

**Return of Allotment of Shares**Company Name: **PageGroup plc**Company Number: **03310225**Received for filing in Electronic Format on the: **01/04/2020**

X921N47F

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2020**

<b>Class of Shares:</b>	<b>?0.01</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
	<b>SHARES</b>	Amount paid:	<b>0</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	£0.01	Number allotted	328618774
	ORDINARY	Aggregate nominal value:	3286187.74
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS,THE RIGHTS TO RECEIVE DIVIDEND, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AND A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.THE NEW ORDINARY SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>328618774</b>
		Total aggregate nominal value:	<b>3286187.74</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.