

Date Issued: 31/10/2023

**Company Details**

File No.: C1600

Date Incorporated: 14/06/1967

Name: AIR MAURITIUS LIMITED

Nature: Public

Type: LIMITED BY SHARES

Status: Live

Category: DOMESTIC

Sub Category:

Registered Office Address: AIR MAURITIUS CENTRE P.J.KENNEDY ST PORT LOUIS MAURITIUS

**Business Details**

Business Registration No.: C07001600

Business Name	Nature of Business	Principal Place of Business
.	Passenger air transport (scheduled)	AIR MAURITIUS CENTRE 19TH FLOOR JOHN KENNEDY STREET PORT LOUIS MAURITIUS
.	Training Institution / ( Education ) n.e.c.	AIR MAURITIUS CENTRE 19TH FLOOR JOHN KENNEDY STREET PORT LOUIS MAURITIUS
.	Training Institution / ( Education ) n.e.c.	AM TRAINING ROOMS, 11TH FLOOR, CYBERTOWER 1, EBENE MAURITIUS
.	Training Institution / ( Education ) n.e.c.	TRIANON SHOPPING PARK TRIANON QUATRE BORNES MAURITIUS
.	Training Institution / ( Education ) n.e.c.	CUSTOMER SERVICES BUILDING, SSR INTERNATIONAL AIRPORT, PLAISANCE MAURITIUS
.	Training Institution / ( Education ) n.e.c.	TECHNICAL TRAINING SCHOOL, SSR INTERNATIONAL AIRPORT, PLAISANCE MAURITIUS
.	BONDED WAREHOUSE	SSR INTERNATIONAL AIRPORT PLAINE MAGNIEN MAURITIUS

**Particulars of Stated Capital**

Type of Shares	No. of Shares	Currency	Stated Capital	Amount Unpaid	Par Value
ORDINARY SHARES	129305000	Mauritius Rupee	1,428,050,000	0	10

**Certificate (Issued by Other Institutions)**

Certificate	Type	Effective Date	Expiry Date
NON-CITIZEN PROPERTY RESTRICTION ACT	OTHER	16/10/2020	

**Office Bearers**

Position	Name	Service Address	Appointed Date
AUDITOR	ERNST & YOUNG (CERTIFIED ACCOUNTANTS)	9TH FLOOR ,NEXTERACOM TOWER 1 CYBERCITY EBENE MAURITIUS	04/02/2002
DIRECTOR	ARIAN KEN	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022
DIRECTOR	BALLAH NAYEN KOOMAR	PRESIDENT JOHN KENNEDY STREET PORT LOUIS PORT LOUIS MAURITIUS	01/10/2021
DIRECTOR	BISSESSUR JITENDRA NATHSINGH	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022

<b>Office Bearers</b>			
<b>Position</b>	<b>Name</b>	<b>Service Address</b>	<b>Appointed Date</b>
DIRECTOR	BUNDHUN ARVIND	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022
DIRECTOR	CURRIMJEE AZIM FAKHRUDDIN	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022
DIRECTOR	DAVIES PETER ANTHONY	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022
DIRECTOR	GOBURDHUN GOOLABCHUND	PRESIDENT JOHN KENNEDY STREET PORT LOUIS MAURITIUS	23/05/2019
DIRECTOR	MAYER JAMES HAROLD	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	07/10/2021
DIRECTOR	RAGAVOODOO AMMANAH	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	04/05/2017
DIRECTOR	SALEMOHAMED MUHAMMAD YOOSUF	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	07/10/2021
DIRECTOR	SAUZIER PHILIPPE EPAMINONDAS G MAXIME	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	07/10/2021
DIRECTOR	TEELUCK SURENDRA	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	01/06/2022
DIRECTOR	VENKETASAMY MARDAY	PRESIDENT JOHN KENNEDY STREET AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	07/10/2021
SECRETARY	KOWLESSUR SWARAJ	PRESIDENT JOHN KENNEDY STREET 15TH FLOOR, AIR MAURITIUS CENTRE PORT LOUIS MAURITIUS	17/01/2023

<b>Shareholders</b>			
<b>Name</b>	<b>No. of Shares</b>	<b>Type of Shares</b>	<b>Currency</b>
Airport Holdings Ltd	121557000	ORDINARY SHARES	Mauritius Rupee
MORE THAN 10	7748000	ORDINARY SHARES	Mauritius Rupee

<b>Members (Applicable for Company Limited by Guarantee or Shares and Guarantee)</b>			
<b>Name</b>	<b>Amount</b>	<b>Start Date</b>	<b>Currency</b>

<b>Annual Return filed for last 3 years</b>		
<b>Date Annual Return</b>	<b>Annual Meeting Date</b>	<b>Date Filed</b>
27/04/2023	30/03/2023	31/07/2023
23/10/2017	24/07/2017	27/10/2017
26/10/2016	21/07/2016	11/11/2016

<b>Financial Summary/Statements filed for last 3 years</b>		
<b>Financial Year Ended</b>	<b>Currency</b>	<b>Date Approved</b>
31/03/2022	EURO	14/06/2023
31/03/2021	EURO	19/12/2022
31/03/2020	EURO	19/12/2022

**Last Financial Summary Filed**

Financial Year Ended: 31/03/2022

Currency: EURO

Date Approved: 14/06/2023

Unit: 1000

**PROFIT AND LOSS STATEMENT**

Turnover	131,088
Less Cost of Sales	216,991
<b>GROSS PROFIT</b>	<b>-85,903</b>
Add Other Income	16,472
Less: Distribution Costs	0
Administration Costs	14,119
Other Expenses	-131,106
Finance Costs	16,439
<b>PROFIT/(LOSS) BEFORE TAX</b>	<b>31,117</b>
Tax Expense	0
<b>PROFIT/(LOSS) FOR THE PERIOD</b>	<b>31,117</b>

**BALANCE SHEET**

Financial Year Ended: 31/03/2022

Currency: EURO

Unit: 1000

**NON-CURRENT ASSETS**

Property, Plant and Equipment	521,677
Investment Properties	0
Intangible Assets	36
Other Investments	0
Investment in Subsidiaries	12,664
Biological Assets	0
Others	0
<b>TOTAL</b>	<b>534,377</b>

**CURRENT ASSETS**

Inventories	6,822
Trade and Other Receivables	74,185
Cash and Cash Equivalents	31,029
Others	20,096
<b>TOTAL</b>	<b>132,132</b>

**TOTAL ASSETS** **666,509**

**BALANCE SHEET (Continued)****EQUITY AND LIABILITIES**

Share Capital	48,421
Other Reserves	51,525
Retained Earnings	-325,505
Others	22,218
<b>TOTAL</b>	<b>-203,341</b>

**NON-CURRENT LIABILITIES**

Long Term Borrowings	632,254
Deferred Tax	0
Long Term Provisions	14,180
Others	0
<b>TOTAL</b>	<b>646,434</b>

**CURRENT LIABILITIES**

Trade and Other Payables	33,363
Short Term Borrowings	182,752
Current Tax Payable	0
Short Term Provisions	7,301
Others	0
<b>TOTAL CURRENT LIABILITIES</b>	<b>223,416</b>
<b>TOTAL LIABILITIES</b>	<b>869,850</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>666,509</b>

<b>Charges</b>						
<b>Volume</b>	<b>Property</b>	<b>Nature</b>	<b>Amount</b>	<b>Date Charged</b>	<b>Date Filed</b>	<b>Currency</b>
ACF1/22	ATR2-500,MSN 534	MORTGAGED	0	07/05/1997	26/05/1997	Mauritius Rupee
ACF1/23	ATR42-500	FIXED	0	20/06/1997	04/07/1997	Mauritius Rupee

<b>Liquidators</b>	
<b>Name:</b>	<b>Appointed Date:</b>
<b>Address:</b>	
<b>Affidavits of Liquidator</b>	
<b>Date Filed</b>	<b>From To</b>

<b>Receivers</b>	
<b>Name:</b>	<b>Appointed Date:</b>
<b>Address:</b>	
<b>Reports of Receiver</b>	
<b>Date Filed</b>	<b>From To</b>
<b>Affidavits of Receiver</b>	
<b>Date Filed</b>	<b>From To</b>

<b>Administrators</b>	
<b>Name:</b>	<b>Appointed Date:</b>
<b>Designation:</b>	
<b>Address:</b>	
<b>Accounts of Administrator</b>	
<b>Date Filed</b>	<b>From To</b>

<b>Winding Up Details</b>			
<b>Type</b>	<b>Start Date</b>	<b>End Date</b>	<b>Status</b>

<b>Objections</b>	
<b>Objection Date</b>	<b>Objector</b>
13/11/2003	COURT

**Last Annual Registration Fee Paid: 2023**

SAMPLE

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**DISCLAIMER NOTICE**

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