



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**



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Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**

Confirmation **29/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1700890</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17008.9</b>

Prescribed particulars

**A) ONE VOTE PER SHARE; B) ONE EQUAL RIGHT PER ORDINARY SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; C) SUBJECT TO FIRST PAYING THE AMOUNT DUE ON THE PREFERENCE SHARES BELOW, ONE EQUAL RIGHT PER ORDINARY SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL; AND D) NO REDEMPTION RIGHTS ATTACH TO THESE ORDINARY SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>513606</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5136.06</b>

Prescribed particulars

**A) ONE VOTE PER SHARE B) FIXED DIVIDEND OF 6% PER ANNUM ON THE ISSUE PRICE PER PREFERENCE SHARE; C) THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL SHALL BE APPLIED FIRST IN PAYING UP THE HIGHER OF (I) THE ISSUE PRICE AND ARREARS OF DIVIDEND (IF ANY) ON THE PREFERENCE SHARES OR (II) AN AMOUNT PAYABLE IF ALL PREFERENCE SHARES HAD CONVERTED TO THE SAME NUMBER OF ORDINARY SHARES; AND D) NO REDEMPTION RIGHTS ATTACH TO THESE PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2214496</b>
		Total aggregate nominal value:	<b>22144.96</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>20250 transferred on 2019-11-21</b> <b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ESI INTERNATIONAL LTD</b>
Shareholding 2:	<b>513606 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCKY DRAGON COMPANY LIMITED</b>
Shareholding 3:	<b>36300 transferred on 2019-11-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ALEXANDER ABRAMOW</b>
Shareholding 4:	<b>798800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA JANET NANCY COLAO</b>
Shareholding 5:	<b>45000 transferred on 2019-11-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN JOSEPH CONDON</b>
Shareholding 6:	<b>167278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALAN HASLAM</b>
Shareholding 7:	<b>61081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA JAMISON</b>
Shareholding 8:	<b>56250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KETAN H JOSHI</b>
Shareholding 9:	<b>36250 transferred on 2019-11-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA SENATORE</b>
Shareholding 10:	<b>15759 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY/WENDY DEVINE</b>

Shareholding 11:	<b>20889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DENNIS</b>
Shareholding 12:	<b>47422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN NEIL PRESTON</b>
Shareholding 13:	<b>18805 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAGLE TECH LIMITED</b>
Shareholding 14:	<b>33622 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A ARSENYEV</b>
Shareholding 15:	<b>77723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A SCHREIDER</b>
Shareholding 16:	<b>77723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M KLIMOV</b>
Shareholding 17:	<b>77723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E ZELENSKY</b>
Shareholding 18:	<b>55610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RUSKIN</b>
Shareholding 19:	<b>37285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM SIMOND</b>
Shareholding 20:	<b>7322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PROSKA</b>
Shareholding 21:	<b>63256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BALAKHNIN</b>
Shareholding 22:	<b>84342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN NORTON</b>

## **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