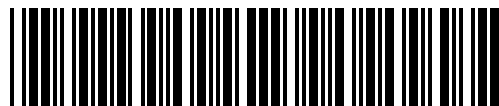


**Return of Allotment of Shares**Company Name: **MARINE SPECIALISED TECHNOLOGY LIMITED**Company Number: **04390226**Received for filing in Electronic Format on the: **30/09/2022**

XBDNCRSH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/09/2022</b>	

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>500000</b>
	<b>REDEEMABLE</b>	Nominal value of each share	<b>1</b>
	<b>PREFERENCE</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>223443</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>223443</b>

Currency: **GBP**

Prescribed particulars

**A VOTING B RANK PAN PASSU WITH OTHER ORDINARY SHARES C DITTO D NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>153476</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>153476</b>

Currency: **GBP**

Prescribed particulars

**A VOTING B RANK PAN PASSU WITH OTHER ORDINARY SHARES C DITTO D NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>74481</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>74481</b>

Currency: **GBP**

Prescribed particulars

**A VOTING B RANK PAN PASSU WITH OTHER ORDINARY SHARES C DITTO D NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>500000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>500000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**REDEEMABLE AT COMPANY'S OPTION NOT SOONER THAN 6 MONTHS FOLLOWING ISSUE. CUMULATIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>951400</b>
		Total aggregate nominal value:	<b>951400</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.