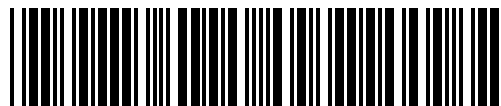


**Return of Allotment of Shares**Company Name: **ITHACA DIGITAL LIMITED**Company Number: **13432876**Received for filing in Electronic Format on the: **30/03/2023**

XC0ED7SY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/06/2022	

Class of Shares:	ORDINARY	Number allotted	3385
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	27.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27236
Currency:	GBP	Aggregate nominal value:	13618

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27236
		Total aggregate nominal value:	13618
		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.