



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OTTI PRAMS LIMITED**

Company Number: **08642972**



Received for filing in Electronic Format on the: **22/08/2017**

X6DC40BE

Company Name: **OTTI PRAMS LIMITED**

Company Number: **08642972**

Confirmation **08/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	297896
	ORDINARY	Aggregate nominal value:	2.97896
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY A ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50.00 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50.00. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	13166
	INVESTMENT	Aggregate nominal value:	0.13166
Currency:	GBP		

Prescribed particulars

(A) THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. (B) NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50.00 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE

COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50.00. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	311062
		Total aggregate nominal value:	3.11062
		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:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS BAUER
Shareholding 2:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY BAUER
Shareholding 3:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN HEAL
Shareholding 4:	22646 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN HEAL
Shareholding 5:	1128 A ORDINARY shares held as at the date of this confirmation statement
Name:	GYWN JONES
Shareholding 6:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STUART
Shareholding 7:	5128 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOGG
Shareholding 8:	1538 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL MARTINEZ
Shareholding 9:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT SEARLE
Shareholding 10:	1538 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHASKER KAMATH
Shareholding 11:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COBB

Shareholding 12:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GODFREY
Shareholding 13:	5128 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REYNOLDS
Shareholding 14:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHIRAG PATEL
Shareholding 15:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SPRAGUE
Shareholding 16:	10256 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN ABBOTT
Shareholding 17:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MCATEE
Shareholding 18:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	DINESH MISTRY
Shareholding 19:	2051 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SIMON
Shareholding 20:	10256 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HYDES
Shareholding 21:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RADWAY
Shareholding 22:	2051 A ORDINARY shares held as at the date of this confirmation statement
Name:	NABEENA DAD
Shareholding 23:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BARLOW

Shareholding 24:	2564 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RIGDEN
Shareholding 25:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDGAR
Shareholding 26:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB VAIDYAN
Shareholding 27:	2051 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EADES
Shareholding 28:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRENCH
Shareholding 29:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIL TUKI
Shareholding 30:	2250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 31:	2050 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GILLEN
Shareholding 32:	1025 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEAPS
Shareholding 33:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 34:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 35:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM

Shareholding 36:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 37:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHANE WINTLE
Shareholding 38:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANILO BARANI
Shareholding 39:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH EDMONDS
Shareholding 40:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES GASCOIGNE-PEES
Shareholding 41:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW STEWART
Shareholding 42:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC DAVIS
Shareholding 43:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON DUST
Shareholding 44:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY MARTIN
Shareholding 45:	307 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAHID MUSHTAQ
Shareholding 46:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN SALUVEER
Shareholding 47:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BARRINGTON-BROWN

Shareholding 48:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANGUS BAUER
Shareholding 49:	61 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHASE RICHARDS
Shareholding 50:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE MILLS
Shareholding 51:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 52:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 53:	564 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILL CARNOCHAN
Shareholding 54:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NORMAN LAIDLAW
Shareholding 55:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMANUEL BESKA
Shareholding 56:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SANWELL
Shareholding 57:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RENALD NYADANU
Shareholding 58:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ACHESON
Shareholding 59:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD JONES

Shareholding 60:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG WEBSTER
Shareholding 61:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 62:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARL MANNION
Shareholding 63:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AJAY SALDANHA
Shareholding 64:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 65:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARISH VORA
Shareholding 66:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MACDOUGALL
Shareholding 67:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD LOGAN
Shareholding 68:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK HASLEHURST
Shareholding 69:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VAN ROSSUM
Shareholding 70:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON DE MORAES
Shareholding 71:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MALCOLM DAVIES

Shareholding 72:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 73:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART BAUER
Shareholding 74:	256 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ELLIOTT
Shareholding 75:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FREEMANTLE
Shareholding 76:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 77:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD BATTLE
Shareholding 78:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 79:	256 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDRA DIESTRO NEOPHYTOU
Shareholding 80:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARYL BAVER-POLLARD
Shareholding 81:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL PICKERING
Shareholding 82:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ERVINS CUKURS
Shareholding 83:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANAND PAJPANI

Shareholding 84:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN JAQUES
Shareholding 85:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG MULHOLLAND
Shareholding 86:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY HATFIELD
Shareholding 87:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SURESH LAKES
Shareholding 88:	256 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 89:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES GRIFFITHS
Shareholding 90:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM WATERFALL
Shareholding 91:	256 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH TOWNING
Shareholding 92:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN PETERKIN
Shareholding 93:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GEATCHES
Shareholding 94:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNELENE CASPERSZ
Shareholding 95:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE MIHALACHE

Shareholding 96:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CLARK
Shareholding 97:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN GIBBS
Shareholding 98:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN CROSS
Shareholding 99:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMED HASSAN
Shareholding 100:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANIL DAAS
Shareholding 101:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 102:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT ALECK
Shareholding 103:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 104:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE GREWAR
Shareholding 105:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YACINE DOUBI
Shareholding 106:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH FOWLER
Shareholding 107:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN LUKONSOLO

Shareholding 108:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HAMMOND
Shareholding 109:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUSAN YOUNG
Shareholding 110:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 111:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN MOLINA
Shareholding 112:	153 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAHIL SETHI
Shareholding 113:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN SUMMERS
Shareholding 114:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL OOSTHUIZEN
Shareholding 115:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUSADDIK PATEL
Shareholding 116:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 117:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERENCE BEDDOWS
Shareholding 118:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 119:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA HILL

Shareholding 120:	512 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 121:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH DUFFEY
Shareholding 122:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAKOV CIK
Shareholding 123:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MURPHY
Shareholding 124:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN BRASSEY
Shareholding 125:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM GORDON
Shareholding 126:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 127:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAWN TRUSCOTT
Shareholding 128:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 129:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SADIE PENFOLD
Shareholding 130:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMIAH FRYER
Shareholding 131:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABS AKINNAGBE

Shareholding 132:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 133:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT HORNER
Shareholding 134:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CADDLE
Shareholding 135:	256 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIRSTY BELL
Shareholding 136:	102 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OMAIR KUSHTIWALA
Shareholding 137:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES FORRESTER
Shareholding 138:	5736 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE MESSENGER

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