



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**



Received for filing in Electronic Format on the: **24/08/2023**

XCAMB6RF

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**

Confirmation **11/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1549429</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15494.29</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000</b>
	<b>A</b>	Aggregate nominal value:	<b>15000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>732400</b>
	<b>B</b>	Aggregate nominal value:	<b>7324</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3781829</b>
		Total aggregate nominal value:	<b>37818.29</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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

Shareholding 1: **29287 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: **16152 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BROPHY**

Shareholding 4: **76230 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DANCEY**

Shareholding 5: **16420 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW DAVIES**

Shareholding 6: **75985 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVIES**

Shareholding 7: **26990 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DOWN**

Shareholding 8: **26580 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE FILBY**

Shareholding 9: **16356 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FIRLA**

Shareholding 10: **750000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM FOSTER**

Shareholding 11: **29480 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS GAME**

Shareholding 12:	<b>36310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GITTINS</b>
Shareholding 13:	<b>20210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GRIFFITHS</b>
Shareholding 14:	<b>24800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HUGHES</b>
Shareholding 15:	<b>71550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONES</b>
Shareholding 16:	<b>24800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX HUMBER</b>
Shareholding 17:	<b>26580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH JONES</b>
Shareholding 18:	<b>24800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JONES</b>
Shareholding 19:	<b>55440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LANCE</b>
Shareholding 20:	<b>18960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KAHAN</b>
Shareholding 21:	<b>14010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN LEVER</b>
Shareholding 22:	<b>26870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY LANGLEY</b>
Shareholding 23:	<b>16550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH MITCHELL</b>
Shareholding 24:	<b>12680 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JONATHAN MERRETT**

Shareholding 25: **366200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JUSTIN MORRIS**

Shareholding 26: **12400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL MORLEY**

Shareholding 27: **366200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **IAN PEARCE**

Shareholding 28: **52810 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN MORRIS**

Shareholding 29: **16420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON PEARCE**

Shareholding 30: **49600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PEARCE**

Shareholding 31: **57220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS RICHARDS**

Shareholding 32: **19472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SANDLES**

Shareholding 33: **18600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARIKURVE ASHWINA RAO**

Shareholding 34: **36876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT REES**

Shareholding 35: **13470 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALED STEVENSON**

Shareholding 36: **750000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GARETH STOCKMAN**

Shareholding 37:	<b>25640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SHIRLEY</b>
Shareholding 38:	<b>18030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SLADE</b>
Shareholding 39:	<b>12400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILSON</b>
Shareholding 40:	<b>4805 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EVANS</b>
Shareholding 41:	<b>4805 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA EVANS</b>
Shareholding 42:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JONES</b>
Shareholding 43:	<b>7120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN MCFARLANE</b>
Shareholding 44:	<b>3560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILLIPS</b>
Shareholding 45:	<b>7120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE QUINN</b>
Shareholding 46:	<b>6446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN ROCHE</b>
Shareholding 47:	<b>3560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TRAINER</b>
Shareholding 48:	<b>3560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN TRAINER</b>
Shareholding 49:	<b>7120 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **FREDERICK WHITCOMB**

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

Shareholding 51: **1120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BAILEY**

Shareholding 52: **1400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON BOWDEN**

Shareholding 53: **27929 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MYLES BRADSHAW**

Shareholding 54: **1680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BUSTARD**

Shareholding 55: **3085 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL COULTER**

Shareholding 56: **5590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERARD FARRELLY**

Shareholding 57: **1400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOLLAND**

Shareholding 58: **15405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JALEN KUPATT**

Shareholding 59: **1400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NISHA NEWTON**

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

Shareholding 61: **1164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD REES**

Shareholding 62:	<b>4210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE THOMAS</b>
Shareholding 63:	<b>1351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANG TENG SOON</b>
Shareholding 64:	<b>1680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EICKHOFF</b>
Shareholding 65:	<b>2516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW REES</b>
Shareholding 66:	<b>3362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CROFTON</b>
Shareholding 67:	<b>1680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BAKER</b>
Shareholding 68:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN THOMAS</b>
Shareholding 69:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTA KUNICA-THOMAS</b>
Shareholding 70:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANSELL</b>
Shareholding 71:	<b>11174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MYERS</b>
Shareholding 72:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CASEY</b>
Shareholding 73:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HARRIES</b>
Shareholding 74:	<b>513 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **ARJAN BAINS**

Shareholding 75: **66268 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEE LTD**

Shareholding 76: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAWAIN BOSWORTH**

Shareholding 77: **559 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN CULLEN**

Shareholding 78: **1400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB HUGHES**

Shareholding 79: **5600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN MORGAN**

Shareholding 80: **2792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KETISH POTHALINGAM**

Shareholding 81: **1034 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS DUNSTAN**

Shareholding 82: **168 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCKENZIE**

Shareholding 83: **4188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DIPLOCK**

Shareholding 84: **13959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ROBERTS**

Shareholding 85: **2792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BELL**

Shareholding 86: **2792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS FOXALL**

Shareholding 87:	<b>4575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MORGAN</b>
Shareholding 88:	<b>1676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PARKINSON</b>
Shareholding 89:	<b>1676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LEWIS</b>
Shareholding 90:	<b>1676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL POWELL</b>
Shareholding 91:	<b>2567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PEARCE</b>
Shareholding 92:	<b>2567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JONES</b>
Shareholding 93:	<b>1396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNYBARN INVESTMENTS LTD</b>
Shareholding 94:	<b>1117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK FLUCK</b>
Shareholding 95:	<b>2117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL COOPER</b>
Shareholding 96:	<b>1117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOLIE POWELL</b>
Shareholding 97:	<b>1496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PREECE</b>
Shareholding 98:	<b>13958 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DBW INVESTMENTS (3) LTD</b>
Shareholding 99:	<b>2792 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ANG KAI KOK</b>
Shareholding 100:	<b>559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GILBERT</b>
Shareholding 101:	<b>1865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HUGHES</b>
Shareholding 102:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON MUNRO</b>
Shareholding 103:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM FOSTER</b>
Shareholding 104:	<b>168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOLT</b>
Shareholding 105:	<b>16750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALL CAPITAL INVESTMENT LTD</b>
Shareholding 106:	<b>1676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BARR</b>
Shareholding 107:	<b>5584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGAL BRECH</b>
Shareholding 108:	<b>1396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISARB ENERGY GROUP LTD</b>
Shareholding 109:	<b>73320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL DAVIES</b>
Shareholding 110:	<b>4522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSENFELD</b>
Shareholding 111:	<b>4188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY THOMAS</b>
Shareholding 112:	<b>1117 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **GRAHAM SPENSLEY**

Shareholding 113: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MILES**

Shareholding 114: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE ADAMS**

Shareholding 115: **93742 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEE LIMITED**

Shareholding 116: **2175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARAVINDAN CHINNARAJA**

Shareholding 117: **1397 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES FRYER**

Shareholding 118: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SEAL**

Shareholding 119: **1396 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GILL**

Shareholding 120: **1118 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ALVES**

Shareholding 121: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORIS EVERS**

Shareholding 122: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THAPPUWARIGE SENARATHNA**

Shareholding 123: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND MCNAMARA**

Shareholding 124: **937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWELL HARVARD**

Shareholding 125:	<b>2341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ARMSTRONG</b>
Shareholding 126:	<b>1171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS JONES</b>
Shareholding 127:	<b>1405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ALGAR</b>
Shareholding 128:	<b>937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTA NARDI</b>
Shareholding 129:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA DANCEY</b>
Shareholding 130:	<b>703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVISH RAMYEAD</b>
Shareholding 131:	<b>7023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN FARRELLY</b>

## **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