



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**



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Company Name: **OTO INTERNATIONAL LIMITED**

Company Number: **11389551**

Confirmation **29/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1980506
Currency:	GBP	Aggregate nominal value:	19805.06

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	595065
Currency:	GBP	Aggregate nominal value:	5950.65

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:	2575571
		Total aggregate nominal value:	25755.71
		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: **595065 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LUCKY DRAGON COMPANY LIMITED**

Shareholding 2: **798686 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA JANET NANCY COLAO**

Shareholding 3: **167278 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALAN HASLAM**

Shareholding 4: **66828 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIA JAMISON**

Shareholding 5: **56250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KETAN H JOSHI**

Shareholding 6: **15759 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY/WENDY DEVINE**

Shareholding 7: **20889 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DENNIS**

Shareholding 8: **71390 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN NEIL PRESTON**

Shareholding 9: **24841 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAGLE TECH LIMITED**

Shareholding 10: **57590 ORDINARY shares held as at the date of this confirmation statement**

Name: **A ARSENYEV**

Shareholding 11: **84766 ORDINARY shares held as at the date of this confirmation statement**

Name: **A SCHREIDER**

Shareholding 12:	84766 ORDINARY shares held as at the date of this confirmation statement
Name:	M KLIMOV
Shareholding 13:	84766 ORDINARY shares held as at the date of this confirmation statement
Name:	E ZELENSKY
Shareholding 14:	64664 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RUSKIN
Shareholding 15:	38914 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SIMOND
Shareholding 16:	8328 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PROSKA
Shareholding 17:	88507 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BALAKHNIN
Shareholding 18:	89473 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN NORTON
Shareholding 19:	32067 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH BUSINESS BANK
Shareholding 20:	20120 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KAZBEKOV
Shareholding 21:	10060 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEY V NIKOLAEV
Shareholding 22:	20120 ORDINARY shares held as at the date of this confirmation statement
Name:	R.C.P. INTERNATIONAL MANAGEMENT LIMITED
Shareholding 23:	30180 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIAS DIAZ SESE

Shareholding 24: **24144 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALENTIN DOBRYNIN**

Shareholding 25: **20120 ORDINARY shares held as at the date of this confirmation statement**

Name: **VSEVOLOD ROZANOV**

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