

**Return of Allotment of Shares**Company Name: **PERCEPTUAL ROBOTICS LIMITED**Company Number: **10237436**Received for filing in Electronic Format on the: **05/05/2026**

XF1EMREX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2026	

Class of Shares:	D ORDINARY SHARES	Number allotted	245901
		Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.61
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	22012
	ORDINARY	Aggregate nominal value:	2.2012

Currency: **GBP**

Prescribed particulars

1) VOTING: B ORDINARY SHARE CONFER NO VOTING RIGHTS. (2) DIVIDENDS: B ORDINARY SHARE CONFER NO DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET

PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1306069
	ORDINARY	Aggregate nominal value:	130.6069
Currency:	GBP		

Prescribed particulars

(1) VOTING: FULL VOTING RIGHTS. (2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE

X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	852000
Currency:	GBP	Aggregate nominal value:	85.2

Prescribed particulars

(1) VOTING: FULL VOTING RIGHTS. (2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B

ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	4040360
	ORDINARY	Aggregate nominal value:	404.036
	SHARE		
Currency:	GBP		

1) VOTING: FULL VOTING RIGHTS.(2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6220441
		Total aggregate nominal value:	622.0441
		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.