dubai Internet City, Sun Building, 15 Office No. 101, Dubai	UAE
Jaeger	Theresa Johanna (Alternate to Habib Enayet Ullah)	4402078568159	Regional Headquarters, Maple Court, Hilton Worldwide, Watford, WD24,4QQ	United kingdom
Narayanin	Theophane		13 Lot Gorusammy, Rue L Hoareau 97441, Sainte Suzanne	Ile De La Reunion
Narayanin	Guillaume (Alternate to Theophane Narayanin)		13 Lot Gorusammy, Rue L Hoareau 97441, Sainte Suzanne	Ile De La Reunion
Padayachy	Kamben	4038000	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
Ullah	Habib Mohammed Enayet	4402078568159	Maple Court, Central Park, Watford, Hertz, WD24,4QQ	United Kindom
Van Der Putten	Johannes Martinus Nicolaas		C/o Hilton Sandton, 138 Rivonia Road, Sandton, 2196	South Africa
Yoo Foo	Peter Henry	2123352	301 Chancery House, Lislet Geoffroy Street, Port Louis	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Hilton Mauritius Resort & Spa	4031000	4031004		
Wolmar				
Flic En Flac				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Listed on DEM	45,961,580	Nominal value of Rs10.00	
Preference				
Debentures				
Others (please specify)				

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Morning Light Co Ltd			
Company Number	13540			
Date	13-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Gamma Civic Ltd	Royal Road	Chapman Hill	Royal Road	Mauritius
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Ah Teck	Chian Yew	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	1,870,147	Chairman & Non Executive Director
Ah Teck	Chian Tat	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	1,870,147	Non- Executive Director
Ah Teck	Chian Luck	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	1,870,147	Non- Executive Director
How Kin Sang	Paul Cyril	C/o Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	300	Non- Executive Director
Narayanan	Theophane	13 Lot Gorusammy, Rue L Hoareau 97441, Sainte Suzanne	2,915,087	Non- Executive Director
Yoo Foo	Peter Henry	301 Chancery House, Lislet Geoffroy Street, Port Louis	1,666,600	Non- Executive Director
SENIOR OFFICER				
Surname	Name	Designation		
Brune	Jacques	General Manager		
Oogarah	Pravesh	Finance Manager		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Gamma Corporate Services Ltd	Moollan Chambers	Barclays Bank (Mauritius) Ltd	EY (Mauritius)
ADDRESS	Royal Road, Chapman Hill, Beau Bassin	6 Floor, PCL Buiding, Sir Willia Newton Street, Port Louis	Barclays House, 68-68A, Cybercity Ebene, Mauritius	9th Floor NexTeracom, Tower 1, Cybercity
PHONE	4038099/4038085	2083881	4021000	4034777
FAX	4658613		4652000	4034700
Additional Documents submitted Yes/No				
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				