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 1967, 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 providing information that was originally properly delivered. Form RP01 must be used in these circumstances.

1
Company details

- Company number: 09130056
- Company name in full: CENTAUR ROBOTICS LIMITED

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

06/17 Version 3.0
3 Description of the original document

<table>
<thead>
<tr>
<th>Document type</th>
<th>Return of Allotment of Shares (SH01) in relation to 21,500 B Ordinary Shares.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of registration of the original document</td>
<td>1 9 11 20 14</td>
</tr>
</tbody>
</table>

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).
Second filing of a document previously delivered

**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.

- **Company name**: WATERFRONT SOLICITORS LLP
- **Address**: UNIT 2, 14 WELLER STREET
- **Post town**: LONDON
- **County/Region**: ENGLAND
- **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 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

**Checklist**

We may return forms completed 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

**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.
# 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 subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

## 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>

## Allotment dates

<table>
<thead>
<tr>
<th>From Date</th>
<th>07 11 12 13 14</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Date</td>
<td>01 04 07 10 13 16</td>
</tr>
</tbody>
</table>

Filling in this form: Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *.

**Allotment date**
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

## Shares allotted

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

### Currency

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
</thead>
<tbody>
<tr>
<td>£ GBP</td>
</tr>
</tbody>
</table>

### Class of shares

<table>
<thead>
<tr>
<th>Class of shares (e.g. Ordinary/Preference etc.)</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
<th>Amount (if any) unpaid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>B Ordinary</td>
<td>21,500</td>
<td>£0.10</td>
<td>£0.50</td>
<td>£0.00</td>
</tr>
</tbody>
</table>

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)

**Currency**
If currency details are not completed we will assume currency is in pound sterling.

**Continuation page**
Please use a continuation page if necessary.

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### 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)</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>Totals</td>
<td></td>
<td>21,700</td>
<td>£2,170</td>
<td>0</td>
</tr>
</tbody>
</table>

| **Currency table B** |         |                  |                                       |                                                     |

| **Currency table C** |         |                  |                                       |                                                     |

| Totals |         |                  |                                       |                                                     |

<table>
<thead>
<tr>
<th><strong>Totals (including continuation pages)</strong></th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>21,700</td>
<td>£2,170</td>
<td>0</td>
</tr>
</tbody>
</table>

1. Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
<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>

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.

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

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.

© Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

© Person authorised
Under either section 270 or 274 of the Companies Act 2006.
Return of allotment of shares

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

County/Region:

Postcode: SE1 1QU

Country:

DX:

Telephone: 020 7234 0200

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

Where to send
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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 completed 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
### Statement of capital (prescribed particulars of rights attached to shares)

<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>
5

<table>
<thead>
<tr>
<th>Class of share</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td></td>
</tr>
</tbody>
</table>

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).

2. Dividend Rights: The company will not pay dividends or make any distributions.

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.

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:

1) the holders of the A Ordinary shares in issue shall receive, as a class, an aggregate of 15% of the divisible assets; and

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.