

**DON'T  
STAPLE**

# SH19

## Statement of capital for reduction supported by solvency statement or court order



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement; or for a private or public limited company reducing its capital supported by a court order.

☐ **What this form is NOT for**  
You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 1 3 1 8 1 4 7

Company name in full AMAZON FILTERS LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation page**  
Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

£ sterling	A1	333,300	0.333300	
	A ORDINARY	522,750	0.522750	
	B ORDINARY	174,250	0.174250	
<b>Totals</b>		1,030,300	1.0303	0

#### Currency table B

<b>Totals</b>				

#### Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>	1,169,640	£2,381.845833	0

① **Total aggregate amount unpaid**  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Complete the table below to show the issued share capital as reduced by the resolution.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium	
£ STERLING	C ORDINARY	13,940	0.013940		
	D ORDINARY	55,760	0.055760		
	E ORDINARY	2,566	0.002566		
	F ORDINARY	43,267	0.043267		
	H ORDINARY	23,807	2,380.70		
Totals		139,340	2,380.815533		0

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Class of share	A1
Prescribed particulars ①	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 (D) the shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder
Class of share	A ORDINARY
Prescribed particulars ①	The shares have attached to them: (A) voting rights as in accordance with Article 3.4 as varied by a written resolution of even date (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 within the articles) held; (C) The right to participate in a capital distribution in accordance with article 3.2 as varied by a written resolution of even date; and (D) The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.
Class of share	B ORDINARY
Prescribed particulars ①	(A) The shares have attached to them 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 as varied by written resolution passed on or around the date of this application; (D) the shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder

## ① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.


A separate table must be used for each class of share.

## Continuation pages

Please use a Statement of capital continuation page if necessary.

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## Signature

	I am signing this form on behalf of the company.
Signature	<div>Signature</div> <div>  <div>DocuSigned by:</div> <div>John Sweeney</div> <div>CC4608B62BF7407...</div> </div>
	This form may be signed by: Director ②, Secretary, Person authorised ②, CIC manager.

## ② Societas Europaea.

If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Michelle Lamberth
Company name	Herrington Carmichael LLP
Address	Building 2 Riverside Way
	Watchmoor Park
Post town	Camberley
County/Region	
Postcode	G U I 5 3 Y L
Country	
DX	
Telephone	01276 686 222

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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## Prescribed particulars of rights attached to shares

Class of share	C ORDINARY	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars <b>1</b>	<p>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</p>	
	<p>D ORDINARY</p> <p>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</p>	
	<p>E ORDINARY</p> <p>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</p>	
	<p>F ORDINARY</p> <p>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</p>	

In accordance with  
Section 644 & 649 of the  
Companies Act 2006.

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3 Prescribed particulars of rights attached to shares	
Class of share	H ORDINARY
Prescribed particulars 1	<p>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.</p> <p>1 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.</p>