



Andrew George Gibb

922005526

Director Information

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| Title | Mr | Honours | |
| Name | Andrew George Gibb | Number | 922005526 |
| Postcode | SW1W 0NR | Address | 23 Lower Belgrave Street London |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| NKAG LEGAL LIMITED | 10051542 | Active - Accounts Filed | 30/06/2021 | | Director |
| PREMIER OIL FINANCE (JERSEY) LIMITED | FC033995 | Other | 18/01/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PREMIER OIL E&P HOLDINGS LIMITED | 10121045 | Active - Accounts Filed | 16/12/2020 | 15/04/2021 | Director |
| EBURY GATE LIMITED | FC037639 | Active - Accounts Filed | 19/10/2020 | 15/04/2021 | Director |
| PREMIER OIL BELGRAVIA LIMITED | 12290237 | Company is dissolved | 30/10/2019 | 15/04/2021 | Director |
| PREMIER OIL BELGRAVIA HOLDINGS LIMITED | 12288712 | Company is dissolved | 29/10/2019 | 15/04/2021 | Director |
| HARBOUR ENERGY SECRETARIES LIMITED | 12288531 | Non-Trading | 29/10/2019 | 15/04/2021 | Director |
| PREMIER OIL GROUP HOLDINGS LIMITED | 10785965 | Active - Accounts Filed | 23/05/2017 | 15/04/2021 | Director |
| PREMIER OIL MEXICO INVESTMENTS LIMITED | 08279035 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| XEO EXPLORATION LIMITED | 07358244 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL CCS LIMITED | 08097126 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL EXPLORATION AND PRODUCTION (IRAQ) LIMITED | 08140505 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| ENCORE OIL AND GAS LIMITED | 05388531 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL UK LIMITED | SC048705 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD | 08138246 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| ENCORE NATURAL RESOURCES LIMITED | 05432824 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL GROUP LIMITED | SC017829 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |

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| PREMIER OIL ANS LIMITED | 05681805 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| ENCORE OIL LIMITED | 03328217 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED | 05388528 | Non-Trading | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL ABERDEEN SERVICES LIMITED | 01164961 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL SOUTH ANDAMAN LIMITED | 01474678 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| ENCORE (VOG) LIMITED | 05697504 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL ANDAMAN LIMITED | 08534721 | Non-Trading | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL FAR EAST LIMITED | 01135444 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL EXPLORATION ONS LIMITED | 01241035 | In Liquidation | 18/01/2017 | 15/04/2021 | Director |
| HARBOUR ENERGY CENTRAL ANDAMAN LIMITED | 08534717 | Non-Trading | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL ANDAMAN I LIMITED | 07447540 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL ONS LIMITED | 04453364 | Non-Trading | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL INVESTMENTS LIMITED | 07252514 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL MEXICO HOLDINGS LIMITED | 08033702 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL BUKIT BARAT LIMITED | 08171294 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL HOLDINGS LIMITED | 03689620 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL ANS HOLDINGS LIMITED | 05452607 | In Liquidation | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL VIETNAM 121 LIMITED | 07961063 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL AND GAS SERVICES LIMITED | 03468792 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL BARAKUDA LIMITED | 05052042 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| ENCORE (NNS) LIMITED | 05301950 | Non-Trading | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL EXPLORATION LIMITED | SC021265 | Active - Accounts Filed | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OVERSEAS HOLDINGS LIMITED | 03689626 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| ENCORE CCS LIMITED | 06449599 | Company is dissolved | 18/01/2017 | 15/04/2021 | Director |
| PREMIER OIL E&P UK EU LIMITED | 02907493 | Active - Accounts Filed | 25/11/2016 | 15/04/2021 | Director |
| PREMIER OIL E&P UK LIMITED | 02761032 | Active - Accounts Filed | 25/11/2016 | 15/04/2021 | Director |
| PREMIER OIL E&P UK ENERGY TRADING LIMITED | 04103928 | Company is dissolved | 25/11/2016 | 15/04/2021 | Director |