

DON'T
STAPLE

SH01

Return of allotment of shares



Companies House

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✓ **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 allotted following
information for an allotment of
shares by a company.

TUESDAY



AF3WD7MZ
A25 09/06/2026 #58
COMPANIES HOUSE

on, please
at
use

1 Company details

Company number 1 0 2 3 7 4 3 6
Company name in full PERCEPTUAL ROBOTICS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Allotment dates

From Date d 0 d 4 m 0 m 6 y 2 y 0 y 2 y 6
To Date d d m m y y y y

① **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.

3 Shares allotted

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

② **Currency**
If currency details are not
completed we will assume currency
is in pound sterling.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	D Ordinary Shares	426229	0.0001	0.61	0
GBP	C Ordinary Shares	29836	0.0001	0.0697248290655583	0

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)

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'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	D Ordinary Shares	4466589	446.6589	
GBP	C Ordinary Shares	1335905	133.5905	
GBP	B Ordinary Shares	22012	2.2012	
Totals		6676506	667.6506	0

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ^① Show different currencies separately. For example: £100 + €100 + \$10
Grand total		6676506	667.6506	0

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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5	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.	
Class of share	PLEASE SEE CONTINUATION PAGES	
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

❶ 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.

6	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature X DocuSigned by: kostas karachalios D1EAF84654EA49F... X This form may be signed by: Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

❷ 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.

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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Return of allotment of shares**5 Statement of capital (prescribed particulars of rights attached to shares)**

Class of share	D Ordinary Shares	
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.	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B Ordinary Shares	
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.	

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Class of share	C Ordinary Shares	
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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

Mishcon de Reya LLP

Address

Africa House

70 Kingsway

Post town

London

County/Region

Postcode

W C 2 B 6 A H

Country

England

DX

Telephone

+44 20 3321 7000



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.



Important information

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



Where to send

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices



Further information

For further information, please see the guidance notes on the website at 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 gov.uk/companieshouse