

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	CM STRUCTURED PRODUCTS (1) LTD			
Company Number	143201			
Date	10TH MAY 2019			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street, 9th Floor MCB Centre		Port Louis	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	16 Malartic Lane II, Rose Hill		
Gnany	Gilbert	Villa 212, Port Chambly, Terre Rouge		
Ori	Vimal	11 Gibson Lane, Floreal 73132		
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
9-15, Sir William Newton Street, Port Louis	202 5000		vimal.ori@mcbcm.mu	
SECURITY IN ISSUE				
Type	NOT LISTED	Amount(Quantity)	Value(MUR/USD)	
Ordinary	Shares	1,000	MUR 10000	
Preference				
Debentures				
Others (please specify)				
Zenith Cross Asset Notes MUR 40 (Listed)		357,809	357,809,000	(nominal value MUR)
Zenith Cross Asset Notes MUR 180 (Listed)		122,738	122,738,000	(nominal value MUR)
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding in Company	Designation
Lam Yan Foon	Ronald	Same as above		Director
Gnany	Gilbert	Same as above		Director
Ori	Vimal	Same as above		Director
MCB Capital Markets Ltd		Sir William Newton Street Port Louis	100%	shareholder
Noel	Pierre Guy	Paturau Lane, Trou D'Eau Douce		Director of Shareholder
Paulson-Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, UK		Director of Shareholder
De Chazal	Bertrand	Coastal Road, Calodyne Surya Villa, 3 Queen Mary Avenue, Floreal		Director of Shareholder
Basanta Lala	Couldipiall	15 Rue Lemoine, 92100 Boulogne, France		Director of Shareholder
Trancart	Gilles	7 Avenue Toucan, Sodnac, Quatre Bornes		Director of Shareholder
Umanee	Akesh			Chief Financial Officer
MCB Group Corporate Services Ltd		Sir William Newton Street, Port Louis		Secretary
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulée		Director of Secretary

Gnany	Gilbert	Same as above		Director of Secretary
Noel	Pierre Guy	Same as above		Director of Secretary

SENIOR OFFICER

Surname	Name			
Not Applicable				

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	Sir William Newton Street, Port Louis	5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
PHONE	202 5419	213 7920	202 5000	202 3000
FAX	208 1167			

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	Yes