



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**



Received for filing in Electronic Format on the: **12/08/2022**

XBA8E22B

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**

Confirmation **11/08/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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| Shareholding 1: | 28260 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONNY AUCAMP |
| Shareholding 2: | 6200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUW BENNETT |
| Shareholding 3: | 15585 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROB BROPHY |
| Shareholding 4: | 74230 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP DANCEY |
| Shareholding 5: | 73320 transferred on 2021-10-06 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS DAVIES |
| Shareholding 6: | 16420 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUW DAVIES |
| Shareholding 7: | 73320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK DAVIES |
| Shareholding 8: | 26990 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD DOWN |
| Shareholding 9: | 26580 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURENCE FILBY |
| Shareholding 10: | 15782 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN FIRLA |
| Shareholding 11: | 750000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAHAM FOSTER |

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| Shareholding 12: | 29480 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENNIS GAME |
| Shareholding 13: | 36310 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL GITTINS |
| Shareholding 14: | 20210 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN GRIFFITHS |
| Shareholding 15: | 24800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON HUGHES |
| Shareholding 16: | 71550 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW JONES |
| Shareholding 17: | 24800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAX HUMBER |
| Shareholding 18: | 26580 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEITH JONES |
| Shareholding 19: | 24800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JONES |
| Shareholding 20: | 55440 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER LANCE |
| Shareholding 21: | 18960 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS KAHAN |
| Shareholding 22: | 14010 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEAN LEVER |
| Shareholding 23: | 26870 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANNY LANGLEY |
| Shareholding 24: | 16550 ORDINARY shares held as at the date of this confirmation statement |

Name: **DEBORAH MITCHELL**

Shareholding 25: **12680 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MERRETT**

Shareholding 26: **366200 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JUSTIN MORRIS**

Shareholding 27: **12400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL MORLEY**

Shareholding 28: **366200 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN PEARCE**

Shareholding 29: **52810 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN MORRIS**

Shareholding 30: **16420 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON PEARCE**

Shareholding 31: **49600 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PEARCE**

Shareholding 32: **57220 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS RICHARDS**

Shareholding 33: **15960 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SANDLES**

Shareholding 34: **18600 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIKURVE ASHWINA RAO**

Shareholding 35: **36876 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT REES**

Shareholding 36: **13470 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALED STEVENSON**

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| Shareholding 37: | 750000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARETH STOCKMAN |
| Shareholding 38: | 25640 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SHIRLEY |
| Shareholding 39: | 18030 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK SLADE |
| Shareholding 40: | 12400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD WILSON |
| Shareholding 41: | 4805 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL EVANS |
| Shareholding 42: | 4805 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAMELA EVANS |
| Shareholding 43: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN JONES |
| Shareholding 44: | 7120 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OWEN MCFARLANE |
| Shareholding 45: | 3560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID PHILLIPS |
| Shareholding 46: | 7120 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE QUINN |
| Shareholding 47: | 2700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN ROCHE |
| Shareholding 48: | 3560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN TRAINER |
| Shareholding 49: | 3560 ORDINARY shares held as at the date of this confirmation statement |

Name: **SUSAN TRAINER**

Shareholding 50: **7120 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK WHITCOMB**

Shareholding 51: **7120 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON WILKINS**

Shareholding 52: **1120 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BAILEY**

Shareholding 53: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BOWDEN**

Shareholding 54: **27929 ORDINARY shares held as at the date of this confirmation statement**
Name: **MYLES BRADSHAW**

Shareholding 55: **1680 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BUSTARD**

Shareholding 56: **1680 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL COULTER**

Shareholding 57: **5590 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD FARRELLY**

Shareholding 58: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOLLAND**

Shareholding 59: **8382 ORDINARY shares held as at the date of this confirmation statement**
Name: **JALEN KUPATT**

Shareholding 60: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHA NEWTON**

Shareholding 61: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARUNA RAMYEAD**

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| Shareholding 62: | 1164 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD REES |
| Shareholding 63: | 4210 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CATHERINE THOMAS |
| Shareholding 64: | 2800 transferred on 2022-01-11 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALD THOMAS |
| Shareholding 65: | 1351 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL ANG TENG SOON |
| Shareholding 66: | 1680 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES EICKHOFF |
| Shareholding 67: | 2516 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUW REES |
| Shareholding 68: | 2800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN CROFTON |
| Shareholding 69: | 1680 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW BAKER |
| Shareholding 70: | 560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEAN THOMAS |
| Shareholding 71: | 560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTA KUNICA-THOMAS |
| Shareholding 72: | 450 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES ANSELL |
| Shareholding 73: | 11174 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MYERS |
| Shareholding 74: | 560 ORDINARY shares held as at the date of this confirmation statement |

Name: **JOHN CASEY**

Shareholding 75: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARRIES**

Shareholding 76: **513 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARJAN BAINS**

Shareholding 77: **66268 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEE LTD**

Shareholding 78: **1117 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAWAIN BOSWORTH**

Shareholding 79: **559 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN CULLEN**

Shareholding 80: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB HUGHES**

Shareholding 81: **5600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN MORGAN**

Shareholding 82: **2792 ORDINARY shares held as at the date of this confirmation statement**

Name: **KETISH POTHALINGAM**

Shareholding 83: **1034 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS DUNSTAN**

Shareholding 84: **168 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MCKENZIE**

Shareholding 85: **4188 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DIPLOCK**

Shareholding 86: **13959 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERTS**

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| Shareholding 87: | 2792 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON BELL |
| Shareholding 88: | 2792 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS FOXALL |
| Shareholding 89: | 2234 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN MORGAN |
| Shareholding 90: | 1676 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD PARKINSON |
| Shareholding 91: | 1676 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW LEWIS |
| Shareholding 92: | 1676 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL POWELL |
| Shareholding 93: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW PEARCE |
| Shareholding 94: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS JONES |
| Shareholding 95: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUNNYBARN INVESTMENTS LTD |
| Shareholding 96: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK FLUCK |
| Shareholding 97: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHIL COOPER |
| Shareholding 98: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOLIE POWELL |
| Shareholding 99: | 559 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | ROBERT PREECE |
| Shareholding 100: | 13958 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DBW INVESTMENTS (3) LTD |
| Shareholding 101: | 2792 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANG KAI KOK |
| Shareholding 102: | 559 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH GILBERT |
| Shareholding 103: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN HUGHES |
| Shareholding 104: | 56 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JON MUNRO |
| Shareholding 105: | 56 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM FOSTER |
| Shareholding 106: | 168 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW HOLT |
| Shareholding 107: | 16750 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BALL CAPITAL INVESTMENT LTD |
| Shareholding 108: | 1676 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN BARR |
| Shareholding 109: | 5584 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOUGAL BRECH |
| Shareholding 110: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LISARB ENERGY GROUP LTD |
| Shareholding 111: | 73320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAIL DAVIES |
| Shareholding 112: | 3351 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | PAUL ROSENFELD |
| Shareholding 113: | 4188 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KELLY THOMAS |
| Shareholding 114: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM SPENSLEY |
| Shareholding 115: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY MILES |
| Shareholding 116: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIE ADAMS |
| Shareholding 117: | 93742 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROWDCUBE NOMINEE LIMITED |
| Shareholding 118: | 1675 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARAVINDAN CHINNARAJA |
| Shareholding 119: | 1397 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES FRYER |
| Shareholding 120: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID SEAL |
| Shareholding 121: | 1396 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES GILL |
| Shareholding 122: | 1118 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON ALVES |
| Shareholding 123: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JORIS EVERS |
| Shareholding 124: | 1117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THAPPUWARIGE SENARATHNA |

Shareholding 125: **1117 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND MCNAMARA**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor