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Companies House
— for the record —

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Company Name:	**IMPAX NEW ENERGY INVESTORS (GP) LIMITED**
Company Number:	**05529549**
Date of this return:	**31/07/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORFOLK HOUSE 31 ST. JAMES'S SQUARE** **LONDON** **UNITED KINGDOM** **SW1Y 4JR**

Officers of the company

Company Secretary *1*

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER VAN EGMOND**

Surname: **ROSSBACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **SIMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1966**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **IMPAX ASSET MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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