



Nicholas John Cooper

919558945

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	Nicholas John Cooper	<b>Number</b>	919558945
<b>Postcode</b>	SW1E 3DE	<b>Address</b>	Ophir Energy Plc Level 4 123 Victoria Street London
<b>Date of birth</b>	November 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUSTAINABLE MARKETS INITIATIVE LIMITED	14752095	Active - Accounts Filed	28/04/2023		Director
STOREGGA LIMITED	12250071	Active - Accounts Filed	11/10/2019		Director
OPHIR VENTURES (JERSEY) NO.2 LIMITED	FC031524	Other	13/09/2013		Director
OPHIR VENTURES (JERSEY) LIMITED	FC031523	Other	13/09/2013		Director
ALBOURNE WINERY LIMITED	07308272	Active - Accounts Filed	08/07/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORO ENERGY PLC	10472005	Active - Accounts Filed	15/01/2020	02/04/2020	Director
OPHIR JAGUAR 2 LIMITED	FC035280	Other	11/05/2018	06/07/2018	Director
OPHIR JAGUAR 1 LIMITED	FC035279	Other	11/05/2018	06/07/2018	Director
OPHIR MYANMAR (BLOCK AD-3) LIMITED	FC034976	Other	19/01/2018	06/07/2018	Director
OPHIR LNG LIMITED	FC034851	Other	06/12/2017	06/07/2018	Director
OPHIR HOLDINGS LIMITED	FC034850	Other	06/12/2017	06/07/2018	Director
OPHIR GAS MARKETING LIMITED	FC034849	Other	06/12/2017	06/07/2018	Director
OPHIR EAST AFRICA HOLDINGS LIMITED	FC034848	Other	06/12/2017	06/07/2018	Director
OPHIR PIPELINE LIMITED	FC034854	Other	06/12/2017	06/07/2018	Director
OPHIR EAST AFRICA VENTURES LIMITED	FC034847	Other	06/12/2017	06/07/2018	Director
OPHIR TANZANIA (BLOCK 4) LIMITED	FC034836	Other	05/12/2017	06/07/2018	Director
OPHIR ASIA LIMITED	FC034837	Other	05/12/2017	06/07/2018	Director
OPHIR TANZANIA (BLOCK 3) LIMITED	FC034835	Other	05/12/2017	06/07/2018	Director
OPHIR TANZANIA (BLOCK 1) LIMITED	FC034838	Other	05/12/2017	06/07/2018	Director
OPHIR EQUATORIAL GUINEA (EG-24) LIMITED	FC034804	Other	27/11/2017	06/07/2018	Director



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OPHIR EQUATORIAL GUINEA HOLDINGS LIMITED	FC034410	Other	16/06/2017	06/07/2018	Director
OPHIR EQUATORIAL GUINEA (BLOCK R) LIMITED	FC034409	Other	16/06/2017	06/07/2018	Director
OPHIR GLOBAL NEW VENTURES LIMITED	10510042	Company is dissolved	05/12/2016	06/07/2018	Director
OPHIR MEXICO LIMITED	10467338	Active - Accounts Filed	08/11/2016	06/07/2018	Director
OPHIR HOLDINGS & VENTURES LIMITED	10467514	Company is dissolved	08/11/2016	06/07/2018	Director
OPHIR INDONESIA (KOFIAU) 2 LLC	FC033763	Other	19/10/2016	06/07/2018	Director
OPHIR COTE D'IVOIRE (C1-513) LIMITED	FC033764	Other	19/10/2016	06/07/2018	Director
OPHIR INDONESIA (WEST PAPUA IV) 2 LLC	FC033765	Other	19/10/2016	06/07/2018	Director
OPHIR HOLDINGS & SERVICES (UK) LIMITED	10141450	Active - Accounts Filed	22/04/2016	06/07/2018	Director
OPHIR MALAYSIA (BLOCK 2A) LIMITED	FC033762	Other	02/02/2016	06/07/2018	Director
SALAMANDER ENERGY (BENGARA) LIMITED	06391640	Company is dissolved	02/03/2015		Director
JADESTONE ENERGY (PHT GP) LIMITED	05490404	Active - Accounts Filed	02/03/2015	06/07/2018	Director
OPHIR ENERGY INDONESIA LIMITED	06091851	Active - Accounts Filed	02/03/2015	06/07/2018	Director
SALAMANDER ENERGY GROUP LIMITED	05321519	Active - Accounts Filed	02/03/2015	06/07/2018	Director
SALAMANDER ENERGY (PHILIPPINES) LIMITED	06071067	Company is dissolved	02/03/2015		Director
OPHIR INDONESIA (KUTAI) LIMITED	06637474	Company is dissolved	02/03/2015	06/07/2018	Director
SALAMANDER ENERGY (GLAGAH KAMBUNA HOLDINGS) LIMITED	06976494	Company is dissolved	02/03/2015		Director
SALAMANDER ENERGY (VIETNAM) LIMITED	06091831	Company is dissolved	02/03/2015		Director
STARBORN PETROLEUM LIMITED	06889958	Company is dissolved	02/03/2015	20/10/2017	Director
SALAMANDER ENERGY (BUALUANG HOLDINGS) LIMITED	06976506	Active - Accounts Filed	02/03/2015	06/07/2018	Director
OPHIR INDONESIA (SOUTH SOKANG) LIMITED	07464883	Company is dissolved	02/03/2015	06/07/2018	Director
SALAMANDER ENERGY (JS) LIMITED	07584041	Company is dissolved	02/03/2015	06/07/2018	Director
MEDCO ENERGI THAILAND (E&P) LIMITED	05372380	Active - Accounts Filed	02/03/2015	06/07/2018	Director
SALAMANDER ENERGY (S.E. ASIA) LIMITED	05652055	Active - Accounts Filed	02/03/2015	06/07/2018	Director

N/A\* - no information available



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SALAMANDER ENERGY LIMITED	05934263	Active - Accounts Filed	02/03/2015	13/07/2018	Director
OPHIR INDONESIA (SIMENGGARIS) LIMITED	06290507	Company is dissolved	02/03/2015		Director
OPHIR (INDONESIA SOUTH EAST SANGATTA) LIMITED	06654227	Non-Trading	02/03/2015	06/07/2018	Director
ITHACA SP (HOLDINGS) LIMITED	09102478	Active - Accounts Filed	31/07/2014	13/08/2021	Director
ITHACA SP FINANCE LIMITED	09102885	Active - Accounts Filed	31/07/2014	13/08/2021	Director
ITHACA SPE LIMITED	09103084	Active - Accounts Filed	31/07/2014	13/08/2021	Director
DOMINION KENYA HOLDINGS LIMITED	07597661	Company is dissolved	02/02/2012		Director
DOMINION PETROLEUM ADMINISTRATIVE SERVICES LIMITED	05339644	Company is dissolved	02/02/2012		Director
OPHIR ENERGY LIMITED	05047425	Active - Accounts Filed	01/06/2011	18/05/2018	Director
SALAMANDER ENERGY (NORTH SUMATRA) LIMITED	FC030200	Other	06/05/2011	31/05/2011	Director
SALAMANDER ENERGY (GLAGAH KAMBUNA) LIMITED	FC030203	Other	06/05/2011	31/05/2011	Director
BEDLAM BREWERY LIMITED	07535267	In Administration	18/02/2011	25/01/2022	Director
TRANSUNION PETROLEUM LIMITED	06900970	Active - Accounts Filed	15/11/2010	16/08/2012	Director
ARCADE FILMS 4 LLP	OC326517	Company is dissolved	19/12/2007	08/08/2022	LLP Member