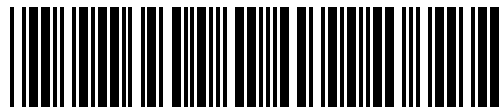


**Return of Allotment of Shares**Company Name: **ETHICAL INTRODUCTIONS LTD**Company Number: **09280849**Received for filing in Electronic Format on the: **11/01/2022**

XAVGQXT7

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
16/11/2021

To

Class of Shares: A SHARESCurrency: **GBP**Number allotted **117875**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1783171
	SHARES	Aggregate nominal value:	17831.71
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Class of Shares:	B	Number allotted	71700
	ORDINARY	Aggregate nominal value:	717
Currency:	GBP		
Prescribed particulars			
HAVE NO VOTING RIGHTS AT ANY GENERAL MEETING OR ON A WRITTEN RESOLUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1854871
		Total aggregate nominal value:	18548.71
		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.