NGP Energy Capital Management, L.L.C.

Form 4

August 14, 2014

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response...

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * RSP Permian Holdco, L.L.C.		2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
		RSP Permian, Inc. [RSPP]	(Check all applicable)		
(Last) (First) (M	liddle)	3. Date of Earliest Transaction			
		(Month/Day/Year)	DirectorX 10% Owner		
3141 HOOD STREET, SUITE 500,		08/12/2014	Officer (give title _X_ Other (specify below)		
			Director by deputization		
(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
		Filed(Month/Day/Year)	Applicable Line) Form filed by One Reporting Person		
DALLAS, TX 75219			_X_ Form filed by More than One Reporting Person		
(0)	<b>-</b> : \				

(City)	(State)	(Zip) Tal	ole I - Non-	-Derivative Se	curiti	es Acquir	red, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities of Disposed of (Instr. 3, 4 and	of (D)	red (A)	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership
		(Month/Day/Tear)	Code V	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock	08/12/2014		S <u>(1)</u>	6,145,717	D	\$ 24.75	8,247,166	I	See Footnotes

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

### Edgar Filing: NGP Energy Capital Management, L.L.C. - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (Instr. 8)	Securities Acquired (A) or Disposed of (D)	<b>.</b>	ate	7. Title Amour Underl Securit (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
					(Instr. 3, 4, and 5)						
				Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8		10% Owner	Officer	Other			
RSP Permian Holdco, L.L.C. 3141 HOOD STREET, SUITE 500 DALLAS, TX 75219		X		Director by deputization			
Production Opportunities II, L.P. 5221 N. O'CONNOR BLVD., SUITE 1100 IRVING, TX 75039		X					
Natural Gas Partners IX, L.P. 5221 N. O'CONNOR BLVD., SUITE 1100 IRVING Irving, TX 75039		X					
NGP IX Offshore Holdings, L.P. 5221 N. O'CONNOR BOULEVARD SUITE 1100 IRVING, TX 75039		X					
G.F.W. ENERGY IX, L.P. 5221 N. O'CONNOR BOULEVARD SUITE 1100 IRVING, TX 75039		X					
GFW IX, L.L.C. 5221 N. O'CONNOR BLVD., STE. 1100 IRVING, TX 75039		X					
NGP Energy Capital Management, L.L.C. 5221 N. O'CONNOR BLVD., SUITE 1100 IRVING, TX 75039		X					

Reporting Owners 2

#### **Signatures**

**(3)** 

/s/ Scott McNeill, attorney-in-fact for RSP Permian Holdco, L.L.C.					
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for Production Opportunities II, L.P.					
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for Natural Gas Partners IX, L.P.	08/14/2014				
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for NGP IX Offshore Holdings, L.P.					
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for G.F.W. Energy IX, L.P.	08/14/2014				
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for GFW IX, L.L.C.					
**Signature of Reporting Person	Date				
/s/ Scott McNeill, attorney-in-fact for NGP Energy Capital Management, L.L.C.					
**Signature of Reporting Person	Date				

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

In connection with an underwritten public offering of RSP Permian, Inc.'s ("RSP") common stock, par value \$0.01 per share ("common stock"), by RSP and certain selling stockholders of RSP named in the registration statement on Form S-1 initially filed with the Securities and Exchange Commission on May 30, 2014, as subsequently amended, Production Opportunities II, L.P. ("Production Opportunities") sold 6,145,717 shares of common stock previously distributed to it by RSP Permian Holdco, L.L.C. ("Holdco"). After such sale, Production Opportunities holds no shares of common stock directly.

This form is jointly filed by Holdco, Production Opportunities, Natural Gas Partners IX, L.P. ("NGP IX"), NGP IX Offshore

Holdings, L.P. ("NGP Offshore"), G.F.W. Energy IX, L.P. ("GFW Energy"), GFW IX, L.L.C. ("GFW IX") and NGP Energy

Capital Management, L.L.C. ("NGP ECM"). GFW IX is the general partner of GFW Energy, the general partner of each of NGP IX and NGP Offshore, which jointly own Production Opportunities, which owns a controlling interest in Holdco.

Accordingly, each of GFW IX, GFW Energy, NGP IX, NGP Offshore and Production Opportunities may be deemed to share voting and dispositive power over the reported securities of Holdco, and as a result may be deemed to beneficially own the reported securities of Holdco. GFW IX has delegated full power and authority to manage NGP IX and NGP Offshore to NGP ECM and accordingly, NGP ECM may be deemed to share voting and dispositive power over the reported securities of Holdco, and as result may be deemed to beneficially own the reported securities of Holdco. Each of GFW IX, GFW Energy, NGP IX, NGP Offshore, Production Opportunities and NGP ECM disclaim beneficial ownership of the reported securities in excess of their pecuniary interests therein.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3