

Return of Allotment of Shares

Company Name: RECRUITMENT GROUP HOLDINGS PLC

Company Number: 10150044

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XAFDT209

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/07/2021

Class of Shares: ORDINARY Number allotted 104167

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.24

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted35345833Currency:GBPAggregate nominal value:3534.5833

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: 35345833

Total aggregate nominal value: 3534.5833

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.