



**Bruno Edward Denantes**

**911196032**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Bruno Edward Denantes | <b>Number</b>      | 911196032                                |
| <b>Postcode</b>                    | 75012                 | <b>Address</b>     | 173, Rue De Charenton<br>Paris<br>France |
| <b>Date of birth</b>               | September 1949        | <b>Nationality</b> | French                                   |
| <b>Total current directorships</b> | 13                    |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| VECTRANCE UK LIMITED             | 07950717 | Active - Accounts Filed | 31/07/2019 |            | Director |
| DNI MINING SHAREHOLDERS LTD      | 07942387 | Active - Accounts Filed | 01/04/2013 |            | Director |
| STERIWAVE LTD                    | 05527733 | Active - Accounts Filed | 13/09/2012 | 27/01/2010 | Director |
| 21ST CENTURY FILMWORKS LIMITED   | 06792384 | Non-Trading             | 02/02/2012 |            | Director |
| ALLIED GOLD RESOURCES LTD        | 05851677 | Active - Accounts Filed | 16/09/2009 |            | Director |
| JURASSICA OIL & GAS LTD          | 05921375 | Active - Accounts Filed | 16/09/2009 |            | Director |
| FUTURELLA PLC                    | 05928309 | Non-Trading             | 16/09/2009 |            | Director |
| YELLOW ENERGY LTD                | 07017141 | Non-Trading             | 14/09/2009 |            | Director |
| GLOBAL ENERGY TECHNOLOGY LTD     | 06675297 | Active - Accounts Filed | 31/08/2009 |            | Director |
| PHOENIX RESOURCES LTD            | 05770314 | Active - Accounts Filed | 03/07/2006 |            | Director |
| ALLIED OIL & GAS LTD             | 05743869 | Active - Accounts Filed | 15/03/2006 |            | Director |
| WHARF RESOURCES LTD              | 05497670 | Active - Accounts Filed | 03/07/2005 |            | Director |
| DOMESTIC PETROLEUM RESOURCES LTD | 05454245 | Active - Accounts Filed | 17/05/2005 |            | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| OTREUS LIMITED                 | 07996746 | Company is dissolved    | 01/02/2017 | 17/12/2019 | Director          |
| IMPERIAL SPORTS AGENCY LTD     | 07995270 | Active - Accounts Filed | 25/11/2016 | 08/11/2019 | Director          |
| STERIWAVE UK/BRAZIL QC LTD     | 07084436 | Company is dissolved    | 16/12/2014 | 06/01/2020 | Director          |
| WHARF ENERGY LTD               | 09280522 | Company is dissolved    | 27/10/2014 | 08/11/2019 | Director          |
| UNITED OIL LTD                 | 05756534 | Company is dissolved    | 03/01/2012 | 09/09/2020 | Director          |
| NIKEL INTERNATIONAL LTD        | 07637142 | Company is dissolved    | 17/05/2011 |            | Director          |
| STERIWAVE QUANTUM COMPUTER LTD | 07033293 | Company is dissolved    | 28/12/2010 | 14/01/2011 | Director          |
| NO.4 BLUNT ROAD LIMITED        | 05585229 | Active - Accounts Filed | 06/10/2005 | 07/01/2007 | Director          |
| DC DRILLING PLC                | 05555122 | Company is dissolved    | 06/09/2005 | 21/01/2011 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ELECTRO SILICA RESOURCES LIMITED        | 05374999 | Company is dissolved | 18/04/2005 |            | Director          |
| ELECTRO SILICA TECHNOLOGY LIMITED       | 05375003 | Company is dissolved | 18/04/2005 |            | Director          |
| ELECTRO SILICA MICRO TECH LIMITED       | 05375031 | Company is dissolved | 18/04/2005 |            | Director          |
| ELECTRO SILICA GLOBAL RESOURCES LIMITED | 05375020 | Company is dissolved | 18/04/2005 |            | Director          |
| ELECTRO SILICA ENERGY VENTURES LIMITED  | 05374989 | Company is dissolved | 18/04/2005 |            | Director          |
| ELECTRO SILICA ENERGY LIMITED           | 05375008 | Company is dissolved | 10/04/2005 |            | Director          |
| KAPPA OIL SERVICES LIMITED              | 04341043 | Company is dissolved | 31/12/2003 | 24/03/2006 | Company Secretary |
| KAPPA OIL SERVICES LIMITED              | 04341043 | Company is dissolved | 18/01/2002 | 18/01/2011 | Director          |
| INTERSICA LIMITED                       | 03555950 | Dormant              | 30/11/1998 | 22/07/2011 | Company Secretary |
| INTERSICA LIMITED                       | 03555950 | Dormant              | 08/07/1998 | 22/07/2011 | Director          |