

**Return of Allotment of Shares**Company Name: **RECRUITMENT GROUP HOLDINGS PLC**Company Number: **10150044**Received for filing in Electronic Format on the: **30/01/2019**

X7Y8PBGR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/11/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2700000****Nominal value of each share 0.0001****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24700000
Currency:	GBP	Aggregate nominal value:	2470

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:	24700000
		Total aggregate nominal value:	2470
		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.