



Confirmation Statement

Company Name: **PEAK PERFORMANCE TAX LIMITED**

Company Number: **SC286855**



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X65JE614

Company Name: **PEAK PERFORMANCE TAX LIMITED**

Company Number: **SC286855**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	"S"	Number allotted	1
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

INCOME - THE "S" ORDINARY SHARES SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH THE ORDINARY SHARES (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME. CAPITAL - THE "S" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE. VOTING - THE "S" ORDINARY SHARES SHALL BE NON-VOTING SHARES. NON-REDEEMABLE - THE "S" ORDINARY SHARES SHALL BE NON-REDEEMABLE TRANSFERABILITY - THE "S" ORDINARY SHARE SHALL BE FREELY TRANSFERABLE BY THE HOLDER THEREOF, NOTWITHSTANDING ANY CONTRARY PROVISION IN THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID GILL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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