



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**



Received for filing in Electronic Format on the: **23/08/2021**

XABILWK5

Company Name: **MARINE POWER SYSTEMS LTD**

Company Number: **06669123**

Confirmation **11/08/2021**

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

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 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**

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
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
Shareholding 62:	1164 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD REES
Shareholding 63:	1410 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE THOMAS
Shareholding 64:	2800 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:	52893 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:	698 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
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
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**

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