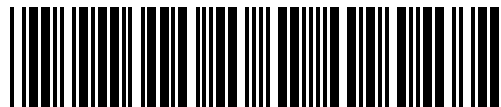


**Return of Allotment of Shares**Company Name: **MARINE POWER SYSTEMS LTD**Company Number: **06669123**Received for filing in Electronic Format on the: **04/10/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/09/2021	21/09/2021

Class of Shares:	ORDINARY	Number allotted	103879
Currency:	GBP	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	1477470
Currency:	GBP	Aggregate nominal value:	14774.7

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:	3709870
		Total aggregate nominal value:	37098.7
		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.