

Return of Allotment of Shares

Company Name: MARINE POWER SYSTEMS LTD

Company Number: 06669123

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XCDJA9B2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/09/2023 02/10/2023

Class of Shares: ORDINARY Number allotted 56611

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 allotted1612269Currency:GBPAggregate nominal value:16122.69

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: 3844669

Total aggregate nominal value: 38446.69

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.