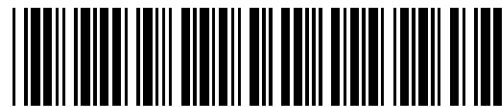


**Return of Allotment of Shares**Company Name: **MARINE POWER SYSTEMS LTD**Company Number: **06669123**Received for filing in Electronic Format on the: **01/05/2019**

X84L04BL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/04/2019</b>	<b>04/04/2019</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 356****Nominal value of each share 0.1****Amount paid: 140.45****Amount unpaid: 0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109861</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10986.1</b>

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>A</b>	Aggregate nominal value:	<b>15000</b>

Currency: **GBP**

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73240</b>
	<b>B</b>	Aggregate nominal value:	<b>7324</b>

Currency: **GBP**

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>333101</b>
		Total aggregate nominal value:	<b>33310.1</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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