

SH01(ef)

Return of Allotment of Shares

Company Name: RECRUITMENT SMART TECHNOLOGIES LTD Company Number: 09824006

Received for filing in Electronic Format on the: 08/10/2022

Shares Allotted (including bonus shares)

From

23/09/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY D Currency: GBP

Number allotted	623197
Nominal value of each share	0.01
Amount paid:	0.388128
Amount unpaid:	0

То

23/09/2022

No shares allotted other than for cash



XBE6CPCZ

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	15008000
Currency:	GBP	Aggregate nominal value:	150080

Prescribed particulars

EACH HOLDER OF FOUNDER ORDINARY SHARES AS SUCH SHALL BE ENTITLED TO TWO VOTES FOR EACH SHARE OF FOUNDER ORDINARY SHARES HELD OF RECORD ENTITLED TO VOTE; ENTITLED TO FULL RIGHTS WITH RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1887048
	B - EIS	Aggregate nominal value:	18870.48
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF SERIES B EIS SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD OF RECORD BY SUCH HOLDERS ON ALL MATTERS ON WHICH SHAREHOLDERS ARE GENERALLY ENTITLED TO VOTE; ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS; IN CASE THE COMPANY IS WOUND UP; PARI PASSU RIGHTS DISTRIBUTION OF ASSETS AFTER ALL THE DEBTS HAVE BEEN PAID

Class of Shares:	ORDINARY	Number allotted	938702
	С	Aggregate nominal value:	9387.02
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF SERIES C ESOP ORDINARY SHARES ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD OF RECORD BY SUCH HOLDERS ON ALL MATTERS ON WHICH SHAREHOLDERS ARE GENERALLY ENTITLED TO VOTE; ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS; IN CASE THE COMPANY IS WOUND UP; PARI PASSU RIGHTS DISTRIBUTION OF ASSETS AFTER ALL THE DEBTS HAVE BEEN PAID

Class of Shares:	ORDINARY	Number allotted	623197
	D	Aggregate nominal value:	6231.97
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF SERIES D ORDINARY SHARES ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD OF RECORD BY SUCH HOLDERS ON ALL MATTERS ON WHICH SHAREHOLDERS ARE GENERALLY ENTITLED TO VOTE; ENTITLED TO FULL RIGHTS WITH RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18456947
		Total aggregate nominal value:	184569.47
		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.