

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

### COMPANY DETAILS

Name of Reporting Company	CM Structured Finance (1) Ltd			
Company Number	163707			
Date	28th August 2019			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15 Sir William Newton Street, MCB Centre		Port Louis	Mauritius

### MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	La Preneuse, Riviere Noire		
Gnany	Gilbert	Villa 212, Port Chambly, Terre Rouge		
Ori	Vimal	11 Gibson Lane, Floreal 73132		
Goorah	Anish	2 Thomy Roussett St, Rose Hill		

### 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	Class A Shares	1,000	MUR 10,000	
	Class B Shares	2,000	USD 2,000,000	
Preference				
Debentures	LISTED			
	Secured credit-linked notes	20000	USD 20,000,000	(nominal value USD)
Others (please specify)				

### 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
Goorah	Anish	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	Couldiplall	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
<b>SENIOR OFFICER</b>				
Surname	Name			
Not Applicable				
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
NAME	MCB Group Corporate Services Ltd	BLC Robert & Associates Ltd	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	Sir William Newton Street, Port Louis	2nd Floor, The Axis, 26 Bank Street, Cyberville, Ebène 72201, Mauritius	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
PHONE	202 5440	4034000	202 5000	202 3000
FAX				
<b>Additional Documents submitted</b>				
	Yes/No			
Certified true copy of certificate of incorporation	Yes			
Certified true copies of last financial statements	No			
Copy of auditors' report	No			
Fees	Yes			