

**Return of Allotment of Shares**Company Name: **SThree plc**Company Number: **03805979**Received for filing in Electronic Format on the: **22/08/2023**

XCAGPSQ2

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/08/2023To
09/08/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1907**Nominal value of each share **0.01**Amount paid: **2.6208**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134551986
Currency:	GBP	Aggregate nominal value:	1345519.86

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134551986
		Total aggregate nominal value:	1345519.86
		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.