

**Return of Allotment of Shares**Company Name: **OTO INTERNATIONAL LIMITED**Company Number: **11389551**Received for filing in Electronic Format on the: **01/02/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/12/2021	

Class of Shares:	ORDINARY	Number allotted	449564
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	6.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2430624
Currency:	GBP	Aggregate nominal value:	24306.24

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:	3026898
		Total aggregate nominal value:	30268.98
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.