

**THE COMPANIES ACT 1972**

(Section 4)


**Registration Division**

*For Official Purpose Only*

Date : 22/07/2019

**MEMORANDUM OF ASSOCIATION**

1. The name of the company is **Cassis Seychelles Company Limited**
2. The registered office of the company will be situate in **Liberty House Mahe Seychelles.**
3. The objects for which the company is established are to:  
act as **Commission Agents Franchise Holders Manufactures Agents and to carryout the business of importing, wholesaling and retailing of :**
  - **Goods, Materials, Equipments, Spares Parts, Food, Beverages, Meat-edible offal, fresh, frozen, chilled**
  - **Edible Fruits and Vegetables**
  - **Alcohol, Household Items, including Furniture**
  - **Building Material and Hardwares**
  - **Medical and Pharmaceutical Products**
  - **Cosmetics**
  - **Art Souvenir and Gift Items**
  - **Baby Products and Toys**
  - **Books and Stationeries**
  - **Agricultural Products**
  - **Plant and Plant Products including Timber**
  - **Animal and Animal by products**
  - **Pesticides**
  - **Pyrotechnics Products**
  - **Textiles and Garments**
  - **Machinery, Equipment and Spare parts**
  - **Vehicles including Sea Vessels, Car Bodies and Accessories**
  - **Household Electrical Appliances and Equipments**
  - **Electronic Equipments**
  - **Office Machinery and Equipment**
  - **Computers and Accessories**
  - **Telecommunication Apparatus**
  - **Satellite Dishes**
  - **Tobacco Products including Cigarettes**
4. The **Liability of the company is limited**
5. The authorized share capital of the company consists of **One Hundred(100) Ordinary Shares with nominal value of Ten Thousand Rupees(SR10,000) each. The nominal capital of the company, being its authorized shares capital is One Million Seychelles Rupees(SR1,000000).**

SEYCHELLES	
Registered on	17.9.2018
File No.	61270/-
C.R. No.	12613
	



6,270

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**WE, the several persons whose names and addresses are subscribed hereto are desirous of being formed into a company to be governed by this Memorandum of Association.**

**Names and Addresses  
of Subscribers**

**Number of shares to be  
taken by each subscriber**

**1 .Mr. Ahmed Afif  
for and on behalf of  
Societe Seychelloise D' Investissement Limited**

**30 Shares**

**2. Mr. Serge Carrasco  
For and on behalf of Group Caille  
31 Rue Chatel  
97400 Saint Denis  
La Reunion**

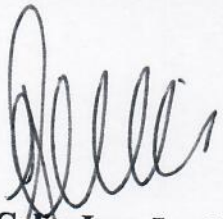
**70 Shares**

**Total Shares**

**100**

**Dated this 15<sup>th</sup> day of September 2008**

**Witness to the above**

  
**Colin Jean-Louis  
Legal Adviser**

