



Companies House

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

## Confirmation Statement

Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**



Received for filing in Electronic Format on the: **03/07/2019**

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Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**

Confirmation **29/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>6%</b>	Number allotted	<b>320250</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3202.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) 1 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; (D) NO REDEMPTION RIGHTS ATTACH TO THESE PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1050125</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10501.25</b>

Prescribed particulars

**(A) 1 VOTE PER SHARE; (B) 1 EQUAL RIGHT PER ORDINARY SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; (C) SUBJECT TO FIRST PAYING THE AMOUNT DUE ON THE PREFERENCE SHARES BELOW, 1 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; (D) NO REDEMPTION RIGHTS ATTACH TO THESE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1370375</b>
		Total aggregate nominal value:	<b>13703.75</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: **20250 6% PREFERENCE shares held as at the date of this confirmation statement**

Name: **ESI INTERNATIONAL LTD**

Shareholding 2: **300000 6% PREFERENCE shares held as at the date of this confirmation statement**

Name: **LUCKY DRAGON COMPANY LIMITED**

Shareholding 3: **36300 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL ALEXANDER ABRAMOW**

Shareholding 4: **667575 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA JANET NANCY COLAO**

Shareholding 5: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIEN JOSEPH CONDON**

Shareholding 6: **152500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALAN HASLAM**

Shareholding 7: **56250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIA JAMISON**

Shareholding 8: **56250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KETAN H JOSHI**

Shareholding 9: **36250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCA SENATORE**

## **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