Company Name: CENTAUR ROBOTICS LIMITED
Company Number: 09130056

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

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
05/09/2018

Class of Shares: B ORDINARY
Currency: GBP

Number allotted 2500
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  

Aggregation nominal value: 20  

Currency: GBP  

Prescribed particulars  

THE NEW ARTICLES APPLY AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL ON A PRO-RATA BASIS

Class of Shares: ORDINARY  

Number allotted 21500  

Aggregation 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 WOUND UP THE LIQUIDATOR MAY WITH A SPECIAL RESOLUTION OF THE COMPANY DIVIDE THE ASSETS BETWEEN THE SHAREHOLDERS.

Class of Shares: ORDINARY  

Number allotted 16500  

Aggregation 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 WOUND 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

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 A ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE HOLDER OF THE A ORDINARY SHARES.


Class of Shares: B

ORDINARY

Number allotted 2500
Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

THE NEW ARTICLES APPLY AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL ON A PRO-RATA BASIS.
## Statement of Capital (Totals)

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<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50700</th>
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</thead>
<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>177020</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.