Company Name: CENTAUR ROBOTICS LIMITED
Company Number: 09130056

Received for filing in Electronic Format on the: 26/10/2018

Shares Allotted (including bonus shares)

<table>
<thead>
<tr>
<th>Date or period during which shares are allotted</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>05/06/2018</td>
</tr>
</tbody>
</table>

| Class of Shares:    | B ORDINARY | Number allotted | 10000 |
| Currency:           | GBP         | Nominal value of each share | 0.1 |
|                     |             | Amount paid:      | 10.0 |
|                     |             | Amount unpaid:    | 0.0  |

No shares allotted other than for cash
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 200
Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

Class of Shares: ORDINARY
Number allotted: 21500
Aggregate nominal value: 10750

Currency: GBP

Prescribed particulars
VOTING RIGHTS: THE B ORDINARY SHARES SHALL CARRY AGGREGATE VOTING RIGHTS EQUAL TO 85% OF THE TOTAL COMPANY. DIVIDEND RIGHTS: THE COMPANY WILL NOT PAY ANY DIVIDENDS. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. IF THE COMPANY IS WOUNDED UP THE LIQUIDATOR MAY WITH A SPECIAL RESOLUTION OF THE COMPANY DIVIDE THE ASSETS BETWEEN THE SHAREHOLDERS.

Class of Shares: ORDINARY
Number allotted: 16500
Aggregate nominal value: 165000

Currency: GBP

Prescribed particulars
VOTING RIGHTS: THE B ORDINARY SHARES SHALL CARRY AGGREGATE VOTING RIGHTS EQUAL TO 85% OF THE TOTAL COMPANY. DIVIDEND RIGHTS: THE COMPANY WILL NOT PAY ANY DIVIDENDS. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. IF THE COMPANY IS WOUNDED UP THE LIQUIDATOR
MAY WITH A SPECIAL RESOLUTION OF THE COMPANY DIVIDE THE ASSETS BETWEEN THE SHAREHOLDERS.

Class of Shares: B  
  ORDINARY  

Number allotted: 10000  
Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>48200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>176770</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

## Authorisation

Authenticated

This form was authorised by one of the following:

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