

**Return of Allotment of Shares**Company Name: **AMAZON FILTERS LIMITED**Company Number: **01318147**Received for filing in Electronic Format on the: **07/07/2022**

XB7S0RQG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/07/2022	

Class of Shares: H ORDINARY**Currency: GBP**Number allotted **23807**Nominal value of each share **0.1**Amount paid: **63.006679**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	522750
	ORDINARY	Aggregate nominal value:	0.52275

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
Currency:	GBP	Aggregate nominal value:	0.3333

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:	0.17425

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 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:	C	Number allotted	13940
	ORDINARY	Aggregate nominal value:	0.01394

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 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:	D	Number allotted	55760
	ORDINARY	Aggregate nominal value:	0.05576

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 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:	E	Number allotted	2566
	ORDINARY	Aggregate nominal value:	0.002566
	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:	F	Number allotted	43267
	ORDINARY	Aggregate nominal value:	0.043267
	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 PARTICIPATE 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.

Class of Shares:	H	Number allotted	23807
	ORDINARY	Aggregate nominal value:	2380.7
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES) TO RANK PARI PASSU WITH THE EXISTING A SHARES AS IF THE HOLDERS OF THE A SHARES AND THE H SHARES SHALL, AS THOUGH A SINGLE CLASS, IN AGGREGATE, HOLD 69.70% OF THE REMAINING VOTING RIGHTS (PURSUANT TO ARTICLE 3.4.1(A)(III) OF THE ARTICLES; (B) SUBJECT TO THE LONG TERM DIVIDEND (AS DEFINED WITHIN THE ARTICLES) THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD; (C) THE RIGHT ON CAPITAL DISTRIBUTION, TO RECEIVE THE FIRST £1,500,000 IN PRIORITY TO ALL OTHER ORDINARY SHARES IN ISSUE AND WHERE THE CAPITAL DISTRIBUTION IS GREATER THAN £100,000,000 THE H ORDINARY SHARES WILL RECEIVE A PROPORTION OF THE AMOUNT BY WHICH THE DISTRIBUTION EXCEEDS £100,000,000 PARI PASSU WITH ALL ISSUED ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES; 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:	1169640
		Total aggregate nominal value:	2381.845833
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.