



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/01/2016

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*Company Name:* ENRC FINANCE LIMITED

*Company Number:* 06050675

*Date of this return:* 12/01/2016

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **AGGLETON**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER OF  
ERG GROUP**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **LOMBARD**

*Former names:*

*Service Address:* **THE RESERVE 54 MELVILLE ROAD  
ILOVO  
SANDTON  
SOUTH AFRICA  
2196**

*Country/State Usually Resident:* **SOUTH AFRICA**

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

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **CFO ENRC AFRICA**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **FELIX JEFF**

*Surname:* **VULIS**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1955**                      *Nationality:* **USA**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY USD 0.01</b>	<i>Number allotted</i>	<b>250000000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>250000000</b>
		<i>Total aggregate nominal value</i>	<b>2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **250000000 ORDINARY USD 0.01 shares held as at the date of this return**  
*Name:* **EURASIAN NATURAL RESOURCES CORPORATION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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