

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Lighthouse Capital Limited			
Company Number	C124756 C1/GBL			
Date	15-Oct-19			
Registered Office Address	Address 1	Address 2	Address 3	Country
	C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius.			

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Delport	Stephen Eugene		168 Arabier Road, Beaulieu, Midrand	South Africa
Stuhler	Barry Lester		PO Box 4195, Rivonia, 2128	South Africa
Van Bijlon	Jacobus Frederick		Patroosstraat 53, 1076 ND Amsterdam	Netherlands
Olivier	Mark Cyril		Eden Roc, Pereybere, Pamplemousses	Mauritius
Wandrag	Jan		29 Coastal Road, J Raffray Bungalows, Cap Malheureux	Mauritius
Bodenstein	Karen		No 5, Les Hauts Champs, Beau Sejour, Piton	Mauritius
Edwards	Paul		A1 Pointe D'Azur, Clos D'Azur, Pereybere, Grand Baie	Mauritius
Arten	David Charles		Lot 37 Bon Espoir, Domaine de Bon Espoir, Piton	Mauritius
Muller	Justin James		348 Welnastraat, Amsterdam	Netherlands

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius.	(230) 2696664		lighthouse@intercontinentaltrust.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(EUR)
Ordinary	Yes	457,790,136	237,116,692.65
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Delport	Stephen Eugene	168 Arabier Road, Beaulieu, Midrand, South Africa	0.56%	Chief Executive Officer
Stuhler	Barry Lester	PO Box 4195, Rivonia, 2128	0.91%	Director
Van Bijlon	Jacobus Frederick	Patroosstraat 53, 1076 ND Amsterdam	0.09%	Director
Olivier	Mark Cyril	Lot 5, Mont Man Desert Alma, Lagremont, Saint Pierre, Mauritius	0.23%	Director
Wandrag	Jan	No 3, Raffray Apartments, 29 Coastal Road, Cap Malheureux, Mauritius	0.02%	Chief Operations Officer
Bodenstein	Karen	No 5, Les Hauts Champs, Beau Sejour, Piton, Mauritius	0.00%	Director
Edwards	Paul	A1 Pointe D'Azur, Clos D'Azur, Pereybere, Grand Baie, Mauritius	0.00%	Director
Arten	David Charles	Lot 37 Bon Espoir, Domaine de Bon Espoir, Piton, Mauritius	0.00%	Director
Muller	Justin James	348 Welnastraat, Amsterdam, Netherlands	0.00%	Director
RESILIENT REIT LTD		C/O A DE LANGE PO BOX 2555	22.42%	Substantial shareholder
SGSS ITF ABSA PROPERTY EQUITY FUND		15 ALICE LANE SANDTON	5.43%	Substantial shareholder
DELSA INVESTMENTS (PTY) LTD		C/O RONNIE PORTER 33 SCHANZEN ROAD NAMIBIA	15.17%	Substantial shareholder
OPTIMPROP 3 (PTY) LTD ACC NO.1		135 RIVONIA RD SANDTON	5.68%	Substantial shareholder
Lighthouse One Limited		C/O Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
Lighthouse Investments Limited		C/O Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary

SENIOR OFFICER

Surname	Name	Telephone No.	Address	Designation
Delport	Stephen Eugene			
Stuhler	Barry Lester			
Van Bijlon	Jacobus Frederick			
Olivier	Mark Cyril			
Wandrag	Jan			
Bodenstein	Karen			
Edwards	Paul			
Arten	David Charles			
Muller	Justin James			

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Trust Limited		1) Barclays Bank Mauritius Limited 2) Standard Bank (Mauritius) Limited 3) Afrasia Bank Limited	BDO & Co
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		1) 1st Floor, Barclays House, 68-68A, Cybercity, Ebene, Mauritius 2) Level 9, Tower A, I CyberCity, Ebene 72201, Mauritius 3) 3rd Floor, Nexteracom Tower 3, Ebene, Mauritius	10, Frère Félix de Valois Street, Port Louis, Mauritius
PHONE	403 0800		1) 404 1000 2) 402 5200 3) 403 5500	202 3000
FAX	403 0801		1) 465 8220 2) 402 5050 3) 468 1416	202 9993

Additional Documents submitted

	Yes/No
Certified true copy of certificate of Incorporation	No
Certified true copies of last financial statements	No
Copy of auditors' report	No