

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Africa Clean Energy Solutions Limited			
Company Number	152282			
Date	24-Jun-19			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Intercontinental Trust Limited	Level 3, Alexander House	35 Cybercity, Ebene 72201	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Antonie Kruger	Joseph Melvyn		24 John Mckenzie Drive, Emmarentia, Ext 1, Gauteng, Johannesburg	South Africa
	Johan David		109 9th Street, Linden, Johannesburg	South Africa
Friedlander	James Stuart		First Floor Flat, 16 Devonshire Close, London, United Kingdom W1G 7BB	United Kingdom
Siew Hew Sam	Gaetan Michel		Butte a l'Herbe, Kalodyne	Mauritius
Nakey-Kurnauth	Toorisha		Baldeo Chummun Street, Solitude, Triolet	Mauritius
Algoo- Bissonauth	Smitha		Lot 147 Morc 2, L'Avenir, St-Pierre	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	(230) 403 0800	(230) 403 0801		aces@intercontinentaltrust.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)	
Ordinary	yes	26,099,042	26,099,042	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
	Africa Clean Energy Solutions Limited	c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	n/a	
Antonie	Joseph Melvyn	24 John Mckenzie Drive, Emmarentia, Ext 1, Gauteng, Johannesburg	n/a	Director
Kruger	Johan David	109 9th Street, Linden, Johannesburg	n/a	Director
Friedlander	James Stuart	16 Devonshire Close, London, United Kingdom W1G 7BB	n/a	Director
Siew Hew Sam	Gaetan Michel	Butte a l'herbe, Kalodyne	n/a	Director
Nakey-Kurnauth	Toorisha	Baldeo Chummun Street, Solitude, Triolet	n/a	Director
Algoo- Bissonauth	Smitha	Lot 147 Morc 2, L'Avenir, St-Pierre	n/a	Director
	Africa Clean Energy Solutions (ACES) Limited	England	100.00%	Subsidiary
	TANA Biomass Generation Limited	Kenya	70.00%	Subsidiary
	Tana Solar Limited	Kenya	70.00%	Subsidiary
	Unergy Limited	Uganda	75.00%	Subsidiary
	VFU - Clean Energy Limited	Zambia	70.00%	Subsidiary
Klaus Alfred Muller		Constantia Kloof, 6 Gembok Road, Johannesburg, South Africa	6.03%	Shareholder
ITL Trustees Ltd as trustee of the Cum Laude Trust		Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	5.16%	Shareholder
ITL Trustees Ltd as trustee of the Wenda Trust		Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	16.60%	Shareholder
ITL Trustees Ltd as trustee of the Topolino Trust		Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	22.48%	Shareholder

ITL Trustees Ltd as trustee of the Nemesis Trust		Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	20.54%	Shareholder
SENIOR OFFICER				
Surname	Name			
Antonie	Joseph Melvyn			
Kruger	Johan David			
Friedlander	James Stuart			
Siew Hew Sam	Gaetan Michel			
Nakey-Kurnauth	Toorisha			
Algoo-Bissonauth	Smitha			
Intercontinental Trust Limited				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Trust Limited	C&A Law	AfrAsia Bank	BDO
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	First Floor, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Third Floor, NexteraCom Tower 3, Cybercity, Ebene, Mauritius	10 Frere Felix De Valois Street, Port Louis, Mauritius
PHONE	(230) 403 0800	(230) 466 0500	(230) 403 5500	(230) 202 3000
FAX	(230) 403 0801	(230) 464 5401	(230) 468 1416	(230) 202 9993
Additional Documents submitted				
	Yes/No			
Certified true copy of certificate of incorporation	Yes			
Certified true copies of last financial statements	Yes			
Copy of auditors' report	Yes			
Fees	Sent on 29th May 2019			
			Included in financial Statements	