



Clare Elizabeth Davage

915405184

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Clare Elizabeth Davage | <b>Number</b>      | 915405184  |
| <b>Postcode</b>                    | EC1N 6RA               | <b>Address</b>     | 17 Charterhouse Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1970          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                     |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HIGHBIRCH (OVERSEAS) LIMITED                | FC038332 | Active - Accounts Filed | 14/05/2021 |           | Director |
| ANGLO AMERICAN WOODSMITH (TEESSIDE) LIMITED | 08270855 | Active - Accounts Filed | 31/05/2020 |           | Director |
| SIRIUS MINERALS HOLDINGS LIMITED            | 08323783 | Active - Accounts Filed | 31/05/2020 |           | Director |
| YPF LIMITED                                 | 12070549 | Non-Trading             | 31/05/2020 |           | Director |
| ANGLO AMERICAN REACH LIMITED                | 02616080 | Active - Accounts Filed | 22/05/2018 |           | Director |
| ANGLO DIAMOND INVESTMENTS LIMITED           | FC034303 | Active - Accounts Filed | 01/05/2018 |           | Director |
| HIGHBIRCH (OVERSEAS) LIMITED                | FC034707 | Other                   | 14/05/2016 |           | Director |
| SECURITY NOMINEES LIMITED                   | 00236669 | Non-Trading             | 09/05/2016 |           | Director |
| ANGLO AMERICAN CAPITAL PLC                  | 04658814 | Active - Accounts Filed | 13/04/2016 |           | Director |
| FERRO NICKEL MARKETING LIMITED              | 04834745 | Non-Trading             | 08/04/2016 |           | Director |
| ANGLO AMERICAN SERVICES (UK) LTD.           | 02295324 | Active - Accounts Filed | 15/03/2016 |           | Director |
| ANGLO AMERICAN CORPORATE SECRETARY LIMITED  | 09978432 | Non-Trading             | 08/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| SIRIUS EXPLORATION LIMITED                | 07341075 | Company is dissolved | 31/05/2020 |            | Director |
| SIRIUS POTASH LIMITED                     | 07329540 | Company is dissolved | 31/05/2020 |            | Director |
| YORK POTASH INTERMEDIATE HOLDINGS LIMITED | 12024810 | Company is dissolved | 31/05/2020 |            | Director |
| SIRIUS RESOURCES LIMITED                  | 07329727 | Company is dissolved | 31/05/2020 |            | Director |
| YORK POTASH HOLDINGS LIMITED              | 08324569 | Company is dissolved | 31/05/2020 |            | Director |
| ANGLO AMERICAN PROJECTS UK LIMITED        | 12366241 | Company is dissolved | 16/12/2019 | 15/01/2020 | Director |
| ANGLO COAL OVERSEAS SERVICES LIMITED      | 04701283 | Company is dissolved | 08/04/2016 |            | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| ANGLO AMERICAN FERROUS 2                          | 06549336 | Company is dissolved | 08/04/2016            | Director |
| ANGLO AMERICAN GLOBAL<br>FINANCE LIMITED          | 07836355 | Company is dissolved | 08/04/2016            | Director |
| ANGLO AMERICAN NICKEL<br>MARKETING LIMITED        | 07484490 | Company is dissolved | 08/04/2016            | Director |
| ANGLO AMERICAN (TIIL)<br>INVESTMENTS LIMITED      | 02827852 | Company is dissolved | 08/04/2016            | Director |
| ANMERCOSA PENSION TRUSTEES<br>LIMITED             | 00493361 | Company is dissolved | 08/04/2016            | Director |
| ANGLO AMERICAN (LONDON) 2                         | 05438013 | Company is dissolved | 23/03/2016            | Director |
| RSA GLOBAL LIMITED                                | 06436477 | Company is dissolved | 11/07/2011 20/12/2011 | Director |
| MILLHOOD LIMITED                                  | 06413675 | Company is dissolved | 11/07/2011 20/12/2011 | Director |
| RSAI LIMITED                                      | 06418862 | Company is dissolved | 11/07/2011 20/12/2011 | Director |
| NON-DESTRUCTIVE TESTERS<br>LIMITED                | 02427527 | In Liquidation       | 16/06/2011 20/12/2011 | Director |
| RSA ENGINEERING LIMITED                           | 01680400 | Company is dissolved | 16/06/2011 20/12/2011 | Director |
| OCTOPUS (LONDON) LIMITED                          | 06419924 | Company is dissolved | 16/06/2011 20/12/2011 | Director |
| SUN ALLIANCE MANAGEMENT<br>SERVICES LIMITED       | 00167605 | Company is dissolved | 16/06/2011 20/12/2011 | Director |
| PI BROKERNET LIMITED                              | 00101998 | Company is dissolved | 16/06/2011 20/12/2011 | Director |
| ROYAL & SUN ALLIANCE PROPERTY<br>SERVICES LIMITED | 02084694 | In Liquidation       | 16/06/2011 20/12/2011 | Director |
| RSA E-HOLDINGS LIMITED                            | 04003235 | Company is dissolved | 16/06/2011 20/12/2011 | Director |
| ROYSUN LIMITED                                    | 00233654 | Non-Trading          | 16/06/2011 20/12/2011 | Director |
| RSA DIRECT LIMITED                                | 06436662 | Company is dissolved | 19/08/2010 20/12/2011 | Director |
| CADBURY NOMINEES LIMITED                          | 00773839 | Non-Trading          | 25/07/2008 02/07/2010 | Director |