

Updated: 15.01.2019

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Paradise Property Investments Ltd			
Company Number	C144808 C1/GBL			
Date	15-Jan-19			
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius			Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Wong Leung Pak Vacher	Belinda		Melotte Road, Creve Coeur, Long Mountain	Mauritius
Pearson	Gregory		Eden Rock Lane, Pereybere	Mauritius
Macleod	Ian Donald		1 Ganton Close, Sunningdale, Cape Town	South Africa
McIlraith	Catherine		MQ51, La Balise Marina,	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
c/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebene, 72201, Mauritius	(230) 466 3999	(230) 467 3999		paradise@intercontinentalfund.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(EUR)	
Ordinary	No	1,300,100	1,280,468	
Preference	Yes	700,000	689,430	
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Paradise Property Investments Ltd	Gregory	Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Reporting Issuer
Pearson	Ian Donald	Eden Rock Lane, Pereybere, Mauritius		Director
Macleod	Catherine	1 Ganton Close, Sunningdale, Cape Town, South Africa		Director
McIlraith	Belinda	MQ51, La Balise Marina, Black River, Mauritius		Director
Wong- Vacher		Melotte Road, Creve Coeur		Director/Director in subsidiary
Grit Services Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Ordinary Shares - 85% Preference Shares - 35%	Shareholder
Pangea Holdings Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
Pangea Holdings 2 Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
Casamance Holdings Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
van de Moenele	Leon Paul	No 2, Domaine de Maman Rouge, Bain-Bosuf, Cap Malheureux, Mauritius		Director of subsidiary
van der Westhuizen	Maira	Cas Goune Road, Morcellement Rafraiy, Point aux Canoniers, Mauritius		Director of subsidiary
SENIOR OFFICER				
Surname	Name			
McIlraith	Catherine			
Wong- Vacher	Belinda			
Pearson	Gregory			
Macleod	Ian Donald			
Intercontinental Fund Services Limited				
STAKEHOLDERS				
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	Intercontinental Fund Services Limited	C&A Law	Standard Bank (Mauritius) Limited	PricewaterhouseCoopers Ltd
ADDRESS	Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Suite 1005, Level 1, Alexander House, 35 Cybercity, Ebene, Mauritius	Level 9, Tower A, 1 Cybercity, Ebene, Mauritius	Avenue de Telfair, Telfair 80829, Moka
PHONE	(230) 466 3999	(230) 466 0500	(230) 402 5000	(230) 404 5000
FAX	(230) 467 3999	(230) 464 5401	(230) 402 5050	(230) 404 5088
Additional Documents submitted				
		Yes/No		
Certified true copy of certificate of incorporation		Yes, already provided		
Certified true copies of last financial statements		Yes, already provided		
Copy of auditors' report		Yes, already provided		
Fees		Yes, already paid		