

### **Return of Allotment of Shares**

Company Name: MARINE POWER SYSTEMS LTD

Company Number: 06669123

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#### XCAGQ8CJ

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 24/07/2023 16/08/2023

Class of Shares: ORDINARY Number allotted 19911

Currency: GBP Nominal value of each share 0.01

Amount paid: 21.36

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted1553138Currency:GBPAggregate nominal value:15531.38

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: 3785538

Total aggregate nominal value: 37855.38

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.