

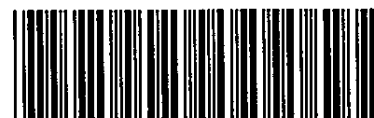
# SH02

## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

☒ **What this form is for**  
You may use this form to give notice  
of consolidation, sub-division,  
redemption of shares or  
re-conversion of stock into shares

☐ **What this form is NOT for**  
You cannot use this form to  
notice of a conversion of sh  
stock

WEDNESDAY



\*A3H3RFE0\*

A08

24/09/2014

#166

COMPANIES HOUSE

### 1 Company details

Company number 0 6 6 6 9 1 2 3

Company name in full Marine Power Systems Limited

**→ Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of resolution

Date of resolution d2 d5 m0 m4 y2 y0 y1 y4

### 3 Consolidation

Please show the amendments to each class of share

| Class of shares<br>(E g Ordinary/Preference etc ) | Previous share structure |                             | New share structure     |                             |
|---|--------------------------|-----------------------------|-------------------------|-----------------------------|
|   | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|   |                          |                             |                         |                             |
|   |                          |                             |                         |                             |
|   |                          |                             |                         |                             |

### 4 Sub-division

Please show the amendments to each class of share

| Class of shares<br>(E g Ordinary/Preference etc ) | Previous share structure |                             | New share structure     |                             |
|---|--------------------------|-----------------------------|-------------------------|-----------------------------|
|   | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
| A Ordinary  | 15000                    | 1 00                        | 150000                  | 0 10                        |
| B Ordinary  | 7324                     | 1 00                        | 73240                   | 0.10                        |
|   |                          |                             |                         |                             |

### 5 Redemption

Please show the class number and nominal value of shares that have been redeemed  
Only redeemable shares can be redeemed

| Class of shares<br>(E g Ordinary/Preference etc ) | Number of issued shares | Nominal value of each share |
|---|-------------------------|-----------------------------|
|   |                         |                             |
|   |                         |                             |
|   |                         |                             |

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## 6 Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock

| Value of stock | New share structure                               |                         |                             |
|----------------|---|-------------------------|-----------------------------|
|                | Class of shares<br>(E g Ordinary/Preference etc ) | Number of issued shares | Nominal value of each share |
|                |   |                         |                             |
|                |   |                         |                             |
|                |   |                         |                             |

## Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

## 7 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each share classes held in pound sterling  
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10.

| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal value ③ |
|---|-----------------------------------|---|--------------------|---------------------------|
| A Ordinary  | 0 10                              |   | 150000             | £ 15,000 00               |
| B Ordinary  | 0 93                              |   | 64300              | £ 6,430 00                |
| B Ordinary  | 3.36                              |   | 8940               | £ 894 00                  |
|   |                                   |   |                    | £                         |
| Totals  |                                   |   | 223240             | £ 22,324.00               |

## 8 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

| Currency  |                                   |   |                    |                           |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares<br>(E g Ordinary / Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal value ③ |
|   |                                   |   |                    |                           |
|   |                                   |   |                    |                           |
| Totals  |                                   |   |                    |                           |

| Currency  |                                   |   |                    |                           |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal value ③ |
|   |                                   |   |                    |                           |
|   |                                   |   |                    |                           |
| Totals  |                                   |   |                    |                           |

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

### Continuation pages

Please use a Statement of Capital continuation page if necessary

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## Statement of capital (Totals)

|  |  |   |
|--|--|---|
|  | Please give the total number of shares and total aggregate nominal value of issued share capital | <b>1 Total aggregate nominal value</b><br>Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc |
| Total number of shares                 | 223,240  |   |
| Total aggregate nominal value <b>1</b> | £22,324  |   |

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Statement of capital (Prescribed particulars of rights attached to shares) **2**

|                        |   |   |
|------------------------|---|---|
|                        | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 7</b> and <b>Section 8</b>   | <b>2 Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Class of share         | A Ordinary  |   |
| Prescribed particulars | a each share is entitled to one vote in any circumstances<br><br>b each share is entitled pari passu to dividend payments or any other distribution<br><br>c each share is entitled pari passu to participate in a distribution arising from a winding up of the company<br><br>d. no share is redeemable or liable to be redeemed    |   |
| Class of share         | B Ordinary  |   |
| Prescribed particulars | a. each share is entitled to one vote in any circumstances<br><br>b. each share is entitled pari passu to dividend payments or any other distribution<br><br>c. each share is entitled pari passu to participate in a distribution arising from a winding up of the company<br><br>d. no share is redeemable or liable to be redeemed |   |
| Class of share         |   |   |
| Prescribed particulars |   |   |


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|                        |  |   |
|------------------------|--|---|
| Class of share         |  | <b>1 Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Prescribed particulars |  |   |
| Class of share         |  |   |
| Prescribed particulars |  |   |

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### Signature

|           |   |   |  |
|-----------|---|---|--|
| Signature | I am signing this form on behalf of the company |   | <b>2 Societas Europaea</b><br>If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership<br><br><b>3 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
|           | Signature                                       | <div style="display: flex; align-items: center; justify-content: space-between;"><div>X</div><div></div><div>X</div></div> <p>This form may be signed by<br/>Director <b>2</b>, Secretary, Person authorised <b>3</b>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager</p> |  |

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Michael Williams

Company name

JCP Solicitors

Address

Post town

County/Region

Postcode

Country

DX

82804 Swansea 2

Telephone

01792 529685



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of resolution in Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed the statement of capital
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)