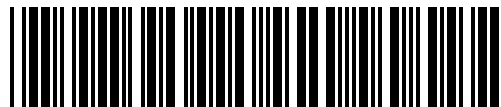




Appointment of Director

Company Name: **BANDENIA OIL AND GAS LTD**

Company Number: **09150992**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SNWH4

New Appointment Details

Date of Appointment: **17/04/2021**

Name: **MR. FERNANDO VILLUENDAS VERA**

The company confirms that the person named has consented to act as a director.

Service Address: **1000 BRICKELL AVE, SUITE 925
MIAMI
FLORIDA
UNITED STATES
33131**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/06/1970**

Nationality: **SPANISH**

Occupation: **DIRECTOR AND COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor