



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMAZON FILTERS LIMITED**

Company Number: **01318147**



XD1JGK2B

Received for filing in Electronic Format on the: **22/04/2024**

Company Name: **AMAZON FILTERS LIMITED**

Company Number: **01318147**

Confirmation **22/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	40000 transferred on 2024-03-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KEITH PIZZEY
Shareholding 2:	104550 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE PIZZEY
Shareholding 3:	139400 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY KIRBY
Shareholding 4:	139400 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARL JAMES PIZZEY
Shareholding 5:	139400 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MARK PIZZEY
Shareholding 6:	34850 transferred on 2024-03-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KEITH PIZZEY
Shareholding 7:	139400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES PIZZEY
Shareholding 8:	13940 C ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES PIZZEY
Shareholding 9:	10455 transferred on 2024-03-14 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KEITH PIZZEY
Shareholding 10:	13940 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE PIZZEY

Shareholding 11: **10455 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY KIRBY**

Shareholding 12: **10455 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL JAMES PIZZEY**

Shareholding 13: **10455 D ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MARK PIZZEY**

Shareholding 14: **3485 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE CORO PIZZEY**

Shareholding 15: **3485 D ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ANN PIZZEY**

Shareholding 16: **3485 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH JANE KIRBY**

Shareholding 17: **34850 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE PIZZEY**

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