

Return of Allotment of Shares

Company Name: CENTAUR ROBOTICS LIMITED

Company Number: 09130056

Respired for filing in Electronic Format on the: 47/02/2020 Y87/04 4B

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2020

Class of Shares: ORDINARY Number allotted 13100

Currency: GBP Nominal value of each share 0.01

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 518100

Currency: GBP Aggregate nominal value: 5181

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 518100

Total aggregate nominal value: 5181

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.