

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

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COMPANY DETAILS				
Name of Reporting Company	The Lux Collective Ltd			
Company Number	C106691			
Date of Incorporation	05-Dec-11			
Registered Office Address	Address 1	Address 2	Address 3	Country
	The Lux Collective Ltd, 58 Pierre Simonet St, Floreal, Mauritius	Floreal		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Lagesse	Arnaud Marie Cyril		Les Charmoses, Forbach, Mauritius	Mauritius
Jones	Paul		Lot 100 Azuri Village, Roches Noires, Mauritius	Mauritius
Ah-You	Marie Laure		E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	Mauritius
Lai	Karen		243, Loyang rise, Singapore 507358	Singapore
Hagger	Julian		Villa 68, Matala Estate, Riviere Noire, Mauritius	Mauritius
Harel	Alexis		Route Cotière, Pointe aux Canoniers	Mauritius
Olbertz	Hans		Al Marooi Building, Appt 401, PO Box 62085, Dubai, United Arab Emirates	United Arab Emirates
Zuber	Christof		Tuecheliwed 17, CH-8853 Lachen/Switzerland	Switzerland
Juppin de Faondaumiére	Joseph Andre Philip Jean		c/o Swan Life Swan Group Centre Intendance Street, Port Louis	Mauritius
Woroch	Scott Jeffrey		34, Alexandra Road, London W4 1AX, United Kingdom	United Kingdom
Poolovadoo	Deodass		La Clemence, Riviere du Rempart, Mauritius	Mauritius
Ruhl (Alternate to Marie Laure Ah-You)	Dominik Maximilian		Matala Estate, Black River, Mauritius	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius	698 98 00	697 58 00	guillaume.valet@theluxcollective.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount (Quantity)	Value (MUR)	
Ordinary	No	155,004,8902 ORDINARY SHARES	2.01 rs	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding in the Issuer	Designation
The Lux Collective Ltd		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius		Issuer
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0%	Director of Issuer
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Issuer
Ah-You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	0.36 %	Director of Issuer
Lai	Karen	243, Loyang rise, Singapore 507358	0%	Director Of Issuer
Hagger	Julian	Villa 68, Matala Estate, Riviere Noire, Mauritius	2.09 %	Director of Issuer
Harel	Alexis	Route Cotière, Pointe aux Canoniers	0.012 %	Director of Issuer
Olbertz	Hans	Al Marooi Building, Appt 401, PO Box 62085, Dubai, United Arab Emirates	0%	Director of Issuer
Zuber	Christof	Tuecheliwed 17, CH-8853 Lachen/Switzerland	0%	Director of Issuer
Juppin de Faondaumiére	Joseph Andre Philip Jean	c/o Swan Life Swan Group Centre Intendance Street, Port Louis	0%	Director of Issuer
Woroch	Scott Jeffrey	34, Alexandra Road, London W4 1AX, United Kingdom	0%	Director of Issuer
Poolovadoo	Deodass	La Clemence, Riviere du Rempart, Mauritius	0.18 %	Director of Issuer
Ruhl (Alternate to Marie Laure Ah-You)	Dominik Maximilian	Matala Estate, Black River, Mauritius	0.35 %	Director of Issuer
Shareholders with 5 % shareholding or more				
IBL Ltd		IBL House, Caudan Waterfront, 11307, Port Louis Mauritius	49.95%	Substantial shareholder
Swan Life Ltd		10, Intendance Street, Port Louis Mauritius	5.62%	Substantial shareholder
SUBSIDIARIES OF THE LUX COLLECTIVE LTD				
Island Ligh Vacations Ltd		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius		Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Valet	Guillaume	Rue Barry Curepipe, Mauritius	0	Director of Subsidiary
LIRTA LTD		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius	0	Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Autrey	Nicolas	Morcellement Société, Splendid gardens, Plot No 2, Mon Gout, Pamplemousses, Mauritius	0	Director of Subsidiary
Thumiah	Ruben	ilbert Joson street, Eau Coulée, Mauritius	0	Director of Subsidiary
Salt Hospitality Ltd		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius	0	Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Ah You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	0.36 %	Director of Subsidiary
Café Lux Ltd		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius	0	Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Ah You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	0.36 %	Director of Subsidiary
Palm Boutique Hotel Ltd		c/o The Lux Collective Ltds, 58 Pierre Simonet St, Floreal, Mauritius	0	Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Valet	Guillaume	Rue Barry Curepipe	0	Director of Subsidiary
Poolovadoo	Deodass	La Clemence, Riviere du Rempart, Mauritius	0.18 %	Director of Subsidiary

Lux Island Resorts Seychelles Ltd		Second Floor, the Quadrant, Manglier Street, PO Box 1312, Victoria, Mahe, Seychelles		Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Hoareau	Daniela	C/o Mayfair Trust Group limited, Second floor, The Quadrant, Manglier Street, P.O Box 1312 Victoria, Mahe, Seychelles	0	Director of Subsidiary
Germain	Stéphanie	C/o Mayfair Trust Group limited, Second floor, The Quadrant, Manglier Street, P.O Box 1312 Victoria, Mahe, Seychelles	0	Director of Subsidiary
Lux Island Resorts UK limited		5th floor, Chauncer House, 13/14 Cork Street, london, W1S, 3NS	0	Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
The Lux Collective Pte Ltd		9, Battery Road, #15-01 MP centre, Singapore (049910)	0	Subsidiary
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius	0	Director of Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	0	Director of Subsidiary
Ah You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	0.36 %	Director of Subsidiary
Lux Hotel Management (Shangai) Co Ltd		Room 504, No 108, Yuyuan Road, Jing An district, Shanghai, 200040 China	0	Subsidiary
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius	4.65 %	Director of Subsidiary
Ah You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius	0.36 %	Director of Subsidiary
Hagqer	Julian	Villa 68, Matala Estate, Riviere Noire, Mauritius	2.09 %	Director of Subsidiary
SENIOR OFFICER				
Surname	Name			
Lagesse	Arnaud Marie Cyril	Les Charmoses, Forbach, Mauritius		• Director of Issuer
Jones	Paul	Lot 100 Azuri Village, Roches Noires, Mauritius		Director of Issuer
Ah-You	Marie Laure	E3.5 Hillcrest Park Vacoas-Phoenix Mauritius		Director of Issuer
Lai	Karen	243, Loyang rise, Singapore 507358		Director of Issuer
Hagqer	Julian	Villa 68, Matala Estate, Riviere Noire, Mauritius		Director of Issuer
Harel	Alexis	Route Cotière, Pointe aux Cannoniers, Mauritius		Director of Issuer
Olbertz	Hans	Al Marooi Building, Appt 401, PO Box 62085, Dubai, United Arab Emirates		Director of Issuer
Zuber	Christof	Tuecheliwed 17, CH-8853 Lachen/Switzerland		Director of Issuer
Juppin de Faondaumiére	Joseph Andre Philip Jean	c/o Swan Life Swan Group Centre Intendance Street, Port Louis, Mauritius		Director of Issuer
Woroch	Scott Jeffrey	34, Alexandra Road, London W4 1AX, United Kingdom		Director of Issuer
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Ruhl (Alternate to Marie Laure Ah-You)	Dominik Maximilian	Matala Estate, Black River, Mauritius		Director of Issuer
IBL Management Ltd		IBL House, Caudan Waterfront, Port Louis, Mauritius		Company Secretary
		COMPANY SECRETARY	LEGAL ADVISORS	AUDITORS
NAME	IBL Management Ltd	BLC Chambers	Ernst and Young	
ADDRESS	IBL House, Caudan Waterfront, Port Louis, Mauritius	2nd Floor, The Axis, 26 Bank Street, Cybercity, Ebene 72201, Mauritius	NeXTeracom Tower 1, 9th Floor NeXTeracom Tower 1 Cybercity, Ebène, Mauritius	
PHONE	203 2008	403 2400	403 4777	
FAX		403 2401		
		Yes/No		
Additional Documents submitted				
Certified true copy of certificate of incorporation		Yes		
Certified true copy of last financial statements		Yes		
Copy of auditors' report		Yes		
Fees		Yes		

In our capacity as Company Secretary to the company, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.