

**Schedule 2**

**ISSUER REGISTRATION STATEMENT**  
**Sections 97(2), 97(3) and 97(4) of the Securities Act, 2001**

**FORM RS - 2**

**Select One:**  Annual Registration  Issue of Securities

**St Kitts Nevis Anguilla Trading and Development Company Limited**  
(Exact name of Company as set forth in Certificate of Incorporation)

Place and date of incorporation:  
**St Christopher and Nevis – January 08, 1973**

Street and postal address of registered office:  
**P O Box 142, Fort Street, Basseterre, St Kitts**

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Company telephone number: **(869) 465-2511**

Fax number: **(869) 465-1099**

Email address: maritza.bowry@tdcgroupltd.com; earle.kelly@tdcgroupltd.com

Financial year-end: **January** **31** **2021**  
(month) (day) (year)

Contact person(s): **Earle A. Kelly**  
**Maritza S. Bowry**

Telephone number (if different from above): (\_\_\_\_) \_\_\_\_\_

Fax number: (\_\_\_\_) \_\_\_\_\_

Email address: \_\_\_\_\_

Did the company file all reports required to be filed by Section 98 of the Securities Act, 2001 during the preceding 12 months?

Yes  No

Did the company file all reports required to be filed by the Companies Act during the preceding 12 months?

Yes  No

**1. Description of the Industry in which the Company Operates**

**Description of the Industry in which the Company Operates.**

The Company was incorporated in 1973 to acquire and operate, as a going concern, the trading and other assets of JW Thurston and Company Limited and H F Wildy and Company Limited, companies associated with trading, development, agriculture and finance for over 150 years. In 1974, the Company purchased substantial trading stocks and agencies from A M Losada Limited, thereby consolidating its trading base.

St Kitts Nevis Anguilla Trading and Development Company Limited and its subsidiaries are engaged in the business of general trading, general services, vehicle sales, auto and equipment rental, hire purchase financing, insurance, consumer and mortgage financing, travel agency, tour operations, real estate development, hotel operations and shipping

Over the years, the Company has purchased and established several subsidiaries through which it has diversified its operations. The Group includes subsidiary companies that provide specialized services such as aircraft handling, auto rentals and hire purchase financing, general and life insurances, real estate development, hotel operations, group tours and mortgage and consumer financing.

In addition to being a trader, the company is also a holding company for investments in various subsidiaries and associated companies.

The Company was re-registered under the Companies Act of 1996 and is permitted to increase or reduce its stated capital, redeem or purchase any of its shares, or issue any part of capital.

**2. Exchanges on which the Company's Securities are Listed**

<b>Exchange(s)</b>	<b>Securities Type</b>	<b>No. of Shares</b>	<b>Valuation</b>
Eastern Caribbean Securities Exchange	Ordinary	52,000,000	

**3. Description of Securities Being Offered (including who is the Issuer and who is the Offeror of the Securities)**

N/A
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**4. Territories in which Securities are Being Offered**

Territory	Effective Date
N/A	N/A

**5. Description of Share Capital**

a) Authorised

TYPE/CLASS	No. OF SHARES
Ordinary	500,000,000 (EC\$1 each)

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary	52,000,000
(EC\$1.00 par)	

c) Outstanding

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Ordinary	52,000,000
(EC\$1.00 par)	

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Chairman/CEO  
Name: Earle A. Kelly  
Age: 61  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Kelly was named Chairman/Chief Executive Officer on February 01, 2014. He became Group Finance Director in 2002; Appointed As Executive Director in 2000.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Arts (Accounting) – University of the Virgin Islands (1981-1984)  
Master in Business Administration- University of the West Indies, Cave Hill (1997-1999)

Also a Director of the company     Yes     No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Nicolas N. Menon  
Age: 54  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Menon became a Group Director in 2000. He is currently the President of the St Kitts Tourism Authority.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science (Accounting) – University of Liverpool (1990)  
Master in Business Administration- Cranfield University, London (1990)

Also a Director of the company     Yes     No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Maritza S. Bowry  
Age: 47  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Ms. Bowry is currently the Finance Director of the Group and was appointed on June 15, 2015. On February 01, 2014 she was appointed as Chief Financial Officer.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science (Accounting)– University of the West Indies (1996)  
Master in Business Administration- UNNC (2000)  
Certified Public Accountant (CPA) – (2014)

Also a Director of the company     Yes     No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*



**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Glenville R. Jeffers  
Age: 55  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Jeffers was appointed as a Group Director on February 01, 2011 and is also a Director of several companies within the Group.  
He is currently Secretary General of the St Kitts-Nevis Olympic Committee and the President of the St Kitts-Nevis Amateur Basketball Association.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor in Business Administration (with concentration in Public Accounting) – Pace University, New York (1994)

Also a Director of the company     Yes     No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Melvin R. Edwards                      Position: Director  
Age:    69  
Mailing Address:                                  P O Box 142, Fort Street, Basseterre  
Telephone No.:                                      1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Edwards became a Group Director in 2001. He is an experienced Management Consultant, a capacity in which he advises several regional and international institutions and governments.

Education (degrees or other academic qualifications, schools attended, and dates):

Master of Science (Economics) – University of Wales, UK (1978)  
Master of Arts (Hons) – University of the West Indies (1971)

*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Myrna R. Walwyn	Position: Director
Age:	66
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Ms. Walwyn became a Director in 2000.  
She became a Barrister-at-Law in 1980 and is the Senior Partner at the law firm of Myrna Walwyn & Associates.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science (Social Sciences)  
Master of Arts (Law and Sociology)

*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Charles L.A. Wilkin	Position: Director
Age:	72
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Wilkin was appointed as a Director of the company in 1978. He became a Barrister at Law in 1971 and is a Consultant in the law firm of Kelsick Wilkin & Ferdinand since 1998.

Education (degrees or other academic qualifications, schools attended, and dates):

Master of Arts – Cambridge University (1970)  
Barrister at Law – Lincolns Inn London (1971)

*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Dennis M. Morton	Position: Director
Age:	71
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Morton became Group Executive Director in 1983. He retired as Chairman on February 01, 2014. He is currently a Director of St Kitts Masonry Products Ltd and a Director on various Boards within the TDC Group.  
Mr. Morton is also Deputy Chairman of the Eastern Caribbean Securities Exchange.

Education (degrees or other academic qualifications, schools attended, and dates):

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*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Wendell Lawrence	Position: Director
Age:	64
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Lawrence was appointed as a Director on January 01, 2019.  
He is past Chairman of the Caribbean Governance Consultants, Inc; former Financial Secretary for the Government of St Kitts-Nevis; former Assistant Comptroller of Inland Revenue; former Director of Audit (Auditor General of St Kitts & Nevis)  
Mr. Lawrence is an experienced Policy Adviser to institutions in the public and private sectors across the region.

Education (degrees or other academic qualifications, schools attended, and dates):

Master of Science (Financial Economics) – University of London (1999-2001)  
Master of Science (Accounting) – University of the West Indies (1980-1982)  
Bachelor of Science (Management Studies) – University of the West Indies (1976-1979)  
Certified Public Accountant (Colorado State 1987)

*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Kachi Armony	Position: Director
Age:	43
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Armony was appointed as a Director January 01, 2019. He is the CEO and Principal Consultant of Maure Tech LLC, a business-technology consulting firm located in Maryland, USA.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Computer Science – Dalhousie University, Canada

*Use additional sheets if necessary*

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Owen N. Brisbane	Position: Director
Age:	56
Mailing Address:	P O Box 142, Fort Street, Basseterre
Telephone No.:	1-869-465-2511

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Brisbane was appointed as a Director on November 21, 2014. He is a multi-disciplined Engineer and has established the firms of BOA Architects (formerly N Brisbane and Associates) and Brisbane McGrath Engineering Consultants Ltd.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science (Industrial Engineering) – University of the West Indies (1986)  
Master of Science (Construction Engineering) – Loughborough University of Technology, England (1989)  
Institute of Civil Engineers, Law and Contract Procedure

*Use additional sheets if necessary*





9.

\* Current holding of shares if conversion option were exercised.

**Name and Address of Parent**

<b>Name:</b>	<b>Address:</b>	<b>Country of Incorporation:</b>	<b>Countries of Registration (where applicable)</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
St Kitts Nevis Anguilla Trading & Dev Co Ltd	Fort Street Basseterre	St Kitts	St Kitts	ECSE

**10. Name(s) and Address(es) of Subsidiary(ies)**

<b>Name:</b>	<b>Address:</b>	<b>Percentage Ownership:</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
			N/A
			N/A
			N/A

(Please See Note Pages and of the Annual Report)  
**The Subsidiary Companies are not listed on the Exchange.**

**11. Name(s) and Address(es) of Affiliate(s)**

<b>Name:</b>	<b>Address:</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
St Kitts Masonry Products Ltd	Canada Estate, St Kitts	N/A
Malliouhana-Anico Insurance Company Ltd	Anguilla	N/A
Port Services Ltd	Unit A11, The Sands Complex, Basseterre, St Kitts	N/A

## SIGNATURES

A Director, the Chief Executive and Corporate Secretary shall sign this Registration Statement on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer:

Name of Director:

Earle A. Kelly

Maritza S. Bowry

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Date

27/8/2021

Date

27/8/2021

Name of Corporate Secretary:

Warren Z. Moving

SIGNED AND CERTIFIED

Signature

Date

27/8/2021