

Return of Allotment of Shares

Company Name: MARINE POWER SYSTEMS LTD

Company Number: 06669123

X87G33LU

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/05/2019 29/05/2019

Class of Shares: ORDINARY Number allotted 1994

Currency: GBP 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)

Class of Shares: ORDINARY Number allotted 111855

Currency: GBP Aggregate nominal value: 11185.5

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 150000

A Aggregate nominal value: 15000

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 73240

B Aggregate nominal value: 7324

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 335095

Total aggregate nominal value: 33509.5

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.