



Charlotte Pantling

925738128

## Director Information

|                                    |                    |                    |                         |
|------------------------------------|--------------------|--------------------|-------------------------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |                         |
| <b>Name</b>                        | Charlotte Pantling | <b>Number</b>      | 925738128               |
| <b>Postcode</b>                    | SE1 7NA            | <b>Address</b>     | Shell Centre,<br>London |
| <b>Date of birth</b>               | February 1988      | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 3                  |                    |                         |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SHELL PETROLEUM COMPANY LIMITED(THE)  | 00077861 | Active - Accounts Filed | 28/11/2024 |            | Director |
| BG OVERSEAS HOLDINGS LIMITED          | 02207355 | Active - Accounts Filed | 11/11/2022 | 01/10/2019 | Director |
| SHELL TREASURY DOLLAR COMPANY LIMITED | 03469401 | Active - Accounts Filed | 01/04/2019 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SHELL TREASURY CENTRE LIMITED              | 03466994 | Active - Accounts Filed | 31/01/2020 | 10/11/2022 | Director |
| SHELL FINANCE GB LIMITED                   | 12251164 | Active - Accounts Filed | 09/10/2019 | 10/11/2022 | Director |
| SHELL PENSION RESERVE COMPANY (UK) LIMITED | 08901312 | Active - Accounts Filed | 01/10/2019 | 31/07/2021 | Director |
| SHELL CORPORATE DIRECTOR LIMITED           | 03838877 | Non-Trading             | 13/06/2019 | 10/11/2022 | Director |
| BG NETHERLANDS                             | 05712512 | Company is dissolved    | 20/05/2019 | 30/10/2020 | Director |
| BG NETHERLANDS FINANCING UNLIMITED         | 09273955 | Company is dissolved    | 20/05/2019 | 09/11/2020 | Director |
| BG ATLANTIC FINANCE LIMITED                | 03949560 | Company is dissolved    | 10/05/2019 | 09/08/2019 | Director |
| SHELL TREASURY UK LIMITED                  | 05819755 | Active - Accounts Filed | 01/04/2019 | 10/11/2022 | Director |
| SHELL TREASURY EURO COMPANY LIMITED        | 03469395 | Company is dissolved    | 01/04/2019 | 21/12/2021 | Director |
| SELAP LIMITED                              | 00226969 | Active - Accounts Filed | 01/04/2019 | 28/09/2020 | Director |