

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

**Grenada Breweries Ltd**

(Exact name of Company as set forth in Certificate of Incorporation)

Place and date of incorporation:

St. George's Grenada November 1960

Street and postal address of registered office:

**Maurice Bishop Highway, St. George's, Grenada**

**PO Box 202, St. George's Grenada**

Company telephone number: (473) 444-4248

Fax number: (473) 4444842

Email address: aldyn.henry-bishop@grenadabreweries.com

Financial year-end: 12 31 2018  
(month) (day) (year)

Contact person(s): **Aldyn Henry-Bishop**  
**Ron Antoine**

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**

Manufacturing and distribution of beers, stouts, malts, soft drinks and ready to drinks

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

Exchange(s)	Securities Type	No. of Shares	Valuation
Not Applicable			

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

NA

4. **Territories in which Securities are Being Offered**

Territory	Effective Date
Not Applicable	

5. Description of Share Capital

a) Authorised

TYPE/CLASS	No. OF SHARES
Ordinary	6,000,000

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary	4,154,652

c) Outstanding

TYPE/CLASS	No. OF SHARES
Ordinary	4,154,652

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Anthony N. Sabga 111 Position: Chairman

Mailing Address: #5 Wainwright Street, St. Clair  
Port of Spain  
Trinidad

Telephone No.: 1868 290 9999

List jobs held during past five years (include names of employers and dates of employment).

1. Sector Head- Beverage- Ansa McAl Limited
2. Group Business Development Executive- Ansa McAL Limited

Give brief description of current responsibilities

Overseas the operations of the Beverage Sector of Ansa McAL Limited which consists of four Breweries.

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

- 2003- Masters: International Business Administration at Regents Business School  
2001-Bachelor of Science Degree: Economics at City University, United Kingdom

Use additional sheets if necessary.

## APPENDIX 1 - BIOGRAPHICAL DATA FORMS

### DIRECTORS OF THE COMPANY

Name: Adrian Sabga

Position: Sector Innovation Manager

Mailing Address: Wain Wright Street

Age:                     

St. Clair, Port of Spain

Trinidad

Telephone No.: 1 868 290 005

List jobs held during past five years (include names of employers and dates of employment).

1. Sector Innovation Manager: Charged with creating and delivering the innovation agenda for the Beverage Sector
2. Trade Marketing Manager (CDC): Responsible for all customer facing interactions for CDC across all brands.
3. Project Manager (Heineken Panama): Headed the project team which rolled out one of the largest projects in the Company in 2015

Give brief description of **current** responsibilities

Creating and delivering the innovation agenda for the Beverage Sector

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

Masters: London School of Economics - Management, information systems and innovation  
Under Graduate: University of West of England, Bristol- Business Management and Economics

Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Mark Wilkin

Position: Director

Mailing Address: P.O Box 1113, Buckley's Site

Age: \_\_\_\_\_

Basseterre,

St. Kitts

Telephone No.: 1 869 466 7197

List jobs held during past five years (include names of employers and dates of employment).

Managing Director, Carib Brewery (St. Kitts & Nevis) Ltd

Give brief description of **current** responsibilities

Managing the Carib Brewery (St. Kitts and Nevis) Ltd

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

1988- BA( Administrative and Commercial Studies), University of Western Ontario, Canada

1990- MBA, University of Keele, England 1990

Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Averne A. Pantin Position: Director

Mailing Address: 1008W Bayside Towers  
Cocorite  
Trinidad

Telephone No.: 1-868-290-4188

List jobs held during past five years (include names of employers and dates of employment).

Point Lisas Industrial Port Development Corporation Limited Vice President Technical Services  
Arthur Lok Jack School of Graduate Studies: Part-time Lecturer

Give brief description of **current** responsibilities

Operational oversight- Engineering management, health safety and environment, communication and informational technology and facility management

Strategic oversight- Program manager on key strategic expansion planning initiatives, program manager all key cost reduction initiatives , executive member Plipdeco Board of Directors

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

1989- University of Manitoba BSC, Science  
2002- Central Queensland University, MBA Marketing Management  
2004- University of Weihenstephan Adpe, Advance Diploma in Design and Process Engineering  
2014- Arthur Lok Jack Msc(Distinction) Operations Management

Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Ron Antoine

Position: Managing Director/Director

Mailing Address: P.O Box 1665 Grand Anse

Age: \_\_\_\_\_

St. George's

Grenada

Telephone No.: 1 473 -419 -0400

List jobs held during past five years (include names of employers and dates of employment).

Managing Director of Grenada Breweries Limited 2007- present

Give brief description of current responsibilities

Managing the operations of the Grenada Breweries Ltd

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

1999-2001 Cornell University, Johnson Graduate School of Management, Master of Business Administration, Corporate Finance Core, Organization of American States Fellow

1996 University of the West Indies, Bachelor of Science in Mechanical Engineering, Honors Degree

Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Andrew Bierynski Position: Director

Age: \_\_\_\_\_

Mailing Address: Renwick Thompson and Company  
P.O. Box 118, Carenage  
St. George's, Grenada

Telephone No.: 473-440-2198/3422

List jobs held during past five years (include names of employers and dates of employment).

Director/Secretary-Renwick Thompson and Co  
Managing Director- Best of Grenada for the past 17 years

Give brief description of **current** responsibilities

Managing the day to day operations of the business

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

Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Aldyn Henry-Bishop Position: Corporate Secretary/Director

Mailing Address: P.O. Box 202 Age:                     

St. George's, Grenada

West Indies

Telephone No.: 473 444 4248 ext 223

List jobs held during past five years (include names of employers and dates of employment).

Financial Comptroller, Corporate Secretary Grenada Breweries Ltd

Give brief description of **current** responsibilities

Responsible for the functions of the finance department including preparing of reports monthly and annually. Filing necessary returns with relevant bodies.

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

BSC in Management, Upper Second Class Honours- UWI Cave Hill Campus

CAT- ACCA

FCCA

Postgraduate Certificate in Management, Edinburgh Business School with Specialization in Strategic Planning

Harvard Business School Certificate course in sustainable business strategy

*Use additional sheets if necessary.*

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

List jobs held during past five years (include names of employers and dates of employment).

Give brief description of **current** responsibilities

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

*Use additional sheets if necessary.*

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

List jobs held during past five years (include names of employers and dates of employment).

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Give brief description of **current** responsibilities

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

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Use additional sheets if necessary.

APPENDIX 1 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

List jobs held during past five years (include names of employers and dates of employment).

Give brief description of **current** responsibilities

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

Use additional sheets if necessary.

**APPENDIX 1 (a) - BIOGRAPHICAL DATA FORMS**  
**EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY**

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Age: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

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

June 8th 2018. Annual Meeting of Shareholders

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

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:

\_\_\_\_\_  
*Use additional sheets if necessary*

APPENDIX 1 (a) - BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Alana H Wilson Position: Quality Assurance Manager

Age: \_\_\_\_\_

Mailing Address: P.O. Box 202  
St. George's  
Grenada

Telephone No.: 1-473-444-4248 ext 259

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

Annual report 2018- sent by hard copy

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

1999-2002 Master of Science (Microbiology) St. George's, University

1996-1998 Bachelor of Science( Biology), St. George's University

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:

Use additional sheets if necessary

APPENDIX 1 (a) - BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Delano Pasea Position: Operations Manager

Age: \_\_\_\_\_

Mailing Address: P.O Box 202

St. George's

Grenada

Telephone No.: 473 444 4248 ext 228

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

Operations Manager, Grenada Breweries Ltd. Responsible for the the operations of the Brewing,  
Bottling and Maintenance Departments.

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

Diploma in Brewing - World Brewing Academy 2002

Diploma in Brewing- Institute of Brewing and Distilling- 2005

University of the West Indies- Bachelors of Science Degree- Chemistry 1994 -1998

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:

\_\_\_\_\_  
Use additional sheets if necessary

## 8. SUBSTANTIAL SHAREHOLDERS

- (a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred shares presently outstanding whether directly or indirectly) starting with the largest common shareholder. Indicate by endnote any transaction where the consideration was not cash. State the nature of any such consideration.

### SECURITIES NOW HELD:

Name: Address:	Class of Shares:	No. of Shares:	% of Total
Ansa Mc Al Limited	Ordinary	2,307,068	55.54%
National Insurance Board	Ordinary	389,336	9%

- (b) Include all common shares issuable upon conversion of convertible securities and show conversion rate per share as if conversion has occurred.

### UPON CONVERSION:

Name: Address:	Class of Shares:	Conversion Rate:	No. of Shares upon Conversion	% of Total*
Not Applicable				

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

**9. Name and Address of Parent**

Name:	Address:	Country of Incorporation:	Countries of Registration (where applicable)	Name of the Exchange(s) on which the company's securities are listed:
Ansa Mcal Ltd	11 Maraval Road, Port of Spain	Trinidad	Trinidad	Trinidad etc

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

Name:	Address:	Percentage Ownership:	Name of the Exchange(s) on which the company's securities are listed:
Not Applicable			

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

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:
All Companies of Ansa MC AL Group		

## 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:

Ron Antoine

Name of Director:

Aldyn Henry-Bishop

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

Name of Corporate Secretary:

Aldyn Henry-Bishop

SIGNED AND CERTIFIED

Signature

Date