



106062018009559



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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## Company Representative

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## Company Information

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SEC Registration No. CS200324966  
Company Name CENTURY PEAK METALS HOLDINGS CORPORATION  
Industry Classification Metallic Core Mining, N.E.C.  
Company Type Stock Corporation

## Document Information

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# COVER SHEET

**SEC Registration Number**

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**COMPANY NAME**

C	E	N	T	U	R	Y	P	E	A	K	M	E	T	A	L	S	H	O	L	D	I	N	G	S
C	O	R	P	O	R	A	T	I	O	N														

**PRINCIPAL OFFICE ( No. / Street / Barangay / City / Town / Province)**

1	4	0	3	-	1	4	0	4	B	D	O	-	E	q	u	i	t	a	b	l	e	B	a	n	k
T	o	w	e	r																					
8	7	5	1	P	a	s	e	o	d	e	R	o	x	a	s										
M	a	k	a	t	i	C	i	t	y																

**Form Type**

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**Department requiring the report**

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**Secondary License Type, If Applicable**

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**COMPANY INFORMATION**

**Company's email Address**

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**Company's Telephone Number/s**

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**Mobile Number**

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**No. of Stockholders**

226
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**Annual Meeting (Month / Day)**

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**Fiscal Year (Month / Day)**

December 31
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**CONTACT PERSON INFORMATION**

The designated contact person **MUST** be an Officer of the Corporation

**Name of Contact Person**

Hazel B. Bongon
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**Email Address**

accting.century@gmai l.com
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**Telephone Number/s**

(02) 856-0999
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**Mobile Number**

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**CONTACT PERSON'S ADDRESS**

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*Note 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.*

*Note 2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.*



**Item 9. Other Events**

**Postponement of Stockholder's meeting according to by-laws**

On June 6, 2018, the Board of Directors of the Corporation issued a resolution for the postponement of the annual meeting of the stockholders that is scheduled on June 30, 2018 based on the Issuer's By-laws.

The Board of Directors of the Corporation decided to call for a postponement of the annual meeting of stockholders to afford the management more time to prepare its report to stockholders.

The schedule of the annual meeting of stockholders for 2018 will be decided upon by the Board of Directors on latter date.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PEAK METAS HOLDINGS CORPORATION  
Issuer

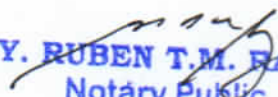
June 6, 2018  
Date

By:

  
\_\_\_\_\_  
WILFREDO D. KENG  
Chairman of the Board/President

SUBSCRIBE AND SWORN TO ME ON JUN 06 2018  
AT MAKATI CITY

DOC. NO. 110  
PAGE NO. 23  
BOOK NO. 750  
SERIES OF. 2018

  
**ATTY. RUBEN T.M. RAMIREZ**  
Notary Public  
Appointment No. M-127  
Until December 31, 2018  
Roll No. 29947  
ISP O.R. No. 017527/CY 2018 Nov. 22, 2017  
PTR No. 6007723 / Jan. 3, 2018 / Makati  
2734 M. Aurora St., Makati City