



Annual Return

Company Name: **ENRC AFRICA HOLDINGS LIMITED**

Company Number: **04232247**



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Company Name: **ENRC AFRICA HOLDINGS LIMITED**

Company Number: **04232247**

Date of this return: **11/06/2016**

Sic Codes: **07290**

Company Type: **Private company limited by shares**

Situation of **5TH FLOOR 6 ST ANDREW STREET LONDON**

Registered Office: **UNITED KINGDOM EC4A 3AE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ELISABETH MARIE**
Surname: **KAMPA**
Service Address: **9 RUE ST ZITHE LUXEMBOURG
LUXEMBOURG L-2763**

Country/State **LUXEMBOURG**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **LUXEMBOURGISH**

Occupation: **LAWYER**

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Company Director 2

Type: **Person**
Full Forename(s): **LEON**
Surname: **LOMBARD**
Service Address: **THE RESERVE 54 MELVILLE ROAD SANDTON ILOVO
SOUTH AFRICA 2196**

Country/State **SOUTH AFRICA**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **SOUTH
AFRICAN**

Occupation: **CFO ENRC
AFRICA**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2910995754
Currency:	GBP	Aggregate nominal value:	291099575.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2910995754
		Total aggregate nominal value:	291099575.4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2910995754 ORDINARY shares held as at the date of this return
Name:	ENRC AFRICA 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

