



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**



Received for filing in Electronic Format on the: **12/06/2023**

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Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**

Confirmation **29/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3779219
Currency:	GBP	Aggregate nominal value:	37792.19

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

Class of Shares:	PREFERENCE	Number allotted	596274
Currency:	GBP	Aggregate nominal value:	5962.74

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4375493
		Total aggregate nominal value:	43754.93
		Total aggregate amount unpaid:	0

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: **798800 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA JANET NANCY COLAO**

Shareholding 2: **168065 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALAN HASLAM**

Shareholding 3: **90506 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIA JAMISON**

Shareholding 4: **15759 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY/WENDY DEVINE**

Shareholding 5: **20889 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DENNIS**

Shareholding 6: **29568 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAGLE TECH LIMITED**

Shareholding 7: **67406 ORDINARY shares held as at the date of this confirmation statement**

Name: **S ARSENYEV**

Shareholding 8: **99241 ORDINARY shares held as at the date of this confirmation statement**

Name: **SELIGTON ENTERPRISES LTD**

Shareholding 9: **99241 ORDINARY shares held as at the date of this confirmation statement**

Name: **AILENI INVESTMENTS LTD**

Shareholding 10: **99241 ORDINARY shares held as at the date of this confirmation statement**

Name: **E ZELENSKY**

Shareholding 11: **104039 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RUSKIN**

Shareholding 12:	46788 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SIMOND
Shareholding 13:	9430 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PROSKA
Shareholding 14:	104293 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BALAKHNIN
Shareholding 15:	89500 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN NORTON
Shareholding 16:	32238 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH BUSINESS BANK
Shareholding 17:	59501 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KAZBEKOV
Shareholding 18:	17939 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEY V NIKOLAEV
Shareholding 19:	20131 ORDINARY shares held as at the date of this confirmation statement
Name:	R.C.P. INTERNATIONAL MANAGEMENT LIMITED
Shareholding 20:	85315 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIAS DIAZ SESE
Shareholding 21:	39906 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTIN DOBRYNIN
Shareholding 22:	34304 ORDINARY shares held as at the date of this confirmation statement
Name:	VSEVOLOD ROZANOV
Shareholding 23:	56250 ORDINARY shares held as at the date of this confirmation statement
Name:	KETAN JOSHI
Shareholding 24:	114728 ORDINARY shares held as at the date of this confirmation statement

Name:	NET ZERO CAPITAL PARTNERS LIMITED
Shareholding 25:	3937 ORDINARY shares held as at the date of this confirmation statement
Name:	ISADORA PROVATOS
Shareholding 26:	35433 ORDINARY shares held as at the date of this confirmation statement
Name:	NASA HOLDING BV.
Shareholding 27:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE DUCKLIN
Shareholding 28:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	KENTON AND LEESA JONES
Shareholding 29:	27705 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDERS NOMINEES LIMITED
Shareholding 30:	426609 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL BRANDS L.P
Shareholding 31:	596274 PREFERENCE shares held as at the date of this confirmation statement
Name:	GLOBAL BRANDS L.P
Shareholding 32:	31496 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BARNARD
Shareholding 33:	31496 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA KINNAIRD
Shareholding 34:	7874 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN WRIGHT
Shareholding 35:	3149 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATKINS
Shareholding 36:	1968 ORDINARY shares held as at the date of this confirmation statement
Name:	VINU HIRANI

Shareholding 37:	3937 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 38:	3937 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER DA CUNHA
Shareholding 39:	246265 ORDINARY shares held as at the date of this confirmation statement
Name:	REBEKAH HALL
Shareholding 40:	60642 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE HARDING
Shareholding 41:	253351 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY JEANNE-MARIE DAVIES
Shareholding 42:	64322 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCHOLZ
Shareholding 43:	17198 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BECKLEY
Shareholding 44:	20406 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP AND VAL MARSDEN
Shareholding 45:	10836 ORDINARY shares held as at the date of this confirmation statement
Name:	JOLYN TEOH
Shareholding 46:	10836 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALSH
Shareholding 47:	10836 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BOARDMAN
Shareholding 48:	8649 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GREEN
Shareholding 49:	8649 ORDINARY shares held as at the date of this confirmation statement

Name:	RONALD ANDERSON
Shareholding 50:	8649 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER HARDIE
Shareholding 51:	8351 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN & MEL DEANFIELD
Shareholding 52:	4275 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ADESON
Shareholding 53:	7066 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT FANE
Shareholding 54:	10766 ORDINARY shares held as at the date of this confirmation statement
Name:	ENEXIS AB
Shareholding 55:	8749 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARVEY
Shareholding 56:	7942 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COOKE
Shareholding 57:	11160 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CAPITAL
Shareholding 58:	10766 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON ANGEL
Shareholding 59:	6237 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK TRIMBOLI
Shareholding 60:	5383 ORDINARY shares held as at the date of this confirmation statement
Name:	KMS TRADING SOLUTIONS LIMITED
Shareholding 61:	9087 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON HOWARD

Shareholding 62: **13464 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON SHULMAN**

Shareholding 63: **852 ORDINARY shares held as at the date of this confirmation statement**

Name: **NILESH PATEL**

Shareholding 64: **71502 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEED INNOVATIONS LIMITED**

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