



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEAK PERFORMANCE GROUP LIMITED**

Company Number: **03259100**



Received for filing in Electronic Format on the: **08/10/2019**

X8FOB V6B

Company Name: **PEAK PERFORMANCE GROUP LIMITED**

Company Number: **03259100**

Confirmation **04/10/2019**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

NON VOTING NON EQUITY WITH RIGHTS TO RECEIVE DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	500
	C	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

NON VOTING NON EQUITY WITH RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES DAVID FULLER**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN STEWART FULLER**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLAIRE LOUISE SMALL**

Shareholding 4: **250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICOLA SYKES**

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