

Confirmation Statement

Company Name: PEAK COURTS LIMITED

Company Number: 04184537

X62000

Received for filing in Electronic Format on the: 21/03/2017

Company Name: PEAK COURTS LIMITED

Company Number: 04184537

Confirmation 21/03/2017

Statement date:

Sic Codes: **68320**

Principal activity Management of real estate on a fee or contract basis

description:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER THE RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | Total aggregate amount | 2 |
| | | unpaid: | |

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: 2 ORDINARY shares held as at the date of this confirmation statement

Name: IPP PROPERTIES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: IPP PROPERTIES LIMITED

Registered or Principal

TWO LONDON BRIDGE

Office Address:

LONDON ENGLAND SE1 9RA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: UNITED KINGDOM

Registration Number: 3514470

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 | | | | |
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04184537

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|---|--|
| Director, Secretary, Person Authorised, Charity Co Judicial Factor | ommission Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number | per: 04184537 |