

Return of Allotment of Shares

Company Name: MARINE SPECIALISED TECHNOLOGY LIMITED

Company Number: 04390226

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XBIFF482

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/11/2022

Class of Shares: "C" Number allotted 400000

REDEEMABLE Nominal value of each share 1

PREFERENCE Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 223443

ORDINARY Aggregate nominal value: 223443

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 153476

ORDINARY Aggregate nominal value: 153476

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 74481

ORDINARY Aggregate nominal value: 74481

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 900000

REDEEMABLE Aggregate nominal value: 900000

PREFERENCE

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1351400

Total aggregate nominal value: 1351400

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.