



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Donna Encarnado - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : June 06, 2018 03:30:40 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document ID 106062018009559
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 06, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

SEC Registration Number

C	S	2	0	0	3	2	4	9	6	6
---	---	---	---	---	---	---	---	---	---	---

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

1	7	C
---	---	---

Department requiring the report

--

Secondary License Type, If Applicable

--

COMPANY INFORMATION

Company's email Address

--

Company's Telephone Number/s

--

Mobile Number

--

No. of Stockholders

226

Annual Meeting (Month / Day)

--

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Hazel B. Bongon

Email Address

accting.century@gmai l.com

Telephone Number/s

(02) 856-0999

Mobile Number

--

CONTACT PERSON'S ADDRESS

--

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.

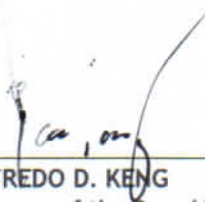
SIGNATURE

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

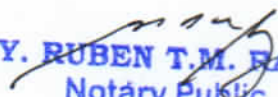
By:



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