




Company Name	***Redacted***
Company Registration Number	<b>19370</b>
Registration Date	18 <sup>th</sup> April 1994
Register Search	Positive
Company Status	<b>Active</b>
Date of Search	14 <sup>th</sup> September 2022
Country	Bermuda
Company Registry	 <p>The Registrar of Companies (ROC) is a Bermuda Government Department, which falls under the Ministry of Education &amp; Economic Development.</p> <p>The ROC registers all Limited Liability Companies, under the guidelines of The Companies Act 1981 which, first came into operation 1 July 1983.</p>
Registry Address	<p>Registrar of Companies                  government administration building                  30 parliament street                  Hamilton HM 12                  Bermuda</p> <p>Tel: 441 297 7753</p>



Company Registration	<p><b>Sak****Redacted*** Ltd</b> was incorporated on the <b>18<sup>th</sup> April 1994</b> in Bermuda under the Bermuda Companies Act, 1981 with Registration Number: <b>19370</b></p>
Registered Address	<p>c/-SBC Corporate Services, Melbourne House, 3rd Floor, 11 Parliament Street, Hamilton, Pembroke, HM11, Bermuda</p>
Annual Fees	<p>Every exempted company shall in the month of January submit to the Registrar of Companies a declaration signed on behalf of the company as to the company's principal business and its assessable capital together with the appropriate fee payable.</p> <p>Fees and declarations in respect of exempted companies should be delivered to the Registrar of Companies on or before 31st January each year.</p>
Authorized Share Capital (Usually Expressed in US\$)	<p>\$17,904,611,911.00</p>
Local/Overseas/Exempted	<p>EXEMPTED - Limited by Shares</p>
Officers	<p>Every exempted company must have either a President and a Vice-President, or a Chairman and a Deputy Chairman. These officers are elected as soon as practicable after the annual general meeting. In addition, a company must have a secretary and may appoint a resident representative. Other officers, such as a treasurer and an assistant secretary are optional.</p>
Directors	<p>Directors Register can be found in the attached Registry extract</p>



**Registry Details:**

**General details**

Type of entity	Exempted Company Limited By Shares
Entity name	***Redacted***
Status	Active
Registration date in Bermuda	18-Apr-1994
Financial year end	31-Dec-2022
Business activity category	Mining and quarrying
Business activity description	Extraction of crude petroleum
Business activity code	B6100
This company is a registered insurance company	No
Prospectus last filed date	

**Address details**

**Address of registered office**

c/-SBC Corporate Services, Melbourne House, 3rd Floor, 11 Parliament Street, Hamilton, Pembroke, HM11, Bermuda

**Place where register of members is kept**

Same as address of registered office

**Objects and provisions**

The objects for which the Company is formed and incorporated are unrestricted only Yes



## Directors

**Name**

Masato YAMANOUCHI

**Address**

Mitsubishi Corporation, 3-1, Marunouchi 2-Chome, Chiyoda-ku, Toyko, 100-8086, Japan

**Has Bermudian status**

No

**Appointed date**

10-Jun-2021

**Name**

Sutarto SUTARTO

**Address**

3-1, Marunouchi 2-Chome, Chiyoda-ku, Tokyo, 100-8086, Japan

**Has Bermudian status**

No

**Appointed date**

20-Dec-2021

**Name**

Alexander SHEYKIN

**Address**

Sakhalin Energy Investment Company Ltd., 35 Dzerzhinskogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Georgy Vladimirovich SHAMSHURIN

**Address**

Mitsui & Co. Ltd. Presnenskaya Naberezhnaya, 10, Tower Block "B", Fl. 16, Moscow, 123317, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994



**Name**

Yuichi SAKAGUCHI

**Address**

Mitsubishi Corporation, 3-1, Marunouchi 2-Chome, Tokyo, Chiyoda-ku, 100-8086, Japan

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Todd Alexander Keith PERKINS

**Address**

c/o Sakhalin Energy Investment Company Ltd., 35 Dzerzhinkogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

01-Apr-2021

**Name**

Andrey OKHOTKIN

**Address**

Sakhalin Energy Investment Company Ltd., 35 Dzerzhinskogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Michihiko OKABE

**Address**

White Gardens, 16 Floor, building A, Lesnaya st., 7, Moscow, 125047, Russian Federation

**Has Bermudian status**

No

**Appointed date**

28-Mar-2022



**Name**

Taichi NAGINO

**Address**

Mitsui & Co., Ltd. 1-27-37-401, Takanawa, Tokyo, Minato-ku, 108-0074, Japan

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Sergey MENSHIKOV

**Address**

Kirachnayan Street, 70-1-70, Saint-Petersburg, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Hideki MARUYAMA

**Address**

MITSUI & CO., LTD. (TKNRS), 1-3, Marunouchi 1-Chome, Tokyo, Chiyoda-ku, Japan

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Vitaly MARKELOV

**Address**

PAO Gazprom, Saint-Petersburg, 190900, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994



**Name**

Qaiser LONE

**Address**

Sakhalin Energy Investment Company Ltd., 35, Dzerzhinskogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Dmitry KHANDOGA

**Address**

PAO Gazprom, Saint Petersburg, 190900, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Shimpei ISHIDO

**Address**

MITSUI & CO., LTD. (TKNRS), 1-3, Marunouchi 1-Chome, Tokyo, Chiyodaku, Japan

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Igor IGNATIEV

**Address**

Shell Exploration & Production Services (RF) B.V., 31, Novinsky Blvd., 7th Floor, Moscow, 123242, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994





**Name**

Ekaterina GRUSHETSKAYA

**Address**

4th Floor, 9 Lesnaya Street, Moscow, 125196, Russian Federation

**Has Bermudian status**

No

**Appointed date**

12-Mar-2021

**Name**

Timur GAFAROV

**Address**

Sakhalin Energy Investment Company Ltd., 35, Dzerzhinkogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Cornelis DIJKSMAN

**Address**

Shell Exploration & Production Services (RF) B.V., 31, Novinsky Blvd., 7th Floor, Moscow, 123242, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Roman DASHKOV

**Address**

Sakhalin Energy Investment Company Ltd., 35, Dzerzhinkogo Street, Yuzhno-Sakhalinsk, 693020, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994





**Name**

Cederic CREMERS

**Address**

Shell Exploration & Production Service (RF) B.V., 31 Novinsky Blvd., 7th Floor, Moscow, 123242, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

**Name**

Elena BURMISTROVA

**Address**

PAO Gazprom, Saint-Petersburg, 190900, Russian Federation

**Has Bermudian status**

No

**Appointed date**

18-Apr-1994

Holdings

Share capital

**Currency**

USD - United States Dollar

**Authorised share capital**

17,904,611,911.00

**Issued share capital**

1,880,542,000.00

**Share premium account**

0.00



This company is a publicly listed  
company on an appointed stock  
exchange

No

**Bermuda Registrar of Companies Entity extract for \*\*\*Redacted\*\*\***

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GOVERNMENT OF BERMUDA  
**Registrar of Companies**

## Entity Extract

**Date of Extract:** 14th day of October 2022

**Entity Name:** \*\*\*Redacted\*\*\*

**Registration number:** 19370

**Entity Group:** Exempted

**Type of Entity:** Company Limited By Shares

**Registration date in Bermuda:** 18th day of April 1994

**Status:** Active

**Registered Address:**

SBC Corporate Services  
Melbourne House, 3rd Floor  
11 Parliament Street  
Hamilton Pembroke HM11 Bermuda

**Registration date of registered office - Date filed:** 21st day of June 2022

**Authorized share cap (USD\$):** \$17,904,611,911.00

**Directors:**

Elena BURMISTROVA  
PAO Gazprom, Saint-Petersburg, 190900, Russian Federation

Cederic CREMERS  
Shell Exploration & Production Service (RF) B.V., 31 Novinsky Blvd., 7th Floor, Moscow,  
123242, Russian Federation

Roman DASHKOV  
Sakhalin Energy Investment Company Ltd., 35, Dzerzhinkogo Street,  
Yuzhno-Sakhalinsk, 693020, Russian Federation





GOVERNMENT OF BERMUDA

**Registrar of Companies**

## Entity Extract

**Cornelis DIJKSMAN**

Shell Exploration & Production Services (RF) B.V., 31, Novinsky Blvd., 7th Floor,  
Moscow, 123242, Russian Federation

**Timur GAFAROV**

Sakhalin Energy Investment Company Ltd., 35, Dzerzhinkogo Street,  
Yuzhno-Sakhalinsk, 693020, Russian Federation

**Ekaterina GRUSHETSKAYA**

4th Floor, 9 Lesnaya Street, Moscow, 125196, Russian Federation

**Igor IGNATIEV**

Shell Exploration & Production Services (RF) B.V., 31, Novinsky Blvd., 7th Floor,  
Moscow, 123242, Russian Federation

**Shimpei ISHIDO**

MITSUI & CO., LTD. (TKNRS), 1-3, Marunouchi 1-Chome, Tokyo, Chiyodaku, Japan

**Dmitry KHANDOGA**

PAO Gazprom, Saint Petersburg, 190900, Russian Federation

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Sakhalin Energy Investment Company Ltd., 35, Dzerzhinskogo Street,  
Yuzhno-Sakhalinsk, 693020, Russian Federation

**Vitaly MARKELOV**

PAO Gazprom, Saint-Petersburg, 190900, Russian Federation

**Hideki MARUYAMA**

MITSUI & CO., LTD. (TKNRS), 1-3, Marunouchi 1-Chome, Tokyo, Chiyoda-ku, Japan

**Sergey MENSHIKOV**

Kirachnayan Street, 70-1-70, Saint-Petersburg, Russian Federation







GOVERNMENT OF BERMUDA  
**Registrar of Companies**

**Entity Extract**

Taichi NAGINO

Mitsui & Co., Ltd. 1-27-37-401, Takanawa, Tokyo, Minato-ku, 108-0074, Japan

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Yuzhno-Sakhalinsk, 693020, Russian Federation

Sutarto SUTARTO

3-1, Marunouchi 2-Chome, Chiyoda-ku, Tokyo, 100-8086, Japan

Masato YAMANOUCHI

Mitsubishi Corporation, 3-1, Marunouchi 2-Chome, Chiyoda-ku, Toyko, 100-8086, Japan

**Active Charges:**

CHG22422 registered on 3rd day of July 2008

CHG22424 registered on 3rd day of July 2008





GOVERNMENT OF BERMUDA

**Registrar of Companies**

## **Entity Extract**

CHG22428 registered on 3rd day of July 2008

CHG22421 registered on 3rd day of July 2008

CHG22425 registered on 3rd day of July 2008

CHG22426 registered on 3rd day of July 2008

CHG22427 registered on 3rd day of July 2008

CHG22423 registered on 3rd day of July 2008

### **Satisfied Charges:**

CHG22390 registered on 30th day of June 2008

CHG22392 registered on 30th day of June 2008

CHG22391 registered on 30th day of June 2008

CHG42257 registered on 31st day of March 2015

CHG22389 registered on 30th day of June 2008

CHG22393 registered on 30th day of June 2008

CHG40640 registered on 14th day of January 2014

CHG40641 registered on 14th day of January 2014

CHG8873 registered on 23rd day of April 1998

