



Ahmet Kerim Sener

906593793

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Dr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Ahmet Kerim Sener | <b>Number</b>      | 906593793   |
| <b>Postcode</b>                    | EC4R 9AN          | <b>Address</b>     | 2nd Floor Regis House<br>45 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1976         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                 |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VENUS MINERALS PLC                       | 12152708 | Active - Accounts Filed | 13/08/2019 |           | Director |
| ARIANA RESOURCES PLC                     | 05403426 | Active - Accounts Filed | 01/04/2005 |           | Director |
| ARIANA EXPLORATION & DEVELOPMENT LIMITED | 04509494 | Active - Accounts Filed | 13/08/2002 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MATRIX EXPLORATION LTD                   | 06530475 | Company is dissolved    | 15/12/2009 |            | Director          |
| MATRIX EXPLORATION LTD                   | 06530475 | Company is dissolved    | 11/03/2008 | 15/12/2009 | Company Secretary |
| ARIANA EXPLORATION & DEVELOPMENT LIMITED | 04509494 | Active - Accounts Filed | 01/04/2007 | 06/01/2009 | Company Secretary |
| KSPM ASSOCIATES LTD.                     | 03838610 | Company is dissolved    | 14/10/2005 |            | Company Secretary |
| KSPM ASSOCIATES LTD.                     | 03838610 | Company is dissolved    | 09/09/1999 |            | Director          |