

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

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

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

Place and date of incorporation: St. George's Grenada - 20 March 1972

Street and postal address of registered office: Young street & Carenage, P.O. Box 25  
St. George's Grenada

Company telephone number: (473 ) 440 2087

Fax number: (473) 440 4008

Email address: info@hubbards.gd

**Financial year-end:**

September	30,	2021
<u>(month)</u>	<u>(day)</u>	<u>(year)</u>

Contact person(s): Philbert J. Lewis  
Clint O. Roberts

Telephone number (if different from above): ( ) N/A

Fax number: ( ) N/A

Email address: N/A

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**

General Merchants, Distribution and Retail

2. **Exchanges on which the Company's Securities are Listed – N/A**

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 – N/A**

Territory	Effective Date

**5. Description of Share Capital**

a) Authorised

TYPE/CLASS	No. OF SHARES
Ordinary, no par value	1,500,000

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary, no par value	1,500,000

c) Outstanding

TYPE/CLASS	No. OF SHARES



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

Position: General Manager

Name: Philbert J. Lewis

Age: 64

Mailing Address: Jonas Browne & Hubbard (G'da) Ltd

Telephone No.: (473) 440 2087

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

General Manager April 2018.  
Manager Human Resources July 2006 – March 2018

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

University of the West Indies 1997

University of Technology, Jamaica- 1991-1992

Also a Director of the company [ ] Yes [ x] No

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

*Use additional sheets if necessary.*

Position: Financial Controller

Name: Clint O.Roberts

Age: 47

Mailing Address: Jonas Browne & Hubbard (G'da) Ltd

Telephone No.: (473) 440 2087

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

Financial Controller since 2008

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

Central High School	1986 – 1991
The Business School	1996-1998
PAT College	1999- 2003
London School of Business & Finance	2019-2021

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.*



Position: Corporate Secretary

Name: Keith D. Guy-Renwick

Age: 70

Mailing Address: C/o Grenadian General Insurance Co. Ltd, P.O. Box 47,

Telephone No.: ( 473 ) 440 2434

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

Retired effective March 2018  
Director Grenadian General Ins. Co Ltd 1996 - 2018

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

Presentation Brothers' College - 1969

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.

## 7. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Position: Non-Executive Director

Name: Anthony Ali

Age: 56

Telephone No.: ( 246 ) 430 5706

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

Managing Director, Goddard Enterprises Limited Barbados, 2013 to present

Responsibility for the group:-  
Strategy development  
Executive development  
Maintaining relationship with key stakeholders  
Updating GEL parent board

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

Hons BSc. University of Toronto 1984 – 1988

Executive MBA, Western Ontario 1990 - 1993

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*



Information concerning non-Executive Directors:

Position: Non-Executive Director

Name: Abraham Andall.

Age: 67

Telephone No.: (473) 536 8002

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

Management Consultant, AMCS

Responsibilities includes: -

Training and management consultancy services

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

Presentation Brothers College (1969 -1971)

Henley Management College 1993- General Management (MBA)

University of Liverpool UK (2019) M.Res

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*

Information concerning non-Executive Directors:

Position: Non-Executive Director

Name: Lisa Taylor, B.A., LL.B.

Age: 53

Telephone No.: (473) 440 0048

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

Attorney-at-Law and Principal, Lisa Taylor & Co

Responsibilities includes: -

Litigation and management of the firm

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

City University of New York (Brooklyn College) 1988 – B.A.

University of the West Indies - Cave Hill 1994 - LL.B.

Hugh Wooding Law School 1996 - LEC

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*



Information concerning non-Executive Directors:

Position: Non-Executive Director

Name: Marcus Joseph, LLB

Age: 50

Telephone No.: (758) 724 5801

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

CFO, Goddard Enterprises Limited, Auto Building Supplies and Services Division

Responsibilities includes: -

- Oversight of the division's financial affairs and internal controls
- Preparation of annual budgets
- Liaison with internal and external auditors
- Ensure member companies are compliance with legal and tax requirements

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

Bar Professional Course - Manchester Metropolitan University between 2011-2012

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*

## 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
JBH Holdings Ltd		785,687	52.38

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

N/A

### 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**

<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>
JBH Holdings Ltd	Castries, St Lucia	St. Lucia	N/A	N/A

**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>
Grenadian General Insurance Ltd	Scott Street, St. George's Grenada	100%	N/A

**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>

### SIGNATURES

A Director, the Chief Executive Officer and Chief Financial Officer of the company shall sign this Annual Report 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.

The Chief Financial Officer by signing this form is hereby certifying that the financial statements submitted fairly state the company's financial position and results of operations, or receipts and disbursements, as of the dates and period(s) indicated. The Chief Financial Officer further certifies that all financial statements submitted herewith are prepared in accordance with International Accounting Standards consistently applied (except as stated in the notes thereto) and (with respect to year-end figures) including all adjustments necessary for fair presentation under the circumstances.

Name of Chief Executive Officer:  
Philbert J. Lewis

Name of Director:  
Marcus Joseph

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Date: January 28, 2022

Date: January 28, 2022

Name of Chief Financial Officer:  
Clint O. Roberts

SIGNED AND CERTIFIED

Date: January 28, 2022