

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 Services 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 2024**
(month) (day) (year)

Contact person(s): **Ayana Tyrell, Company Secretary**

Sutcliffe Hodge, Chief Executive Officer

Telephone number (if different from above): ()

Fax number: ()

Email address: ayana.tyrell@anglec.com, sutcliffe.hodge@anglec.com

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

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

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

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 Shares	5,400,000
Add: Discount on treasury stock	2,900,000

c) Outstanding

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

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: CEO

Name: Mr. Sutcliffe Hodge Age: _____

Mailing Address: P.O.Box 400
The Valley
Anguilla

Telephone No.: (264)497-5200

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

Mr. Sutcliffe Hodge commenced working ANGLEC on May 1st 2025.
Mr. Hodge joined the ANGLEC team with over thirty(30) years of experience in management. He has progressed from working as a computer operator/ Programmer in the United States to holding the executive position of Executive Vice President with Cable & Wireless

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

Mr. Hodge's skills and abilities includes, but not limited to : High performance Orientation, Team Management and Strategic Management complemented with a Bachelor of Science in Business Management and a master's degree in Business Administration with a concentration in Marketing and International Business.

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:

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Corporate Secretary

Name: Ayana Tyrell Age: 38

Mailing Address: Po.Box 400
The Valley
Anguilla

Telephone No.: 264-497-5200

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

Ms Ayana Amina Tyrell is a seasoned attorney-at-law specializing in contract, commercial, corporate governance, civil, and public administrative law. With over a decade of legal expertise, she excels in research, writing, negotiation, oral communication, and crisis management. Her practice areas include offshore company incorporation, advocacy, civil litigation, personal injury, debt collection, and compliance, alongside extensive experience in drafting key legal documents such as contracts, sale agreements, memorandums of understanding, bylaws, articles of incorporation, legislation, policies and wills. Ms Tyrell's professional career includes notable roles such as Company Secretary at Anguilla Electricity Company Limited, where she advises on governance practices, legal compliance, and board relations. She also served as a Legal Policy Advisor for the Former Prime Minister of St. Maarten, The Honourable Silveria Jacobs, where she was instrumental in policy revision, negotiation, and the drafting of key legal frameworks. During her tenure in cabinet, Ms Tyrell was selected to be the government liaison officer to the World Bank and the National Recovery Program Bureau regarding execution of the trust fund established by the Netherlands on behalf of St. Maarten worth USD\$ 553,000,000.00. Her previous experience spans various legal capacities, and across various jurisdictions. Ms Tyrell holds several professional memberships, including: Accredited Director - Chartered Governance Institute of Canada (Dec 2024) Graduate Member - The Chartered Institute of Legal Executives (Mar 2017) Member - Cardiff & District Law Society (Sep 2016) Member - The Anguilla Bar Association (Nov 2014) Member - The Utter Bar of England & Wales (Nov 2013) Member - The Honourable Society of Middle Temple (Dec 2010)

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

Her educational background includes a BPTC from Cardiff University (Sep 2012 - Jun 2013) and an LL.B (Hons) from the University of Buckingham (Jan 2010 - Mar 2012). In 2023, Ms Tyrell completed various professional development programs, enhancing her expertise in areas such as:

- Change Management Practitioner Certification (BDO PROSCI)
- Project Management (Compassion Management Consultants)
- Good Governance Training Program (NR Governance and VANEPS)
- Prevention of Fraud - System Strengthening Tips (World Bank)
- Theory of Change Result Training (World Bank)
- Understanding and Managing Operational Risk Training (World Bank)
- Recipient of Guangda Law Firm 2012 legal internship
- Recipient of the St. Maarten Outstanding Youth Award in Culture
- Graduated Cum Laude from the St. Maarten Academy

She is also the author of Reflections of Mina: An Anthology of Poems, showcasing her creative talent alongside her legal career. Throughout her journey, she has received numerous accolades, including:

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: Jibri Klaren Position: IT Manager

Age: 28

Mailing Address: South Hill

Anguilla

Telephone No.: 1-264-584-9793

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

1. IT Manager- Malliouhana Resort and Spa - 2022- Present
* Managed a team of IT professionals in providing efficient IT services accross the Property
2. Technical Director- ANGLEC
* Vice Chairman anf the Chairman of the Technical Committee, i assist in providing guidance toward, Technical goals with the implementation of renewable energy initiatives.
3. Systems Technician- National Commercial Data Service
* Worked with a team of IT professionals, ensuring delivery of efficient services.

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

Masters Fluid Dynamics- Massachusetts Institue of Technology- 2013-2018

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
Genreal Public	Ordinary Shares	2,404,600	21
Social Security Board of Anguilla The Valley Anguilla	Ordinary Shares	1,835,100	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.

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:

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:

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

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:

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:

Mr. Sutcliffe Hodge



Signature

24/06/2025

Date

Name of Director:

Mr. David Carty



Signature

24/06/2025

Date

Name of Corporate Secretary:

Ms. Ayana Tyrell



Signature

24/06/2025

Date

APPENDIX 1
EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Administrative/ Finance Services Manager _____

Name: Erlyn Fiona Wilkinson Age: 52

Mailing Address: Blowing Point
Anguilla

Telephone No.: 1-264-497-5200

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

Ministry of Infrastructure, Communications, Utilities, Housing and Tourism (MICUHT)
Administrative/ Finance Services Manager - 2018 to Present

*Provide administrative support to the Finance Manager.

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

Master's Degree in Human Resource Management- UWI Open Campus- 2020
Bachelor's Degree in Management Studies- UWI Open Campus - 2009

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:

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Retired

Name: Alkins Rogers Age: 69

Mailing Address: Stoney Ground
PO BOX 739
Anguilla

Telephone No.: 1-264-476-2288

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

General Secretary of Anguilla Football Association- 2017-2018
* Ensure all administrative task are completed and meeting with executives are set.

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

Assiciates Degree- Spartan School of Aeronautics

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:

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Special Ministerial Assistant

Name: Mr. Courtney Morton Age: 56

Mailing Address: P.O.Box 1677
The Valley
Anguilla

Telephone No.: 1-264-772-7070

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

Special Ministerial Assistant in the Anguilla Ministry of Finance. : 2020- Presmt

* Advise and assist the Premier and Minister of Finance with the planning and implementation of policies and programs concerning Finance, Customs, Public Debt, Social Security, Statistics and Medical & Health in Harmony with The Permanent Secretary and other public service managers.

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

Classes Attended at Chase Manhattan Bank: February 2014
Chase Supervisory Workshop; Performance Management; Sexual Harassment Awareness/Fair Lending Training; Robberies and Bomb Threats

High School Diploma. Dillard High School- Fort Lauderdale, Florida - 1984-1986

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:

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Villa Manager

Name: Ms. Geraldine James Age: 55

Mailing Address: South Hill
Anguilla

Telephone No.: 1-264-582-0244

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

Villa Manager: Chateau Genesis Villa. 2020- Present Manage bookings and concierge
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Education (degrees or other academic qualifications, schools attended, and dates):

Clifton Dupigny Technical College, Dominica

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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EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Asset Manager

Name: Cassila Bernier- Hull Age: 49

Mailing Address: P.O.Box580,
Blowing Point
Anguilla

Telephone No.: 1-264-584-8914

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

Asset Manager :Jan 2022- Present

* Develop and implement a comprehensive maintenance program to ensure that all boats are kept in excellent condition.

* Oversee the repair and maintenance of boats, including coordinating with outside contractors as needed.

* Ensure that all boat are properly insure and registered.

Manager- Credit & Business Development : Oct 2018- Dec 2021

* Responsible for the development of comprehensive strategic and operational plan and budget for the Credit & Development Department to be submitted to the CEO annually.

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

University of Pheonix Online - BSc Business Finance : Jan 2009

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:

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Assistant Director of People and Culture

Name: Mrs. Kristy Richardson Age: 37

Mailing Address: P.O.Box 600
The Valley
Anguilla

Telephone No.: 1-264-584-8150

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

Government of Anguilla- Dept. Lands & Surveys
Deputy Directors/ registrar of Lands
(January 2018 - March 2023)

Four Seasons Resort and Residences, Anguilla
Assistant Director of People and Culture
(March 2023 - Present)

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

Bar Vocational Course
City Law School - London, UK
2009-2010

Graduate Diploman in Legal Studies
London South Bank University - London, UK
2008-2009

Bachelor of Science Degree, Criminial Justice
Monroe College- New Rochelle, NY, USA
2006-2008

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:

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Chief Operating Officer

Name: Nigel Chinapoo Age: 50

Mailing Address: 30 Bios Canot Place, Moka
Trinidad & Tobago

Telephone No.: 1-868-629-7342

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

Chief Operating Officer
Trinidad Generation Unlimited
2016-Present

Responsible for the Finance, Corporate Services, Materials and Procurement and I.C.T functions within TGU.

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

Institute of Chartered Accountants of Trinidad and Tobago (ICATT)
F.C.C.A., Fellow of the Chartered Association of Certified Accountants 2001

University of the West Indies, St. Augustine Campus, Trinidad and Tobago
BSC. Economics/ Mathematics (Hons.), Department of Social and Natural Sciences-
University of the West Indies, 1994: Major Mathematics and Economics

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:
