

**What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**X What this form is NOT for**  
You cannot use this form to  
give notice of a cancellation of  
shares held by a public company  
under section 663 of the  
Companies Act 2006. In this  
case, please use form SH07.

THURSDAY



\*AAX2U03E\*

A07

03/02/2022

#128

COMPANIES HOUSE

## 1 Company details

Company number	0	2	8	7	1	2	9	5
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Company name in full	ECO FILTERS LIMITED
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► **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless specified or indicated by \*

2	Date of cancellation
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Date of cancellation	<sup>d</sup> 1	<sup>d</sup> 4	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

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

Please use a Statement of capital continuation page if necessary.

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
<b>Currency table A:</b>				
STERLING	ORDINARY	500	500.00	
STERLING	B ORDINARY	500	500.00	
STERLING	DEFERRED B	166	166.00	
<b>Totals</b>		1166	1166.00	0.00
<b>Currency table B:</b>				
<b>Totals</b>				
<b>Currency table C:</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value (1)</b>	<b>Total aggregate amount unpaid (1)</b>
		1166	£1166.00	0.00

(1) Please list total aggregate values in different currencies separately. For example: £100 + € 100 + \$10 etc.

## SH06

## Notice of cancellation of shares

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## Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4

**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.

**Continuation pages**

Please use a Statement of capital continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars  
①

THE RIGHTS OF THE ORDINARY SHARES SHALL BE AS FOLLOWS:

- (i) THE ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE AT MEETINGS;
- (ii) THE ORDINARY SHARES SHALL PARTICIPATE IN A CAPITAL DISTRIBUTION; AND
- (iii) THE ORDINARY SHARES HAVE THE RIGHT TO A DIVIDEND.

Class of share

B ORDINARY

Prescribed particulars  
①

THE RIGHTS OF THE B ORDINARY SHARES SHALL BE AS FOLLOWS:

- (i) THE B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE AT MEETINGS;
- (ii) THE B ORDINARY SHARES SHALL NOT PARTICIPATE IN A CAPITAL DISTRIBUTION; AND
- (iii) THE B ORDINARY SHARES HAVE THE RIGHT TO A DIVIDEND.

Class of share

DEFERRED B

Prescribed particulars  
①

See continuation page

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X P.F.M. Sowan X

**2) Societas Europaea**

If the 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.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

# SH06 - continuation page


## Notice of cancellation of shares




5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	DEFERRED B	<b>Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<p>THE RIGHTS OF THE DEFERRED B SHARES SHALL BE AS FOLLOWS:</p> <p>(i) THE DEFERRED B SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND, NOR VOTE AT GENERAL MEETINGS;</p> <p>(ii) THE DEFERRED B SHARES SHALL NOT BE ENTITLED TO ANY SUM ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTIONS OR OTHERWISE; AND</p> <p>(iii) THE DEFERRED B SHARES SHALL NOT BE ENTITLED TO ANY SUM IN RESPECT OF ANY DIVIDEND OR OTHER DISTRIBUTION MADE BY THE COMPANY FROM TIME TO TIME, PROVIDED THAT, IF THE DEFERRED B SHARES ARE NOT PURCHASED BY THE COMPANY IN ACCORDANCE WITH THE OFF MARKET PURCHASE AGREEMENT BETWEEN (1) IAN RANDAL CHISHOLM AND M.W. TRUSTEES LIMITED (AS TRUSTEES OF THE MATTIOLI WOODS SIPP PLAN OF IAN RANDAL CHISHOLM) AND (2) THE COMPANY, DATED ON OR AROUND THE DATE OF THE ADOPTION OF THESE ARTICLES, THE DEFERRED B SHARES SHALL BE AUTOMATICALLY RE-DESIGNATED (WITHOUT FURTHER RESOLUTION OR APPROVAL OF THE COMPANY'S SHAREHOLDERS) AS ORDINARY SHARES AND B ORDINARY SHARES IN THE SAME PROPORTIONS IN WHICH THEY WERE HELD BY IAN RANDAL CHISHOLM AND M.W TRUSTEES LIMITED (AS TRUSTEES OF THE MATTIOLI WOODS SIPP PLAN OF IAN RANDAL CHISHOLM) IMMEDIATELY BEFORE THE RE-DESIGNATION TO DEFERRED B SHARES.</p>	

# SH06

## Notice of cancellation of shares

	<b>Presenter information</b>
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	AXR.41610.2.0
Company name	Actons
Address	20 Regent Street
Nottingham	
Post town	
County/Region	
Postcode	N G 1 5 B Q
Country	
DX	
Telephone	01159100200

	<b>Checklist</b>
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have completed Section 2.	
<input type="checkbox"/> You have completed Section 3.	
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.	
<input type="checkbox"/> You have signed the form.	

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	
	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
<b>For companies registered in Northern Ireland:</b> 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.	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>	