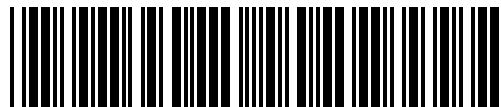


**Return of Allotment of Shares**Company Name: **Eagle One Investment Holdings Ltd**Company Number: **04137926**Received for filing in Electronic Format on the: **06/01/2022**

XAV3LTM8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2021	

Class of Shares:	ORDINARY 1	Number allotted	1
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	573760
	1 GBP	Aggregate nominal value:	573760

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	573760
		Total aggregate nominal value:	573760
		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.