

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

Hanna- 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 2021  
(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

Email address: Sutcliffe.hodge@anglec.com and Keneisha.gumbs@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
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

APPENDIX 1

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Chief Executive Officer (Ag)

Name: Mr. Peter LaMontagne Age: \_\_\_\_\_

Mailing Address: P.O.Box 400  
The Valley, Anguilla  
AI-2640

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 LaMontagne was appointed Chief Executive Officer (Ag) on 26th May, 2019. Mr LaMontagne has over 20 years experience in Accounting and Finance. Prior to joining ANGLEC, He was the Accountant/ Asst General Manager at Nagico Insurance Company Ltd. Anguilla from 2014 to 2017. He was responsible for the Accounting departments in Anguilla, Grenada, St. Lucia and Dominica.

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

Mr. LaMontagne is a fellow of the Association of Certified Chartered Accountants and of the Association of Certified Bookkeepers. He is also a Certified Fraud Examiner and a Charters Accounting Technician.

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: Corporate Secretary

Name: Jeri Richardson Charles Age: \_\_\_\_\_

Mailing Address: P.O. Box 866,  
North Hill,  
Anguilla, AI2640

Telephone No.: 264-235-3058

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

Mrs. Jeri Richardson Charles worked with the Law Firm of Keithley Lake & Associates and with the Government of Anguilla before beginning her formal education. Ms. Richardson was appointed Corporate Secretary effective April 15, 2011. Ms. Richardson manages the company's corporate secretarial portfolio which includes providing strategic, legal and operational support to the Board of Directors.

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

Mrs. Jeri Richardson Charles holds a Bachelor of Laws Degree (LLB) with Honours from the University of East London and a Postgraduate Diploma - Bar Vocational Course (BVC) from the University of Northumbria at Newcastle, following completion of an Associates Degree in Legal Studies at the H. Lavaty Stoutt Community College and The University of the West Indies School of Continuing Studies, Paraquita Bay, Tortola, in 2006. Ms. Richardson was admitted into the Honourable Society of Lincoln's Inn on 29th October 2008, was called to the Bar of England and Wales on 25th November 2010 and then called to the Bar in Anguilla on June 21, 2011.

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

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

[Empty box for education details]

*Use additional sheets if necessary (See Appendix 2)*

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Patrick Mardenborough Position: Chairman of ANGLEC

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 Government 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 (Owner of MBDS).

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

Empty box for education details.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Ms. Gearldine James Position: \_\_\_\_\_

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. 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 Affiars and Education for the Government of Anguill 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):

[Empty box for education details]

**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):



**APPENDIX 2  
DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Mr. Jibri Klaren Position: IT Manager  
Age: 27  
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 cont nues to work towards his goal of a renewable energy furture. He now lobbies for renewable energy thourghtout the Caribbean region making presentation and consulting for renewable energy projects.

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

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

## 8. SUBSTANTIAL SHAREHOLDERS

- (a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred stock 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:

<b>Name: Address:</b>	<b>Class of Securities:</b>	<b>No. of Securities:</b>	<b>% of Total</b>
Government of Anguilla The Valley Anguilla	Ordinary Shares	4,636,152	40
National Commercial Bank of Anguilla Limited 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	1,835,100	16

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

9. Name and Address of Parent: N/A

10. Name(s) and Address(es) of Subsidiary(ies): N/A

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

**MR. SUTCLIFFE HODGE**

Name of Director:

**MR. DAVID CARTY**

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

APRIL 21, 2023

Date

APRIL 6 / 2023

Date

Name of Corporate Secretary (Ag.):

**MS. KENEISHA GUMBS**

SIGNED AND CERTIFIED

Signature

April 6 / 2023

Date