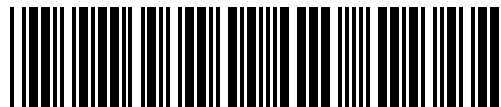


**Return of Allotment of Shares**Company Name: **24I HOLDINGS LIMITED**Company Number: **12075082**Received for filing in Electronic Format on the: **21/06/2021**

XA74Q301

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/05/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **4575323**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.03

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION, MAY PARTICIPATE IN THE PROFITS AVAILABLE FOR DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	0.03
		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.