



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMAZON FILTERS LIMITED**

Company Number: **01318147**



Received for filing in Electronic Format on the: **14/06/2019**

X87LEEBV

Company Name: **AMAZON FILTERS LIMITED**

Company Number: **01318147**

Confirmation **05/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	522750
	ORDINARY	Aggregate nominal value:	52275
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.4; (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A1	Number allotted	333300
	SHARES	Aggregate nominal value:	33330

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.4; (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	174250
	ORDINARY	Aggregate nominal value:	17425
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS IN ANY CIRCUMSTANCE (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL

DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	13940
	ORDINARY	Aggregate nominal value:	1394
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS IN ANY CIRCUMSTANCE (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	D	Number allotted	55760
	ORDINARY	Aggregate nominal value:	5576
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS IN ANY CIRCUMSTANCE (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	E	Number allotted	2566
	ORDINARY	Aggregate nominal value:	256.6
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.4; (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICPATE IN ANY FURTHER DISTRUBTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	F	Number allotted	43267
	ORDINARY	Aggregate nominal value:	432.67
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.4; (B) NO RIGHT TO PARICIPATE IN A DIVIDEND; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1145833
		Total aggregate nominal value:	110689.27
		Total aggregate amount unpaid:	0

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: **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL KEITH PIZZEY**

Shareholding 2: **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLE PIZZEY**

Shareholding 3: **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY KIRBY**

Shareholding 4: **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KARL JAMES PIZZEY**

Shareholding 5: **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL MARK PIZZEY**

Shareholding 6: **0 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL KEITH PIZZEY**

Shareholding 7: **0 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MYLES PIZZEY**

Shareholding 8: **0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MYLES PIZZEY**

Shareholding 9: **0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL KEITH PIZZEY**

Shareholding 10: **0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLE PIZZEY**

Shareholding 11: **0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY KIRBY**

Shareholding 12:	0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARL JAMES PIZZEY
Shareholding 13:	0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL MARK PIZZEY
Shareholding 14:	0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE CORO PIZZEY
Shareholding 15:	0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA ANN PIZZEY
Shareholding 16:	0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE KIRBY
Shareholding 17:	34845 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL KEITH PIZZEY
Shareholding 18:	31815 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	CAROLE PIZZEY
Shareholding 19:	65145 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY KIRBY
Shareholding 20:	65145 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	KARL JAMES PIZZEY
Shareholding 21:	65145 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL MARK PIZZEY
Shareholding 22:	66660 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	MYLES PIZZEY
Shareholding 23:	1515 transferred on 2018-10-18 0 A1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE CORO PIZZEY

Shareholding 24: **1515 transferred on 2018-10-18**
0 A1 SHARES shares held as at the date of this confirmation statement
Name: **VICTORIA ANN PIZZEY**

Shareholding 25: **1515 transferred on 2018-10-18**
0 A1 SHARES shares held as at the date of this confirmation statement
Name: **ELIZABETH JANE KIRBY**

Shareholding 26: **333300 A1 SHARES shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED**

Shareholding 27: **40000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL KEITH PIZZEY**

Shareholding 28: **5150 transferred on 2018-09-06**
64550 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CAROLE PIZZEY**

Shareholding 29: **139400 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JEFFREY KIRBY**

Shareholding 30: **139400 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KARL JAMES PIZZEY**

Shareholding 31: **139400 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NEIL MARK PIZZEY**

Shareholding 32: **34850 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL KEITH PIZZEY**

Shareholding 33: **139400 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MYLES PIZZEY**

Shareholding 34: **13940 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MYLES PIZZEY**

Shareholding 35: **10455 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL KEITH PIZZEY**

Shareholding 36: **3485 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CAROLE PIZZEY**

Shareholding 37: **10455 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEFFREY KIRBY**

Shareholding 38: **10455 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KARL JAMES PIZZEY**

Shareholding 39: **10455 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL MARK PIZZEY**

Shareholding 40: **3485 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE CORO PIZZEY**

Shareholding 41: **3485 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA ANN PIZZEY**

Shareholding 42: **3485 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ELIZABETH JANE KIRBY**

Shareholding 43: **2566 E ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL BARNARD**

Shareholding 44: **43267 F ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL BARNARD**

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