

**Return of Allotment of Shares**Company Name: **SThree plc**Company Number: **03805979**Received for filing in Electronic Format on the: **12/06/2023**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/06/2023To
05/06/2023**Class of Shares: ORDINARY**Number allotted **2396**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **3**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134539563
Currency:	GBP	Aggregate nominal value:	1345395.63

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134539563
		Total aggregate nominal value:	1345395.63
		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.