Updated: 12 July 2018

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Stonebridge Properties Limited
Company Number	136283
Date	04-Oct-16

Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Intercontinental Trust Limited	Level 3, Alexander House	35 Cybercity, Ebene 72201	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Harwood	Simon Paul	(230) 403 08 00	31 Woodland Gardens,N10 3HUE,London	UK
Lamb	Jason Kevin	(230) 403 08 00	17,Jacaranda,Avenue, River Club	South Africa
Porter	Ronnie	(230) 403 08 00	16 Heddon Road,Cockfosters,Barnet,,EN4 9LD	United Kingdom
Kong Hung Cheong	Natacha Sabrina	(230) 403 08 00	36 Bathfield Street, Tranquebar, Port Louis	Mauritius
Lo Seen Chong	Teddy	(230) 403 08 00	Swami Sivananda St,Mont. Balgobin,Rose Hill	Mauritius
Muller	Justin James	(230) 403 08 00	20 Field Street,Kyalami Heights, South Africa	South Africa

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No	Fax		Email
c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	(230) 403 0800	(230) 403 0801		splimited@intercontinentaltrust.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)
Ordinary	Yes	1,000,000	
	No	200	1,000,200
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Stonebridge Properties Limited		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		
Harwood	Simon Paul	31 Woodland Gardens,N10 3HUE,London,UK	0	Director
Lamb	Jason Kevin	17,Jacaranda,Avenue, River Club,South Africa	0	Director
Porter	Ronnie	16 Heddon Road,Cockfosters,Barnet,United Kingdom,EN49LD	99 98%	Director
Kong Hung Cheong	Natacha Sabrina	36 Bathfield Street, Tranquebar, Port Louis	0	Director
Lo Seen Chong	Teddy	Swami Sivananda St,Mont Balgobin, Rose-Hill ,Mauritius	0	Director
Muller	Justin James	20 Field Street,Kyalami Heights, South Africa	0	Director

SENIOR OFFICER

Surname	Name
Harwood	Simon Paul
Lamb	Jason Kevin
Porter	Ronnie
Kong Hung Cheong	Natacha Sabrina
Lo Seen Chong	Teddy
Muller	Justin James

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Trust Limited	C&A Law	Standard Bank Mauritius Limited	BDO & Co
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Suite 1005, Level 1, Alexander House,35 Cybercity, Ebene, 72201, Mauritius	Level 9, Tower A 1 Cybercity, Ebene Mauritius	10 Frère Felix de Valois Street Port Louis Mauritius
PHONE	403 0800	466 0500	402 5000	202 3000
FAX	403 0801	464 5401	402 5050	202 9993

Additional Documents submitted	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