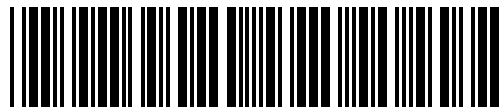


**Return of Allotment of Shares**Company Name: **MARINE POWER SYSTEMS LTD**Company Number: **06669123**Received for filing in Electronic Format on the: **20/05/2021**

XA4WB3EI

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
07/04/2021To
26/04/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **8485**Nominal value of each share **0.01**Amount paid: **17.91**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1284523
Currency:	GBP	Aggregate nominal value:	12845.23

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:	3516923
		Total aggregate nominal value:	35169.23
		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.