Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **MARINE POWER SYSTEMS LTD**
Company Number: **06669123**

Received for filing in Electronic Format on the: **15/04/2021**

XA2HW068

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/03/2021	**01/04/2021**

Class of Shares:	**ORDINARY**	Number allotted	**28448**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**17.91**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1276038**
Currency:	**GBP**	Aggregate nominal value:	**12760.38**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	**ORDINARY**	Number allotted	**1500000**
	A	Aggregate nominal value:	**15000**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	**ORDINARY**	Number allotted	**732400**
	B	Aggregate nominal value:	**7324**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3508438**
		Total aggregate nominal value:	**35084.38**
		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.