



The Official 32tte

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BRIDGETOWN, BARBADOS, 21ST JANUARY, 2019

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Appointment of Marriage Officers

In accordance with Section 6 of the Marriage Act, Cap. 218A, the following persons have been appointed to be Marriage Officers for Barbados:

Minister Anderson Maynard Faith Emmanuel Pentecost

Minister André Symmonds Calvary Temple Community Church

Minister Clive Thomas
Anglican Church of Barbados.

NOTICE NO. 84

Government Notices

Vacation Leave

Dr. the Hon. Madam Justice Sonia Richards, Judge of the High Court, has been granted vacation leave as follows:

twenty-six (26) days from 6th to 31st May, 2019; twenty-two (22) days from 2nd to 23rd September, 2019; and

twelve (12) days from 2nd to 13th December, 2019.

NOTICE NO. 85

THE SOCIETIES WITH RESTRICTED LIABILITY ACT

CTB (Barbados) Investment SRL

NOTICE OF INTENT TO DISSOLVE

In accordance with section 31 (4) (b) of the Societies with Restricted Liability Act, Chapter 318B of the Laws of Barbados, notice is hereby given that the above-named Society intends to dissolve.

Dated the 15th day of January, 2019.

KEISHA N. HYDE PORCHETTA Manager.

NOTICE NO. 86

THE LADIES' ASSOCIATION FOR THE RELIEF OF THE INDIGENT, SICK & INFIRM (the "Charity")

TAKE NOTICE that by Order made on July 11, 2018 the High Court of Justice approved a Scheme whereby the property held by the Charity will be applied to another charitable purpose, namely, that it be transferred to a non-profit company, registered as a charity, which proposes to operate a home for the care of the elderly.

Ms. GILLIAN M.H. CLARKE of Clarke Gittens Farmer Attorneys-at-Law for the Charity "Parker House" Wildey Business Park ST. MICHAEL. NOTICE NO. 88

THE GOODRIDGE HOME (the "Charity")

TAKE NOTICE that by Order made on July 11, 2018 the High Court of Justice approved a Scheme whereby the property held by the Charity will be applied to another charitable purpose, namely, that it be transferred to a non-profit company, registered as a charity, which proposes to operate a home for the care of the elderly.

Ms. GILLIAN M.H. CLARKE of Clarke Gittens Farmer Attorneys-at-Law for the Charity "Parker House" Wildey Business Park ST. MICHAEL.

NOTICE NO. 87

THE HOME FOR ELDERLY GENTLEMEN (the "Charity")

TAKE NOTICE that by Order made on July 11, 2018 the High Court of Justice approved a Scheme whereby the property held by the Charity will be applied to another charitable purpose, namely, that it be transferred to a non-profit company, registered as a charity, which proposes to operate a home for the care of the elderly.

Ms. GILLIAN M.H. CLARKE of Clarke Gittens Farmer Attorneys-at-Law for the Charity "Parker House" Wildey Business Park ST. MICHAEL. NOTICE NO. 89

SAGICOR LIFE INC.

BANK OF NOVA SCOTIA of Haggatt Hall, St. Michael having made sworn deposition that Policy No. S07221494 issued by Sagicor Life Inc., on the life of KAREN BOVELL has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 20th day of December, 2018.

By Order,

ALTHEA C. HAZZARD Corporate Secretary.



KPMG

Hastings Christ Church, BB 15154 Barbados West Indies Telephone: (246) 434-3900 Fax: (246) 427-7123

P.O. Box 690C Bridgetown, Barbados

Report of the Independent Auditor on the Summary Financial Statements

To the Shareholders of Amphora Life Insurance Company Ltd.

Opinion

The summary financial statements, which comprise the summary statement of financial position as at April 30, 2018, summary statements of profit or loss and comprehensive income, changes in equity and cash flows for the year then ended, are derived from the audited financial statements of **Amphora Life Insurance Company Ltd.** for the year ended April 30, 2018.

In our opinion, the accompanying summary financial statements are consistent, in all material respects, with the audited financial statements.

Summary Financial Statements

The summary financial statements do not contain all the disclosures required by the basis of accounting applied in the preparation of the audited financial statements of **Amphora Life Insurance Company Ltd.**. Reading the summary financial statements and the auditors' report thereon, therefore, is not a substitute for reading the audited financial statements and the auditors' report thereon. The summary financial statements and the audited financial statements do not reflect the effects of events that occurred subsequent to the date of our report on the audited financial statements.

The Audited Financial Statements and Our Report Thereon

We expressed an unmodified audit opinion on the audited financial statements in our report dated December 13, 2018.

Management's Responsibility for the Summary Financial Statements

Management is responsible for the preparation of a summary of the audited financial statements in accordance with the basis of accounting applied in the preparation of the audited financial statements.

Auditors' Responsibility

Our responsibility is to express an opinion on whether the summary financial statements are consistent, in all material respects, with the audited financial statements based on our procedures, which were conducted in accordance with International Standard on Auditing (ISA) 810, *Engagements to Report on Summary Financial Statements*.

Chartered Accountants Bridgetown, Barbados December 13, 2018

Amphora Life Insurance Company Ltd. Statement of Financial Position

As at April 30, 2018

With comparative figures for 2017

(Expressed in Canadian dollars)

	2018	2017
A4-	\$	\$
Assets		
Current assets Cash and cash equivalents	34,294,806	17,784,934
Financial instruments	54,294,800	1/,/64,934
- Available-for-sale investments	11,940,189	11,231,027
- Investments at fair value through profit or loss	144,865,917	135,075,352
- Loans and receivables	28,569,621	34,330,758
Property, plant and equipment	5,110	4,056
Total Assets	219,675,643	198,426,127
Liabilities and Equity		
Liabilities		
Trade and other payables	716,222	1,024,218
Current income tax liabilities	416	-
Insurance contracts	70,249,581	118,836,259
Investment contracts	117,428,647	50,517,680
Total Liabilities	188,394,866	170,378,157
Equity		
Share capital	13,279,489	13,279,489
Fair value reserve	6,384,559	3,580,739
Retained earnings	11,616,729	11,187,742
Total Equity	31,280,777	28,047,970
<u> </u>		

Approved by the Board of Directors on December 13, 2018

Director -

Director

Amphora Life Insurance Company Ltd. Statement of Changes in Equity

For the year ended April 30, 2018 With comparative figures for 2017

(Expressed in Canadian dollars)

	Share Capital \$	Fair Value Reserve \$	Retained Earnings \$	Total \$
Balances as at April 30, 2016	12,963,457	2,536,870	6,968,186	22,468,513
Issuance of preference shares	316,032	-	-	316,032
Dividends paid	-	-	(713,067)	(713,067)
Profit for the year	-	-	4,932,623	4,932,623
Increase in unrealised gains on available-for-sale investments		1,043,869	-	1,043,869
Total comprehensive income		1,043,869	4,932,869	5,976,492
Balances as at April 30, 2017	13,279,489	3,580,739	11,187,742	28,047,970
Dividends paid	-	-	(493,817)	(493,817)
Profit for the year	-	-	922,804	922,804
Increase in unrealised gains on available-for-sale investments		2,803,820		2,803,820
Total comprehensive income		2,803,820	922,804	3,726,624
Balances as at April 30, 2018	13,279,489	6,384,559	11,616,729	31,280,777

Amphora Life Insurance Company Ltd.

Statement of Profit or Loss and Other Comprehensive Income

For the year ended April 30, 2018

With comparative figures for 2017

(Expressed in Canadian dollars)

	2018	2017
n . n	\$	\$
Premium Revenue	10 122 755	50 4/2 2/1
Insurance premium revenue	19,133,755	59,443,261
Insurance premium ceded to reinsurer	(70,192)	(278,957)
Net insurance premium revenue	19,063,563	59,164,304
Fee income	748,616	698,562
Investment income	3,676,707	6,303,343
Other operating (expenses) income	51,814	2,254,840
Bad debt recovered		1,702,371
	23,540,700	70,123,420
Partial surrenders	9,759,393	18,327,055
Death benefit claims	_	1,447,318
Insurance benefits and movement in contract liabilities	11,558,523	43,768,794
Insurance benefits recoverable from reinsurer	34,486	196,670
Net insurance claims and benefits	21,352,402	63,739,837
ret insurance claims and benefits	21,372,402	05,757,057
Operating expenses	1,119,311	1,272,622
Profit before income tax	1,068,987	5,110,961
Income tax	146,183	178,338
Profit for the year	922,804	4,932,623
Other comprehensive income: Items that are or may be reclassified to profit or loss		
Unrealised fair value gains on available-for-sale investments	2,803,820	1,043,869
	3,726,624	5,976,492

Amphora Life Insurance Company Ltd. Statement of Cash Flows

For the year ended April 30, 2018 With comparative figures for 2017

(Expressed in Canadian dollars)

	2018 \$	2017 \$
Cash flows from operating activities		•
Profit before income tax	1,068,987	5,110,961
Adjustments for:	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	>,,>
Depreciation expense	2,103	1,646
Unrealised gains on investments	(1,630,646)	(3,596,243)
Interest income	(1,971,659)	(1,579,844)
Dividend income	(1,215,069)	(1,252,393)
Bad debt recovered		(1,702,371)
Operating loss before changes in		
operating assets and liabilities	(3,746,284)	(2.019.244)
Change in available-for-sale investments	2,094,657	(3,018,244)
		(3,236,135)
Change in Joans and receivables	(8,159,918) 5,761,137	(59,781,517)
Change in trade and other payables		(10,021,929)
Change in trade and other payables	(307,996)	325,228
Change in insurance contract liabilities	(48,586,678)	43,965,465
Change in investment contract liabilities	66,910,967	14,448,337
Cash generated from (used in) operating activities	13,965,885	(17,318,795)
Interest received	1,971,659	1,579,844
Dividends received	1,068,886	1,074,055
Bad debt recovered		1,702,371
Tax paid	416	(152)
Net cash generated from (used in) operating activities	17,006,846	(12,962,677)
ties enon generated non (mood m) operating neutrino	27,000,010	(1=,>0=,077)
Cash flows from investing activities		
Additions to property, plant and equipment	(3,157)	(4,571)
Net cash used in investing activities	(3,157)	(4,571)
Cash flows from financing activities		
Cash flows from financing activities Dividends paid	(402 017)	(712.067)
Preferred redeemable shares issued	(493,817)	(713,067) 316,032
1 ICICITEG TEGECHIADIC SHAFES ISSUEG		310,032
Net cash used in investing activities	(493,817)	(397,035)
Net increase (decrease) in cash and cash equivalents	16,509,872	(13,364,283)
Cash and cash equivalents – beginning of year	17,784,934	31,149,217
Cash and cash equivalents – end of year	34,294,806	17,784,934
•		
Represented by:		
Cash balances	30,122,164	15,524,412
Short-term instruments	4,172,642	2,260,522
	2/22/	
	34,294,806	17,784,934



KPMG

Hastings Christ Church, BB 15154 Barbados West Indies Telephone: (246) 434-3900 Fax: (246) 427-7123

P.O. Box 690C Bridgetown, Barbados

Independent Auditors' Report

To the Shareholders of Amphora Bank & Trust Corporation

We have audited the financial statements of Amphora Bank & Trust Corporation (the "Company"), which comprise the statement of financial position as at April 30, 2018, the statements of changes in equity, profit or loss and other comprehensive income and cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Company as at April 30, 2018, and its financial performance and its cash flows for the year then ended in accordance with International Financial Reporting Standards (IFRS).

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs). Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the financial statements in Barbados, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with IFRS, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of the auditors' responsibilities for the audit of the financial statements is located at the Institute of Chartered Accountants of Barbados' website at: http://www.icab.bb/about-icab/auditing/. This description forms part of our auditors' report.

Other Matter

This report is made solely to the Company's shareholders, as a body, in accordance with Section 147 of the Companies Act of Barbados. Our audit work has been undertaken so that we might state to the Company's shareholders those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's shareholders as a body, for our audit work, for this report, or for the opinion we have formed.

KPMG

Chartered Accountants Bridgetown, Barbados September 17, 2018 NOTICE NO. 18 (second publication)

BARBADOS

SUPREME COURT OF BARBADOS IN THE HIGH COURT OF JUSTICE

CLAIM NO. LTP 45 of 2018

IN THE MATTER OF: The Land (Title Proceedings) Act, 2011 (Section 3)

AND IN THE MATTER OF ALL THAT land situate at Gibbes in the parish of Saint James in this Island formerly said to contain by admeasurement 14,421.512 square metres but by a more recent survey as shown and delineated on a Plan made and certified by Samuel N. Taylor, Land Surveyor on the 14th day of May, 2017 found to contain 14,407.4 square metres (which is a metric conversion from 1.440 hectares) inclusive of 283.4 square metres (which is a metric conversion from 0.028 hectares) as shown on the said Plan which said plan was recorded in the Lands and Surveys Department of Barbados on the 15th day of May, 2017 under reference 442/2017 and being the lot numbered 21 ABUTTING AND BOUNDING towards the North on lands now or late of Carlisle Reid being the lot numbered 20 and on the Public Road which leads to Highway 1 in one direction and to Rock Dundo in the other direction as shown on the Plan towards the East on a private road 3.66 metres wide as shown on the Plan towards the South on the land now or formerly of Beatrice Scantlebury being the lot numbered 22 as shown on the Plan and towards the West on the lots numbered 1, 2, and 3 or however else the same may abut and bound.

NOTICE OF APPLICATION FOR DECLARATION OF OWNERSHIP AND CERTIFICATE OF TITLE

TAKE NOTICE that GIBBES HOLDINGS INC. a Company incorporated and registered in Barbados as Company number 23367 under the provisions of the Companies Act, Chapter 308 of the Laws of Barbados and having its registered office situate at Caribbean Chambers, "Clarence House", Tudor Bridge in the parish of Saint Michael in Barbados, acting herein by one of its directors ALWYN LORELL SCOTT of Lot 1, Cottage, Irish Town, St. Andrew, Jamaica in the West Indies has applied to the High Court for a declaration of its ownership and Certificate of Title in respect of the property described above.

Any person having any adverse claim, lien or charge or right or interest against the said property should submit the claim duly authenticated on oath to the Registrar of the Supreme Court, Bridgetown, on or before the 1st day of March 2019.

Any other person who has any information relating to the ownership of the said property is invited to give such information in writing to the Registrar of the Supreme Court, Bridgetown, on or before the **1st day of March 2019**.

Dated the 3rd day of January 2019.

DALE NEBLETT-BROWN, Q.C.
Attorney-at-Law for the Claimant,
whose place of business and address for service is
Suite 1, Building 2, Manor Lodge Complex,
St. Michael, Barbados.

NOTICE NO. 90

Land (Title Proceedings) Act, 2011 (Act 2011-7)

FORM 3

NOTICE OF APPLICATION FOR DECLARATION OF OWNERSHIP AND CERTIFICATE OF TITLE IN RESPECT OF

property situate at Rock Hall, near Walkers in the parish of St. George in this Island 1,239.0 square metres or thereabouts

BARBADOS

SUPREME COURT OF BARBADOS IN THE HIGH COURT OF JUSTICE

CLAIM NO. LTP 49 of 2018

IN THE MATTER OF THE LAND (TITLE PROCEEDINGS) ACT, 2011 (section 3);

AND IN THE MATTER OF ALL THAT property situate at Rock Hall, Near Walkers in the parish of St. George in this Island containing by admeasurement 1,239.0 square metres or thereabouts with dwelling house thereon.

TAKE NOTICE that **WENDY BURKE**, of Rock Hall, Near Walkers in the parish of Saint George in this Island has applied to the High Court for a declaration of her ownership and a certificate of the title in respect of the property described above.

Any person having any adverse claim, lien or charge or right or interest against the said property should submit the claim duly authenticated on oath to the Registrar of the Supreme Court, Bridgetown, on or before the 1st day of April 2019.

Any other person who has any information relating to the ownership of the said property is invited to give such information in writing to the Registrar of the Supreme Court, Bridgetown, on or before the 1st day of April 2019.

Dated the 21st day of January 2019.

MOORE DAISLEY Attorneys at Law

This Notice is filed on behalf of the Claimant by MOORE DAISLEY Attorneys-at-Law whose place of business and address for service is the Belleville Corporate Centre, Crn. of Pine & Belmont Roads St. Michael BB11116.

NOTICE NO. 91

Land (Title Proceedings) Act, 2011 (Act 2011-7)

FORM 2

AFFIDAVIT IN SUPPORT OF APPLICATION FOR DECLARATION OF OWNERSHIP AND CERTIFICATE OF TITLE IN RESPECT OF

property situate at Duncans, St. Philip in this Island containing by admeasurement 1,019.6 square metres or thereabouts together with the dwelling house thereon

BARBADOS

SUPREME COURT OF BARBADOS IN THE HIGH COURT OF JUSTICE

CLAIM NO. 2 of 2019

IN THE MATTER OF THE LAND (TITLE PROCEEDINGS) ACT, 2011 (section 3);

AND IN THE MATTER OF ALL THAT property situate at Duncans, St. Philip in this Island containing by admeasurement 1,019.6 square metres or thereabouts

TAKE NOTICE that **BEULAH ADEOGUN**, Retired, of Duncans in the parish of Saint Philip in this Island has applied to the High Court for a declaration of her ownership and a certificate of the title in respect of the property described above.

Any person having any adverse claim, lien or charge or right or interest against the said property should submit the claim duly authenticated on oath to the Registrar of the Supreme Court, Bridgetown, on or before the 1st day of April 2019.

Any other person who has any information relating to the ownership of the said property is invited to give such information in writing to the Registrar of the Supreme Court, Bridgetown, on or before the 1st day of April 2019.

Dated the 21st day of January, 2019.

MOORE DAISLEY Attorneys at Law

This Notice is filed on behalf of the Claimant by MOORE DAISLEY Attorneys-at-Law whose place of business and address for service is the Belleville Corporate Centre, Crn. of Pine & Belmont Roads St. Michael BB11116.

