



SHELL CORPORATE SECRETARY LIMITED

914758122

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHELL CORPORATE SECRETARY LIMITED	<b>Number</b>	914758122
<b>Postcode</b>	SE1 7NA	<b>Address</b>	Shell Centre London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELL NEW ENERGIES HOLDING LIMITED	13147748	Active - Accounts Filed	20/01/2021		Company Secretary
SHELL ENERGY EUROPE LIMITED	04162523	Active - Accounts Filed	01/01/2020		Company Secretary
SHELL TRADING INTERNATIONAL LIMITED	03634752	Active - Accounts Filed	01/01/2020		Company Secretary
SCHIEHALLION OIL & GAS LIMITED	FC030727	Non-Trading	01/11/2018		Company Secretary
BG LNG TRADING, LLC	FC026471	Active - Newly Incorporated	05/04/2017		Company Secretary
FAREPILOT LIMITED	10515435	In Liquidation	09/02/2017		Company Secretary
SF INVESTMENT MANAGEMENT LIMITED	09425215	Active - Accounts Filed	05/02/2015		Company Secretary
BERYL NORTH SEA LIMITED	FC030632	Non-Trading	22/01/2013		Company Secretary
SHELL NORTH SEA HOLDINGS LIMITED	FC029155	Active - Accounts Filed	29/09/2010		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELL GROUP LIMITED	03323845	Non-Trading	11/10/2021	01/11/2022	Company Secretary
SHELL CATALYSTS & TECHNOLOGIES LIMITED	02206314	Active - Accounts Filed	06/09/2021	01/11/2022	Company Secretary
DERIVATIVES TRADING ATLANTIC LIMITED	11730247	Active - Accounts Filed	06/03/2020	01/11/2022	Company Secretary
SHELL ENERGY SUPPLY UK LTD.	10025010	Company is dissolved	01/01/2020	30/01/2018	Company Secretary

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SHELL FINANCE GB LIMITED	12251164	Active - Accounts Filed	09/10/2019	01/11/2022	Company Secretary
B-SNUG LIMITED	11544119	Company is dissolved	17/09/2019	01/11/2022	Company Secretary
MACHINE MAX LIMITED	11322220	Active - Accounts Filed	25/10/2018	01/11/2022	Company Secretary
STOEL LIMITED	10515447	Company is dissolved	09/02/2017		Company Secretary
KARACHAGANAK PROJECT DEVELOPMENT LIMITED	03294212	Company is dissolved	28/09/2016		Company Secretary
SHELL TRINIDAD BLOCK 22 LIMITED	02960021	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG GREAT BRITAIN LIMITED	00909162	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG GENERAL INVESTMENTS	05586985	Company is dissolved	31/07/2016		Company Secretary
SHELL TUNISIA UPSTREAM LIMITED	02750465	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG DELTA LIMITED	03254203	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG OMIKRON LIMITED	05741076	Company is dissolved	31/07/2016		Company Secretary
BG NORTH SEA HOLDINGS LIMITED	02383911	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BRAZIL SHIPPING II LIMITED	07519965	Company is dissolved	31/07/2016		Company Secretary
BG MONGOLIA HOLDINGS LIMITED	09232917	Non-Trading	31/07/2016	01/11/2022	Company Secretary
BG EMPLOYEE SHARES TRUSTEES LIMITED	02023808	Company is dissolved	31/07/2016		Company Secretary
BG KARACHAGANAK TRADING LIMITED	04785802	Company is dissolved	31/07/2016		Company Secretary
BG SUBSEA WELL PROJECT LIMITED	07920553	Company is dissolved	31/07/2016	01/11/2022	Company Secretary
METHANE SERVICES LIMITED	00737366	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BRAZIL SHIPPING I LIMITED	07211438	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
SHELL TRINIDAD BLOCK E LIMITED	09112296	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG ARUBA LIMITED	08194607	Company is dissolved	31/07/2016		Company Secretary



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SHELL GAS MARKETING U.K LIMITED	04246096	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG LNG INVESTMENTS LIMITED	06945433	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
ALIE INVESTMENTS LIMITED	03478502	Company is dissolved	31/07/2016		Company Secretary
BG GAS SERVICES LIMITED	03299002	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG GENERAL PARTNER LIMITED	SC455678	Company is dissolved	31/07/2016		Company Secretary
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	03167150	Company is dissolved	31/07/2016		Company Secretary
BG LNG TRANSPORT NO.5 LIMITED	04921890	Company is dissolved	31/07/2016		Company Secretary
BG GROUP PENSION TRUSTEES LIMITED	04229722	Non-Trading	31/07/2016	01/11/2022	Company Secretary
SHELL HASDRUBAL LIMITED	06335287	In Liquidation	31/07/2016	01/11/2022	Company Secretary
SHELL SOUTH ASIA LNG LIMITED	08879512	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED	04360558	Non-Trading	31/07/2016	01/11/2022	Company Secretary
CHRYSAOR NORTH SEA LIMITED	00958880	Active - Accounts Filed	31/07/2016	24/10/2017	Company Secretary
SHELL TRINIDAD AND TOBAGO LIMITED	02386676	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG ROSETTA LIMITED	05203667	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG ENERGY TRADING LIMITED	08609873	Company is dissolved	31/07/2016		Company Secretary
BG FINANCE INVESTMENTS LIMITED	05600873	Company is dissolved	31/07/2016		Company Secretary
BG KARACHAGANAK LIMITED	03294207	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
SHELL TRINIDAD 5(A) LIMITED	05574647	Active - Accounts Filed	31/07/2016	01/11/2022	Company Secretary
BG GLOBAL EMPLOYEE RESOURCES LIMITED	06804641	Company is dissolved	31/07/2016		Company Secretary
BG CENTRAL INVESTMENTS LIMITED	01144335	Company is dissolved	31/07/2016		Company Secretary
SHELL QGC HOLDINGS LIMITED	06560284	Non-Trading	30/06/2016	01/11/2022	Company Secretary



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SHELL QGC UPSTREAM 1 LIMITED	06560238	Non-Trading	30/06/2016	01/11/2022	Company Secretary
SHELL GLOBAL LNG LIMITED	01287989	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
BG UK CAPITAL LIMITED	09335381	Company is dissolved	30/06/2016		Company Secretary
SHELL QGC UPSTREAM 2 LIMITED	06957947	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
SHELL EXPLORATION AND PRODUCTION LIMITED	03763512	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
BG NETHERLANDS FINANCING UNLIMITED	09273955	Company is dissolved	30/06/2016		Company Secretary
BG NORGE LIMITED	05028627	Company is dissolved	30/06/2016		Company Secretary
BG KENYA L10B LIMITED	03886417	Non-Trading	30/06/2016	01/11/2022	Company Secretary
BG EQUATORIAL GUINEA LIMITED	07064039	In Liquidation	30/06/2016	01/11/2022	Company Secretary
BG GROUP HEALTHCARE TRUSTEE LIMITED	09911929	Company is dissolved	30/06/2016		Company Secretary
BG GENERAL HOLDINGS LIMITED	03827669	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
BG NETHERLANDS	05712512	Company is dissolved	30/06/2016		Company Secretary
BG NORTH INVESTMENTS LIMITED	02844789	Company is dissolved	30/06/2016		Company Secretary
SHELL QGC MIDSTREAM 2 LIMITED	06560358	Non-Trading	30/06/2016	01/11/2022	Company Secretary
BG UK CAPITAL II LIMITED	09605477	Company is dissolved	30/06/2016		Company Secretary
BG OVERSEAS LIMITED	08765753	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
BG SINGAPORE LIMITED	04159059	Company is dissolved	30/06/2016		Company Secretary
SHELL QGC MIDSTREAM 1 LIMITED	06560262	Non-Trading	30/06/2016	01/11/2022	Company Secretary
BG ENERGY MARKETING LIMITED	04921885	Active - Accounts Filed	30/06/2016	01/11/2022	Company Secretary
BG OVERSEAS INVESTMENTS LIMITED	02878201	Company is dissolved	30/06/2016		Company Secretary
BG OKLNG LIMITED	02654676	Non-Trading	09/06/2016	01/11/2022	Company Secretary



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BG TANZANIA HOLDINGS LIMITED	04243058	Non-Trading	24/05/2016	01/11/2022	Company Secretary
BG INTELLECTUAL PROPERTY LIMITED	02842953	Non-Trading	18/05/2016	01/11/2022	Company Secretary
BG EXPLORATION AND PRODUCTION LIMITED	02844788	Company is dissolved	18/05/2016		Company Secretary