



Alan John Davies

907767959

## Director Information

|                                    |                  |                    |                        |
|------------------------------------|------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                        |
| <b>Name</b>                        | Alan John Davies | <b>Number</b>      | 907767959              |
| <b>Postcode</b>                    | SE1 7NA          | <b>Address</b>     | Shell Centre<br>London |
| <b>Date of birth</b>               | June 1954        | <b>Nationality</b> | British                |
| <b>Total current directorships</b> | 2                |                    |                        |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SHELL PENSION RESERVE COMPANY (UK) LIMITED | 08901312 | Active - Accounts Filed | 01/08/2021 |           | Director |
| SHELL PENSIONS TRUST LIMITED               | 00347455 | Non-Trading             | 08/03/2019 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| UNITED KINGDOM MUTUAL WAR RISKS ASSOCIATION LIMITED | 00127262 | Active - Accounts Filed | 05/12/2008 | 23/05/2017 | Director |
| MYTILUS INSURANCE COMPANY LIMITED                   | 01112993 | Company is dissolved    | 22/09/2008 |            | Director |
| MNOPF TRUSTEES LIMITED                              | 00333017 | Active - Accounts Filed | 29/01/2003 | 04/11/2008 | Director |
| MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED | 00862615 | Non-Trading             | 14/08/2001 | 04/11/2008 | Director |
| SHELL CONCORDIA LIMITED                             | 03406879 | Company is dissolved    | 26/01/2000 | 22/05/2000 | Director |
| NCS FUEL IQ LIMITED                                 | 00191050 | Active - Accounts Filed | 25/06/1996 | 01/08/1998 | Director |
| SHELL COMPANY (HELLAS) LIMITED                      | 00213608 | Company is dissolved    | 11/04/1996 | 24/03/1998 | Director |
| REPSOL COMPANY OF PORTUGAL LIMITED                  | 00112396 | Other                   | 26/03/1996 | 01/08/1998 | Director |
| SHELL EAST EUROPE COMPANY LIMITED                   | 00223127 | Company is dissolved    | 26/02/1996 | 25/03/1998 | Director |
| SHELL CENTRAL EUROPE SERVICES COMPANY LIMITED       | 01047194 | Company is dissolved    | 26/02/1996 | 20/03/1998 | Director |