

**Return of Allotment of Shares**Company Name: **RECRUITMENT GROUP HOLDINGS PLC**Company Number: **10150044**Received for filing in Electronic Format on the: **13/02/2021**

X9Y8H4SY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/10/2020	30/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 983333****Nominal value of each share 0.0001****Amount paid: 107000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32758334
Currency:	GBP	Aggregate nominal value:	32758.334

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHT DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32758334
		Total aggregate nominal value:	32758.334
		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.