



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

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

b) Issued

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

c) Outstanding

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: General Manager

Name: Philbert J. Lewis Age: 63

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: 46

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

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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*Use additional sheets if necessary.*

Position: Corporate Secretary

Name: Keith D. Guy-Renwick

Age: 69

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 and  
Chairman of the Board

Name: Ian A. Alleyne, F.C.C.A

Age: 59

Telephone No.: (246) 430 5713

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

Divisional General Manager, Goddard Enterprises Ltd

Responsibility for the division: -

Strategy development

Executive development

Maintaining relationship with key stakeholders

Updating GEL parent board

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

Combermere School - St Michael, Barbados – 1978

London School of Accountancy, England– 1983

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: Anthony Ali

Age: 55

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: Marcus Joseph, LLB

Age: 49

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*

Information concerning non-Executive Directors:

Position: Non-Executive Director

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

Age: 52

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: Abraham Andall.

Age: 66

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*

**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:**

<b>Name: Address:</b>	<b>Class of Shares:</b>	<b>No. of Shares:</b>	<b>% of Total</b>
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:**

<b>Name: Address:</b>	<b>Class of Shares:</b>	<b>Conversion Rate:</b>	<b>No. of Shares upon Conversion</b>	<b>% of Total*</b>

\* 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)**

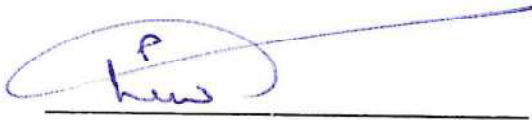
<b>Name:</b>	<b>Address:</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>

## SIGNATURES

A Director, the Chief Executive 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:

Philbert J. Lewis

A handwritten signature in blue ink, appearing to read "P. Lewis", written over a horizontal line.

Signature

Date: February 3, 2021

Name of Director:

Lisa Taylor

A handwritten signature in blue ink, appearing to read "Lisa Taylor", written over a horizontal line.

Signature

Date: February 3, 2021

Name of Corporate Secretary:

Keith D. Guy-Renwick

A handwritten signature in blue ink, appearing to read "Keith D. Guy-Renwick", written over a horizontal line.

Signature

Date: February 3, 2021