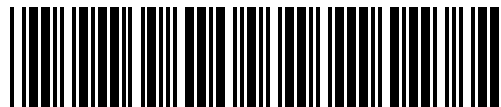


**Return of Allotment of Shares**Company Name: **24I HOLDINGS LIMITED**Company Number: **12075082**Received for filing in Electronic Format on the: **28/10/2021**

XAG277HC

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/10/2021

To

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

Number allotted	1
Nominal value of each share	0.01
Amount paid:	2826780
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	0.04

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:	4
		Total aggregate nominal value:	0.04
		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.