



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEAK PROPERTIES (DEVELOPMENTS) LTD**

Company Number: **11925145**



Received for filing in Electronic Format on the: **11/04/2022**

XB1QH MU0

Company Name: **PEAK PROPERTIES (DEVELOPMENTS) LTD**

Company Number: **11925145**

Confirmation Statement date: **03/04/2022**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE HOLDERS OF THE "A", "B", "C" AND "D" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP OR SALE SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A", "B", "C" AND "D" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED FIRSTLY AMONG THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES THE SUM OF A MAXIMUM OF £180,000 PAID IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND SECONDLY ANY BALANCE IN EXCESS OF £180,000 SHALL BE PAID TO THE HOLDERS OF THE "A", "B", "C" AND "D" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE HOLDERS OF THE "A", "B", "C" AND "D" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP OR SALE SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A", "B", "C" AND "D" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED FIRSTLY AMONG THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES THE SUM OF A MAXIMUM OF £180,000 PAID IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND SECONDLY ANY BALANCE IN EXCESS OF £180,000 SHALL BE PAID TO THE HOLDERS OF THE "A", "B", "C" AND "D" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE HOLDERS OF THE "A", "B", "C" AND "D" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP OR SALE SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A", "B", "C" AND "D" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED FIRSTLY AMONG THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES THE SUM OF A MAXIMUM OF £180,000 PAID IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND SECONDLY ANY BALANCE IN EXCESS OF £180,000 SHALL BE PAID TO THE HOLDERS OF THE "A", "B", "C" AND "D" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE HOLDERS OF THE "A", "B", "C" AND "D" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP OR SALE SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A", "B", "C" AND "D" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED FIRSTLY AMONG THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES THE SUM OF A MAXIMUM OF £180,000 PAID IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES AND SECONDLY ANY BALANCE IN EXCESS OF £180,000 SHALL BE PAID TO THE HOLDERS OF THE "A", "B", "C" AND "D" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	4
		Total aggregate amount	0
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HIGHT-WARBURTON**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON Warburton**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN ANTHONY ROWBOTTOM**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ELIZABETH Warburton**

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