

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

**Cable & Wireless St.Kitts-Nevis Limited**

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

Place and date of incorporation:

St.Kitts. 1st October 1985

Street and postal address of registered office:

P O Box 86

Basseterre, St.Kitts

Company telephone number: (869) 465-1000

Fax number: (869) 465-1112

Email address: michael.h.davis@cwc.com

Financial year-end: 12 (month) 31 (day) 2017 (year)

Contact person(s): Michael H. Davis

Telephone number (if different from above): (869) 465-3707

Fax number: (869) 466-1643

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

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**

Cable & Wireless St Kitts-Nevis Ltd is a telecommunications provider offering services in mobile, fixed line, broadband and VOP

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

Exchange(s)	Securities Type	No. of Shares	Valuation
Not applicable			

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

Not applicable

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

Territory	Effective Date
Not applicable	

**5. Description of Share Capital**

a) Authorised

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Ordinary shares @ \$1.00 each	50,000,000

b) Issued

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Ordinary shares	33,130,418

c) Outstanding

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Not applicable	

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: General Manager

Name: David Lake Age: 55

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
Basseterre, St.Kitts

Telephone No.: 467-4300

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

1. General Manager, Cable & Wireless St.Kitts-Nevis Ltd - 2008 to present
2. VP Mobile, Consumer Sales & Indirect Channel, Cable & Wireless St.Kitts-Nevis 2004 to 2008

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

1. Bachelor of Science in Industrial Engineering - University of the West Indies - 1987
2. Master of Science in Integrated Management Systems - University of Birmingham UK - 1995

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Christine Gillespie Position: Executive Director

Age: 43

Mailing Address: Lot 124B South View  
Kent  
Christ Church, Barbados

Telephone No.: \_\_\_\_\_

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

1. VP, Legal Regulatory, Barbados & Venture Cable & Wireless Communication PLC (July 2015 to present)
2. Head of Legal & Regulatory, Barbados & Southern Cluster Cable & Wireless/Lime (Dec 2015 to June 2015)
3. Legal & Regulatory Counsel, Cable & Wireless/Lime - December 2006 to November 2013)

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

1. Called to Jamaican Bar, November 1998
2. Called to the Barbadian Bar, April 2015
3. Legal Education Certificate - Norman Manley Law School, 1998
4. Bachelor of Laws (Honours) - University of the West Indies, 1996

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Garfield Sinclair Position: Executive Director

Age: 55

Mailing Address: 24 Shenstone Drive  
Kingston 6  
Jamaica

Telephone No.: \_\_\_\_\_

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

1. President Caribbean - C&W Communication ( January 2017 to present)
2. Lime Jamaica & Cayman Islands - Managing Director (October 2010 to December 2016)

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

1. Massachusetts Institute of Technology  
Sloan School of Management  
Executive Certificate in Strategy and Innovation (2007)
2. University of Pennsylvania (Wharton)  
Executive Development Program (2004)
3. California Board of Accountancy  
California, USA  
C.P.A. LICENSE No. B-11111 (1993)

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Alexander Bremner Position: Executive Director

Age: 45

Mailing Address: c/o Cable & Wireless Antigua and Barbuda Ltd  
Wireless Road, Piggot, Antigua & Barbuda

Telephone No.: 268-484-4104

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

1. CFO (Ventures Market) - 2013 to present
2. Senior Analyst - Cable & Wireless Communications 2009 to 2013

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

1. BA Hons Law & Economics - University of Leicester 1994

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.*



## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Valerie Williams Position: Company Secretary

Age: 59

Mailing Address: c/o Cable & Wireless Barbados  
Windsor Lodge, Government Hill  
St. Michael

Telephone No.: 246-292-1363

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

1. Company Secretary - Legal and Regulatory (Cable & Wireless Barbados since 1991)

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

1. Associate of Institute of Chartered Secretaries and Administrators 1986 and 1992

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Osbert Liburd Position: Non-Executive Director

Age: 72

Mailing Address: West Farm, Great House

Trinity

St.Kitts

Telephone No.: 869-662-6100

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

1. International Scientist and Consultant

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

1. BA Biology - University of the Virgin Islands
2. M.P.S Agriculture - Cornell University, USA
3. PHD (Plant Pathology) - Cornell University, USA

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Lyra Richards Position: Non-Executive Director

Age: 69

Mailing Address: Brazier's Estate  
St. Johns Estate  
Nevis

Telephone No.: 869-662-9554

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

1. Operations Manager - Bank of Nevis International Ltd (Retired Dec. 2012)

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

1 Diploma in Financial Services Management - Sept. 2001

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:

Name: Michael Davis Position: Finance Manager  
Age: 35  
Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
Basseterre, St.Kitts

Telephone No.: 467-3707

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

1. Finance Manager - 2012 to present (C&W St.Kitts & BVI)

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

1. ACCA - 2010  
2. BSC Hons - Accounting UWI 2006

*Use additional sheets if necessary*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Eunice George Position: Sales Manager

Age: 56

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: 869-467-4402

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

1. Sales Manager (May 2006 to present)

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

1. Certified Trained Teacher UWI
2. Masters in Business Administration University Leiceister
3. Bachelor of Arts in Business from Liberty University

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Kevin Edwards Position: Retail Store Manager

Age: 43

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

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

1. Retail Manager (January 2017 to present)
2. Marketing & Corporate Communications Manager ( December 2012 to December 2016)

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

1. University of Cincinnati BA - Product Information and Supply Management (2001)

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Clyde Richardson Position: Network Operations Manager

Age: 45

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: 467-4172

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

1. Network Operations Manager ( 2016 to present)
2. MSO Manager ( 2014 to 2016)
3. Project Manager (2010 to 2016)

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

1. University of Phoenix, Phoenix AZ  
Masters of Business Administration, 2005
2. University of the West Indies, Cavehill, Barbados  
Bachelors of Science, 1995

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.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Merlese Maynard Position: Credit & Debt Collections Manager

Age: 58

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: 869-467-4201

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

1. Credit & Debt Collections Manager ( 2006 to present)

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

1. Accountant Tutors - AAT (Association of Accounting Technicians)

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.*



## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Rhodell Whittaker Position: Customer Experience Manager

Age: 32

Mailing Address: c/o Cable & Wireless St.Kitts-Nevis Ltd  
PO Box 86  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: 467-5148

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

1. Customer Experience Manager - (March 2016 to present)
2. Service Delivery Coordinator - (2014 to March 2016)
3. Technician (2008 to 2014)

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

1. CFBC - Certification Electrical and Electronic Engineering (2004)

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.*

**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>
Cable & Wireless (West Indies) Ltd	Common	25,578,671	77%

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

**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>
C&W Communications Ltd	Coral Gables, Miami, FL 33134	St. Kitts	St. Kitts	Eastern Caribbean Stock Exchange

**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>
Not applicable			

**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>
not applicable		

## 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:

DAVID LAKE

DR. OSBERT LIBURD

Signature

Signature

27 April 2018

27 April 2018

Date

Date

Name of Corporate Secretary:

Michael Davis

Signature

25/4/2018

Date