

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

ANGUILLA ELECTRICITY COMPANY LIMITED

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

Place and date of incorporation: **January 11, 1991**

Street and postal address of registered office:

Benjamine Company Service Limited

Hannah- Waver House PO Box 801 The Valley Anguilla

Company telephone number: (**264**) **497-5200**

Fax number: (**264**) **497- 5440**

Email address: **info@anglec.com**

Financial year-end: **December 31st 2020**
(month) (day) (year)

Contact person(s): **Keneisha Gumbs, Corporate Secretary (Ag)**
Sutcliffe Hodge Chief Executive Officer

Telephone number (if different from above): () **same as above**

Fax number: () **same as above**

Sutcliffe.hodge@anglec.com and Keneisha.gumbs@anglec.com
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

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:

Mr. Sutcliffe Hodge

Mr. David Carty

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Date

Date

Name of Corporate Secretary:

Ms. Keneisha Gumbs

SIGNED AND CERTIFIED

Signature

07 November 2022

Date

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

Sole public supplier of electricity in Anguilla

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

Exchange(s)	Securities Type	No. of Shares	Valuation
Securities not listed on any exchange			

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

N/A

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

Territory	Effective Date
N/A	

5. **Description of Share Capital**

a) Authorised

TYPE/CLASS	No. OF SHARES
Ordinary Shares	30,000,000

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary Shares	17,036,147
Less: Treasury share	5,400,000
Add: Discount on treasury stock	2,900,000

c) Outstanding

TYPE/CLASS	No. OF SHARES
Ordinary	11,636,147

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Corporate Secretary (Ag)

Name: Ms. Keneisha Gumbs Age: 30

Mailing Address: PO Box pw5011
Rey Hill, Anguilla
AI2640

Telephone No.: 264-476-2516

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

Ms. Gumbs worked with an Offshore Banking Company Webster Dyrud Mitchell for a period of one year. In 2012 Ms. Gumbs commenced employment with Anguilla Electricity Company Ltd as Administrative assistant to the Corporate Secretary. On August 9th 2022, Ms. Gumbs was appointed Corporate Secretary (Ag).

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

Ms. Keneisha Gumbs Attended the Albena Lake Hodge Comprehensive school. Ms. Gumbs is attending University of the West Indies (Open Campus), currently.

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 (See Appendix 1).

7. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Ms. Donna Gumbs Position: Retired

Age: _____

Mailing Address: P.O.Box 4140,
The Valley,
Anguilla, AI2640

Telephone No.: 264-729-4392

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

Ms. Donna Gumbs worked in the Internal Audit Department for Anguilla Social Security until her retirement in February 2020. She worked in various departments in the organization and was promoted from the Accounts department to Internal Audit prior to retirement.

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

Ms. Gumbs hold Diploma in Business Management from the University of the West Indies, Barbados.

Use additional sheets if necessary (See Appendix 2)

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
Government of Anguilla The Valley Anguilla	Ordinary Shares	4,636,152	40
National Commercial Bank of Anguilla The Valley, Anguilla	Ordinary Shares	2,760,300	23
General Public	Ordinary Shares	2,404,600	21
Social Security Board of Anguilla The Valley Anguilla	Ordinary Shares	1,853,100	16

- (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*

* Current holding of shares if conversion option were exercised.

APPENDIX 2
DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Mr. Jibri Klaren Position: Malliouhana
Age: 26
Mailing Address: Sandy Ground
Anguilla
AI2640

Telephone No.: 264-584-1011

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

Mr. Jibri Klaren works in the Hospitality Industry. Mr. Klaren is the IT manager at Malliouhana. . Mr. Klaren is a scientist and inventor who has made major strides in the field of Renewable wave energy and continues to work towards his goal of a renewable energy future. He now lobbies for renewable energy throughout the Caribbean region making presentation and consulting for renewable energy projects.

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

He holds a Masters in Fluid Dynamics from Massachusetts institute of Technology, 2013-2018.

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Ms. Gearldine James Position: Villa Guest Agent

Age: _____

Mailing Address: South Hill
Anguilla
AI2640

Telephone No.: 264-584-0244

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

Ms. Geraldine James has many attributes and has tremendous work experience she worked with many hospitality industries Smugglers Resturant, malliouhana Resort & Spa, Viceroy Hotel Resort& Residence Anguilla, Capjuluca/ Belmond and now Chateau Genesis.

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Mr. Arthur Hodge Position: Owner of Max Printing

Age: _____

Mailing Address: Stoney Ground
Anguilla
AI2640

Telephone No.: 264-497-5414/ 235-5414

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

Mr. Arthur Hodge is an Anguillian businessman and entrepreneur. Mr. Hodge owns and operates Max Printing Services. Mr. Hodge is also the owner of several apartments

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Patrick Mardenborough Position: Owner of MBDS

Age: _____

Mailing Address: PO Box. 851

South Hill, Anguilla

AI2640

Telephone No.: _____

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

Mr. Patrick Mardenborough worked for the Gouvernement of Anguilla as a Customs Officer in the Customs Department from 1994 until 2001. He was then the General Manager and Custom broker of ABF Brokeage and Delivery Services from 2001 to 2019. He is now the owner and General Manager of Mardenborough Brokerage & Delivery Services Ltd.

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Mr. Jerome Roberts Position: Purchasing Manager

Age: _____

Mailing Address: East End

Anguilla

AI2640

Telephone No.: 264-476-4673

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

Mr. Jermore Roberts is presently employed at Zemi Beach House Resort & Spa as Purchasing Manager. Mr. Roberts serves as Minister of Home Affairs and Education for the Government of Anguilla 2010- 2015. He has served in active leadership roles for numerous Non-Government Organizations on island and countries to work with the Cub Scout section of the Scout Organization

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Cameron Lloyd Position: Self Employed

Age: _____

Mailing Address: North Hill

Anguilla

AI2640

Telephone No.: 264-235-6706

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

Mr Cameron Lloyd is an Electrician and is the Owner and Manager of Lloyd's Electrical services for over twenty (20) years.

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

Mr. Lloyd completed his education at the Albena Lake Hodge Comprehensive School.

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Mr. Derek Gumbs Position: Self Employed

Age: _____

Mailing Address: South Hill
Anguilla
AI2640

Telephone No.: 264-581-2860

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

Mr. Derek Gumbs is a Technologist, Lecturer and Consultant. He was last employed at Buck College Group Motor Vehicle Engineering UK until March 2020. .

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

Mr. Gumbs holds a Bachelor's in Education from the University of Bolton England 2000-2001. He holds various certificates in the field of Automotive maintenance, repairs, diagnosis and analysis

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Mr. David Carty Position: Owner of Rebel Marine

Age: _____

Mailing Address: North Hill
Anguilla
AI2640

Telephone No.: 264-235-2616

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

Mr David Carty was appointed as a Tourism Officer in the newly established Government Department of Tourism and rose to the position of Director of Tourism in 1980.

On leaving the formal civil service Mr. Carty established a small boat building company and was self taught in the skills of naval architecture and boat building. His company, Rebel Marine Ltd. has emerged over the years to become a well recognized boutique boat building company building a wide array of custom designed boats for Anguilla, the Eastern Caribbean region, and now the US market.

Mr. Carty has also served as a member of Anguilla Legislative Assembly in 1991-1994 and as Parliamentary Secretary with responsibility for Education and Environment. From 2005-2010 he served as Speaker of The House of Assembly. He has chaired and led Government initiatives for the establishment of artificial dive sites, Constitutional Reform and Renewable Energy transition for Anguilla.

Mr. Carty is a keen student of Caribbean History and culture and has written and produced a book and video documentary on Anguilla's national sport of boat racing. This production entitled "Nuttin Bafflin" has garnered multiple international awards and is now a cultural resource.

Mr. Carty is married to his wife Alison and has two sons.

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

David Carty is a graduate of the University of The West Indies who began his working career in 1974 as a High School Teacher.