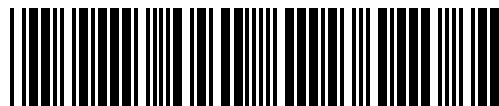


**Return of Allotment of Shares**Company Name: **GMP RECRUITMENT GROUP HOLDINGS LIMITED**Company Number: **13536385**Received for filing in Electronic Format on the: **12/10/2023**

XCDZGO43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/09/2023	15/09/2023

Class of Shares: E ORDINARY**Currency: GBP**

Number allotted	25
Nominal value of each share	1
Amount paid:	225000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39
	ORDINARY	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	B	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	E	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.