



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMPAX CAPITAL LIMITED**

Company Number: **02911856**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **IMPAX CAPITAL LIMITED**

Company Number: **02911856**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105670
Currency:	GBP	Aggregate nominal value:	10567

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105670
		Total aggregate nominal value:	10567
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMPAX ASSET MANAGEMENT GROUP PLC**

Registered or Principal Office Address: **NORFOLK HOUSE 31 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03262305**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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