



CORPORATE AND BUSINESS REGISTRATION DEPARTMENT

Companies and Businesses Registration Integrated System

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Information about INVEST IMMO (MAURICE) LTEE

COMPANY DETAILS

File No.	C131219	Date Incorporated	23/06/2015
Name	INVEST IMMO (MAURICE) LTEE	Nature	Private
Category	DOMESTIC	Sub-category	
Type	LIMITED BY SHARES	Status	Live
Registered Office Address	RUE DE L'INSTITUT 4TH FLOOR EBENE SKIES EBENE MAURITIUS		

BUSINESS DETAILS

Business Registration No.	Business Name	Nature of Business	Principal Place of Address
1 C15131219	INVEST IMMO	Activities of holding / management / Investment companies (with or without managing)	RUE DE L'INSTITUT 4TH FLOOR EBENE SKIES EBENE REPUBLIC OF MAURITIUS

PARTICULARS OF STATED CAPITAL

Type of Shares	No. of Shares	Currency	Stated Capital	Amount Unpaid	Par Value
1 ORDINARY SHARES	100000	Mauritius Rupee	100,000	0	0

CERTIFICATE

Certificate	Type of Certificate	Effective Date	Expiry Date

OFFICE BEARERS

Position	Name	Address	Appointed Date
1 DIRECTOR	KONG SHING CHEONG MARY WENDY	RUE DE L'INSTITUT 4TH FLOOR EBENE SKIES EBENE MAURITIUS	23/06/2015
2 DIRECTOR	MARTIN THIERRY SERGE	RUE DE L'INSTITUT 4TH FLOOR, EBENE SKIES EBENE MAURITIUS	23/06/2015
3 SECRETARY	MITCO Corporate Services Ltd	RUE DE L'INSTITUT 4TH FLOOR EBENE SKIES EBENE MAURITIUS	23/06/2015

SHAREHOLDERS

Name	No. of Shares	Type of Shares	Currency
1 LH DEVELOPPEMENT	100000	ORDINARY SHARES	Mauritius Rupee

ANNUAL RETURN

Date of Return	Date of Meeting	Date Filed

FINANCIAL SUMMARY/STATEMENTS

	Financial Year Ended	Currency	Date Approved
1	30/06/2018	Mauritius Rupee	31/12/2018
2	30/06/2017	Mauritius Rupee	31/12/2017
3	30/06/2016	Mauritius Rupee	20/12/2016

PROFIT AND LOSS STATEMENT

Financial Year Ended: 30/06/2018 Date Approved: 31/12/2018

Currency: Mauritius Rupee

Unit: 1

Turnover	1359813
Less cost of Sales	0
Gross Profit	1359813
Other Income	0
Less distribution Costs	0
Administration Costs	202957
Other Expenses	1071334
Finance Costs	5527
Profit/Loss Before Tax	79995
Tax Expense	0
Profit/Loss for the period	79995

BALANCE SHEET

Financial Year Ended: 30/06/2018

Currency: Mauritius Rupee

Unit: 1

Non Current Assets	
Prop, Plant & Equip.	0
Invest. Properties	34408157
Intangible Assets	0
Invest in Subsidiaries	0
Other Investments	0
Biological Assets	0
Others	0
Total	34408157
Current Assets	
Inventories	0
Trade & Other recv.	0
Cash & cash eqiv.	1130135
Others	202390
Total	1332525
Total Assets	35740682
Equity & Liabilities	
Share Capital	100000
Other reserves	0
Retained Earnings	-672798

Others	0
Total	-572798
Non Current Liabilities	
Long term Borrowings	35945327
Deferred Tax	0
Long term Provisions	0
Others	0
Total	35945327
Current Liabilities	
Trade and other Payables	333653
Short Term Borrowings	0
Current Tax payable	0
Short Term Provisions	0
Others	34500
Total Current Liabilities	368153
Total Liabilities	36313480
Total Equity & liabilities	35740682

LIQUIDATORS

RECEIVERS

ADMINISTRATORS

CHARGES

Volume	Amount	Property	Date Charged	Nature of Charge	Date Filed	Currency
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MEMBERS

Name	Amount	Currency	Start Date
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WINDING UP DETAILS

Type	Start Date	End Date	Status
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OBJECTIONS

Objection Date	Objector
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ANNUAL REGISTRATION FEE

Last Annual Registration Fee Paid	2019
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