



Companies House

AR01 (ef)

Annual Return



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X39VFSK2

Company Name: **ENRC Africa Holdings Limited**

Company Number: **04232247**

Date of this return: **11/06/2014**

SIC codes: **07290**

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

Situation of Registered Office: **16 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A1ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEAT**

Surname: **EHRENSBERGER**

Former names:

Service Address: **2ND FLOOR 16 ST JAMES STREET
LONDON
UNITED KINGDOM
SW1A 1ER**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/09/1971** *Nationality:* **SWISS**

Occupation: **ENRC GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2910995753
		<i>Aggregate nominal value</i>	291099575.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.41
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2910995753
		<i>Total aggregate nominal value</i>	291099575.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2910995753 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.