



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEQUOIA INFRASTRUCTURE GP LIMITED**

Company Number: **07681057**

Date of this return: **23/06/2014**

SIC codes: **66300**

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

Situation of Registered Office: **11-13 MARKET PLACE
LONDON
W1W 8AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **COOK**

Former names:

Service Address: **11-13 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AH**

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

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADOLF**

Surname: **KOHNHORST**

Former names:

Service Address: **11-13 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AH**

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

Date of Birth: **12/11/1957** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RANDALL SCOTT**

Surname: **SANDSTROM**

Former names:

Service Address: **11-13 MARKET PLACE**
 LONDON
 UNITED KINGDOM
 W1W 8AH

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

Date of Birth: **09/11/1959** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LOUWRENS ERASMUS**

Surname: **SMIT**

Former names:

Service Address: **11-13 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AH**

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

Date of Birth: **24/11/1958**

Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **DR HENRY TAMBETABI**

Surname: **TABE**

Former names:

Service Address: **11-13 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AH**

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

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR GREGORY WAKEFIELD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1963**

Nationality: **AMERICAN/BRITISH**

Occupation: **ASSET MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR GREGORY WAKEFIELD**

Surname: **TAYLOR**

Former names:

Service Address: **11-13 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AH**

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

Date of Birth: **05/08/1963**

Nationality: **AMERICAN/BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD CHANCE NOMINEES 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.