

**Return of Allotment of Shares**Company Name: **SRT MARINE SYSTEMS PLC**Company Number: **05459678**Received for filing in Electronic Format on the: **02/01/2024**

XCTVGXXF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/12/2023	

Class of Shares:	ORDINARY	Number allotted	19226000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211859939
Currency:	GBP	Aggregate nominal value:	211859.939
Prescribed particulars			
EACH SHARE HAS FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211859939
		Total aggregate nominal value:	211859.939
		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.