RP04
Second filing of a document previously delivered

✓ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 9 1 3 0 0 5 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>CENTAUR ROBOTICS LIMITED</td>
</tr>
</tbody>
</table>

2
Applicable documents

This form only applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

* Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *
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3
Description of the original document

Document type: Return of Allotment of Shares (SH01) in relation to 4,500 B Ordinary Shares.

Date of registration of the original document: 27/02/2015

4
Section 243 or 790ZF Exemption

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).
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Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name
WATERFRONT SOLICITORS LLP

Address
UNIT 2, 14 WELLER STREET

Post town
LONDON

County/Region

Postcode
SE1 1QU

Country
ENGLAND

DX

Telephone
020 7234 0200

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 7902F exemption
If you are applying for or have been granted a section 243 or 7902F exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.

06/17 Version 3.0
In accordance with Section 555 of the Companies Act 2006.

SH01
Return of allotment of shares

Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for
You may use this form to give notice of shares allotted following incorporation.

✗ What this form is NOT for
You cannot use this form to give notice of shares taken by subscrib on formation of the company or for an allotment of a new class of shares by an unlimited company.

1
Company details

Company number 09130056
Company name in full CENTAUR ROBOTICS LIMITED

2
Allotment dates

From Date 019 03 20 Y
To Date 07 01 15 Y

3
Shares allotted

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

Currency £ GBP
Class of shares B Ordinary
Number of shares allotted 4,500
Nominal value of each share £0.10
Amount paid (including share premium) on each share £10.00
Amount (if any) unpaid (including share premium) on each share £0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.
If a PLC, please attach valuation report (if appropriate)

06/16 Version 6.0
Return of allotment of shares

4. **Statement of capital**

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc) including both the nominal value and any share premium</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency table A</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>£GBP</td>
<td>A Ordinary</td>
<td>200</td>
<td>£20</td>
<td></td>
</tr>
<tr>
<td>£GBP</td>
<td>B Ordinary</td>
<td>21,500</td>
<td>£2,150</td>
<td></td>
</tr>
<tr>
<td>£GBP</td>
<td>B Ordinary</td>
<td>4,500</td>
<td>£450</td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>26,200</strong></td>
<td><strong>£2,620</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency table B</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency table C</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>26,200</td>
<td>£2,620</td>
<td>0</td>
</tr>
</tbody>
</table>

* Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
### Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>A ORDINARY</td>
<td>Please see Statement of Capital Continuation Page</td>
</tr>
</tbody>
</table>

- **Prescribed particulars of rights attached to shares**
  - The particulars are:
    - a. particulars of any voting rights, including rights that arise only in certain circumstances;
    - b. particulars of any rights, as respects dividends, to participate in a distribution;
    - c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
    - d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
  - A separate table must be used for each class of share.

### Continuation page
Please use a Statement of Capital continuation page if necessary.

### Signature
I am signing this form on behalf of the company.

**Signature**

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager
Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

WATERFRONT SOLICITORS

Address

UNIT 2, 14 WELLER STREET

Post town

LONDON

Country/Region

Postcode

SE1 1QU

Country

UK

Telephone

020 7234 0200

Important information

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For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Checklist

We may return the forms incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register.
☐ You have shown the date(s) of allotment in section 2.
☐ You have completed all appropriate share details in section 3.
☐ You have completed the relevant sections of the statement of capital.
☐ You have signed the form.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
<table>
<thead>
<tr>
<th>Class of share</th>
<th>A ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td>1. Voting Rights: any A Ordinary shares in issue (regardless of their number) shall carry, as a class, aggregate voting rights equal to 15% of all voting rights pertaining to all voting securities in the Company (including A Ordinary shares and B Ordinary shares)</td>
</tr>
<tr>
<td></td>
<td>2. Dividend Rights: The company will not pay dividends or make any distributions.</td>
</tr>
<tr>
<td></td>
<td>3. The A Ordinary shares are not redeemable nor are liable to be redeemed at the option of the holder of the A Ordinary shares.</td>
</tr>
<tr>
<td></td>
<td>4. Rights as to Capital: if the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company or any other sanction required, divide among the members in specie the whole or any part of the assets of the Company, and may, for that purpose, value any assets and divide them between the shareholders as follows:</td>
</tr>
<tr>
<td></td>
<td>1) the holders of the A Ordinary shares in issue shall receive, as a class, an aggregate of 15% of the divisible assets; and</td>
</tr>
<tr>
<td></td>
<td>2) the holders of the B Ordinary shares shall receive, as a class, an aggregate of 85% of the divisible assets,</td>
</tr>
<tr>
<td></td>
<td>regardless of their number.</td>
</tr>
</tbody>
</table>
## Statement of capital (prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td></td>
</tr>
<tr>
<td>1. Voting Rights: any B Ordinary shares in issue (regardless of their number) shall carry, as a class, aggregate voting rights equal to 85% of all voting rights pertaining to all voting securities in the Company (including A Ordinary shares and B Ordinary shares)</td>
<td></td>
</tr>
<tr>
<td>2. Dividend Rights: The company will not pay dividends or make any distributions.</td>
<td></td>
</tr>
<tr>
<td>3. The B Ordinary shares are not redeemable nor are liable to be redeemed at the option of the holder of the B Ordinary shares.</td>
<td></td>
</tr>
<tr>
<td>4. Rights as to Capital: if the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company or any other sanction required, divide among the members in specie the whole or any part of the assets of the Company, and may, for that purpose, value any assets and divide them between the shareholders as follows:</td>
<td></td>
</tr>
<tr>
<td>1) the holders of the A Ordinary shares in issue shall receive, as a class, an aggregate of 15% of the divisible assets; and</td>
<td></td>
</tr>
<tr>
<td>2) the holders of the B Ordinary shares shall receive, as a class, an aggregate of 85% of the divisible assets, regardless of their number.</td>
<td></td>
</tr>
</tbody>
</table>