

Return of Allotment of Shares

Company Name: Cyclops Marine Ltd

Company Number: 11567240

Received for filing in Electronic Format on the: 31/10/2023

XCFBP7X5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/08/2023

Class of Shares: ORDINARY Number allotted 5485

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted27597Currency:GBPAggregate nominal value:275.97

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION; 2. EQUAL RIGHTS TO DIVIDENDS; 3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON A DISTRIBUTION OR WINDING UP; AND 4. SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 27597

Total aggregate nominal value: 275.97

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.