

Return of Allotment of Shares

Company Name: RECRUITMENT SMART TECHNOLOGIES LTD

Company Number: 09824006

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XBEMBMLT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/09/2022 23/09/2022

Class of Shares: ORDINARY D Number allotted 2209518

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.353018**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY D Number allotted 14163

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.353033**

Amount unpaid: **0**

No shares allotted other than for cash

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

C 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 2846878

D Aggregate nominal value: 28468.78

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: 20680628

Total aggregate nominal value: 206806.28

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.