

**Return of Allotment of Shares**Company Name: **PLACED RECRUITMENT LIMITED**Company Number: **09878379**Received for filing in Electronic Format on the: **13/10/2022**

XBEJOFY8

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 19/04/2022 | 19/04/2022 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 5753 |
| | 0.001 | Nominal value of each share | 0.001 |
| Currency: | GBP | Amount paid: | 0.001 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | A | Number allotted | 121050 |
| | ORDINARY | Aggregate nominal value: | 121.05 |

Currency: GBP

Prescribed particulars

(A) FULL VOTING RIGHTS (ONE VOTE PER SHARE) (B) RIGHTS TO DIVIDENDS RANKING PARI PASSU WITH ORDINARY SHARES AND A ORDINARY SHARES AS IF THEY CONSTITUTED A SINGLE CLASS OF SHARES (C) (I) SUBJECT TO THE ORDINARY SHARES' RIGHTS, RIGHTS TO A SUM EQUAL TO £X PLUS £100 WHERE X IS THE AGGREGATE ISSUE PRICE OF ALL THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE A ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS PLUS RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS POINT (I), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES AND A SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND (II) THEREAFTER 0.0001% OF THE BALANCE OF THE NET PROCEEDS, IF ANY, ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM PROVIDED ALWAYS THAT: IF ON A LIQUIDATION OR A RETURN OF CAPITAL EVENT THE HOLDERS OF THE A SHARES WOULD RECEIVE A GREATER AMOUNT PER A SHARES IF (I) AND (II) DID NOT APPLY ON SUCH LIQUIDATION OR CAPITAL EVENT AND INSTEAD THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES WERE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND 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), THEN (I) AND (II) WILL NOT APPLY AND INSTEAD THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND 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). (D) NOT REDEEMABLE

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 55200 |
| | ORDINARY | Aggregate nominal value: | 55.2 |

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS (ONE VOTE PER SHARE) (B) NO RIGHT TO DIVIDENDS (C) SAVE FOR THE RIGHT ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) TO RECEIVE £1.00 FOR THE ENTIRE CLASS OF B ORDINARY SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF B ORDINARY SHARES), THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR TO PARTICIPATE IN ANY WAY IN THE PROFITS OR ASSETS OF THE COMPANY. (D) NOT REDEEMABLE

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 70080 |
| | SHARES | Aggregate nominal value: | 70.08 |

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES MAY BE PURCHASED BY THE COMPANY (OR ANY OTHER PARTY AS DETERMINED BY THE COMPANY) AT ANY TIME AT ITS OPTION FOR £0.01 FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. THE CREATION, ALLOTMENT OR ISSUE OF DEFERRED SHARES SHALL BE DEEMED TO CONFER IRREVOCABLE AUTHORITY ON THE BOARD AT AN TIME AFTER THEIR CREATION, ALLOTMENT OR ISSUE TO APPOINT ANY PERSON TO EXECUTE OR GIVE ON BEHALF OF THE HOLDER OF THOSE SHARES A TRANSFER OF THEM TO SUCH PERSON OR PERSONS (INCLUDING BUT LIMITED TO THE COMPANY) AS THE COMPANY MAY DETERMINE. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSE OF PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. SAVE FOR ARTICLE 39.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR TO PARTICIPATE IN ANY WAY IN THE PROFITS OR ASSETS OF THE COMPANY. THE RIGHT TO TRANSFER DEFERRED SHARES OR ANY INTEREST THEREIN IS SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 712223 |
| | 0.001 | Aggregate nominal value: | 712.223 |
| Currency: | GBP | | |

Prescribed particulars

(A) FULL VOTING RIGHTS (ONE VOTE PER SHARE) (B) RIGHTS TO DIVIDENDS RANKING PARI PASSU WITH ORDINARY SHARES AND A ORDINARY SHARES AS IF THEY CONSTITUTED A SINGLE CLASS OF SHARES (C) (I) PRIORITY RIGHTS TO 0.0001% OF A SUM EQUAL TO £X PLUS £100 WHERE X IS THE AGGREGATE ISSUE PRICE OF ALL THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE A ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS POINT (I), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES AND A SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND (II) THEREAFTER, SUBJECT TO THE PRIORITY RIGHT OF THE HOLDERS OF A ORDINARY SHARES UNDER (II) THE BALANCE OF THE NET PROCEEDS 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) PROVIDED ALWAYS THAT: IF ON A LIQUIDATION OR A RETURN OF CAPITAL EVENT THE HOLDERS OF THE A SHARES WOULD RECEIVE A GREATER AMOUNT PER A SHARES IF (I) AND (II) DID NOT APPLY ON SUCH LIQUIDATION OR CAPITAL EVENT AND INSTEAD THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES WERE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND 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), THEN (I) AND (II) WILL NOT APPLY AND INSTEAD THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND 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). (D) NOT REDEEMABLE

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 958553 |
| | | Total aggregate nominal value: | 958.553 |
| | | 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.